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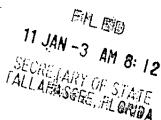
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Jan *3 2011 01:00pm P002/003

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



EQUESTRIAN LAND HOLDINGS, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 15, 2007 and assigned

Florida document number L07000083758

This amendment is submitted to amend the following:

The new name must be distinguishable and end with t "L.L.C."	he words "Limite	d Liability Company,"	he designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:		501 Racetrack Drive			
(Principal office address MUST BE A STREET ADDRESS)		Gretna, FL 32332			
•					
Enter new mailing address, if applicable:		501 Racetrack Drive			
(Mailing address MAY BE A POST OFFICE BOX)		Gretna, FL 32332			
	e address here: Gary W. Hus	ton		he pame of the nev	
New Registered Office Address:	125 W. Romana Street, Suite 800 Enter Florida street address				
	Pé	ensacola	Florida	32502	

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

Managing the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

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MGR = Manager

MGRM = Managing Member Title Name Type of Action Address Marc W. Dunbar MGR 215 S. Monroe Street, 2nd Floor Remove Tallahassee Fl 32301 David Romanik MGR 215 S. Monroe Street, 2nd Floor 🗹 Remove Tallahassee El 32301 MGR Gene McGee 215 S. Monroe Street, 2nd Floor ☐ Add Tallahassee Fl 32301 ∇ Remove MGR Paul Micucci 215 S. Monroe Street, 2nd Floor Add Remove Tallahassee, FL 32301 MGR PCI Gaming Authority, **□**Add 5811 Jack Springs Road an unincorporated Remove Atmore. AL 36502. instrumentality of the Poarch Band of Creek Indians, a federally ∏Add recognized Indian Tribe Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Section 4 of the Articles of Organization is hereby amended and restated to read as follows: 4. MANAGEMENT, The Company is a manager-managed limited liability company and shall be managed by one or more managers. Dated, Signature of a member or authorized representative of a member Typed or printed name of signed

Page 2 of 2

Filing Fee: \$25.00