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TALLAHASSEE, FLORIDA

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C. LEWIS

JAN 9 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BWH Investments, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Alex Havenick

Name of Person

Firm/Company

401 NW 38th Ct

Address

Miami, FL 33126

City/State and Zip Code

ahavenick@magiccitycasino.com

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

For further information concerning this matter, please call:

Alex Havenick

Name of Person

at (305) 649-3600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 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

**ARTICLES OF ORGANIZATION
OF
BWH INVESTMENTS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is BWH Investments, LLC (hereinafter referred to as the "Company").

2. MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.

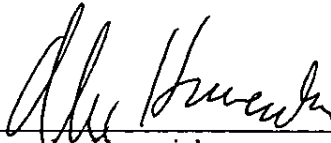
The mailing address and street address of the place of business in Florida for the Company is 401 NW 38th Court, Miami, Florida 33126. Such address may be changed from time to time as provided in the Operating Agreement.

3. REGISTERED AGENT.

The name and Florida street address of the Registered Agent is:

Alexander Havenick
401 NW 38th Court
Miami, Florida 33126

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Florida Limited Liability Company Act.


Alexander Havenick

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. MANAGEMENT.

The management of the Company shall be reserved to the Members.

Executed at Miami, Florida, on the 29 day of December, 2011.


Barbara W. Havenick, Member

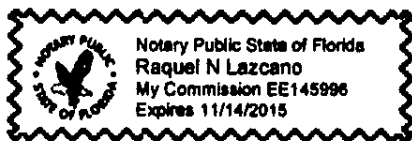
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29 day of December, 2011, by Barbara W. Havenick, a member of BWH Investments, LLC, a Florida limited liability company, on behalf of the Company. She is personally known to me.


NOTARY PUBLIC - STATE OF FLORIDA

(SEAL)



RAQUEL N. LAZZANO
Print, Type or Stamp Name of Notary Public