

# LOI 0000 18584

Hugh Falk  
1509 Emerald Isle Point  
Apopka, FL 32703

Division of Corporations  
Registration Section, 409 East Gaines  
Street, Tallahassee, Florida 32399

700004652527--8  
-10/25/01--01022--006  
\*\*\*\*125.00 \*\*\*\*125.00

Division of Corporations,

Enclosed you will find the Articles of Organization for Museum of Video Games, LLC ,  
a check for \$125.00 to cover filing fees, as well as a copy of the articles and a SASE.  
Once you have completed processing please use the envelope to return the copy to me  
with your filed stamp.

Just as a precaution I have also included authorization to use the name Museum of Video  
Games, since I already have a company call Museum of Video Games, Inc., which I be  
dissolving in lieu of the LLC.

Your effort and time are much appreciated.

Sincerely,



Hugh Falk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOI-18584  
OK

ARTICLES OF ORGANIZATION  
OF  
MUSEUM OF VIDEO GAMES, LLC

ARTICLE I  
NAME

The name of this Limited Liability Company is , Museum of Video Games, LLC (the "Company").

ARTICLE II  
ADDRESS

The mailing and street address of the Company's principal office is 1509 Emerald Isle Point, Apopka, Florida 32703.

ARTICLE III  
REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of the Company is Hugh Falk and the street address of the initial registered office of the corporation is 1509 Emerald Isle Point, Apopka, Florida 32703.

ARTICLE IV  
MANAGEMENT

This Limited Liability Company is to be managed by one or more managers and is therefore a manager managed company.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: Hugh Falk

Print: Hugh Falk

Title: Manager

Date: 10/23/01

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CERTIFICATE OF ACCEPTANCE BY REGISTERED  
AGENT FOR MUSEUM OF VIDEO GAMES, LLC

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 as provided for in Chapter 608, F.S.

By: Hugh Falk

Print: Hugh Falk

Title: Registered Agent

Date: 10/23/01

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AUTHORIZATION AND CONSENT TO USE NAME

I, Hugh Falk as the sole director, officer and shareholder of Museum of Video Games, Inc. a Florida Corporation, do hereby authorize the Florida Department of State, Division of Corporations to permit the filing and formation of Museum of Video Games, LLC as a Florida Limited Liability Company.

Museum of Video Games, Inc.

By: *Hugh Falk*  
Print: Hugh Falk  
Title: President and CEO  
Date: 10/23/01

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