Jul-08-2002 03:08pm From-GREENBERG TRAURIG

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

from:

Account Name : GREENBERG TRAURIG (WEST PALM SEACH)

Account Number : 075201001473 : (561)650-7900 Fax Number

: (561)655-6222

JIVISION OF CORPURATION PM 3: 14

LIMITED LIABILITY COMPANY

Pony Express Games, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

ARTICLES OF ORGANIZATION OF PONY EXPRESS GAMES, LLC

ARTICLE I - Name

The name of the Limited Liability Company is: Pony Express Games, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

18 Carrick Road Palm Beach Gardens, FL 33418

ARTICLE III- Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Ronald J. Scelfo 18 Carrick Road Palm Beach Gardens, FL 33418

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 in Chapter 608, Florida Statutes.

Ronald Scelfo

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ARTICLE IV - Management (Check box if applicable)

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

Signature of a member or an authorized representative of a member

(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.)

Ronald J. Scelfo

Typed or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)

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