

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000048888
FILED 8:00 AM
June 25, 2004
Sec. Of State
dcushing**

Article I

The name of the Limited Liability Company is:

CAROLINA PRINCESS LLC

Article II

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

6500 NW 15TH AVE.
FT. LAUDERDALE, FL. 33309

The mailing address of the Limited Liability Company is:

6500 NW 15TH AVE.
FT. LAUDERDALE, FL. 33309

Article III

The purpose for which this Limited Liability Company is organized is:

CASINO BOAT

Article IV

The name and Florida street address of the registered agent is:

NICOLE M CRAIG
4960 ROTHSCHILD DRIVE
CORAL SPRINGS, FL. 33067

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.

Registered Agent Signature: NICOLE CRAIG

Article V

The name and address of managing members/managers are:

Title: MGR
JOSEPH POLIDORE
6500 NW 15TH AVE.
FT. LAUDERDALE, FL. 33309

Title: MGR
NICOLE M CRAIG
6500 NW 15TH AVE.
FT. LAUDERDALE, FL. 33309

Signature of member or an authorized representative of a member

Signature: NICOLE CRAIG

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