

M04000003958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

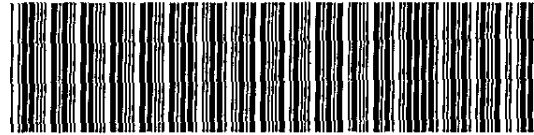
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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M04-3958
OK



300 ponte vedra park drive · suite 150 · ponte vedra beach, florida 32082
904.567.1060 · f 904.567.1065 · www.reznicsek-fraser.com

September 20, 2004

Via Federal Express

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

Re: Authority to Transact Business for Torigian & Williamson, LLC

Dear Sir/Madam:

Torigian & Williamson, LLC desires to become authorized to transact business in the State of Florida and to register the fictitious name "Take a Gamble Games."

With respect to qualification of the foreign limited liability corporation, please find enclosed the following:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Original certificate of good standing from the Delaware Secretary of State; and
- Check in the amount of \$130.00 for filing fees and certificate of status.

With respect to the fictitious name filing, please find enclosed the following:

- Application for Registration of Fictitious Name; and
- Check in the amount of \$50.00 for filing fees.

Please qualify the company to transact business in the State of Florida and enter the respective Florida Registration Number in the designated space in B.1 of Section 2 of the Application for Registration of Fictitious Name. Then please process the fictitious name filing.

Thank you for your help in this matter.

Respectfully submitted,

Elizabeth Westlake

EAW:meb
Enclosures

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TORIGIAN & WILLIAMSON, L.L.C.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Thomas J. Fraser, Jr., Esq.
(Name of Person)

Reznicek & Fraser, P.A.
(Firm/Company)

240 Ponte Vedra Park Drive, Suite 150
(Address)

Ponte Vedra Beach, Florida 32082
(City/State and Zip Code)

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Thomas J. Fraser, Jr. at (904) 567-1060
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. TORIGIAN & WILLIAMSON, L.L.C.
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 33-1084504
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 11, 2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 108 Newport Lane
Ponte Vedra Beach, Florida 32082
(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:

Guy K. Williamson

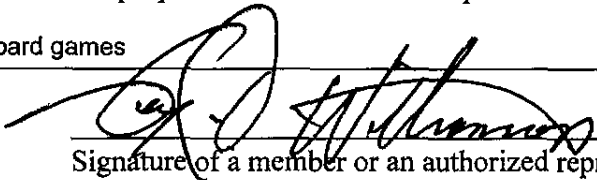
108 Newport Lane

Ponte Vedra Beach, Florida 32082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: the development, design and marketing of board games



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.)

Guy K. Williamson, Member

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:

TORIGIAN & WILLIAMSON, L.L.C.

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

Guy K. Williamson

(Name)

108 Newport Lane

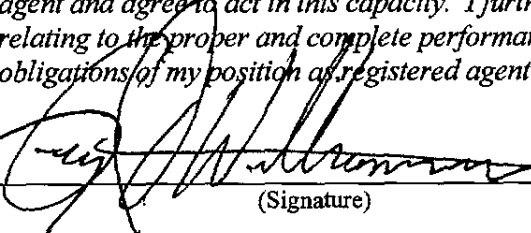
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ponte Vedra Beach,

FL 32082

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, Florida Statutes.



(Signature)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

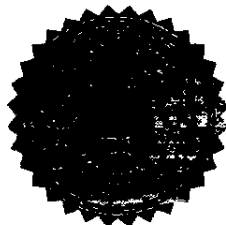
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TORIGIAN AND WILLIAMSON, L.L.C." 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3354124

DATE: 09-16-04