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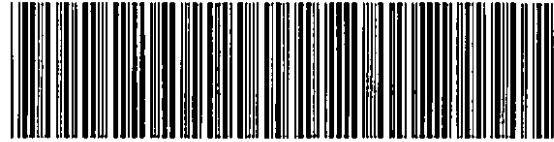
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*Amended
&
Restated*

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CLERK

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MI BALLY LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy D. Baczkiewicz

Name of Person

Suncoast Law Firm

Firm/Company

18346 Holland House Loop

Address

Land O Lakes, FL 34638

City/State and Zip Code

ryan@lawbelize.bz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy Baczkiewicz

813

812-5298

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MI BALLY LLC**

The undersigned, being the sole member of Mi Bally, LLC, adopts the following Amended and Restated Articles of Organization pursuant to the authority and provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act:

FIRST: The name of the limited liability company filing these Amended and Restated Articles of Organization is MI BALLY, LLC (the "Company")

The Original Articles of Organization for this Limited Liability Company were filed on July 27th, 2011 and assigned Florida document number L11000086068.

SECOND: These Amended and Restated Articles of Organization were unanimously approved by the sole Member. The votes cast were sufficient for approval under the Articles.

THIRD: These Amended and Restated Articles of Organization supersede and take the place of the heretofore existing Articles of Organization and any and all amendments thereto:

**ARTICLE I
NAME**

The name of the limited liability company shall be Mi Bally, LLC (the "Company").

**ARTICLE II
PURPOSE**

The Company is authorized to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act (the "Act").

**ARTICLE III
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The mailing address and address of the Company is:
P.O. Box 420
Belize City, Belize

The principal place of business of the Company is:
111 North Front Street
Seaside Suite 201
Marine Terminal
Belize City, Belize

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ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent in the State of Florida are: John C Wrobel, 4240 49th Street North St. Petersburg, FL 33709.

ARTICLE V
MANAGEMENT

The Company shall be member managed in accordance with the Company's Operating Agreement. The Company currently and has always had one sole member:

Title: Sole Member
Ryan Wrobel
4220 49th Street N
St. Petersburg, FL 33709

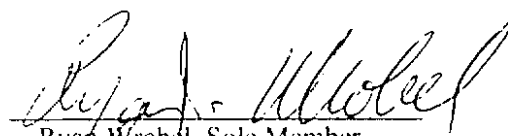
ARTICLE VI
AMENDMENTS TO ARTICLES

The Company reserves the right to amend, alter, change, or repeal any provision contained in these Amended and Restated Articles of Organization, in the manner now or hereafter prescribed by the Act, and all rights conferred upon the members herein are granted subject to this reservation.

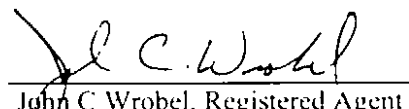
IN WITNESS WHEREOF, the undersigned has signed this Amended and Restated of Articles of Organization as of the 16th day of October, 2019.

SOLE MEMBER:

MI BALLY, LLC

By: 
Ryan Wrobel, Sole Member

Having been named as registered agent to accept service of process for the Company at the place designated in these Amended and Restated Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agrees 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 the Act.

By: 
John C Wrobel, Registered Agent