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Division of Corporations

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Florida Department of State
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Fax Number : (850)205-0383

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

LIMITED LIABILITY COMPANY

EMEA VIDEO GAME ACCESSORIES, LLC

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

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: EMEA VIDEO GAMES ACCESSORIES, LLC
REF: W02000034237

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
EMEA VIDEO GAMES ACCESSORIES, LLC**

**ARTICLE I
EMEA VIDEO GAMES ACCESSORIES, LLC**

The name of the Limited Liability Company is **EMEA VIDEO GAMES ACCESSORIES, LLC** (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is 5255 N.W. 159th Street, Miami, Florida 33014.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by the managers and the name and addresses of the initial managers are:

Marc Iacovelli
5255 N.W. 159th Street
Miami, Florida 33014

Claudio Osonio
15 West Star Island Drive
Miami Beach, Florida 33139

**ARTICLE V
Admission of Additional Members**

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by unanimous vote of the members.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **EMEA VIDEO GAMES ACCESSORIES, LLC**
2. The address of the registered agent and office is: **B & C Corporate Services, Inc., 26 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: 
Gisela Fasco, Vice President

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