

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

L08000083837
FILED 8:00 AM
September 03, 2008
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
CARIBE GAMING & ENTERTAINMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12 ISLE OF VENUS
SUITE 10
FORT LAUDERDALE, FL. 33301

The mailing address of the Limited Liability Company is:
113 NOTTINGHAM PLACE
BOYNTON BEACH, FL. 33426

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:
RICHARD M PROODIAN
113 NOTTINGHAM PLACE
BOYNTON BEACH, FL. 33426

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: RICHARD M PROODIAN

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD M PROODIAN
113 NOTTINGHAM PLACE
BOYNTON BEACH, FL. 33426

Title: MGRM
TOMMY BERGER
12 ISLE OF VENUS, STE 10
FORT LAUDERDALE, FL. 33301

Signature of member or an authorized representative of a member

Signature: RICHARD M PROODIAN

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