

10/10/2006 15:18 FAX 215 777 3886

001

L06000098966

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000247843 3)))



H060002478433ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PALM BEACH GAMING ADVISORS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

J. BRYAN OCT 11 2006

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 10 AM 8:56

RECEIVED
06 OCT 10 PM 3:27
DIVISION OF CORPORATIONS

(((H06000247843 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

PALM BEACH GAMING ADVISORS, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

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

Principal Office Address:8876 Heartsong Terrace
Boynton Beach, FL 33437**Mailing Address:**8876 Heartsong Terrace
Boynton Beach, FL 33437**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Ian Meyers

Name

8876 Heartsong TerraceFlorida street address (P.O. Box NOT acceptable)Boynton Beach FL 33437

City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

(((H06000247843 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 10 AM 8:56

(((H06000247843 3)))

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMIan Meyers8876 Heartsong TerraceBoynton Beach, Florida 33437MGRMJoseph Riddell2463 Heather WayLexington, Kentucky 40503MGRMMichael Martinez243 Brassy Hill RoadEast Lyme, Connecticut 06333MGRMMichael Cichy910 7th Street SouthFargo, North Dakota 58103

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ian Meyers, Authorized Member

Typed or printed name of signee

Filing Fees:\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

(((H06000247843 3)))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 10 AM 8:56