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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : SCOTT M. GRANT, P.A.  
Account Number : 102603003131  
Phone : (239) 649-4848  
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**LIMITED LIABILITY COMPANY**

**Ritz Casino Cruises, L.L.C.**

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ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I  
NAME

The name of the Limited Liability Company is:

RITZ CASINO CRUISES, L.L.C.

ARTICLE II  
ADDRESS

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

250 6<sup>th</sup> Street  
Bonita Springs, FL 34134

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

P.O. Box 2751  
Bonita Springs, FL 34133

ARTICLE III  
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV  
MANAGEMENT

The Limited Liability Company is to be managed by a Manager and the name and address of such manager who is to serve as manager is:

Ben Handa  
P.O. Box 2751  
Bonita Springs, FL 34133

Alfred J. Cox  
P.O. Box 2751  
Bonita Springs, FL 34133

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ARTICLE V  
ADMISSION OF ADDITIONAL MEMBERS

Upon unanimous approval of the Members, the Company is authorized to issue additional Units in the Company and to admit Additional Members to the Company.

ARTICLE VI  
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the company shall have the right 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.

ARTICLE VII  
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the company shall have the right 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.

These Articles are executed this 18<sup>th</sup> day of November 2003 by the undersigned Initial Members of RITZ CASINO CRUISES, L.L.C., pursuant to the Florida Limited Liability Company Act, Florida Statute '608.401 et. Seq.

MEMBERS:

Ben Handa

Alfred J. Cox

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MEMBERS:

  
Ben Harada

\_\_\_\_\_  
Alfred J. Cox

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 PR 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE  
STATE OF FLORIDA.

The name of the Limited Liability Company is:

RTIZ CASINO CRUISES, L.L.C.

The name and address of the registered agent and office is:

Scott M. Grant  
Scott M. Grant, P.A.  
3337 Tamiami Trail N.  
Naples, FL 34103

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 the accept the obligations of my position as registered agent.

  
Signature of Registered Agent

Date: 11-25-03

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