

L070000088658

CLARK PARTINGTON HART
Division of Corporations

Ex: 850 438457

Jan 3 2011 14:23

Page 1 of 1

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000000955 3)))



H110000009553ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CLARK, PARTINGTON, HART AND HART
Account Number : 071201002016
Phone : (850) 434-9200
Fax Number : (850) 432-7340

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ELH JEFFERSON, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED
11 JAN -3 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JAN -3 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JAN 4 2011

EXAMINER

H1100000955 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELH JEFFERSON, 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 29, 2007 and assigned
Florida document number L07000088658

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:

(Principal office address MUST BE A STREET ADDRESS)

501 Racetrack Drive

Gretna, FL 32332

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

501 Racetrack Drive

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

H1100000955 3

H11000000955 3

If 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

Title	Name	Address	Type of Action
MGR	Marc W. Dunbar	215 S. Monroe Street, 2nd Floor Tallahassee, FL 32301	☐ Add ☒ Remove
MGR	PCI Gaming Authority, an incorporated instrumentality of the Poarch Band of Creek Indians, a Federally recognized Indian Tribe	5811 Jack Springs Road Atmore, AL 36502	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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 signee

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN -3 PM 4:46

FILED

H11000000955 3