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TALLAHASSEE, FLORIDA

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TELEPHONE (386) 252-6408  
FAX (386) 255-9068

LAWRENCE W. BURNS, P.A.  
*Attorney at Law*

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

January 9, 2008

State of Florida  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Empire Amusements of Volusia, LLC

Dear Sir/Madam:

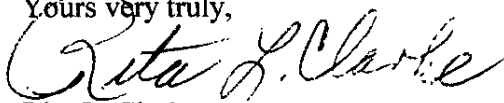
Enclosed please find original and copy of Articles of Organization with referenced to the above limited liability company for filing.

I also enclose check in the amount of \$125.00 representing the filing fee.

If same are in order please file and return one copy to the undersigned at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Yours very truly,



Rita L. Clarke  
Legal Assistant

Enclosures: per above

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

**ARTICLE I - NAME:**

The name of the Limited Liability Company is:

EMPIRE AMUSEMENTS OF VOLUSIA LLC

**ARTICLE II - ADDRESS:**

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

809 Del Prado Lane  
Port Orange, FL 32129

**ARTICLE III - DURATION:**

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

**ARTICLE IV - MANAGEMENT:**

The Limited Liability Company is to be managed by the members and the name(s) and addresses(s) of the managing member(s) is/are:

MARTIN BERGERON  
809 Del Prado Lane  
Port Orange, FL 32129

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:**

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

Members shall have the right to admit additional members at their discretion.

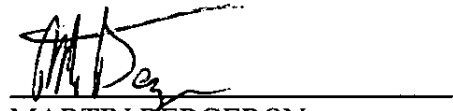
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**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:**

The right, if given, of the remaining members of the limited liability company to continue the 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:

The right shall be retained.



MARTIN BERGERON

Signature of member or an authorized  
representative of a member

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

MARTIN BERGERON

Typed or printed name of signee

Dated: January 10, 2008

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is: EMPIRE AMUSEMENTS OF VOLUSIA, LLC
2. The name and the Florida street address of the registered agent are:

MARTIN BERGERON  
809 Del Prado Lane  
Port Orange, FL 32129

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MARTIN BERGERON

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