



THE UNITED STATES  
CORPORATION  
COMPANY

L010000001938

ACCOUNT NO. : 072100000032

REFERENCE : 054817

6258A

*Patricia Piquet*

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : February 27, 2001

ORDER TIME : 10:32 AM

ORDER NO. : 054817-005

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq  
Bond Schoeneck & King, P.a.

100003782961--0

Suite 250  
4001 Tamiami Trail North  
Naples, FL 34103

DOMESTIC FILING

NAME: JANUS GAMING, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

01 FEB 27 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

TO BE FILED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT

FEB 27 2001 11:30

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OFFICE OF THE  
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SUPREME COURT

*JB*  
*270-01*

ARTICLES OF ORGANIZATION  
OF  
JANUS GAMING, L.L.C.

Article 1. Name

The name of the Limited Liability Company is:

Janus Gaming, L.L.C.

Article 2. Principal Office

The mailing address of the principal office of the Limited Liability Company is 26041 Osprey's Nest Court, Bonita Springs, Florida 34134. The street address of the principal office of the Limited Liability Company is 26041 Osprey Nest Court, Bonita Springs, Florida 34134.

Article 3. Initial Registered Agent and Office

The name and street address of the initial registered agent and office of the Limited Liability Company is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

Article 4. Statement of Management

The Limited Liability Company shall be managed by one or more Managers in accordance with the Operating Agreement of the Limited Liability Company. Therefore, the Limited Liability Company is a manager-managed company. Maxwell J. Harris, as an authorized representative of a Member of the Limited Liability Company, is authorized to execute these Articles of Organization and file them with the Florida Department of State.

01 FEB 27 8 12 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

Article 5. Commencement of Existence

The Limited Liability Company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State.


Article 6. Operating Agreement

These Articles of Organization and the Florida Limited Liability Company Act shall be deemed to be the Operating Agreement of the Limited Liability Company unless and until the Limited Liability Company otherwise adopts additional or inconsistent provisions in connection with any matters permitted to be addressed in the Operating Agreement.

Article 7. Amendment

The Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment to them in accordance with the Operating Agreement of the Limited Liability Company, and any right conferred upon the Members or Managers is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization on this 22<sup>nd</sup> day of February, 2001.

  
Maxwell J. Harris

Authorized Representative of a Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Janus Gaming, L.L.C. which is contained in the foregoing Articles of Organization. I am familiar with, and accept, the obligations of such a position as provided for under Chapter 608, Florida Statutes.

Dated this 29<sup>th</sup> day of February, 2001.

CORPORATION SERVICE COMPANY

By: 

Name:

Its:

**BRIAN COURTNEY, ASST. VP.**

Registered Agent

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