

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

15 Aug -7 AM 7:30

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Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
Ace Software Solutions, LLC

Certificate of Status	0
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Page Count	04
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AUG 10 2015

S. GILBERT

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**ARTICLES OF ORGANIZATION**

**OF**

**Ace Software Solutions, LLC**

15 May -7 AM 7:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Limited Liability Company is Ace Software Solutions, LLC.

**ARTICLE II - DURATION**

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS**

The principal place of business shall be:

7100 West Camino Real, Suite 100  
Boca Raton, FL 33433

and the mailing address of this Company is:

7100 West Camino Real, Suite 100  
Boca Raton, FL 33433

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Limited Liability Company at that address is Filings, Inc. a Florida Corporation.

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### ***ARTICLE V - MEMBERS***

This Limited Liability Company has one Member whose name and address is:

African Casino Equipment Suppliers (Pty.) Ltd.  
7100 West Camino Real, Suite 100, Boca Raton, FL 33433

No additional Members shall be admitted to this Limited Liability Company unless all Members, including any additional Members, other than original Members, shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

### ***ARTICLE VI - MANAGEMENT***

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Manager as appointed by the Members or the Managers as appointed by the Members of this Limited Liability Company shall be authorized to manage and control this Limited Liability Company. The authority of the Manager or Managers to bind this Limited Liability Company may be subject to limitations as provided in the Operating Agreement of this Company. Unless earlier reaffirmed, revised, revoked or cancelled by the Members of this Limited Liability Company, this Authority shall be cancelled 5 years from the date of the issuance of a Certificate of Organization from the Secretary of State of the State of Florida.

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The name and address of the Manager is:

Clifford Lamberton

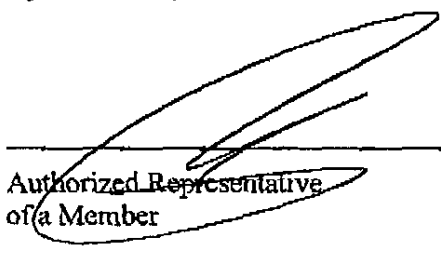
7100 West Camino Real, Suite 100, Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: August 7, 2015

Filings, Inc.

By Robert Hayden, Vice-President



Authorized Representative  
of a Member

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, Ace Software Solutions, LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: August 7, 2015

Filings, Inc.

By Robert Hayden, Vice-President

  
Authorized Representative  
of a Member

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative 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: August 7, 2015

Filings, Inc.

By Robert Hayden, Vice-President

