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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEWCO REWARDS, LLC**

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

THESE SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF NEWCO REWARDS, LLC, a Florida limited liability company, are executed by the undersigned Manager, as authorized representative of the Board of Managers, 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 23, 2014 and assigned document number L14000102331.
3. The Articles of Organization were amended on September 30, 2014.
4. The limited liability company has approved changing the name of the company from NewCo Rewards, LLC to Engage Innovations, LLC.
5. The limited liability company has adopted the following amendment to the Articles of Organization, as previously amended:

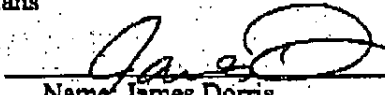
Article I, Name, is hereby amended and restated in its entirety to read as follows:

ARTICLE I - NAME

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

IN WITNESS WHEREOF, the undersigned Manager of the Company, as authorized representative of the Board of Managers, has executed these Articles of Amendment as of the date set forth below.

PCI GAMING AUTHORITY, an unincorporated instrumentality of The Poarch Band of Creek Indians

By: 

Name: James Dorris
Title: CEO/President

Date: October 14, 2014

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