M17000010177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

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FILED
18 APR 25 AM 8: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR 25 PM 1: 36

O SIMMONS
APR 2 6 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 179384 7922526

AUTHORIZATION :

COST LIMIT : $ 25.00

ORDER DATE : April 24, 2018

ORDER TIME : 4:56 PM

ORDER NO. : 179384-010

CUSTOMER NO: 7922526

FOREIGN FILINGS

NAME: FLORIDA LHC LLC

______ CORPORATE
______ LIMITED PARTNERSHIP
XX ___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX ______ PLAIN STAMPED COPY
________ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: ____________________

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida LHC LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for 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 notification)

For further information concerning this matter, please call:

Catherine A. Paulson at (972) 993-1553
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ $25 Filing Fee
☐ $30 Filing Fee & Certificate of Status
☐ $55 Filing Fee & Certified 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 on the records of the Florida Department of State: Florida LHC LLC

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Enter new principal office address, if applicable: ______

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: ______

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000010177

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 5, 2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Florida Cinema Operations LLC
(must contain "Limited Liability Company, " "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: ______

New Registered Office Address: ______
Enter Florida Street Address

______, **Florida** ______
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

______
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

____

Title/ Capacity	Name	Address	Type of Action
______	______________	______________	☐ Add
		______________	☐ Remove
______	______________	______________	☐ Add
		______________	☐ Remove
______	______________	______________	☐ Add
		______________	☐ Remove
______	______________	______________	☐ Add
		______________	☐ Remove
______	______________	______________	☐ Add
		______________	☐ Remove

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19 APR 25 AM 8: 16
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TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Catherine A. Paulson

Signature of the authorized representative

Catherine A. Paulson

Typed or printed name of signee

Filing Fee: $25.00

Delaware

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.

Jeffrey W. Bullock, Secretary of State

6637658 8100
SR# 20182977123

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
SR 20182977123 - File Number 6637658

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Florida LHC LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of Florida LHC LLC shall be changed to Florida Cinema Operations LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 19th day of April, A.D. 2018.

By: Catherine A. Paulson
Authorized Person(s)

Name: Catherine A. Paulson
Print or Type