

Division of Corporations

Page 1 of 1

**MD3000004270**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## FOREIGN LIMITED LIABILITY COMPANY

## CASINOS AUSTRIA MANAGEMENT COMPANY LLC

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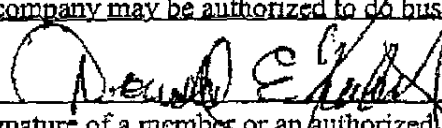
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA***IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*1. CASINOS AUSTRIA MANAGEMENT COMPANY LLC  
(Name of foreign limited liability company)2. Delaware 3. 20-0509496  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)4. 10/07/2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")6. Upon issuance of certificate of authority to transact business in Florida  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))7. 980 North Federal Highway, Suite 224  
Boca Raton, Florida 33432  
(Street address of principal office)8. If limited liability company is a manager-managed company, check here ☒

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

Arnold Block, Operating Manager, 980 N. Federal Highway, Suite 224, Boca Raton, FL 33432Frank McFadden, Manager, 980 N. Federal Highway, Suite 224, Boca Raton, FL 33432Alexander Tucek, Manager, 980 N. Federal Highway, Suite 224, Boca Raton, FL 33432

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: Any lawful business for which  
a limited liability company may be authorized to do business under the laws of the State of Florida.  
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.)Donald E. Kubit, Authorized Representative of the Member  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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:

CASINOS AUSTRIA MANAGEMENT COMPANY LLC

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

Donald E. Kubit, Esq.

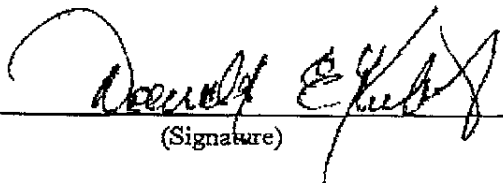
(Name)

100 S.E. 2nd Street, 17th FloorFlorida street address (P.O. Box **NOT** ACCEPTABLE)Miami, Florida 33131

City/State/Zip

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TALLAHASSEE, FLORIDAAPPROVE  
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*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.*

  
(Signature)

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# Delaware

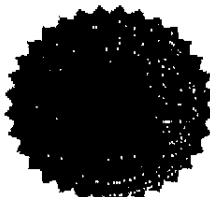
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASINOS AUSTRIA MANAGEMENT COMPANY 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 FIFTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASINOS AUSTRIA MANAGEMENT COMPANY LLC" WAS FORMED ON THE SEVENTH DAY OF OCTOBER, A.D. 2003.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2732431

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DATE: 11-05-03