

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POMPANO PARK HOLDINGS, L.L.C.
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Edmund L. Quatmann, Jr.

Name of Person

Iale of Capri Casinos, Inc.

Firm/Company

600 Emerson Road, Suite 300

Address

St. Louis, Missouri 63141

City/State and Zip Code

Ed.Quatmann@islec corp.com

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

For further information concerning this matter, please call:

Edmund L. Quatmann, Jr.

314 813.9200

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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

**AMENDMENT AND RESTATEMENT
OF
ARTICLES OF ORGANIZATION
OF**

POMPANO PARK HOLDINGS, L.L.C.
(Present Name)
(a Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on February 19, 1999 and assigned document number L99000001025.
- SECOND:** The attached Amended and Restated Articles of Organization recites all of the provisions of the Articles of Organization of the Limited Liability Company as hereby amended and restated in its entirety:

* * *

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

POMPAÑO PARK HOLDINGS, L.L.C.

ARTICLE I

Name

The name of the Limited Liability Company is: Pompano Park Holdings, L.L.C.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1800 SW 3rd Street
Pompano Beach, Florida 33069

Mailing Address:

1800 SW 3rd Street
Pompano Beach, Florida 33069

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 Chapter 608, Florida Statutes.

James M. Halpin

Assistant Secretary

James M. Halpin
Registered Agent's Signature

ARTICLE IV
Management

The business and affairs of the Limited Liability Company shall be managed by or under the directors of its Manager. The name and address of each Manager is as follows:

Title

Manager

Virginia McDowell
600 Emerson Road, Ste. 300
St. Louis Mo 63141

Manager

Dale R. Black
600 Emerson Road, Ste. 300
St. Louis Mo 63141

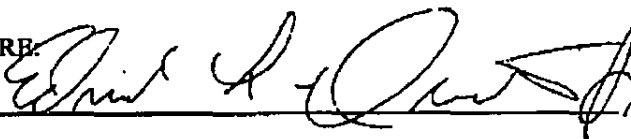
Manager

Arnold L. Block
600 Emerson Road, Ste. 300
St. Louis Mo 63141

ARTICLE V
Effective Date

The effective date, if other than the date of filing, is [February 12, 2014].

REQUIRED SIGNATURE:



(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Edmund L. Quastmann, Jr.
Typed or printed name of signee