

L11000053172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

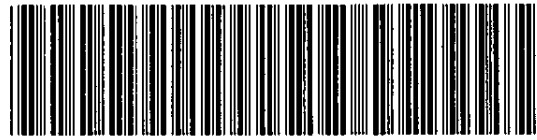
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

B. KOHR

MAY 10 2011

EXAMINER

Advanced Incorporating Service, Inc.

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@advancedincorp
Website: www.advancedincorp.com

NAME OF ENTITY

FOR OFFICE USE ONLY

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PICK ONE:

CERTIFIED COPY PHOTOCOPY

FILING:

CORPORATION LLC LIMITED PARTNERSHIP GENERAL PARTNERSHIP
 FICTITIOUS NAME SERVICEMARK/TRADEMARK AMENDMENT
 FOREIGN QUALIFICATION JUDGMENT LIEN
 OTHER

RETRIEVAL:

GOOD STANDING CERT/C.U.S. CERTIFIED COPY PHOTOCOPY

Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE _____ TIME _____

Notes: _____

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DIVISION OF CORPORATIONS
11 MAY -4 PM 4:55

May 4, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: Veteran Game Leasing of Florida, Inc.
P11000021363

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for *Veteran Game Leasing of Florida, Inc.* which dissolution has been approved by the shareholders and will not be reinstated as it is our intention to form a limited liability company using a very similar name; *Veterans Game Leasing of Florida, LLC.*

Please process the Articles of Dissolution and file the Articles of Organization for the new limited liability company.

VETERAN GAME LEASING OF FLORIDA, INC.

By: 
William Burdick
Its: Vice President

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DIVISION OF CORPORATIONS
11 MAY -4 PM 4:55

**ARTICLES OF ORGANIZATION FOR
VETERANS GAME LEASING OF FLORIDA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is:

VETERANS GAME LEASING OF FLORIDA, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: **4532 W. Kennedy Blvd., Suite 345, Tampa, FL 33609**

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: **Until dissolved pursuant to its Operating Agreement.**

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the manager. The name and address of the manager is:

WILLIAM BURDICK
4532 W. Kennedy Blvd., Suite 345
Tampa, FL 33609

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

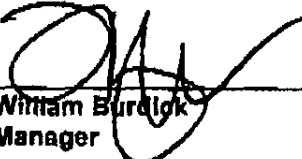
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: **Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.**

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: **Only with the consent of all the remaining Members.**

IN WITNESS WHEREOF, these Articles of Organization have been signed, as Manager,
by: **William Burdick.**

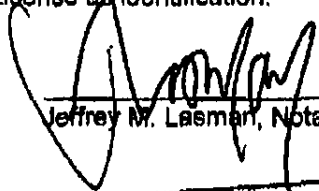
Dated this 4th day of May, 2011.



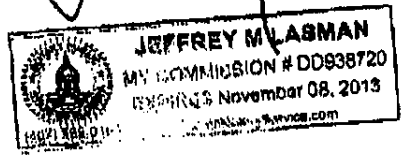
William Burdick
Manager

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of May, 2011, by **William Burdick**, who has produced a Florida Driver License as identification.



Jeffrey M. Lasman, Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: **VETERANS GAME LEASING OF FLORIDA, LLC**

2. The name and address of the registered agent and office is:

**William Burdick
4532 W. Kennedy Blvd., Suite 345
Tampa, FL 33609**

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 obligations of my position as registered agent.



William Burdick

May 4, 2011
(Date)