610 NORTH DIXIE HIGHWAY LANTANA, FLORIDA 33462

PHONE: (561) 582-4434 x206 FAX: (561) 582-3881

April 22, 2002

VIA FEDEX

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

400005336704---7 -04/24/02--01041--004 -4****155.00******155.00

Re: FLORIDA GAME MACHINE LEASING LLC

Dear Madam/Sir:

Enclosed please find a check in the amount of \$155.00 (\$100 filing fee, \$25 registered agent designation fee, \$30.00 certified copy fee), and one original and one copy of the Arreles of Organization. Please expedite the filing, and return an acknowledgement copy to mean should have any questions, please feel free to call me at 561-582-4434.

Yery truly yours

Michael G. Park

Enclosures

ARTICLES OF ORGANIZATION OF FLORIDA GAME MACHINE LEASING LLC

ARTICLE I - NAME: The name of the Limited Liability Company is:

FLORIDA GAME MACHINE LEASING LLC

ARTICLE II - DURATION: The period of duration of the Limited Liability Company shall commence upon the date of filing of these Articles of Organization with the Department of State of the State of Florida and shall thereafter be perpetual.

ARTICLE ${
m III}$ - ADDRESS: The mailing address and street address of the Limited Liability Company are:

610 North Dixie Highway, Lantana, FL 33462

ARTICLE IV - REGISTERED AGENT: The name and the Florida street address of the registered agent are:

Michael G. Park, Esq., 610 North Dixie Highway, Lantana, FL 33462

Having been named as registered agent for the above stated limited liability company, I hereby accept the appointment as registered, agent and further state that I am familiar with and accept the obligations as registered agent as provided in Chapter 608, F.S.

(Signature of Registered Agent)

ARTICLE_V - MANAGEMENT: The Limited Liability Company is to be managed by the members and is, therefore, a member-managed company.

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

Michael G. Park, Esq.

Member's Authorized Representative