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### FLORIDA LIMITED LIABILITY CO. MHG-Gaming, LLC

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EXAMINER





March 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILAM HOWARD, ET.AL.

SUBJECT: MHG-GAMING, LLC

REF: W10000010875

TILED BECKERSSEE, FLORIDA SECRETASSEE, FLORIDA

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SECRETARY OF STATE

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#### ARTICLES OF ORGANIZATION

OF

#### MHG-GAMING, LLC

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

### ARTICLE I

The name of this limited liability company (the "Company") shall be MHG-Gaming, LLC.

## ARTICLE II ADDRESS

The mailing address and the street address of the principal office of this Company shall be 1126 Shipwatch Drive East, Jacksonville, Florida 32225-5432.

### ARTICLE III PURPOSE

The purpose for which the Company is organized is any and all lawful business.

## ARTICLE IV REGISTERED AGENT

The initial registered office of this Company shall be 14 East Bay Street, Jacksonville, Florida 32202, and its initial registered agent at such office shall be Milam Howard Nicandri Dees & Gillam, P.A.

Prepared by G. Alan Howard, Esq. Milam Howard Nicandri Dees & Gillam, P.A. 14 East Bay Street Jacksonville, Florida 32202 (904) 357-3660

### H100000486723

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407 of the Act.

G. Alan Howard

Authorized Representative for Member

Dated: March 2, 2010

FILED

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SECRETARY OF STATE

#### H100000486723

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

MHG-Gaming, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Milam Howard Nicandri Dees & Gillam, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14 East Bay Street, Jacksonville, Florida 32202.

Dy: 1/2 / TT

Authorized Representative for Member

Dated: March 2, 2010

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 agree to 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.

DATED this 2<sup>nd</sup> day of March, 2010.

MILAM HOWARD NICANTARI

Dees & Greyam, P/A

G. Alan Howard, President

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