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FILED
2012 SEP 13 PM 3: 22

J. SAULSBERRY EXAMINER

SEP 13 2012

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Landry Holdings, LLC Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to T Existence, and check are submitted to register the above referenced foreign limited liabil	'ransact Business in Florida," Certificate of ity company to transact business in Florida
Please return-all correspondence concerning this matter to the following:	
Shannon Willing Name of Person	
Landry Holdings, LLC Rim/Company	
PO BOX 2167 Address	SECRETA SECRETA
Cypress, Texas 77410 City/State and Zip Code	RYOF STA
Shannon@ Casinotech. Com E-mail address: (to be used for future annual report not	
For further information concerning this matter, please call:	
Shannon Wilding at (381) 25. Name of Person Area Code & Daytime Telephone	5-2582 ne Number
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	\$160.00 Filing Fee, Certificate of Status & Certified Copy

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: (Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C," "LLC.") (Jurisdiction under the law of which foreign limited liability company is organized) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: oress Rosehill Rd Ste#1580 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Signature of a member of an authorized representative of a member. (In accordance with section 608.408(3), F.S., 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 Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Typed or printed name of signee

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.

1. The name of the Limited Liability Company is: Landry Holdings, LLC.			
If unavailable, the alternate to be used in the state of Florida is: Landry Holdings I, LLC		_	
2. The name and the Florida street address of the registered agent and office are:	<u>က</u>	281	
InCorp Services, Inc.	CREIAR	2012 SEP 13	7
17888 67th Court North Florida Street Address (P.O. Box NOT ACCEPTABLE)	Y DF STA	PH 3:	C
Loxahatchee FL 33470	التآ	22	
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 a agent and agree to act in this capacity. I further agree to comply with the provisions of all statured at the proper and complete performance of my duties, and I am familiar with and accept obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes. On below The Services (Signature)	regisi tes t the		~ ŧ

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Landry Holdings, LLC, (Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Texas (State or Country of Organization)
2
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
(Name to be used by Hinted liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 8/1/2012
Signature(s) of Manager(s) and/or Managing Member(s): Manager(s) and/or Managing Member(s):

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

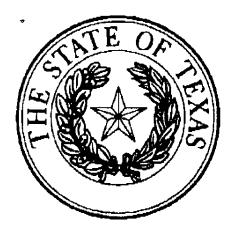
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for LANDRY HOLDINGS, LLC (file number 800333568), a Domestic Limited Liability Company (LLC), was filed in this office on April 22, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 13, 2012.



Hope Andrade

Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264

Dial: 7-1-1 for Relay Services Document: 443501510003

Phone: (512) 463-5555

Prepared by: SOS-WEB