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January 31, 2002

TAMMY L. KNIGHT
954-468-7939

Internet Address:
tknight@hklaw.com

VIA FEDERAL EXPRESS

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

900004865459--5
-02/04/02--01038--019
***125.00 ***125.00

Re: Secure Automated Gaming Exchange, LLC

To whom it may concern:

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Existence, and check in the amount of \$125.00 for the filing fee for the application and designation of registered agent are submitted to register Secure Automated Gaming Exchange, LLC, a Delaware limited liability company, to transact business in Florida.

Please return all correspondence concerning this matter, including the letter of acknowledgement, to:

Tammy L. Knight
Holland & Knight, LLP
One East Broward Blvd, Suite 1300
Fort Lauderdale, FL 33301

Thank you for your assistance. Please call me at (954)468-7939 if you have any questions.

Very truly yours,

HOLLAND & KNIGHT LLP

Tammy Knight
Tammy L. Knight

FILED
02 FEB - 11 PM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Secure Automated Gaming Exchange, LLC
(Name of foreign limited liability company)
2. Delaware 3. 04-3592665
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 14, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 400 N.E. 17th Way
Fort Lauderdale, FL 33301
(Street address of principal office)

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

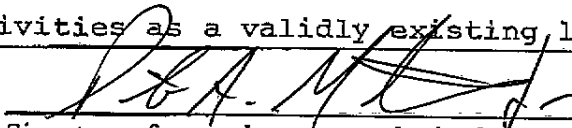
9. The name and usual business addresses of the managing members or managers are as follows:

Donato A. Montanaro, 400 N.E. 17th Way, Fort Lauderdale, FL 33301

Philip A. Claxton, 33 Beaumonts Pond Road, Mansfield, MA 02048

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: To engage in lawful
acts or activities as a validly existing, limited liability company.


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.)

Donato A. Montanaro
Typed or printed name of signee

**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:

Secure Automated Gaming Exchange, LLC

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

Donato A. Montanaro

(Name)

400 N.E. 17th Way

Florida street address (P.O. Box **NOT** ACCEPTABLE)

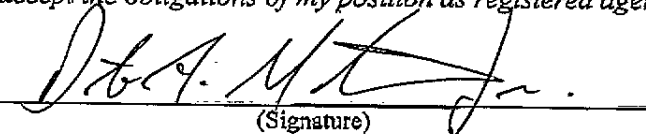
Ft. Lauderdale

33301

FL

(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.



(Signature)

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

Delaware

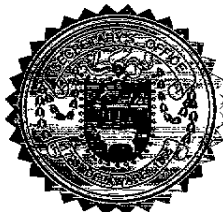
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURE AUTOMATED GAMING EXCHANGE, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 FEB -4 PM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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020045227

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1573887

DATE: 01-23-02