

L 060000 22099

Moyle, Flanigan, Katz,
Raymond & Sheehan, P.A.

625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4025

TELEPHONE (561) 659-7500
FACSIMILE (561) 659-1789

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

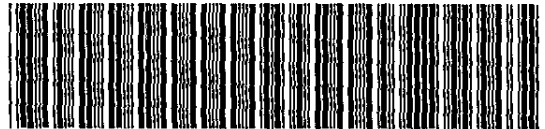
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900066691069

02/27/06--01084--001 **125.00

4/23/01/06
FILED
06 FEB 27 PM 12:29
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

30

**ARTICLES OF ORGANIZATION
OF
GALLERIA CINEMA, LLC**

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is GALLERIA CINEMA, LLC ("Company").

ARTICLE II

The mailing address and street address of the principal place of business of the Company is 11380 Prosperity Farms Road, Suite 211, Palm Beach Gardens, FL 33410. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE III

The name and street address of the initial registered agent of this Company is Paul A. Krasker, Esquire, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401.

ARTICLE IV

The management of this Company shall be vested in its Managing Member. The name and mailing address of the Managing Member is as follows: FRANK THEATRES, INC., whose address is 11380 Prosperity Farms Road, Suite 211, Palm Beach Gardens, FL 33410.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24TH day of February, 2006.

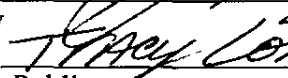


Paul A. Krasker, an Authorized Representative

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of February 24, 2006, by Paul A. Krasker, as the authorized representative of the members, who is personally known to me, **OR** has produced _____ as identification.



Notary
Name: 
Notary Public
Serial (Commission) Number _____
(If any) _____

FILED
FEB 27 PM 12:29
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 of registered agent for Galleria Cinema, LLC as provided for in Chapter 608, F.S.



Paul A. Krasker, Registered Agent

FILED
06 FEB 27 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA