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(Business Entity Name)

(Document Number)

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LIBERIS & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHARLES S. LIBERIS

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Facsimile (850) 433-5409
email: cliberis@liberislaw.com

PARALEGAL STAFF:
JONATHAN STAEBLER
LORRIE WILKINSON

June 9, 2004

VIA OVERNIGHT COURIER

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Casino Odyssey, LLC

Dear Sir or Madam:

Enclosed please find the following documents for filing with the Florida Secretary of State:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2) Certificate of Existence with Status in Good Standing dated April 28, 2004; and
- 3) Certificate of Designation of Registered Agent/Registered Office.

Additionally, enclosed is a check in the amount of \$100 for your fees. Thank you for your assistance. Should you have any questions or require anything further, please do not hesitate to contact us at (800) 230-9916.

Very truly yours,



Lorrie Wilkinson

/lmw

Enclosures

S:\Documents\TARPON SPRINGS-CASINO ODYSSEY\06-09-04 ltr to FDOS.wpd

FILED
2004 JUN 28 P 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2004

LORRIE WILKINSON
LIBERIS & ASSOCIATES, P.A.
1610 BARRANCAS AVENUE
PENSACOLA, FL 32501

SUBJECT: CASINO ODYSSEY, LLC
Ref. Number: W04000023496

We have received your document for CASINO ODYSSEY, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

You failed to include the registered agent designation fee with you filing. We will need an additional \$25.00 in addition to the penalty fee.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00040600

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ESCAMBIA

FILED
2004 JUL 28 2:15
SECRETARY OF
TALLAHASSEE

The undersigned affiant, Teel Hendley, acting on behalf of LIBERIS & ASSOCIATES, P.A., hereby declares as follows, under penalty of perjury:

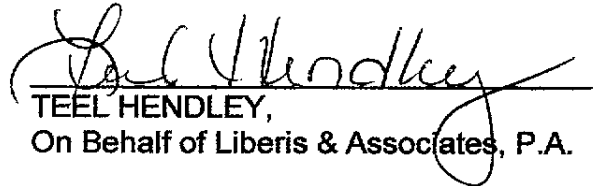
1. Reference is made to the Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application"), made by Liberis & Associates, P.A. on behalf of CASINO ODYSSEY, LLC (the "Applicant") in June, 2004. A photocopy of the Application, together with a photocopy of the related transmittal letter from this law firm to the registration section of the Division of Corporations of the State of Florida, is attached to this Affidavit.

2. The Application contained two inadvertent inaccuracies, and it is the purpose of this Affidavit to correct them.

3. First, Application paragraph 6 stated that the date on which the Applicant first transacted business in Florida was October 1, 2003. In fact, the Applicant has never transacted business in Florida. Therefore, paragraph 6 of the Application should read "upon qualification."

4. Second, Enclosed please find a check for \$25.00 for the filing fee.

5. Please accept this Affidavit as a revision of the Application submitted on behalf of CASINO ODYSSEY, LLC., effective as of the date of your receipt of the original Application.


TEEL HENDLEY,
On Behalf of Liberis & Associates, P.A.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to and subscribed before me on this the 21st day of July, 2004, by TEEL HENDLEY, acting as the duly authorized agent of LIBERIS & ASSOCIATES, P.A., who is personally known to me.



Lorraine M. Wilkinson
MY COMMISSION # DD077247 EXPIRES
December 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


LORRAINE M. WILKINSON
Notary Public

S:\Documents\CASINO BOATS\Casino Odyssey\Affidavit of TH.wpd

**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. CASINO ODYSSEY, LLC
(Name of foreign limited liability company)
2. NEVADA 3. 59-3714890
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. SEPTEMBER 9, 2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. OCTOBER 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1610 BARRANCAS AVENUE
PENSACOLA, FLORIDA 32501
(Street address of principal office)

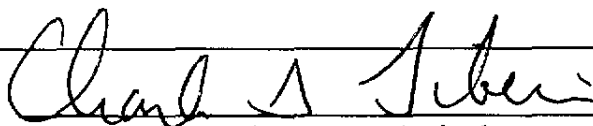
8. If limited liability company is a manager-managed company, check here ☒

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

SUREBET CASINOS, LLC, Manager
1610 BARRANCAS AVENUE
PENSACOLA, FLORIDA 32501

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: CASINO VESSEL



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.)

SUREBET CASINOS, LLC by CHARLES S. LIBERIS, JR., PRESIDENT
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:

CASINO ODYSSESY, LLC

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

CHARLES S. LIBERIS, JR

(Name)

1610 BARRANCAS AVENUE

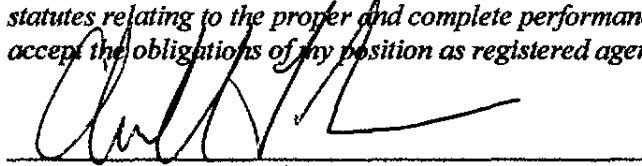
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PENSACOLA

FL 32501

(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.

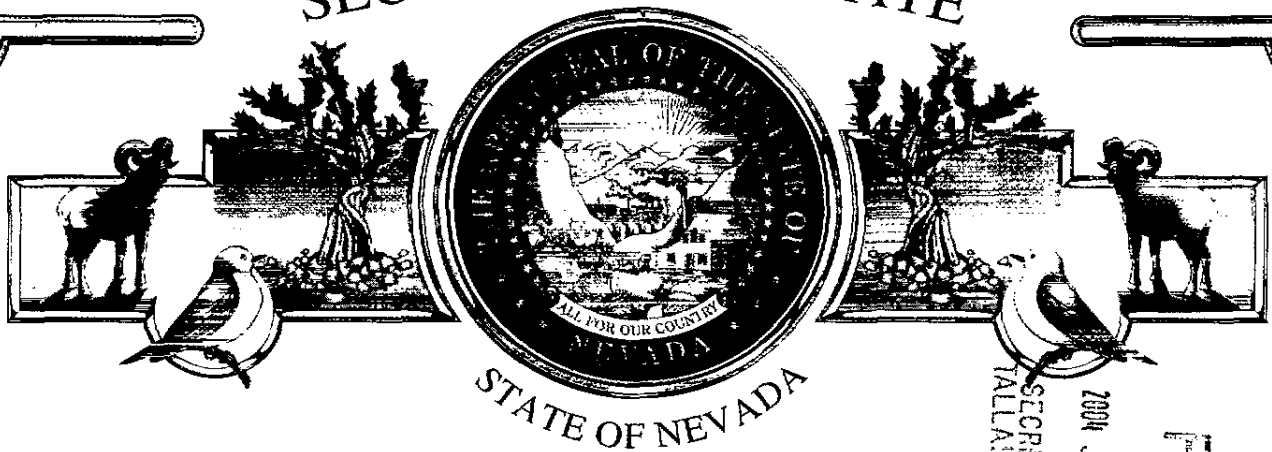


(Signature)

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

FILED
2009 JUL 28 P 2:45
TALLAHASSEE
SECRETARY OF STATE

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CASINO ODYSSEY, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 30, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 28, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By *Joann Carson*
Certification Clerk