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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

GOLDEN GAMES AMUSEMENT, LLC

Certificate of Status	0
Certified Copy	1
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EXAMINER

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ARTICLES OF ORGANIZATION **GOLDEN GAMES AMUSEMENT, LLC**

ARTICLE 1 - NAME 1

The name of the limited liability company shall be Golden Games Amusement, LLC (the "Company").

ARTICLE II - STREET AND MAILING ADDRESS

The street and mailing address of the principal office of the Company.

923 South Town and River Drive Fort Myers, Florida 33919

ARTICLE III - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Deborah C. Baum

923 South Town & River Drive Fort Myers, Florida 33919

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ARTICLE V - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI -- MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company.

ARTICLE VII - OPERATING AGREEMENT

The Member shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 10th day of September, 2009.

DEBORÂH C. BAUM

Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Golden Games Amusement, LLC.
- 2. The name and address of the registered agent and office is:

Deborah C. Baum 923 South Town & River Drive Fort Myers, FL 33919

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 obligation of my position as registered agent.

DEBORAH C. BAUM, Registered Agent

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