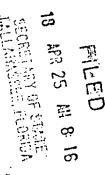
M17000010177

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(Add	dress)	
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Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	





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APR 26 2018

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

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EXAMINER:

CONTACT PERSON: Emily Croft -- EXT# 62925

COVER LETTER

TO:

TO: Registration Section Division of Corporations		
SUBJECT: Florida LHC LLC		
Name of Foreign Limited Liab	ility Company	
Dear Sir or Madam:		
The enclosed application, certificate and fee(s) are submitted	or filing.	
Please return all correspondence concerning this matter to the	following:	
Catherine A. Paulson		
Name of Person	_	
Cinepolis USA		
Firm/Company	_	
14951 N. Dallas Pkwy, Ste 300		
Address	_	
Dallas, TX 75254		
City/State and Zip Code	_	
cpaulson@cinepolis.com		
E-mail address: (to be used for future annual report notifica	tion)	
For further information concerning this matter, please call:		
Catherine A. Paulson at 972	993-1553	3
	& Daytime Telep	hone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING AI Registration So Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations
_	ed Copy (60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears	s on the records of the Florida Department of
State: Florida LHC LLC	
Enter new principal office address, if applicable:	- 23 P.
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
2. The Florida document number of this limited liab	bility company is: M17000010177
3. Jurisdiction of its organization: Delaware	
4. Date authorized to do business in Florida: Dec	cember 5, 2017
SECTION II (5-9 complete only the applicable of	changes)
5. New name of the limited liability company: FI (must	lorida Cinema Operations LLC t contain "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or mar must contain "Limited Liability Company," "L.L.C	for the purpose of transacting business in Florida and attach a naging members adopting the alternate name. The alternate name c." or "LLC.")
6. If amending the registered agent and/or registere registered agent and/or the new registered office ad	ed officer address on our records, enter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida Street Address
	, Florida
the provisions of all statutes relative to the proper and accept the obligations of my position as registe	nt and agree to act in this capacity. I further agree to comply with and complete performance of my duties, and I am familiar with ered agent as provided for in Chapter 605, F.S. Or, if this in the registered office address, I hereby confirm that the limited

		· · · · · · · · · · · · · · · · · · ·	cate that change:
Fitle/ Capacity Name	<u>e</u>	Address	Type of Action
			Add
			Remove
			Add -
			Remove.
			Add
			Remove
			Add
			Remove
			Add
			Remove
 Attached is a certificate, if requ aforementioned amendment(s), jurisdiction under the law of wh 	duly authenticated by nich this entity is organ	the official having custody of recordized.	rds in the
	_COMPanie Q.Pa Signature of t	he authorized representative	

Filing Fee: \$25.00

Typed or printed name of signee

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FLORIDA LHC LLC", CHANGING ITS NAME FROM "FLORIDA LHC LLC" TO "FLORIDA CINEMA OPERATIONS LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2018, AT 4:16 O'CLOCK P.M.

Authentication: 202578130

Date: 04-25-18

State of Delaware Secretary of State Division of Corporations Delivered 04:16 PM 04/24/2018 FILED 04:16 PM 04/24/2018

STATE OF DELAWARE SR 20182977123 - File Number 6637658 CERTIFICATE OF AMENDMENT

Name of Limited	d Liability Company: Florida	LHC LLC
The Certificate of as follows:	of Formation of the limited liabilit	y company is hereby amo
	Florida LHC LLC shall ema Operations LLC.	be changed to
	ena operacions and.	
		and the second s
	VHEREOF, the undersigned have	executed this Certificate
the 19th	day of April	, A.D. <u>2018</u>
	Cork	-AB.
	By:	ic a. Paulson
		Authorized Person(s)
	Name: Cathe	rine A. Paulson
		Print or Type