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To:

Division of Corporations

Fax Number

: (850)205-0383

: PHILIP K. CALANDRINO, P.A. Account Name

Account Number : I20000000241 (407) 351-5775 Phone

Fax Number (407)351-5688

LIMITED LIABILITY COMPANY

Legendz Gaming, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00



ARTICLES OF ORGANIZATION FOR LEGENDZ GAMING, LLC

ARTICLE 1 - Name. The name of the limited liability company shall be Legendz Gaming, LLC.

ARTICLE 2 - Address of Principal Office. The mailing address and principal office of the limited liability company shall be 3446 Soho Street, #304, Orlando, FL 32835.

ARTICLE 3 – Registered Office and Registered Agent. The name and the Florida street address of the initial registered agent is Philip K. Calandrino, Philip K. Calandrino, P.A., 7232 Sand Lake Road, Suite 201, Orlando, FL 32819.

ARTICLE 4 — Management. One or more managers shall manage the limited liability company. Therefore, it is a manager-managed company. The manager may receive a salary for such services and may serve as manager until his or her resignation or removal for cause as determined by a majority vote of the members. The operating agreement for the company may modify the number of managers for the company and their respective terms.

ARTICLE 5 – Membership. The company may issue certificates to indicate ownership in the company; with one percentage of ownership interest equating to one membership unit, for a total of 100 membership units. No change of membership in the company may occur without the unanimous consent of all then-existing members and the manager.

ARTICLE 6 - Effective Date. The effective date of the limited liability company shall be February 7, 2003.

ARTICLE 7 – Purposes and Powers. The general purpose for which the limited liability company is organized shall be to engage in and transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida and all powers appurtenant thereto.

Dated February 14, 2003 in Orlando, Orange County, Florida.

Philip K. Calandrino, Attorney at Law

Philip K. Calandrino, P.A.

7232 Sand Lake Road, Suite 201

Orlando, Florida 32819 (407) 351-5775 Telephone

(407) 351-5688 Telecopier

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR LEGENDZ GAMING, LLC

Having been named as a registered agent and to accept service of process for the above stated entity 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.

Dated February 14, 2003 in Orlando, Orange County, Florida

PHILIP K. CALANDRINO, P.A.

Philip K. Calandrino, Managing Shareholder

7232 Sand Lake Road, Suite 201

Orlando, Florida 32819 (407) 351-5775 Telephone

(407) 351-5688 Telecopier

as Registered Agent

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