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Mar Lei Gaming, LLC.

9498 W. Emerald Oaks Dr.
Crystal River, FL 34428
352 220-3264

January 9, 2002

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

500004766165--2
-01/10/02--01096--001
*****150.00 *****150.00

Dear Sir or Madam:

500004766165--2
-01/10/02--01096--002
*****5.00 *****5.00

Mar Lei Gaming, L.L.C. would like to begin doing business in Florida as soon as it is properly registered to do so. The business to be done in Florida will involve the repair of gaming machines. Please accept this application and send a certified copy of it along with the Florida registration number. A cashier's check for the fee is enclosed.

Sincerely,

Marilyn Flesher

President

P.S. I included a 5 spot cause I had the check
made out for 5 less than I was supposed to. oops!

FILED
02 JAN 10 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
1/14

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MAR LEI GAMING, L.L.C.
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applying for this from the IRS
(FEI number, if applicable)
4. 11/20/01
(Date of Organization)
5. 2030
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9498 W. Emerald Oaks DR
Crystal River, FL 34428
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

MARILYN FLESHER 9498 W. Emerald Oaks DR Crystal River, FL

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Repair of
GAMING MACHINES

Marilyn Flesher
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARILYN FLESHER
Typed or printed name of signee

FILED
02 JAN 10 PM 5:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MAR Lei GAMING, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

MARILYN Flesher
(Name)

9498 W. Emerald Oaks DR
Florida street address (P.O. Box NOT ACCEPTABLE)

Crystal River FL 34428
(City/State/Zip)

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, F.S.

Marilyn Flesher
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
02 JAN 07 7:55
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Delaware

PAGE 1

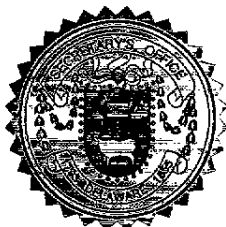
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAR LEI GAMING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2002.

FILED

02 JAN 10 PM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3458632 8300

AUTHENTICATION: 1535903

010640352

DATE: 01-02-02