

6/25/2014

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Email Address: jttrattner@pci-nsn.gov

**FLORIDA LIMITED LIABILITY CO.
NEWCO REWARDS, LLC**

Certificate of Status	0
Certified Copy	1
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S. YOUNG

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**ARTICLES OF ORGANIZATION
OF
NEWCO REWARDS, LLC**

The undersigned, PCI GAMING AUTHORITY ("PCIGA"), an unincorporated instrumentality of the Poarch Band of Creek Indians, a federally recognized tribe, authorized to contract and organizing member of NEWCO REWARDS, LLC, hereby presents these Articles of Organization as the Articles of Organization of NEWCO REWARDS, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I - NAME

The name of the limited liability company is NEWCO REWARDS, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the Company's initial principal office is 303 Poarch Road, Atmore, AL 36502. The Company's principal office may hereafter be at such other place or places as the member from time to time may determine.

ARTICLE III - PURPOSES AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the registered office of the Company is 835 Copper Ridge Dr., Cantonment, FL 32533, and the name of the registered agent at that address is Jeffrey B. Trattner.

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ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager who shall be appointed, removed or replaced by the member(s) in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company who shall serve as the initial manager until successors are elected or otherwise appointed in accordance with the Operating Agreement of the Company are as follows:

PCI Gaming Authority
303 Poarch Road
Atmore, AL 36502

IN WITNESS WHEREOF, the undersigned organizing member of the Company has executed these Articles of Organization on the date set forth below.

PCI GAMING AUTHORITY

By: 
Name: Jeffrey B. Trattner
Its: Attorney

Date: June 25, 2014

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of NewCo Rewards, LLC. I am familiar with and accept the duties and obligations of such designation.


JEFFREY B. TRATTNER

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