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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

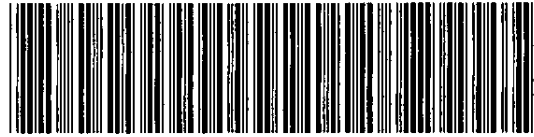
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MAR - 6 2008

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TALLAHASSEE, FLORIDA



GLI

World Headquarters

600 Airport Road
Lakewood, NJ 08701

Phone: (732) 942-3999

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www.gaminglabs.com

Worldwide Locations

World Headquarters
Lakewood, New Jersey

U.S. Regional Offices
Colorado
Nevada

International Offices
GLI Africa®
GLI Asia
GLI Australia® Pty Ltd
GLI Austria GmbH
GLI Europe® BV
GLI Italy

March 3, 2008

To whom it may concern:

Gaming Laboratories International, Inc. is in the process of changing our business entity type from an "S" Corporation to a Limited Liability Company (LLC). We intend to suspend doing business of our "S" Corp after transferring the assets to the LLC. The "S" Corp, which is domiciled in New Jersey, will continue to be a member of the LLC, but will no longer transact business in your State. Once we file a final tax return and receive tax clearance, we will withdrawal our certificate to do business under the OLD "S" Corporation.

Therefore, we are asking to register the name Gaming Laboratories International, LLC, which we realize is similar to the current entity "Gaming Laboratories International Inc.". As the shareholders, members, & officers of the two entities are common, the Shareholders and Directors of Gaming Laboratories International Inc. do NOT object to the use of the business name Gaming Laboratories International, LLC.

If you have any questions with respect to this, please do not hesitate to call us at 732-942-3999.

Thank you for your assistance.

James R. Maida
Chairman and CEO of Gaming Laboratories International, Inc.

James R. Maida
Managing Member of Gaming Laboratories International, LLC.

Enclosure: Foreign Limited Liability Company application

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gaming Laboratories International, LLC
(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:

James R. Maida

(Name of Person)

Gaming Laboratories International, LLC

(Firm/Company)

600 Airport Rd

(Address)

Lakewood NJ 08701

(City/State and Zip Code)

For further information concerning this matter, please call:

James Maida

(Name of Person)

at (732) 942-3999 x1104

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount: \$47.98

☒ \$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

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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. Gaming Laboratories International, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 26-1938391
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Feb 8 2008 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. 600 Airport Rd
Lakewood NJ 08701
(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:

James R. Maida 14 Independence Way, Titusville NJ 08560
Paul J Magno 90 Dickman Dr. Lavallette NJ 08735

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: testing & exporting
electronic gaming equipment and all other purposes
Delaware law.

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.)

James R. Maida

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

**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:

GAMING LABORATORIES INTERNATIONAL, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

DAVID S. ROMANIK

(Name)

215 SOUTH MONROE STREET, 2ND FLR

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

TALLAHASSEE 32301

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, Florida Statutes.

David S Romanik

(Signature)

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

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAMING LABORATORIES INTERNATIONAL, 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-SIXTH DAY OF FEBRUARY, A.D. 2008.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 640520

DATE: 02-26-08

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TALLAHASSEE