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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(City/State/Zip/Phone #)

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(Business Entity Name)

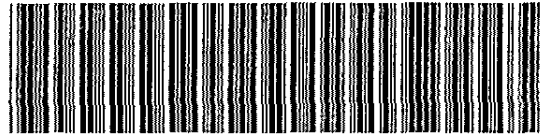
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November 9, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: Bingo Management Company, LLC

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Organization of Bingo Management Company, LLC and an original Change of Registered Agent for the above-referenced corporation. Our firm's check in the amount of \$50.00 for the filing fee is enclosed. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.


Judy Pinette, CLA to
Margaret T. Stopp

/jap
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Bingo Management Company, LLC

2. The mailing address of the limited liability company is : 6216 Kristen Drive, Pensacola, Florida
32504

04/06/2004

L04000026036

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Scott M. Campbell

Name

56 Spires Lane, 16A

Address

Santa Rosa Beach, FL 32459

City, State and Zip

6. The name and address of the new registered agent and/or office:

Margaret T. Stopp

Name

220 W. Garden Street, 9th Floor

Florida street address (P.O. Box **NOT** acceptable)

Pensacola, FL 32502 FL

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

John Carrell
(Signature of a member or authorized representative of a member)

John Carrell as President of Carmell Investments, Inc

(Printed or typed name of signee)

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 relative 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 for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA