

L15000017655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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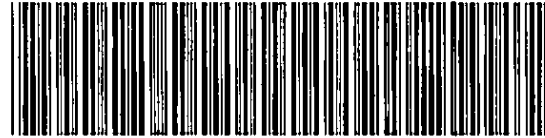
(Business Entity Name)

(Document Number)

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STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Banyan Gaming, LLC

SECOND: The Florida Document Number of the limited liability company is: ~~L000012655~~ L15000013655

THIRD: The street address of the limited liability company's principal office is:

Banyan Gaming, LLC
3660 Park Central Blvd North
Pompano Beach, FL 33064

The mailing address of the limited liability company's principal office is:

Banyan Gaming, LLC
3660 Park Central Blvd North
Pompano Beach, FL 33064

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company. |

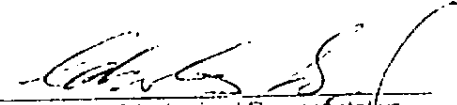
a. Granted to: Kenneth Jarvis, CEO, subject to the following limitations:

LIMITATIONS: Kenneth Jarvis, CEO, may not sell, transfer title, or encumber any of Banyan Gaming, LLC's assets included but not limited to, property of any type, whether real, personal, tangible, intangible, or otherwise, without the written approval of Banyan Gaming, LLC's Board of Directors.

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Kenneth Jarvis, CEO, subject to the following limitations:

LIMITATIONS: Kenneth Jarvis, CEO, may not sell, transfer title, or encumber any of Banyan Gaming, LLC's assets included but not limited to, property of any type, whether real, personal, tangible, intangible, or otherwise, without the written approval of Banyan Gaming, LLC's Board of Directors.


Signature of Authorized Representative

Charles Bernitz, President
Digital Gaming Corporation USA,
Manager
Typed or printed name of
Authorized Representative

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)