

M180000000847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

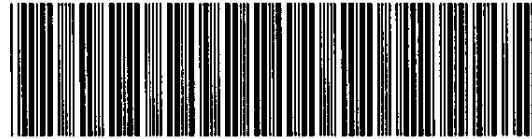
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300309006303

02/12/18--01035--019 **25.00

FILED
2018 FEB 28 PM 12:54
CLERK OF COURT
CLERK OF COURT

MAR 01 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOVIETICKETS.COM, 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:

Gabriela Kornzweig

Name of Person

NBCUniversal

Firm/Company

100 Universal City Plaza

Address

Universal City, CA 91608

City/State and Zip Code

jessica.moore@nbcuni.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Prasad

at (818) 777-8653

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

CR2E055 (9/15)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2018

GABRIEL KOMZWEIG
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

SUBJECT: MOVIE TICKETS.COM, LLC
Ref. Number: M1800000847

We have received your document for MOVIE TICKETS.COM, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 018A00002998

RECEIVED

FEB 28 2018

2018 FEB 28 PM 12:56

FILED

**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: MOVIETICKETS.COM, LLC

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: M18000000847

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/24/2018

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

5. New name of the limited liability company: _____
(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

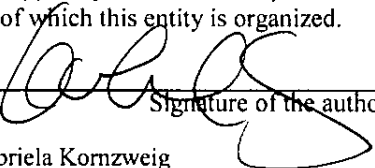
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Virginia

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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.


Signature of the authorized representative
Gabriela Kornzweig

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

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 CONVERSION OF "MOVIETICKETS.COM, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2018, AT 8:20 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE LIMITED LIABILITY COMPANY HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE LIMITED LIABILITY COMPANY SHALL CEASE TO EXIST AS A LIMITED LIABILITY COMPANY OF THE STATE OF DELAWARE.



3164732 0265C
SR# 20180577796

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202059334
Date: 01-30-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:20 AM 01/30/2018
FILED 08:20 AM 01/30/2018
SR 2018057796 - File Number 3164732

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE LIMITED LIABILITY COMPANY
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 18-216 OF
THE LIMITED LIABILITY COMPANY ACT**

1.) The name of the Limited Liability Company is MovieTickets.com, LLC

(If changed, the name under which it's certificate of formation was originally
filed: _____)

2.) The date of filing of its original certificate of formation with the Secretary of
State is 12/11/2017

3.) The jurisdiction in which the business form, to which the limited liability company
shall be converted, is organized, formed or created is Virginia

4.) The conversion has been approved in accordance with this section;

5.) The limited liability company may be served with process in the State of Delaware in
any action, suit or proceeding for enforcement of any obligation of the limited liability
company arising while it was a limited liability company of the State of Delaware, and
that it irrevocably appoints the Secretary of State as its agent to accept service of process
in any such action, suit or proceeding.

6.) The address to which a copy of the process shall be mailed to by the Secretary of State
is

100 Universal City Plaza
Universal City, CA 91608

In Witness Whereof, the undersigned have executed this Certificate of Conversion on this
29 day of January, A.D. 2018

By: _____

Authorized Person

Name: Gabriela Kornzweig

Print or Type

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all business entity documents on file in the Clerk's Office of the Commission relating to MovieTickets.com, LLC, a VIRGINIA limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 26, 2018*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

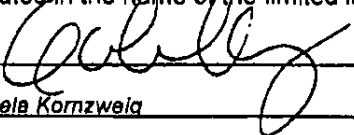
ARTICLES OF DOMESTICATION OF

MovieTickets.com, LLC

The undersigned, on behalf of the foreign limited liability company set forth below, pursuant to Title 13.1, Chapter 12, Article 14 of the Code of Virginia, states as follows:

1. The name of the limited liability company immediately prior to the filing of these articles of domestication is MovieTickets.com, LLC. Upon the filing of these articles, the name of the limited liability company shall be MovieTickets.com, LLC.
2. The limited liability company was originally organized under the laws of Delaware on January 24, 2000.
3. The plan of domestication, pursuant to § 13.1-1075 of the Code of Virginia, is set forth as follows:
 - A. The limited liability company is presently domesticated in the State of Delaware.
 - B. The jurisdiction in which the limited liability company is to be domesticated is the Commonwealth of Virginia.
4. The full text of the articles of organization that will be in effect immediately after consummation of the domestication is attached hereto.
5. The domestication is permitted by the laws of the jurisdiction in which the limited liability company is organized immediately prior to the filing of these articles, and the limited liability company has complied with those laws in effecting the domestication.

Executed in the name of the limited liability company by:


Gabriela Kornzweil

January 29 2018

Assistant Secretary of Fandango Media, LLC, Member



LLC-1011
(10/11)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
AMENDED & RESTATED
ARTICLES OF ORGANIZATION
OF A VIRGINIA LIMITED LIABILITY COMPANY

1802010200

Pursuant to Chapter 12 of Title 13.1 of the Code of Virginia the undersigned states as follows:

1. The name of the limited liability company is

MovieTickets.com, LLC

(The name must contain the words limited company or limited liability company or the abbreviation L.C., LC, LLC, or LLC)

2. A. The name of the limited liability company's initial registered agent is

CT Corporation System

- B. The initial registered agent is (mark appropriate box):

- (1) an INDIVIDUAL who is a resident of Virginia and

- ☐ a member or manager of the limited liability company.
☐ a member or manager of a limited liability company that is a member or manager of the limited liability company.
☐ an officer or director of a corporation that is a member or manager of the limited liability company.
☐ a general partner of a general or limited partnership that is a member or manager of the limited liability company.
☐ a trustee of a trust that is a member or manager of the limited liability company.
☐ a member of the Virginia State Bar.

OR

- (2) ☒ a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

3. A. The limited liability company's initial registered office address, including the street and number, if any, which is identical to the business office of the initial registered agent, is

4701 Cox Road Suite 285

(number/street)

Glen Allen

(city or town)

VA 23060-6802

(state) (zip)

- B. The registered office is located in the ☒ county or city of Henrico.

4. The limited liability company's principal office address, including the street and number, is

100 Universal City Plaza

(number/street)

Universal City CA

(city or town)

91608

(state) (zip)

Organizer(s):

Gabriela Kornzweig
(signature)

Gabriela Kornzweig

(printed name)

January 29 2018

(date)

818-777-9303

(telephone number (optional))

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public

SEE INSTRUCTIONS ON THE REVERSE

1802010200

S729447 - 5

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, January 31, 2018

The State Corporation Commission has found the accompanying articles of domestication submitted on behalf of

MovieTickets.com, LLC

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF DOMESTICATION

be issued and admitted to record with the articles of domestication and articles of organization in the Office of the Clerk of the Commission, effective January 31, 2018.

When the certificate becomes effective, MovieTickets.com, LLC, a foreign limited liability company, is deemed to be a limited liability company organized under the laws of this Commonwealth with the name

MovieTickets.com, LLC

The limited liability company is granted the authority conferred on it by law in accordance with its articles of organization, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner