

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084151

FILED
Mar 15, 2010
Secretary of State

Entity Name: PHOENIX BORGATA, L.L.C.

Current Principal Place of Business:

2960A IMMOKALEE ROAD
NAPLES, FL 34110

New Principal Place of Business:

2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119

Current Mailing Address:

2960A IMMOKALEE ROAD
NAPLES, FL 34110

New Mailing Address:

2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119

FEI Number: 65-0319840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS W. FRANCHINO, P.A.
1250 NORTH TAMiami TRAIL, SUITE 106
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HOWELL, BRIAN
2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN HOWELL

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNS, RANDY
Address: 2590 NORTHBROOKE PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: HOWELL, BRIAN
Address: 2590 NORTHBROOKE PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN HOWELL

VP

03/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date