

W03000055881

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

From: Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 675-6315

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Regency Cinema, LLC

Certificate of Status	0
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DIVISION OF CORPORATION

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[Signature]

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

REGENCY CINEMA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2448 FEDERAL HIGHWAY, SE

STUART, FLORIDA 34994

Mailing Address:

(SAME)

ATTN: MR. ANGELO GOUSIOS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

LOUIS D. ZARETSKY, ESQ.

Name

C/O RITTER, RITTER & ZARETSKY, LLP, 555 N.E. 15 STREET,

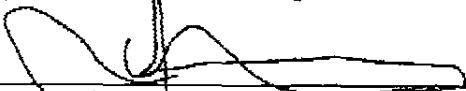
Florida street address (P.O. Box **NOT** acceptable)

MIAMI,

FLORIDA 33132

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes..



Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" - Manager	
"MGRM" - Managing Member	
MGR	ANGELO GOUSSIOS 2448 FEDERAL HIGHWAY, SE STUART, FLORIDA 34904
MGRM	(SAME AS ABOVE)

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


 Signature of a member or an authorized representative of a member.

ANGELO GOUSSIOS
 (In accordance with section 606.406(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANGELO GOUSSIOS
 Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fees:
 \$100.00 Filing Fee for Articles of Organization
 \$ 25.00 Registration of Registered Agent
 \$ 20.00 Certified Copy (Optional)
 \$ 5.00 Certificate of Status (Optional)

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