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Division of Corporations

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From:

Account Name : CSN SERVICES, LLC

Account Number : 120070000160 Phone

: (800)494-3124

Fax Number : (561)455-9885

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PITH GAMING ENTERPRISE, LLC

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

PITH GAMING ENTERPRISE, LLC

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

380 MIZNER BOULEVARD #1714

BOCA RATON, FLORIDA 33432

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

BARRY FAIRHURST 380 MIZNER BOULEVARD #1714 BOCA RATON, FLORIDA 33432

Having been named as registered agent 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.

BARRY FAIRHURST / Registered Agent's signature

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PITH GAMING ENTERPRISE, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER
BARRY FAIRHURST
380 MIZNER BLVD #1714
BOCA RATON, FLORIDA 33432

MANAGING MEMBER BRYAN HAYES 2205 CYPRESS BEND SO BLDG 8 #901 POMPANO BEACH, FLORIDA 33069

MANAGING MEMBER
JEFFREY ALLEN HUNTER
271 HIGH STREET
BLACKHAWK, COLORADO 80422

MANAGING MEMBER
ALEJANDRO LOPEZ
412 COCONUT CIRCLE
WESTON, FLORDIA 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

BARRY FAIRHURST

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