

M0400 0001650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

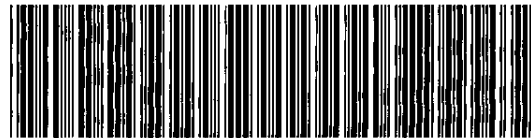
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/10--01016--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 PM 1:49

T. HAMPTON
DEC 21 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCIENTIFIC GAMES RACING, LLC nka SPORTECH RACING, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM R. SWEENEY, ESQ..

Name of Person

TCORS

Firm/Company

P.O. Box 58

Address

NEW LONDON, CT 06320

City/State and Zip Code

wsweeney@tcors.com

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

For further information concerning this matter, please call:

WILLIAM R. SWEENEY

Name of Person

at (860) 447-0335

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SCIENTIFIC GAMES RACING, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 4/30/04

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/13/10
5. New name of the limited liability company: SPORTECH RACING, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

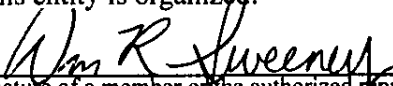
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member
William R. Sweeney, Attorney for and Authorized By
SCIENTIFIC GAMES RACING, LLC nka SPORTECH RACING, LLC

Typed or printed name of signee

Filing Fee: \$25.00

10 DEC 20 PM 1:49
FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SPORTECH RACING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1980, AT 10 O'CLOCK A.M.

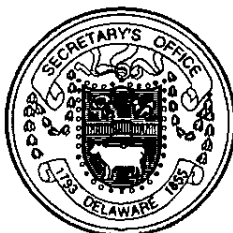
RESTATED CERTIFICATE, FILED THE SECOND DAY OF MARCH, A.D. 1981, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "LEECO, INC." TO "AUTOTOTE LIMITED", FILED THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1981, AT 3:05 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AUTOTOTE LIMITED" TO "AUTOTOTE SYSTEMS, INC.", FILED THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1992, AT 3:18 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE NINTH DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

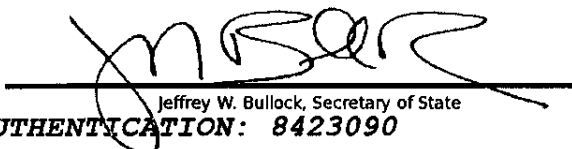
CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF



0899406 8310

101177645

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8423090

DATE: 12-13-10

Delaware

PAGE 2

The First State

FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SIXTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "AUTOTOTE SYSTEMS, INC." TO "SCIENTIFIC GAMES RACING, LLC", FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 2004, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF APRIL, A.D. 2004, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 2004, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF APRIL, A.D. 2004, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SIXTH DAY OF MAY, A.D. 2005, AT 4:37 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SCIENTIFIC GAMES RACING, LLC" TO "SPORTECH RACING, LLC", FILED THE THIRTEENTH DAY OF OCTOBER, A.D. 2010, AT 4:42 O'CLOCK P.M.

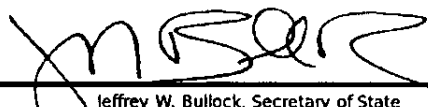
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8423090

DATE: 12-13-10

Delaware

PAGE 3

The First State

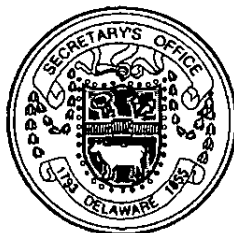
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "SPORTECH RACING, LLC".

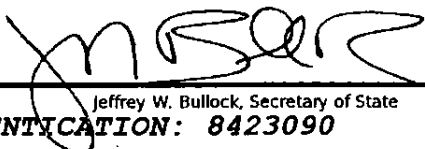
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.

0899406 8310

101177645

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8423090

DATE: 12-13-10