

LO2000018098

My Corporation.com™

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

RETURN SERVICE REQUESTED

100006461651--8
-07/17/02--01019--007
****155.00 ****155.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

OTHER FILINGS

Name Availability	
Document Examiner	<input type="checkbox"/> Annual Report <input type="checkbox"/> Fictitious Name
...	DCC
...	DCC
...	DCC
...	DCC

Examiner's Initials

FILED
 02 JUL 17 AM 10:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

LO2000018098

Articles Of Organization
For
Florida Limited Liability Company

TheCasinoCatalog.com. LLC

Article I – Name:

The name of the Limited Liability Company is TheCasinoCatalog.com. LLC

Article II – Address:

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

1855 Colonial Drive
Coral Springs, Florida 33071

Article III – Duration:

The Limited Liability Company shall dissolve no later than December 31, 2070.

Article IV – Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are:

Jason G. Myers
1855 Colonial Drive
Coral Springs, Florida 33071

Douglas D. Myers
1855 Colonial Drive
Coral Springs, Florida 33071

Article V – Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company, shall be:

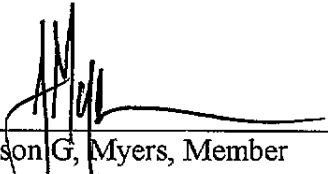
If an event specified above occurs then the remaining Member may, within ninety (90) days of the date such event occurs, purchase such Member's entire Membership Interest for the "Purchase Price" as defined hereinafter.

The "Purchase Price" will be equal to the greater of (i) the positive balance in such Member's Capital Account or (ii) the product of (a) the Withdrawing Member's then Ownership Percentage multiplied by (b) an amount equal to the annual earnings before taxes (EBT) during the immediately preceding fiscal year as reflected on the financial

FILED
02 JUL 17 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

statements maintained by the Company, multiplied by (c) five. The formula stated in clause (ii) can be expressed mathematically as follows:

$$5 \times \text{EBT} \times \text{Withdrawing Member's Ownership Percentage}$$



Jason G. Myers, 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.)

02 JUL 17 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is TheCasinoCatalog.com, LLC
2. The name and the Florida street address of the registered agent is:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

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.

Nellie R. Akalp, Assl. Sec.
NRAI Services, Inc., Registered Agent

Filing Fee: \$ 25 for Designation of Registered Agent

02 JUL 17 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED