

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000036954
FILED 8:00 AM
May 14, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
SUNSTAR THEATRES FT MEYERS, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
100 NE 39TH STREET
MAIMI, FL. 33137

The mailing address of the Limited Liability Company is:
100 NE 39TH STREET
MAIMI, FL. 33137

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARK CLEMENT
700 RIVERSIDE DRIVE
CORAL SPRINGS, FL. 33371

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.

Registered Agent Signature: MARK CLEMENT

Article V

The name and address of managing members/managers are:

Title: PRES
STEVE KRAMS
3600 CURTIS LANE
MAIMI, FL. 33133

Title: VP
MARK CLEMENT
770 RIVERSIDE DRIVE
CORAL SPRINGS, FL. 33071

Title: TRES
BARNET KAUFMAN
9760 SW 99TH STREET
MAIMI, FL. 33176

Title: SEC
OSVALDO VACCA
705 CRANDON BLVD
MAIMI, FL. 33149

Article VI

The effective date for this Limited Liability Company shall be:

05/14/2004

Signature of member or an authorized representative of a member

Signature: MARK CLEMENT

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