Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000182538 3)))



H200001825383ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

ACCOUNT NAME : BERGER SINGERMAN LLP, FT.LAUDERDALE

Account Number : 120020000154 Phone : (954)525-9900 Fax Number : (954)523-2872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PUNT GAMING LLC

Certificate of Status	U
Certified Copy	
Page Count	02
Estimated Charge	\$55.00

ECRETARY OF STATE AHASSEE, FLORIDA

JUN 16 PH

Electronic Filing Menu

Corporate Filing Menu

Help

H20000182538 3

(FLORIDA DOCUMENT NUMBER: L19000205892)

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PUNT GAMING LLC

ARTICLE I: NAME

The name of the limited liability company is PUNT GAMING LLC (the "LLC").

ARTICLE II: ADDRESS

The street and mailing address of the principal office of the LLC is 4265 SW 14th St., Miami, FL 33134.

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial registered agent of the LLC and STAND STA

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 Chapter 605 of the Florida Statutes.

By: Anthony Barbera

Registered Agent's Signature (REQUIRED)

ARTICLE III: PURPOSE

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

H20000182538 3

ARTICLE IV: MANAGEMENT

The LLC will be manager-managed.

ARTICLE V: MANAGERS

The name and address of each person authorized to manage and control the LLC:

Title:	Name and Address:
MGR	James Eric Hicks, 701 Highland Ave., NE, Apt. 1539, Atlanta, GA 30312
MGR	Anthony Barbera, 4265 SW 14th St., Miami, FL 33134
MGR	James Wiley Hicks, 5730 SW 74th Street, South Miami, FL 33143

Signature of a member or an authorized representative of a member.

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

James Eric Hicks

Typed or printed name of signee