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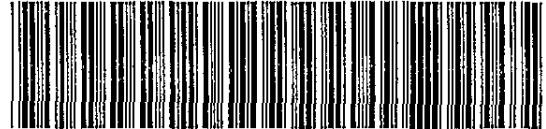
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Acknowledgement DCC

W. P. Verifier DCC



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2005 FEB 21 P 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA acceptance*

**BOOTH & COOK, P. A.**  
**Attorneys at Law**

STEPHEN C. BOOTH  
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 34668  
727/842-9105  
FAX: 727/842-1613

January 24, 2005

Florida Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32312

Re: **B and W Amusements, L.L.C.**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for **B and W Amusements, L.L.C.**

Also enclosed is our firm's check in the amount of \$125.00 representing the filing fee. Please return a certified copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,

  
STEPHEN C. BOOTH

/lan  
encl.

**FILED**  
2005 FEB 24 P 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 7, 2005

STEPHEN C. BOOTH  
BOOTH & COOK, P.A.  
7510 RIDGE ROAD  
PORT RICHEY, FL 34668

SUBJECT: B AND W AMUSEMENTS, L.L.C.  
Ref. Number: W05000006222

We have received your document for B AND W AMUSEMENTS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 605A00008430

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

The undersigned, acting as managing member, hereby adopts these Articles of Organization and forms a Limited Liability Company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, and pursuant to other applicable laws of the State of Florida, as follows:

**ARTICLE I - Limited Liability Company Name:**

The name of the Limited Liability Company is:

**B AND W AMUSEMENTS, L.L.C.**

**ARTICLE II - Address:**

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

7841 Clark Moody Blvd.  
Port Richey, FL 34668

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

**Thirty (30) years**

**ARTICLE IV - Management  
(check and complete the appropriate statement)**

The Limited Liability company is to be managed by the members and the name(s) and address(es) of the managing member(s) is are:

**WARREN L. DONNELLY**  
7841 Clark Moody Blvd.  
Port Richey, FL 34668

**JESSE MATTHEWS**  
7841 Clark Moody Blvd.  
Port Richey, FL 34668

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TALLAHASSEE, FLORIDA

#### **ARTICLE V - Initial Registered Agent and Office**

The name and street address of the initial registered agent in the state is:

Warren L. Donnelly  
7841 Clark Moody Blvd.  
Port Richey, FL 34668

#### **ARTICLE VI - Purpose**

The purpose of the Limited Liability Company is:

**The purpose of the Limited Liability Company is to engage in any and all lawful business for which the limited Liability Company may be organized under general law, except that special statutes for the regulation and control of specific types of business shall control when in conflict therewith as provided by Chapter 608.403, Florida Statutes.**

#### **ARTICLE VII - Amendment**

The Articles of Organization may be amended by:

**These Articles of Organization may be amended by the filing of a Certificate of Amendment thereto with the Department of State in the manner provide by Chapter 608.411, Florida Statutes.**

#### **ARTICLE VIII - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

**No person may be admitted as a member unless each member consents in writing to the admission of an additional member as provided for in Chapter 608.4232, Florida Statutes, unless otherwise provided for by the regulation adopted by the members.**

#### **ARTICLE IX - Members Rights to Continue Business:**

The right, if given, of the remaining members of the Limited Liability Company to continue 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 shall be:

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TALLAHASSEE, FLORIDA

The remaining members of the Limited Liability Company shall only be entitled to continue the business by unanimous consent of all remaining members, unless otherwise provided for by the regulations adopted by the members.

#### ARTICLE X - Effective Date

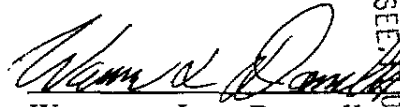
The Limited Liability Company's existence shall begin at the date and time specified below:

The effective date of the issuance of the Certificate of Organization for the Limited Liability Company shall be upon filing.

#### ARTICLE XI - Ownership

The undersigned shall own 100% of the Limited Liability Company.

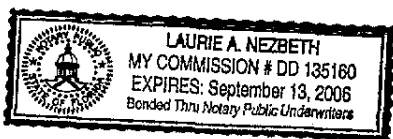
The undersigned has executed the foregoing Articles of Organization on this 21<sup>st</sup> day of January, 2005.

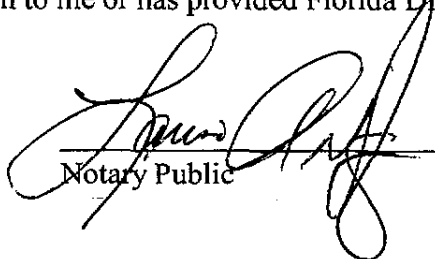
  
Warren L. Donnelly, Authorized  
Representative for a member, and as Registered  
Agent

  
Jesse Matthews, Authorized Representative  
for a member

STATE OF FLORIDA  
COUNTY OF PASCO

SWORN TO AND SUBSCRIBED before me this 21<sup>st</sup> day of January, 2005 by Warren L. Donnelly and Jesse Matthews, personally known to me or has provided Florida Driver License as identification.



  
Notary Public