

L08000027762

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GRETN RACING, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF****GRETNA RACING, LLC**(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 March 18, 2008 and assigned
Florida document number L08000027762

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 DriveGretna, FL 32332

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

501 Racetrack DriveGretna, 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

City

Florida32502

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

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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	David Romanik	215 S. Monroe Street, 2nd Floor Tallahassee, FL 32301	☐ Add ☒ 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	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

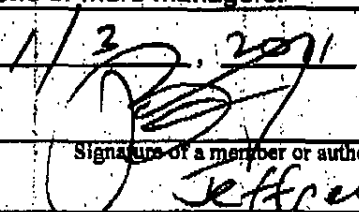
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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

1/3, 2011


Signature of a member or authorized representative of a member

Typed or printed name of signer

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