

MAY 08 2008 2:51 PM HOLLAND & KNIGHT 305 492 38 TO 2227548 3050# 1/06

** JOB STATUS REPORT **

HOLLAND & KNIGHT

JOB #314

DATE TIME
001 5/07 12:30P

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Division of Corporations

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

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TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Xanadu International LLC

Certificate of Status	0
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EXAMINER

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PLEASE USE ORIGINAL FAX DATE OF MAY 7, 2008 *(see above)

May 8, 2008

JAM MARK LIMITED

SUBJECT: XANADU INTERNATIONAL LLC
REF: W08000023054

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007 to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P95000083064.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

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Tammi Cline
Regulatory Specialist II

FAX Aud. #: H08000123593
Letter Number: 908A00029456

5/08/08

Ms. Cline

Please be advised that our client has chosen to change the name
to:

Xanadu Gaming LLC

We are in the middle of a closing and would appreciate your
approval and forwarding us the state certification approval
the Articles today.

Thank you and Best Regards,

Esmi Diazdon, Paralegal
Holland & Knight LLP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
XANADU GAMING 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 I

NAME

The name of the limited liability company is XANADU GAMING LLC (the "Company").

ARTICLE II

ADDRESS

The principal and mailing address of the Company is:

10579 NW 57th Street
Doral, FL 33178

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network, Inc. 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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ARTICLE V

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.

ARTICLE VI

MANAGERS

The name and address of the initial Manager of the Company is:

Stelios Michaelides
P.O. Box 56365
Limassol Cyprus CY-3306

ARTICLE VII

ADDITIONAL MEMBERS

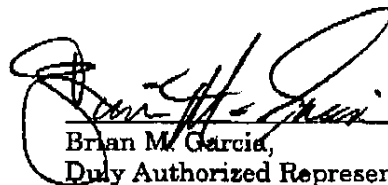
Additional Members may be admitted upon the unanimous written consent of the then existing Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, 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.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of May, 2008.



Brian M. Garcia,
Duly Authorized Representative of the
Member(s)

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for XANADU GAMING 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 Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 8th day of May, 2008.

Corporate Creations Network, Inc.

By: 
Jim Perkins, Vice President

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