# Florida Department of State

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AS OF 11/13/07.

IMPORTANT.

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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INDIAN GAMING CONSORTIUM LIMITED, LLC

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TO 22202#115032#1#9 P.02 Florida Dept of State



November 14, 2007

FLORIDA DEPARTMENT OF STATE

JAM MARK LIMITED Division of Corporations

ORM MERR LIMITED

SUBJECT: INDIAN GAMING CONSORTIUM LIMITED, LLC

REF: W07000055909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "LIMITED." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist FAX Aud. #: H07000278090 Letter Number: 007A00065708

Regulatory Specialist II Registration/Qualification Section

> PLS. FILE AS OF 11/13/07. VERY IMPORTANT: THANKS!

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## ARTICLES OF ORGANIZATION

## **OF**

# INDIAN GAMING CONSORTIUM LIMITED, LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE 1

## NAME

### ARTICLE II

## **ADDRESS**

The principal and mailing address of the Company is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

### **ARTICLE III**

## REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this state.

#### **ARTICLE IV**

## **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 11-12-07 (3:01pm

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ARTICLE V

(H070002780903)

## **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

## ARTICLE VIII

## ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable,

#### ARTICLE IX

## **OPERATING AGREEMENT**

The power to adopt, after, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

THEREFORE, the undersigned has hereunto set his hand und seul this 12th day of November, 2007.

Issome L. Levine, Esquire

Duly Authorized Representative of the

Member(s)

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#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Indian Gaming Consortium Limited, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statues, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 12<sup>th</sup> day of November, 2007.

INTRASTATE REGISTERED AGENT CORPORATION

Rodney H. Bel

Vice President

(H070002780903)

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SECRETARY OF STAIL DIVISION OF CORPORATIONS