

W09000050124

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000127452 3)))



H090001274523ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2009 MAY 22 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AQUEDUCT GAMING INVESTORS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

T. CLINE

MAY 21 2009

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

RECEIVED
09 MAY 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000127452

**ARTICLES OF ORGANIZATION OF
AQUEDUCT GAMING INVESTORS, LLC**

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be Aqueduct Gaming Investors, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company are 550 Bore Way, Suite 970, Coral Gables, Florida 33134.

ARTICLE III

**REGISTERED OFFICE AND
REGISTERED AGENT**

The name and the Florida street address of the registered agent are:

M & W Agents, Inc.
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431

By execution hereof, the registered agent accepts the appointment as registered agent and agrees to act in this capacity.



Registered Agent's Signature

Charles D. Rubin, Esq.
Gutter Chaves Josepher Rubin Forman Fleisher P.A.
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 377139

2009 MAY 22 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000127452

H09000127452

ARTICLE IV

DURATION

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sooner terminated by operation of law or agreement among the Company's members.

-000-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Aqueduct Gaming Investors, LLC.

Executed by the undersigned on May 20, 2009.

MANAGER:

AQUEDUCT GAMING MANAGER,
Florida limited liability company

By: R. Donahue Peebles
R. DONAHUE PEEBLES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 22 AM 8:32

FILED

F:\WPDATA\vac\Peebles\Aqueduct Gaming Investors\New Articles of Organization (managed by manager)2000.wpd

H09000127452