

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

L10000081852
FILED 8:00 AM
August 04, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
AMERICAN IMPERIAL CINEMAS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
615 CHANNELSIDE DRIVE
TAMPA, FL. US 33602

The mailing address of the Limited Liability Company is:
615 CHANNELSIDE DRIVE
TAMPA, FL. US 33602

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:
JOSEPH C RUSSO ESQ
3708 WEST EUCLID AVE
TAMPA, FL. 33629

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: JOSEPH C. RUSSO

Article V

The name and address of managing members/managers are:

Title: MGRM
HOWARD EDELMAN
615 CHANNELSIDE DRIVE
TAMPA, FL. 33602 US

Title: MGRM
GONEN MINUSKIN
615 CHANNELSIDE DRIVE
TAMPA, FL. 33602 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/04/2010

Signature of member or an authorized representative of a member

Signature: HOWARD EDELMAN