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SECRETARY OF STATE
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C. LEWIS

APR 2 8 2009

EXAMINER

FILED

# ARTICLES OF ORGANIZATION FOR LUCKY STAR GAME ROOM, LLC

2009 APR 27 PM 1:00

SECRETARY OF STATE

TALLAHASSEE. FLORIDA
The undersigned, he being a natural person, competent to contract for the purpose of forming a
limited liability company under the laws of the second contract for the purpose of forming a limited liability company under the laws of the State of Florida, does hereby adopt the following articles of organization in accordance with Section 608.401.

# ARTICLE I

NAME OF BUSINESS: The name of the Limited Liability Company shall be LUCKY STAR GAME ROOM, LLC.

#### **ARTICLE II**

**NATURE OF BUSINESS:** The general nature and purpose of business to be transacted. promoted and carried on by the company is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by a company organized for profit.

# **ARTICLE III**

INITIAL CAPITAL: The amount of capital with which this company shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

#### ARTICLE IV

TERM OF EXISTENCE: This company shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

### ARTICLE V

ADDRESS OF BUSINESS: The initial mailing and business address of the principal office of the proposed company in the State of Florida shall be:

> 1791 Marsh Wren Way Palm Harbor, Florida 34683

#### ARTICLE VI

INITIAL REGISTERED AGENT: The name and street address of the initial registered agent is: Peter Bass, 1791 Marsh Wren Way, Palm Harbor, Florida 34683.

#### **ARTICLE VII**

**MANAGEMENT:** The Limited Liability Company is to be managed by the members.

IN WITNESS WHEREOF, the undersite Organization of LUCKY STAR GAME ROOM of		
In the presence of:  Witness	stolos T. Pozios, a/k/a Paul Pozios, Member	
WITNESS Doug Buns	Stolos 1. Pozios, arka Paul Pozios, Melhoel	
STATE OF FLORIDA ) COUNTY OF PINELLAS )	TARY OF ST TARY OF ST	
known to me or who produced <u>Michigan Driver's Liceuse</u> as identification, and was known to be the person described in and who executed the foregoing instrument as Member to the foregoing Articles of Organization and who, after being first duly sworn, acknowledged that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.		
WITNESS my hand and seal on this 2 Florida.	day of <u>Quil</u> , 2009, at Clearwater,	
NOT TON	ARY PUBLIC - STATE OF LORIDA	
. My C	Commission expires:	
	DEBORAH A GIBSON Notary Public, State of Florida My Comm. Expires Nov. 20, 2009 No. DD492262	

FILED

# CERTIFICATION OF DESIGNATION OF DECISTEDED ACENT/DECISTEDED OFFI

2009 APR 27 PM 1: 00

REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned Finite ORIDA

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned is in hearing Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is LUCKY STAR GAME ROOM, LLC.
- 2. The name and the Florida street address of the registered agent is:

Peter Bass, 1791 Marsh Wren Way, Palm Harbor, Florida 34683

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 properly and complete my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter Bass

STATE OF FLORIDA (COUNTY OF PINELLAS (COUNTY O

BEFORE ME personally appeared Peter Bass, personally known to me or who produced Florida Driver's Liceuse as identification, and was known to be the person described in and who executed the foregoing instrument as Member to the foregoing Articles of Organization who, after being first duly sworn, acknowledged that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 22. day of Quil, 2009, at Clearwater. Florida.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission expires:

DEBORAH A GIBSON Notary Public, State of Florida My Comm. Expires Nov. 20, 2009 No. DD492262