

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000051065
FILED 8:00 AM
May 21, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
FLAGSHIP GAMES INTERNATIONAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL. 33156

The mailing address of the Limited Liability Company is:
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL. 33156

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL. 33156

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.

Registered Agent Signature: MARTIN J. GENAUER, PRESIDENT

Article V

The name and address of managing members/managers are:

Title: MGRM
SUSAN CHURCHILL
9400 SOUTH DADELAND BLVD. - STE 600
MIAMI, FL. 33156 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/22/2008

Signature of member or an authorized representative of a member

Signature: LINDA C. KERR, AUTH. REP.

May. 22. 2008 11:12AM 4-344-05/1

PROFESSIONAL OFFICE

No. 0814 FP. 2 01/01

FLAGSHIP GAMES INTERNATIONAL, INC.
3401 North 29th Avenue
Hollywood, Florida 33020

May 22, 2008

VIA FAX TRANSMISSION
(850-245-6030)

Division of Corporation
State of Florida
Registration/Qualification Section

Attention: Brenda Tadlock, Document Specialist

Re: Flagship Games International, LLC
Letter No. 080522094147-700130003477

Dear Ms. Tadlock:

We are in receipt of the above-referenced e-mail letter dated May 22, 2008 (copy attached), indicating that the use of the name, "Flagship Games International, LLC" conflicts with the existing name of a Florida corporation "Flagship Games International, Inc." This communication is to advise you that Flagship Games International, Inc. hereby authorizes Linda C. Kerr, as Authorized Representative, to form a Florida limited liability company using the name "Flagship Games International, LLC".

For your information, Flagship Games International, Inc. is currently in the process of selling its name, "Flagship Games International", to Flagship Games International, LLC. Flagship Games International, Inc. has ceased doing business and will be liquidating shortly.

Very truly yours,

FLAGSHIP GAMES INTERNATIONAL, INC.

By: Edward Brooks
Edward Brooks, President

Attachment