

# #L0700083758

CLARK PARTINGTON HART Fax (850) 433-9399

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
EQUESTRIAN LAND HOLDINGS, L.L.C.

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**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)

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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:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Gary W. Huston

New Registered Office Address:

125 W. Romana Street, Suite 800

Enter Florida street address

Pensacola

Florida

32502

City

Zip Code

**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.

Gary W. Huston  
If Changing Registered Agent, Signature of New Registered Agent

**Amending 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:**

**MGR = Manager**

**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Marc W. Dunbar	215 S. Monroe Street, 2nd Floor Tallahassee, FL 32301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	David Romanik	215 S. Monroe Street, 2nd Floor Tallahassee, FL 32301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gene McGee	215 S. Monroe Street, 2nd Floor Tallahassee, FL 32301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Paul Micucci	215 S. Monroe Street, 2nd Floor Tallahassee, FL 32301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PCI Gaming Authority, an unincorporated instrumentality of the Poarch Band of Creek Indians, a federally recognized Indian Tribe	5811 Jack Springs Road Atmore, AL 36502	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> 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

1/3 2011

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00