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To:

DIVISION OF CORPORATION

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

Account Number : 120010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

FLORIDA LIMITED PARTNERSHIP

BHM GAMING OPPORTUNITIES, LTD.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
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CERTIFICATE OF LIMITED PARTNERSHIP OF 105 DEC 21 A 10: 47

TO

BHM GAMING OPPORTUNITIES, LTD.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

a Florida Limited Partnership

1. Name. The name of the limited partnership is as follows:

BHM GAMING OPPORTUNITIES, LTD.

 Name and Address of Registered Agent. The name and address of the registered agent and office for service of process of the limited partnership are as follows:

> Michael E. Neukamm 301 E. Pine Street, Suite 1400 Orlando, FL 32801

3. General Partner. The name and address of the general partner of the limited partnership is as follows:

BHM Gaming Opportunities GP, LLC 7598 West Sand Lake Road Orlando, FL 32819

4. <u>Location of Principal Place of Business and Mailing Address</u>. The location of the principal place of business and mailing address of the limited partnership is as follows:

7598 West Sand Lake Road Orlando, FL 32819

Under penalties of perjury, the undersigned declares that the undersigned has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

By:

Signed this 21st day of December, 2005.

BHM GAMING OPPORTUNITIES, LTD., a Florida Limited Partnership

By: BHM Gaming Opportunities GP, LLC, a Florida Limited Liability Company, the General Partner

Michael E Neubamm Authorized Representative

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REGISTERED AGENT CERTIFICATE 2005 DEC 21 A 10: 47

TO

Having been named to accept service of process for BHM GAMING OPPORTUNITIES, LTD., a Florida limited partnership, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida 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.

DATED this 21st day of December, 2005.

What E. Newloom

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

2005 DEC 21 A 10: 47

THE UNDERSIGNED, Michael E. Neukamm, in his capacity as the Authorized Representative of BHM GAMING OPPORTUNITIES GP, LLC, a Florida limited liability contrary, the General Partner of BHM GAMING OPPORTUNITIES, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership" hereby certifies as follows:

- The amount of capital contributions to date of the limited partners of the Partnership is \$0.00.
- The total amount of capital contributions contributed and anticipated to be contributed by the limited partners is \$0.00

Signed this 21st day of December, 2005.

FURTHER AFFIANT SAYETH NOT.

Under penalty of perjury, I declare that I have read the foregoing, and that the facts set forth therein are true and correct to the best of my knowledge and belief.

BHM GAMING OPPORTUNITIES, LTD., a Florida Limited Partnership

By: BH

BHM Gaming Opportunities GP, LLC, a Florida Limited Liability Company, the General Partner

By:

Michael E. Neukamm, Authorized Representative

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