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COVER LETTER

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Tyche Gaming, LLC

COVER LETTER		``````````````````````````````````````
то:	Registration Section Division of Corporations	OIL SECRET
SUBJE	ст: Tyche Gaming, LLC	An CARLED
	Name of Limited Liability Company	A CONSTR
The encl	losed Articles of Organization and fee(s) are submitted for filing.	MIN I DA CORPORATIONS
Please re	eturn all correspondence concerning this matter to the following:	U
	Marc Dunbar	_
_	Name of Person	
	Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.	
_	Firm/Company	_
	215 S. Monroe Street, Suite 200	
_	Address	_
	Tallahassee, Florida 32301	
	City/State and Zip Code	—
	marc@penningtonlaw.com	
	E-mail address: (to be used for future annual report notification)	
For furth	ner information concerning this matter, please call:	
Marc	Dunbar at (850) 222-3533 Name of Person Area Code & Daytime Telephone Number	
	Name of Person Area Code & Daytime Telephone Number	
Enclose	ed is a check for the following amount:	
§125.00 [Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status	č

Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street/Courier Address

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Certified Copy

(additional copy is enclosed)



ARTICLES OF ORGANIZATION

OF

TYCHE GAMING, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

Article I. NAME

The name of the Limited Liability Company is TYCHE GAMING, LLC (hereinafter referred to as the "Company").

Article II. ADDRESS OF PLACE OF BUSINESS.

The mailing and street address of the place of business in Florida for the Company is 215 South Monroe Street, Suite 200, Tallahassee, Florida 32301. Such address may be changed from time to time as provided in the Operating Agreement.

Article III. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: Marc W. Dunbar, and the initial registered office is located at 215 South Monroe Street, Suite 200, Tallahassee, Florida 32301.

Article IV. MANAGING MEMBERS.

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The Company shall be member managed. The name and address of each Manager or Managing Member is as follows:

MGRM (Managing Member)

Marc W. Dunbar 215 South Monroe Street Suite 200 Tallahassee, Florida 32301

Article V. EFFECTIVE DATE & PERIOD OF DURATION.

The Company shall be effective upon filing. The period of duration of the Company shall not exceed the maximum term permitted under the Florida Limited Liability Company Act. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

Article VI. PURPOSE.

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

Article VII. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and the agreed value of property other than cash contributed to the Company is as follows: One hundred and No/100 Dollars (\$100.00) in cash.

Article VIII. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all Members and the times at which such contributions shall be made, are as follows: No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made as provided in the Operating Agreement.

Article IX. CONTINUITY OF BUSINESS.

Upon 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 Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

Article X. INDEMNIFICATION.

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i T Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Manager, Managing Member, or former Manager or Managing Member to the full extent permitted under the Florida Limited Liability Company Act.

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Executed at	522 Tallahasse Florida, on the 12th
day of May, 2011.	Aun
	Marc W. Dufibar, MEMBER

SIGNATURE OF REGISTERED AGENT

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 agent as provided for in Chapter 608, F.S.

Dunbar, REGISTERED AGENT

STATE OF FLORIDA, COUNTY OF LEON

as identification.

NOTARY PUBLIC - STATE OF FLORIDA

