

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

**L08000029787
FILED 8:00 AM
March 24, 2008
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:
ST. AUGUSTINE PHASE II HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1798 S. WOODLAND BLVD.
DELAND, FL. US 32720

The mailing address of the Limited Liability Company is:
P.O. BOX 2076
DELAND, FL. US 32721

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:
RAYMOND A BIERNACKI JR.
2667 ENTERPRISE ROAD
ORANGE CITY, FL. 32763

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: RAYMOND A. BIERNACKI, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
EPIC THEATRES OF ST. AUGUSTINE, INC.
1798 S. WOODLAND BLVD
DELAND, FL. 32720 US

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Article VI

The effective date for this Limited Liability Company shall be:

03/24/2008

Signature of member or an authorized representative of a member

Signature: WILLIAM F. DEMARSH