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| (0 | City/State/Zip/Phone | ə #) |
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| Certified Copies | Cértificates | s of Status |
| Special Instructions t | ρ Filing Officer: | <i>/</i> |
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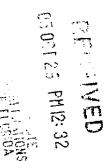
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Suite 600 301 South Bronough St. (32301)

Post Office Box 11189

TALLAHASSEE, FL 32302-3189 KEY WEST

TEL 850-222-7717 TEL 850-577-9090

FAX 850-222-3494 FAX 850-577-3311

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NAPLES

October 26, 2005



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

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF CORRECTION, along with a check in the amount of \$85.00 for the applicable filing fee and two (2) CERTIFIED COPIES for the following entity:

PLANET HOLLYWOOD "LIBERTY CASINO" LLC. DOCUMENT NO.: L05000101133

Please stamp the enclosed copy of this letter upon filing and call me at 577-9090 when the document is ready. Thank you for your assistance.

Sincerely

Paralegal

26370 vl

Enclosures

/kfi

9037 v1

ARTICLES OF CORRECTION FOR

PLANET HOLLYWOOD "LIBERTY CASINO" LLC CORRECTED NAME: "LIBERTY CASINO" BY PLANET HOLLYWOOD, LLC

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST:

The incorrect name of the limited liability company is:

Planet Hollywood "Liberty Casino" LLC

SECOND:

The articles of organization contained the incorrect name. The name of the limited liability company was incorrectly stated as Planet Hollywood "Liberty

Casino" LLC. The correct name of the limited liability company is:

"Liberty Casino" by Planet Hollywood, LLC

Dated: October 25, 2005.

Signature of a member or authorized representative of a member

Jonathan Kilman, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional) OCT-13-2005 14:40 FROM Gray-Robinson

TO

B05000243177 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PLANET HOLLYWOOD "LIBERTY CASINO" LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

7598 WEST SAND LAKE ROAD ORLANDO, FL 32819

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Sign The name and the Florida street address of the registered agent are:

MICHAEL B. NEUKAMM 301 B. PINB ST., SUITB 1400 ORLANDO, FL 32801

Having been named as registered agent and to accept service of process for the appointment 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 distles, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENT'S SIGNATURE

Article IV - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a

"manager-managed" limited liability company

AUTEORIZED REPRESENTATIVE'S SIGNATURE

In accordance with section 698.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MICHAEL E. NEUKAMM

Typed or printed name of signee

filing fees:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (OPTIONAL) \$5.00 Certificate of Status (OPTIONAL)