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Division of Corporations

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To:
Division of Corporations
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From:
Account Name : SHUTTS & BOWEN LLP (FTL)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MIAMI STAR CASINO, LLC

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**ARTICLES OF ORGANIZATION OF
MIAMI STAR CASINO, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company (the "Company") is:

MIAMI STAR CASINO, LLC

**ARTICLE II
Address**

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

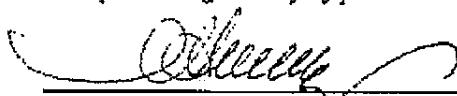
76 Marine Boulevard, Lynn, Massachusetts, 01905

**ARTICLE III
Registered Agent, Registered Office, and Registered Agent's Signature**

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

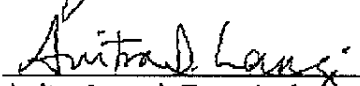
Corporation Company of Miami
200 E. Broward Blvd., Suite 2100
Fort Lauderdale, Florida, 33301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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 as provided for in Chapter 608, F.S.



Felicia Hickey, Assistant Secretary of Corporation Company of Miami

Signed this 7th day of December, 2005.



Anitra Lanczi, Esq., Authorized Representative

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TALLAHASSEE, FLORIDA

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