

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEWCO REWARDS, LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

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B. BOSTICK

OCT - 1 2014

EXAMINER

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

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF NEWCO REWARDS, LLC, a Florida limited liability company, are executed by the undersigned for the purposes set forth herein:

1. The name of the limited liability company is NewCo Rewards, LLC.
2. The Articles of Organization were filed on June 25, 2014 and assigned document number L14000102351.
3. The limited liability company has adopted the following amendment to the Articles of Organization:

Article VI, Management, is hereby amended and restated in its entirety to read as follows:

ARTICLE VI - MANAGEMENT

The Company shall be managed by a Board of Managers, consisting of five (5) managers, who shall be appointed, removed or replaced in accordance with the terms of the Operating Agreement of the Company. The name and address of the initial managers comprising the Board of Managers until successors are elected or otherwise appointed in accordance with the Operating Agreement of the Company are as follows:

James Dorris
303 Poarch Road
Atmore, AL 36502

Arthur Mothershed
303 Poarch Road
Atmore, AL 36502

Ron Nesbitt
303 Poarch Road
Atmore, AL 36502

Jack Hakim
101 Glacier Point Road, Suite D
San Rafael, California 94901

Al Babbitt
32 Burning Tree Court
Las Vegas, Nevada 89113

FILED
14 SEP 30 A.M.
CLARK PARTINGTON HART

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IN WITNESS WHEREOF, the undersigned, who constitute all of the members of NewCo Rewards, LLC, have executed these Articles of Amendment as of the date first set forth above.

PCI GAMING AUTHORITY, an unincorporated instrumentality of The Poarch Band of Creek Indians, a federally recognized Native American Indian tribe

By: _____

Name: James Dorris
Title: CEO/President

LEAD ANALYTICS, LLC, a Nevada limited liability company

By: _____

Name: Albert Babbitt
Title: Chief Financial Officer

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[Signature Page to Articles of Amendment to Articles of Organization of NewCo Rewards, LLC]

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IN WITNESS WHEREOF, the undersigned, who constitute all of the members of NewCo Rewards, LLC, have executed these Articles of Amendment as of the date first set forth above.

PCI GAMING AUTHORITY, an unincorporated instrumentality of The Poarch Band of Creek Indians, a federally recognized Native American Indian tribe

By: _____
Name: James Dorris
Title: CEO/President

LEAD ANALYTICS, LLC, a Nevada limited liability company

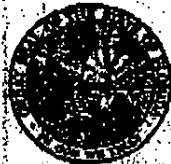
By: Albert Babbitt
Name: Albert Babbitt
Title: Chief Financial Officer

SEP 30 2014

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[Signature Page to Articles of Amendment to Articles of Organization of NewCo Rewards, LLC]

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September 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEWCO REWARDS, LLC
303 POARCH ROAD
ATMORE, AL 36502

SUBJECT: NEWCO REWARDS, LLC
REF: L14000102351

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

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*Corrected amendment
attached for filing
(prior effective date
has been deleted).
Thank you.*