

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)63.7~6383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 : (407)843-4600 : (407)843-4444 Phone Fax Number

Athr. Tanni Passley

**Enter the email address for this business entity to be used for future annual report mailings, Enter only one, email address please. **

Email Address:

FLORIDA LIMITED LIABILITY CO. Sam & Dan Games, LLC

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September 26, 2012

FLÖRIDA DEPARTMENT OF STATE
Division of Corporations

SAM & DAN GAMES, LLC 135 JENKINS STREET, SUITE 105B, #156 ST. AUGUSTINE, FL 32086

SUBJECT: SAM & DAN GAMES, LLC

REF: W12000049506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We find no active filing for an entity called THE UPS STORE #3060. This entity would have to have an active registration of some kind on our records in order to serve as a Registered Agent.

Please note that I did notice that there was a Fictitious Name registration for THE UPS STORE with an address in St. Augustine. This filing was owned by SHELBY INVESTMENTS, INC. in which Theresa M. Meide is an officer. But this seems to be a UPS STORE at a different address, and it doesn't have #3060 in the name.

Perhaps you are already in the process of filing another fictitious name registration. Please call BUCK KORR at (850) 245-6914 if you have any questions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr Regulatory Specialist II: FAX Aud. #: H12000234889 Letter Number: 212A00024030

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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

EE. FLORIDA

ARTICLES OF ORGANIZATION OF SAM & DAN GAMES, LLC

ARTICLE I - NAME

The name of this limited liability company is Sam & Dan Games, LLC (the "

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 135 Jenkins Street, Suite 105B, #156, St. Augustine, Florida 32086.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is Rebecca H. Forest.

ARTICLE IV - MANAGEMENT

The Company is a manager-managed company and the initial managers of the Company are Samuel E. Otero and Daniel A. Bell.

Signature of a Member or an Authorized Representative of a Member

Rebecca H. Forest

Typed or Printed Name of Signer

ACCEPTANCE 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 as provided for in Chapter 608, Florida Statutes.

Rebecca H. Forest