

L040000 79327

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

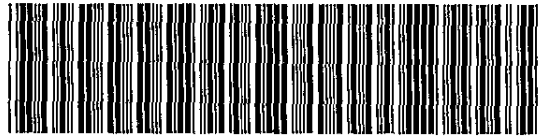
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 951787 80768A
AUTHORIZATION : *Patricia Poynter*
COST LIMIT : \$ 155.00

FILED
04 NOV -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2004

ORDER TIME : 8:57 AM

ORDER NO. : 951787-005

CUSTOMER NO: 80768A

CUSTOMER: Edwin D. Davis, II, Esq
Edwin D. Davis II, P.a.

900 Big Tree Road

Daytona Beach, FL 32119

DOMESTIC FILING

NAME: EMPIRE GAMING CENTERS, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
EMPIRE GAMING CENTERS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be **EMPIRE GAMING CENTERS, LLC.**

ARTICLE II

This limited liability company is to exist for thirty years.

ARTICLE III

The street address and the mailing address of the principal office of this limited liability company is 305 Country Club Oval #1, Daytona Beach, Florida 32114.

ARTICLE IV

The name and street address of the registered agent of this limited liability company is Erik McAndrews, 305 Country Club Oval #1, Daytona Beach, Florida 32114.

ARTICLE V

The management of this limited liability company is reserved to the members. The names and addresses of the managing members are as follows:

Erik McAndrews
305 Country Club Oval #1
Daytona Beach, FL 32114

William Finch
305 Country Club Oval #1
Daytona Beach, FL 32114

Journel Donovan
305 Country Club Oval #1
Daytona Beach, FL 32114

Macro, LLC
305 Country Club Oval #1
Daytona Beach, FL 32114

Additional members may be admitted only with the consent of the members holding a majority interest in the Company. Said additional members shall have all the rights, duties and liabilities as are set forth in the Operating Agreement of this limited liability company, which Operating Agreement may be amended from time to time to accommodate additional members.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1st day of November, 2004.


ERIK McANDREWS

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 608.415, Florida Statutes, EMPIRE GAMING CENTERS, LLC hereby designates ERIK McANDREWS and 305 Country Club Oval #1, Daytona Beach, Florida 32114 as its registered agent and the street address of its registered office respectively for service of process within the State of Florida.

EMPIRE GAMING CENTERS, LLC


ERIK McANDREWS

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned is familiar with and accepts the obligations of the position of registered agent of the above-named limited liability company.


ERIK McANDREWS