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LIMITED LIABILITY COMPANY

OEWS CINEPLEX ENTERTAINMENT GIFT CARD COMPANY, LLC

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| | s: nd street address of the prin n Avenue | ncipal office of the Limited | Liability Company is: |
| New York | NY 10022 | | |
| ARTICLE III - Regist | ered Agont, Registered Of | fice, & Registered Agent | 's Signature: |
| The name and the Florid | la street address of the regis | itered agent are: | T 22 03 |
| | National Corporate R | lesearch, Ltd., Inc. | <u> </u> |
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| | Florida street address (P. | O. Box NOT acceptable) | |
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