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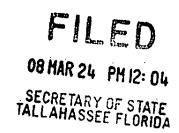
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SECRETARY OF STATE

COVER LETTER

Registration Section Division of Corporations

SUBJECT: SYNERGY GAMING LLC	
(Name of Resulting Florida Limited Company)	
The enclosed Certificate of Conversion, Articles of Organization, and fees are subsconvert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.	
Please return all correspondence concerning this matter to:	
PIERRE MARCOUX	
(Contact Person)	
SYNERGY GAMING LLC	
(Firm/Company)	
2033 THOMAS STREET	
(Address)	
HOLLYWOOD, FLORIDA 33020	
(City, State and Zip Code)	
For further information concerning this matter, please call:	
PIERRE MARCOUX at (954) 558-2830	
(Name of Contact Person) (Area Code and Daytime Telephone N	umber)
Enclosed is a check for the following amount:	
	Fees.
S150.00 Filing Fees S155.00 Filing Fees S180.00 Filing Fees S185.00 Filing Fees (\$25 for Conversion and Certificate of and Certified Copy and Certified Copy, are Status of Organization) Status Certificate of Status Cert	ıd
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(\$25 for Conversion and Certificate of & and Certified Copy & Certified Copy, ar & \$125 for Articles & Status & Certificate of Stat of Organization) STREET ADDRESS: Registration Section & Registration Section Division of Corporations & Division of Corporations	ıd

Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company



This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this

Certificate of Conversion is: SYNERGY GAMING INC. PO8-10749
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION .
(Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on 01/29/2008
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
FLORIDA .
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
SYNERGY GAMING LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
Signed this 19 day of MARCH 20 08
Signature of Authorized Person:
Printed Name: PIERRE MARCOUX _{Title} : MNGM

Fees:

Certificate of Conversion: \$25.00

Fees for Florida Articles of Organization: \$125.00

Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	Ā	RT	'IC	LE	I-	Na	me:
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The name of the Limited Liability Company is:

SYNERGY GAMING LLC

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

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
2033 THOMAS STREET	SAME
HOLLYWOOD, FL 33020	

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:

PIERRE MARCOUX

2033 Thomas Street

Florida street address (P.O. Box NOT acceptable)

Hollywood, FI 33020 FL

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

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

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

10014	DIEDDE MADOOLIV
MGRM	PIERRE MARCOUX 2033 THOMAS STREET
	Hollywood, FI 33020
	1.0.1,11.00020
•	(Use attachment if necessary)
F.V. Effective data if other	than the date of filing:
NAL)	unan the date of filing.
•	e must be specific and cannot be more than five
•	er the date of filing.)

Signature of a member or an authorized representative of a ment

(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.)

PIERRE MARCOUX

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)