

OCT-28-2005

FROM Gray Robinson

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LIMITED LIABILITY AMENDMENT

"LIBERTY CASINO" BY PLANET HOLLYWOOD, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
"LIBERTY CASINO" BY PLANET HOLLYWOOD, LLC**

FIRST: The Articles of Organization were filed on October 13, 2005
and were assigned document number L05000101133.

SECOND: This amendment is submitted to amend the following:

The name of this limited liability company has changed to:

RIVERWALK CASINO BY PLANET HOLLYWOOD, LLC

Dated: October 28, 2005



Signature of a member or authorized representative of a member

Michael E. Neukamm, Authorized Representative

Typed or printed name of signee

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