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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 27, 2005

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: AGS Holdings, LLC

Dear Sir/Madam:

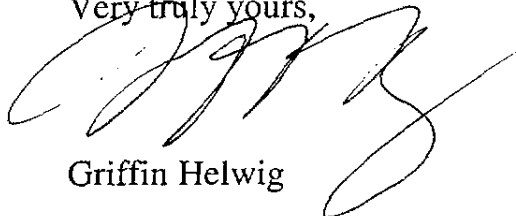
I have enclosed the original and a copy of the Articles of Organization of AGS Holdings, L.L.C., to be filed with the Secretary of State.

Also enclosed is the firm's check in the amount of \$155.00 for the cost of filing the Articles and obtaining a certified copy of same.

Please forward the certified copy to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,



Griffin Helwig

GH/jly  
Encl. 2

FILED  
JAN 28 2005  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## **ARTICLES OF ORGANIZATION**

### **OF**

### **AGS Holdings, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be, **AGS Holdings, L.L.C.** ("Company").  
The principal place of business of the Company and mailing address of the Company in Florida shall be **445 State Road 13 #26-474, Fruit Cove, Florida 32259.**

#### **ARTICLE II - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State.

#### **ARTICLE III - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is **Glen C. Allen, 445 State Road 13 #26-474, Fruit Cove, Florida 32259**

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JUN 18 - 2018  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his, her or its interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his, her or its interest, approve of the proposed transfer by unanimous written consent.

## ARTICLE VI - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

## ARTICLE VII - MANAGEMENT

The Company shall be managed by one or more members and is, therefore, a member managed company.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Jacksonville, Florida, for the foregoing uses and purposes this 27<sup>th</sup> day of January, 2005.

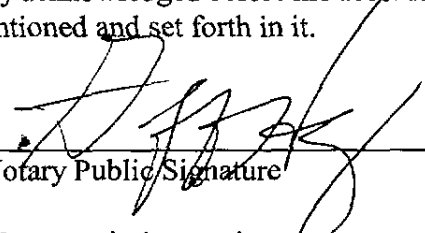
  
Glen C. Allen

  
Suzan S. Allen

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27 day of January, 2005, by Glen C Allen and SUZAN S Allen, respectively, to me well known to be the organizers of the above limited liability company and who subscribed the above Articles of Organization, and they freely and voluntarily acknowledged before me according to law that they made the same for the uses and purposes mentioned and set forth in it.

  
Notary Public Signature

My commission expires:



Griffin Helwig  
MY COMMISSION # DD108607 EXPIRES  
June 25, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of **AGS Holdings, L.L.C.**, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

  
Glen C. Allen  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA