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From:

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Penn Jai, LLC

Certificate of Status	0
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D. BRUCE
SEP 1 9 2008
EXAMINE

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Penn Jai, LLC		
(Name of Foreign Limited Liability Company; inust	include "Unified Liability Company," L.L.C., or "LLC."	7
name unavailable, enter alternate name adopted for the prison of the managers or managing members adopting the impany," "L.L.C.," "L.C.")	surpose of transacting business in Florida and attach a copy a utemate name. The alternate name must luclude "Limited	of the written Linbility
DULAWARE	3	
Jurisdiction under the law of which foreign limited liabil; company is organized)	ity (FE) number, if applicable)	
September 17, 200 8	5. PERPETUAL (Duration: Year limited liability company will concerns or "perpetual")	150 10 D
N/A	Chist de perpetuar y	Ĺ,
	in Florida, if prior to segistration.) 1. P.S. to determine penalty liability)	ARE T
825 BERKSHIRE BOUL BVARD, SUITE 200		4RY SSE
WYOMBSING, PA 19610		E C
(Sireet Add	ross of Principal Office)	- S
If limited liability company is a managor-mana		STATE
The name and usual business addresses of the r	- -	
PENN NATIONAL GAMING, INC., 825 BERKSHIRI	R BOULEYARD, SUITE 100, WYOMISSING, PA 19610)
		 .
	n 90 days old, cluly authenticated by the official having ensuch coopy is not acceptable. If the certificate is in a foreign langual submitted.)	
. Nature of business or purposes to be conducte	ed or promoted in Florida: RACING, PART-MUTUEL	
OPERATIONS AND ANY OTHER LAWFUL ACTIVITY PO COMPANY ACT.		
Solut S.	Genotita	
(In Accordance with section 608.408)	n authorized representative of a member. (3), F.S., the execution of this document constitutes (perjory than the facts stated hereigner large.)	
ROBERT S. IPPOLITO, AUTHO	· = •	
Typed or prin	nted name of signes	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

f name unavailable	e, the alternate name to be	c used in the state	of Florida is:		
!. The name and th	e Florida street address o	of the registered ag	gent and office are:	A THE RESERVE AS A SECURITY OF THE PERSON	2000 SEP SECRETA ALLAHAS
C T Corporation System					
	(Name)			3338 8 8	
	1200 S	South Pine Island Roas	d		AM 10: 03 OF STATE OF LORIDA
 	Florida Street Addr	ress (P.O. Box NOT	ACCEPTABLE)	****	F STATE
	Plantation	₽1.	33324	÷	>ີ່ ພັ
an.		City/State/Zip	······································	-	

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

(Signiture)

\$ 30,00

Delaware

PAGE '

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENN JAI, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2008.

SECRETARY OF STATE TALLAHASSEE, FLORIO

4601114 8300

080961544

You may vorify this certificate online at corp. delaware, gov/authter, shiml

Varuel Smila Henrason

Harriet Smitti Windsor, Secretary of State

AUTHENTICATION: 6856252

DATE: 09-17-08