

Division of Corporations

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**L03000017955**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

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DIVISION OF CORPORATIONS  
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**LIMITED LIABILITY AMENDMENT**

**LOEWS CINEMPLEX ENTERTAINMENT GIFT CARD COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
LOEWS GINREPLEX ENTERTAINMENT GIFT CARD COMPANY, LLC

**SECOND:** The articles of organization or the application to transact business

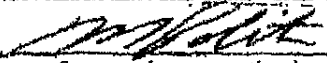
**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
National Corporate Research, Ltd., Inc. is incorrectly listed as  
Registered Agent. The name and address of the correct Registered  
Agent is as follows: Corporation Service Company, 1201 Hays Street,  
Tallahassee, Florida 32301

**OR**

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: May 19, 2003

  
Signature of a member or authorized representative of a member

Michael Politi  
Typed or printed name of signee

Filing Fees: \$25.00  
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