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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 30 AM 10:54

T. HAMPTON

DEC 31 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AGS Holding Company, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen R. Klorfein, Esq.

(Name of Person)

Chaiken Klorfein, LLC

(Firm/Company)

1140 Hightower Trail, Building 2, Suite 300

(Address)

Atlanta, Georgia 30350

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen R. Klorfein, Esq. at (**770**) **641-5919 Ext. 11**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Chaiken Klorfein, LLC
ATTORNEYS AT LAW

Stephen R. Klorfein

srk@chaikenklorfein.com
Extension 11

December 23, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporation
Secretary of State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: AGS Holding Company, LLC
Our File No. 7153-001

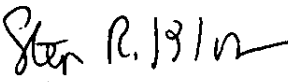
Dear Sir or Madam:

Enclosed for filing are an original and one copy of Articles of Organization for Florida Limited Liability Company for the referenced company, together with our check in the amount of \$155.00 for the filing fee. Please record the information and return the Certificate to us once it has been processed.

Should you have any questions or need additional information, documentation or fees, please advise. Thank you for your cooperation and assistance.

Very truly yours

CHAIKEN KLORFEIN, LLC


Stephen R. Klorfein

SRK/fcd
Enclosures
cc: Tim Shadburn

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AGS Holding Company, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

13895 122nd Street

Fellsmere, Florida 32948

Mailing Address:

1880 McFarland Road, Suite 100

Alpharetta, Georgia 30005

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:

Richard A. Rozalsky

Name

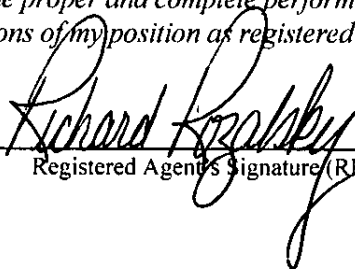
13895 122nd Street

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

Fellsmere, Florida 32948

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)

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Tim Shadburn

P.O. Box 611281

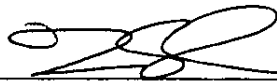
Rosemary Beach, Florida 32413

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Tim Shadburn

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)