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SECRETARY OF STATE
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BRASHEAR & ASSOC. P.L.

Counselors At Law

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BRUCE BRASHEAR

WILLIAM CLAYTON MARTIN III

September 14, 2006

Of Counsel LARRY D. MARSH

Florida Bar Board Certified Tax Lawyer

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

LYARS POKER, LLC

Gentlemen:

Please find the original and one (1) copy of the Articles of Organization for the above-referenced limited liability company, as well as our check in the amount of \$155.00 representing the following:

Filing Fee Certificate Designating Resident Agent Certified Copy of Articles of Organization \$ 100.00 PB SECRETAR SEP - 30.00 SSERIES SEP - 50.00 SSERIES SEP -

After filing the original Articles of Organization, please certify the enclosed copy and same to this office.

Sincerely,

BRASHEAR, &, ASSOC., P.L.

By:

Carrie Fagan, Legal Assistant

Enclosures

ARTICLES OF ORGANIZATION OF LYARS POKER, LLC

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

ARTICLE I NAME OF COMPANY

The name of the limited liability company is Lyars Poker, LLC (the "Company").

ARTICLE II PERIOD OF DURATION

The Company shall terminate on December 31, 2106.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office and mailing address is 1944 \(\sum_{\text{N}} \). 72nd Street, Gainesville FL 32607. The name and address of the Company's initial registered agent in the State of Florida is Thomas Brumby McGehee, 1944 S.W. 72nd Street, Gainesville FL 32607.

ARTICLE IV REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

ARTICLE V DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, <u>unless</u> within ninety (90) days after such event all of the remaining members agree in writing to continue the business of the Company.

ARTICLE VI MANAGEMENT

The Company will be managed by the Manager in accordance with the Company's regulations. The name and business address of the Manager is Thomas Brumby McGehee, 1944 S.W. 72nd Street, Gainesville FL 32607.

ARTICLE VII PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, THE FOLLOWING MEMBER HAS EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS $\underline{\downarrow}$ $\underline{\hookrightarrow}$ DAY OF SEPTEMBER, 2006. $\Xi_{\underline{\hookrightarrow}}$

THOMAS BRUMBY MCGEHEE 55

CERTIFICATE OF DESIGNATION OF
GISTERED AGENT/REGISTERED OFFICE

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: LYARS POKER, LLC.
- 2. The name and address of the registered agent and office is:

Thomas Brumby McGehee 1944 S.W. 72nd Street Gainesville FL 32607

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.

THOMAS BRUMBY McGEHEE, Registered Agent Date: Sept. 14, 2006