

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

L09000015920  
FILED 8:00 AM  
February 17, 2009  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:  
EMPIRE CASINO CRUISES, L.L.C.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2172 WEST NINE MILE RD.  
# 211  
PENSACOLA, FL. 32534

The mailing address of the Limited Liability Company is:  
2172 WEST NINE MILE RD.  
# 211  
PENSACOLA, FL. 32534

**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:  
CHARLES E ROWAN JR  
2172 WEST NINE MILE RD.  
# 211  
PENSACOLA, FL. 32534

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: CHARLES E. ROWAN JR

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
CHARLES E ROWAN JR  
2172 WEST NINE MILE RD. #211  
PENSACOLA, FL. 32534

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### **Article VI**

The effective date for this Limited Liability Company shall be:

02/17/2009

Signature of member or an authorized representative of a member

Signature: CHARLES E. ROWAN JR.