

JULIE I. BROWN, VICE CHAIR CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER TINA REPP, COMMISSIONER

Meeting Agenda Items # 12-15

- 12. Discussion of license application for Thoroughbred permitholders
 - 12.1. 2025-004871 & 2025-004874 Tampa Bay Downs, Inc.
 - 12.2. 2025-010631 & 2025-010633 Gulfstream Park Racing Association, Inc.
 - 12.3. 2025-010638 Gulfstream Park Thoroughbred After Racing Program, Inc.
- 13. Discussion of license application for Quarter Horse permitholders
 - 13.1. 2025-004811 Tampa Bay Downs, Inc.
 - 13.2. 2025-004768 & 2025-004771 Gretna Racing, LLC
 - 13.3. 2025-009835 & 2025-009840 South Florida Racing Association, LLC
 - 13.4. 2025-007952 & 2025-007953 South Marion Real Estate Holdings, LLC
 - 13.5. 2025-003360 & 2025-003362 Hamilton Downs Horsetrack, LLC
 - 13.6. 2025-010573, 2025-010577 & 2025-010569 Ocala Breeders' Sales Company, Inc.
- 14. Discussion of license application for Harness permitholder
 - 14.1. 2024-073138 & 2024-073141 PPI, Inc.
- 15. Discussion of license application for nonwagering Harness permitholder
 - 15.1. 2025-008241 Florida Standardbred Breeders' & Owners' Association

12. Discussion of license application for Thoroughbred permitholders

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Tampa Bay Downs, Inc. "Tampa Bay Downs" (TBRD320)

Case#: 2025-004871 Pari-Mutuel Operating License

Case#: 2025-004874 Cardroom License

Date: March 15, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission.¹ Tampa Bay Downs, Inc. ("Tampa Bay Downs") possesses a thoroughbred permit. Tampa Bay Downs currently holds an operating license and a cardroom license for the 2024-2025 Fiscal Year. For the 2025-2026 Fiscal Year, Tampa Bay Downs has requested to operate 89 performances² and have 25 card tables³. Tampa Bay Downs has paid the \$25,000 annual card table fee.⁴

Analysis

The Commission must confirm that: each permitholder has submitted proof with their annual application for a license; the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election. In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation. Tampa Bay Downs has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Tampa Bay Downs, Inc.'s request to receive an operating and cardroom license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between December 15 and January 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

⁵ § 16.712(7), Fla. Stat.

⁶ § 550.01215(1)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION							
Applicant Name/License #: Tampa Bay De	owns	, Inc. (TBRD320))	Re	ceived: 1/17/2	025	
Reviewer's Name: La'Kesha Jelks			Case#: 2025-004871				
PARI-MUTUEL WA	GER	ING LICENSE RI	EQUIREMENTS				
Requirement Description				ent	Deficiency Letter Sent	Deficiency Resolved	
Submission of complete original application to 3060, pursuant to F.A.C 75-4.004(1)	form I	FGCC PMW-	Y				
FGCC PMW-3190, All officers, directors, and holding 10% or more ownership interest in the pursuant to F.A.C 75-4.004(1)			Y				
Clerk Certificate (proof that the permitholder continues to possess the qualifications prescribed, and that the permit has not been disapproved at a later election, pursuant to Florida Statute Section 550.01215(2)			Y				
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	Bond	, pursuant to	Y				
Submission of complete original form FGCC Permitholder Calendar, pursuant to F.A.C 75			Y				
75-2.027 Each performances shall consist of minimum of 8 races.	n performances shall consist of a Mat – 0		Y				
Matinee start time: (prior to 6pm)			Y				
Evening start time*: (6pm & later)			N/A Y			1	
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	Permitholder intends to accept wagers on intertrack or simulcast events? Will accept						
	*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m.						
*550.5251(1) A thoroughbred racing permitholder may	not be	gin any race later tha		m C	ase# 2025-004874	100	
Submission of complete original application f 3160, pursuant to F.A.C 75-11.007(2)	form F	FGCC PMW-	Y				
	FGCC PMW-3220 Contracted Vendor list, pursuant to F.A.C 75-						
Number of Tables and fees paid - \$1,000.00 per table, pursuant to Florida Statute Section 849.086(5)(d) & F.A.C 75-11.007(2)			Y				
Verify Surety Bond guarantee's that the cardroom operator will redeem, for cash, all tokens or chips used in games, pursuant to Florida Statute Section 849.086(9)			Y				
A copy of the binding written agreements between the facility and respective associations (horseman's agreement) as required by Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)			N/A				
Games offered (check list against approved Cardroom Hours:	list)		Υ		1/24/2025	1/28/2025	

		[1]	121
OFFICE OF REVENUE	REVIEWED	INITIALS: (+5).	DATE: 1/30/38
PERMIT ADMIN	REVIEWED	INITIALS:	DATE:
000	DEVIEWED	INITIAL C.	DATE: 1/24/56

PMW / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: 320 Permit Type: TBRD

Permit County: Hillsborough

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Tampa Bay Downs, Inc.

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

11225 Race Track Road Tampa, FL 33626 Hillsborough County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

Bv

Ross Marshman, Executive Director Florida Gaming Control Commission



This license and attached schedule of live performances are issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Tampa Bay Downs 2025/2026 Calendar

(Per License #320) Page 2 of 2

	JU	ILY 20	25					AUG	SUST	2025					SEPTE	ЕМВЕ	R 2025		
Sun. Mar	Tues.	Wed.	Thurs.	Fri.	Sat.	Sun.	Man.	Tues.	Wed	Thurs.	Fri.	Sat.	Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
6 7	8	9	10	11	12	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13 14	15	16	17	18	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20 21	22	23	24	25	26	17	18	19	20	21	22	23	21	22	23	24	25	26	27
27 28	29	30	31			24	25	26	27	28	29	30	28	29	30	U ·			
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12 13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17 Mat	18	19 Mat	20 Mat
19 20	21	22	23	24	25	16	17	18	19 Mat	20	21	22 Mat	21 Mat	22	23	24 Mat	25	26 Mat	27 Mat
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Mat 5	6	7 Mat	8	9 Mat	10 Mat	8 Mat	9	10	11 Mat	12	13 Mat	14 Mat	8 Mat	9	10	11 Mat	12	13 Mat	14 Mat
11 12 Mat	13	14 Mat	15	16 Mat	17 Mat	15 Mat	16	17	18 Mat	19	20 Mat	21 Mat	15 Mat	16	17	18 Mat	19	20 Mat	21 Mat
18 19 Mat	20	21 Mat	22	23 Mat	24 Mat	22 Mat	23	24	25 Mat	26	27 Mat	28 Mat	22 Mat	23	24	25 Mat	26	27 Mat	28 Mat
25 26 Mat	27	28 Mat	29	30 Mat	31 Mat								29 Mat	30	31				
			-																
	18 Matinee		0 Evening	e.	0 C/S Perf.			15 Matinee		0 Evening		1 C/S Perf.			16 Matinee		0 Evening		1 C/S Perf.
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5 6	7	8 Mat	9	10 Mat	11 C/Mat	3	4	5	6	7	8	9	7	8	9	10	11	12	13
12 13 Mat	14	15 Mat	16	17 Mat	18 C/Mat	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19 20 Mat	21	22 Mat	23	24 Mat	25 Mat	17	18	19	20	21	22	23	21	22	24	25	25	27	28
26 27 Mat	28	29 Mat	30		2000	24	25	26	27	28	29	30	29	30					
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Full-card simulca	sst schedule s	ubject to								õ		-	89		84_		0		5
Calendar conside	red informatio	onal only.						Intial	Date		_	-	Totals		Matinee		Evening		C/S Perf.

TAMPA BAY DOWNS, INC. c/o P.O. BOX 1775 TAMPA, FL 33601 813-374-8830 FAX: 813-374-8839

RECEIVED

2025 JAN 17 PM 12: 41

CONTROL COM HISSION

January 15, 2025

VIA E-MAIL AND FEDERAL EXPRESS

The Florida Gaming Control Commission 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399 Attention: La'Kesha Jelks

RE: TAMPA BAY DOWNS, INC.—2025-2026 Season

Permit No. 320-Thoroughbred Racing

Dear Ms. Jelks:

Enclosed please find the following:

- Permitholder Application for Annual License and Operating Dates, Form FGCC PMW-3060, for Quarter Horse racing for the 2025-2026 season.
- Permitholder Calendar, Form FGCC PMW-3080, indicating by individual months the racing days requested in the enclosed Application.
 - Form FGCC PMW-3190, Officers and Directors.
- 4. Certificate of the Clerk of the Circuit Court of Hillsborough County as Clerk of the Board of County Commissioners certifying that the permit formerly issued has not been recalled.
- Letter from The Baldwin Group regarding the continuation of this company's bond which includes coverage for the cardroom.
 - Legal description of the property where the facility is located.

Tampa Bay Downs, Inc. intends to accept wagers on intertrack and simulcast events.

Thank you for your attention to this matter.

Very truly yours,

Stille & Those

Stella F. Thayer

Enclosures

La'Kesha Jelks

From: Rosanne Watson <rosanne_watson@yahoo.com>

Sent: Tuesday, February 4, 2025 8:16 AM

To: La'Kesha Jelks

Subject: Tampa Bay Downs, Inc. - Permit No. 320 - Thoroughbred Racing - 2025-2026

Attachments: Scan.pdf

Hello Ms. Jelks:

Pursuant to your email of January 31, attached is the revised Form 3060 reflecting the Live Days and Dark Days at the facility.

Thank you,

Rosanne Watson Assistant to Stella F. Thayer P.O. Box 1775 Tampa, FL 33601 Street Address: 201 E. Kennedy Blvd., Suite 1608 Tampa, FL 33602 813-374-8831--office 813-374-8839--fax 813-461-9864--cell rosanne_watson@yahoo.com

FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

M Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

	PERMITHOLDER INFORMATIO	ON NO	THE STATE OF THE S	
Permitholder Name Tampa Bay Downs, Inc.	Permit # 320	FEID# or SSN *		
Doing Business As (D/B/A) N/A				
	MAILING ADDRESS			
Street Address or P.O. Box P.O. Box 2007				
City Oldsmar		State FL	Zip Code (+4 optional) 34677	
County Pinellas (if Florida address)	Country	Country USA		
The second section is a second second section of the second secon	CONTACT INFORMATION	是由政治的政治工作的是		
Contact Name Peter Berube	Title VP & Ge	eneral Manager		
Primary Phone Number 813-855-4401	Fax Numl 813-374			
Primary E-Mail Address pnb@tampabaydowns.com		Cell Phone Number 813-376-1712		
PHYSICA	L LOCATION OF PARI-MUTUE	L FACILITY	· 医二氯苯 (11.15) 医氯磺酸甲酯	
Street Address 11225 Race Track Road				
City Tampa		State FL	Zip Code (+4 optional) 33626	
If there is a lease agreement to operate live of the lease agreement containing the follow (1) The name of the applicant and the lessor (2) The address of the applicant and the less (3) The type of permit held by both the applic (4) The exact location where the applicant is (5) The exact location where the lessor is cu (6) The exact location where the applicant in	ving information: r; sor; cant and the lessor; currently permitted to conduct principle permitted to conduct pari-	ari-mutuel performa	rmances; ances; and	

"Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104-Pub.L. 193, Sec. 317.

	INFORMATION orized County Official certifying that the permit has not been recalled.
Attach a certificate from the Clerk of the Circuit Court of other auth	onzed County Onicial certifying that the permit has not been recalled.
Has there been any change in ownership interest, officers, partner facility? If changed, state fully. If none, state "No change." Use a No change.	s, or directors; or a change in ownership or location of the pari-mutuel dditional pages, if necessary.
Is the applicant incorporated? Yes No ulfyes, under the I	aws of which state? Florida
Please list all officers, directors, and stockholders of record of the	Torica
- Officers and Directors. If corporation, list name of corporation ar	
Please list the stockholders of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using Form FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subject to a vibeneficial owner using FGCC PMW-3190 – Officers and Direction of the applicant who are subj	ectors.
Have any persons listed on Form FGCC PMW-3190 – Officers and crime, or pled guilty or noto contendere to any criminal charges (of if yes, list the individual(s) name, license number and title:	i Directors ever been convicted of or had adjudication withheld for any her than minor traffic violations) in any state or county? Yes D. No 🕊
Extension of the American Company of the American Comp	
OPERATING SEA The applicant desires to conduct a racing/jai alai meet for the 20	25 - 20 26 season during the following
period(s). Please follow instructions on calendars attached to perm	it application to mark days, dates, and types of performances.
Yes O No Permitholder intends to accept wagers on inte	ertrack or simulcast events.
Permitholder will NOT be conducting any live races/games du following operating information does NOT need to be complete.	uring the above listed season. If zero performances are conducted the ed. Form 3080 is also NOT required.
Opening Date(s): July 1, 2025	Closing Date(s): June 30, 2026
Number of Dark Days: 281	Number of Live Days: 84
Performances 0	
Number of Evening Penormances	
Number of Matinee Performances 840 Number of Charity/Scholarship Performances 5	
Total Number of Performances 89**	
Number of races/games during evening performances:	Number of races/games during malines performances:
N/A	12:20 pm - 12:35 pm up to 13 races
Starting time:	Starting time: 12.20 pm - 12.33 pm up to 13 faces
- A STANDED TO THE ST	
ATTE	STATION
I hereby certify that every statement contained herein is true omission in this application may result in denial or revocation rules and regulations of the Division of Pari-Mutuel Wagering	of my pari-mutuel license. I agree to abide by and obey all
purembrusenes seur des se≒ entre en 1959 en 1960 par la marie en 1969 en 1960 en	
Tel Tilacon	Paugan 14 2025
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)
Stella Thayer	President
Print Applicant or Applicant's Representative Name	Print Title
Little Applicant of Applicant a Representative Hause	

FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

PERMITHOLDER I	NFORMATIO		罗 斯克斯·斯克斯克斯克斯克斯克斯克斯克斯克斯克斯克斯克斯克斯克斯克斯克斯克斯克斯
Permitholder Name Perm Tampa Bay Downs, Inc. 32	mit # 0	FEID# or SSN	h
Doing Business As (D/B/A) N/A			
MAILING AL	DRESS		
Street Address or P.O. Box P.O. Box 2007			
City Oldsmar		State FL	Zip Code (+4 optional) 34677
County Pinellas (if Florida address)	Country	USA	
CONTACT INFO	ORMATION	为非国际。 电影等	
Contact Name Peter Berube	Title VP & Ge	neral Manager	
Primary Phone Number 813-855-4401	Fax Numb 813-374		
Primary E-Mail Address pnb@tampabaydowns.com	Cell Phone Number 813-376-1712		
PHYSICAL LOCATION OF F	PARI-MUTUE	L FACILITY	DIE TO THE
Street Address 11225 Race Track Road			
City Tampa		State FL	Zip Code (+4 optional) 33626
If there is a lease agreement to operate live performances at a of the lease agreement containing the following information: (1) The name of the applicant and the lessor; (2) The address of the applicant and the lessor; (3) The type of permit held by both the applicant and the lessor; (4) The exact location where the applicant is currently permitted to (5) The exact location where the lessor is currently permitted to (6) The exact location where the applicant intends to conduct page 1.	to conduct pa	ari-mutuel perform mutuel performan	nances; nces; and

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

ADDITIONAL	INFORMATION					
Attach a certificate from the Clerk of the Circuit Court or other author						
Has there been any change in ownership interest, officers, partners facility? If changed, state fully. If none, state "No change." Use ad No change.	Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary. No change.					
Is the applicant incorporated? Yes 🐧 No 🗆 If yes, under the la	ws of which state? Florida					
Please list all officers, directors, and stockholders of record of the a	pplicant using Form FGCC PMW-3190 – Officers and Directors.					
- Officers and Directors. If corporation, list name of corporation and	ners of the entire stock of the applicant using Form FGCC PMW-3190 d stockholders; if partnership, list partners.					
Please list the stockholders of the applicant who are subject to a vo beneficial owner using Form FGCC PMW-3190 – Officers and Direct	ting trust or have been pledged to a trustee or party other than the					
Have any persons listed on Form FGCC PMW-3190 – Officers and crime, or pled guilty or nolo contendere to any criminal charges (oth If yes, list the individual(s) name, license number and title:	Directors ever been convicted of or had adjudication withheld for any					
-						
OPERATING SEA	SON INFORMATION					
The applicant desires to conduct a racing/jai alai meet for the 20 _2 period(s). Please follow instructions on calendars attached to permi	25 - 20 26 season during the following					
Yes D No Permitholder intends to accept wagers on inte						
Permitholder will NOT be conducting any live races/games du following operating information does NOT need to be complete	ring the above listed season. If zero performances are conducted the					
Opening Date(s): July 1, 2025	Closing Date(s): June 30, 2026					
Number of Dark Days:	Number of Live Days: 364					
Performances Number of Evening Performances Number of Matinee Performances Number of Charity/Scholarship Performances Total Number of Performances						
Number of races/games during evening performances:	Number of races/games during matinee performances:					
Starting time:	Starting time: 12:20 pm - 12:35 pm up to 13 races					
ATTES	STATION					
I hereby certify that every statement contained herein is true omission in this application may result in denial or revocation rules and regulations of the Division of Pari-Mutuel Wagering	of my pari-mutuel license. I agree to abide by and obey all					
Alae Tila	Janyany 14, 2025					
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)					
Stella Thayer	President					
Print Applicant or Applicant's Representative Name	Print Title					
The second section of the second seco	Hart Street of Colors (Colors					



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Profit Corporation TAMPA BAY DOWNS, INC.

Filing Information

Document Number J42005

FEI/EIN Number

 Date Filed
 11/13/1986

 Effective Date
 11/12/1986

State FL

Status ACTIVE

Last Event NAME CHANGE AMENDMENT

Event Date Filed 12/09/1986

Event Effective Date NONE

Principal Address

11225 RACE TRACK RD.

TAMPA, FL 33626

Changed: 04/24/2009

Mailing Address
P. O. BOX 8096
TAMPA, FL 33674

Changed: 03/20/2024

Registered Agent Name & Address

THAYER, STELLAF

201 E KENNEDY BOULEVARD

SUITE 1608 TAMPA, FL 33602

Name Changed: 04/24/2009

Address Changed: 04/24/2009

Officer/Director Detail
Name & Address

Title PTD

THAYER, STELLA F 201 E KENNEDY BLVD, STE 1608 TAMPA, FL 33602

Title VPSD

FERGUSON, HOWELL L 310 W COLLEGE AVE TALLAHASSEE, FL 32302

Title VP

BERUBE, PETER N 11225 RACE TRACK RD. TAMPA, FL 33626

Title VP

GELYON, GREG 11225 RACE TRACK ROAD TAMPA, FL 33626

Title VP

FLYNN, MARGO 11225 RACE TRACK ROAD TAMPA, FL 33626

Title VP

McLaughlin, Thomas 11225 RACE TRACK RD. TAMPA, FL 33626

Annual Reports

Report Year	Filed Date
2022	04/19/2022
2023	04/21/2023
2024	03/20/2024

Document Images

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05/01/1995 ANNUAL REPORT	View image in PDF format

FGCC PMW-3190 - Officers and Directors



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.fgcc.fl.gov

	ORGANIZA	ATION NAM	E		
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additional sheets as necessary.				4)	
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Page 1 of	Initial:	Sr
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Lic Type 1021 - PMW Professional Individual Occupational

Name THAYER, STELLA

Rank Occupational

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On

Lic Type Occupational Individual

Name FERGUSON, HOWELL LYKES

Rank Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 08/20/2024

(if Florida address) Pinellas MANAGEMENT INFORMATION Last Name FLYNN First Middle Title Suffix MARGO Office Held License # Percentage of Ownership None RESIDENCE ADDRESS Street Address or P.O. Box P.O. Box 2007 City Oldsmar State FL Zip Code (+4 optional)		MANAGEMEN	IT INFOR	-			
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Lic Type 1012 - Cardroom Employee Occupational

Expires On 06/30/2026

Name BERUBE, PETER N

Extended To

Rank Occupational

Renewed On

Lic Status Current

1021 - PMW Professional Individual

Expires On 06/30/2026

Lic Type Occupational

> Name GELYON, GREGORY A Extended To

PIND - Professional Individual

Renewed On 06/02/2017

Occupational

Lic Status Current

1021 - PMW Professional Individual Lic Type

Expires On 06/30/2027

Occupational Name FLYNN, MARGO J

Extended To

PIND - Professional Individual Occupational

Renewed On 05/21/2021

Lic Status Current

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Lic Type **1021 - PMW Professional Individual Occupational**

Name MCLAUGHLIN, THOMAS JOHN

Rank Occupational Individual

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On

Lic Type 1021 - PMW Professional Individual Occupational

Name THAYER, SUSANNAH

Rank Occupational Individual

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On

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Certificate of

CLERK OF THE CIRCUIT COURT

as Clerk of

The Board of County Commissioners

I, CINDY STUART, being the Clerk of the Circuit Court in and for Hillsborough County, and as such being Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by TAMPA BAY DOWNS, INC. since the date of its issuance.

WITNESS I	my	hand	and	official	seal	as	Clerk	aforesaid	this	 day	of
Noven	nber			11/4/50	, 202	4.					



Deputy Clerk

As Clerk of the Board of County Commissioners

(OFFICIAL SEAL)



December 12, 2024

The Florida Gaming Control Commission 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399

RE:

Tampa Bay Downs, Inc.

Travelers Casualty and Surety Company of America

Pari-Mutuel Wagering Bond

Bond No.

Gentlemen:

The above referenced bond written effective 4/27/77 is continuous until canceled. A continuation certificate will be issued by the company and sent to Tallahassee prior to the anniversary date of April 27, 2025.

This bond will remain in effect until it is canceled either by the insured, the State or 30 days written notice is given to the State of Florida by the Surety Company. This bond covers each year's racing season and also includes coverage for the cardroom and a new bond is not required for each season.

If you have any questions, please feel free to contract our office.

Sincerely,

Mary Langley

Surety Client Manager



Travelers Casualty and Surety Company of America Hartford, CT 06183

License No. ____

CONTINUATION CERTIFICATE FIDELITY OR SURETY BONDS/POLICIES

In consideration of \$1,000.00 dollars renewal premium,	the term of Bond/Policy No.	in the
	Y DOWNS, INC. AND ITS CARD ROOM	in the
whose address is 11225 RACETRACK RD., OLDSMAR, FL 34	677	
in favor of The Governor of the State of Florida		
whose address is 4070 Esplanade Way, Suite 250, The Florida C	Saming Control Commission, TALLAHASSEE, FL 3239	99
in connection with Pari-Mutuel Wagering Bond	is hereby extended toApril 27, 2025	,
subject to all covenants and conditions of said bond/policy.		
This certificate is designed to extend only the term of the bond payable thereunder. The aggregate liability of the Company unbe exactly the same as, and no greater than it would have been expire on the date to which it is now being extended.	der the said bond/policy together with this certificate	shall
Signed, sealed and datedMarch 25, 2024		
Travele	ers Casualty and Surety Company of America	
SEAL SEAL S	Bugge St.	

Bryce Grissom, Senior Vice President

ATTACHMENT TO PERMITHOLDER APPLICATION FOR ANNUAL LICENSE AND OPERATING DATES (TAMPA BAY DOWNS, INC.)

11. The legal description of the land and location of the racetrack where the racing meet will be conducted is as follows:

The W 1/2 of the SW 1/4 of the NE 1/4; the NW 1/4; the N 1/2 of the SW 1/4; the N 1/2 of the S 1/2 of the SW 1/4; the W 1/2 of the of the NW 1/4 of the SE 1/4; the NW 1/4 of the SW 1/4 of the SE 1/4; in Section 18, Township 28 South, Range 17 East, Hillsborough County, Florida.

La'Kesha Jelks

From:

La'Kesha Jelks

Sent:

Friday, January 24, 2025 2:08 PM

To:

Rosanne Watson

Cc:

Peter N. Berube; Greg Gelyon

Subject:

RE: Tampa Bay Downs, Inc.-2025-2026 Operating and Cardroom License Renewal

Greetings,

I have reviewed the 2025/2026 annual application(s) for <u>Tampa Bay Downs</u>, <u>Inc. (TBRD320)</u>. The documentation listed below requires submission and/completetion to deem the application complete. Please submit the information/documentation on or before February 15th.

1) Please provide the 2025/2026 cardroom hours

Best,

La'Kesha Gelks



La'Kesha Jelks
Government Operations Consultant III
Florida Gaming Control Commission

Pari-Mutuel Wagering Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

La'Kesha Jelks

From:

Rosanne Watson <rosanne_watson@yahoo.com>

Sent:

Tuesday, January 28, 2025 1:45 PM

To:

La'Kesha Jelks

Cc:

Peter N. Berube; Greg Gelyon

Subject:

Tampa Bay Downs, Inc.-2025-2026 Operating and Cardroom License Renewal

Attachments:

Scan.pdf

Dear Ms. Jelks:

Attached is Form FGCC PMW-3080 (TBD 320), with the Cardroom Operation Hours included on the last page.

Thank you,

Rosanne Watson
Assistant to Stella F. Thayer
P.O. Box 1775
Tampa, FL 33601
Street Address:
201 E. Kennedy Blvd., Suite 1608
Tampa, FL 33602
813-374-8831--office
813-374-8839--fax
813-461-9864--cell
rosanne_watson@yahoo.com

FGCC PMW-3080 - Permitholder Calendar



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING www.flgaming.gov

O Mills					PER	MITHOLDI	ER INFORM	NOLTAN			N. Tue		
Name	Tampa	Bay Do	wns, Inc.					32	0				
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Dates. Please	do not o	verlook to	he cardro year, and	oom sect	ion and	the require	060 - Permodel application owing page	on cath o	n page 4	v.		25	
pertom	nance in	each box	c Fillint	ne total r	lumber		ances for e	acn mon	m,	, u			
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FGCC PN	/W-3080, I	Tot		0 Rule 75-4.	.004, F.A.	C.	Page 1	of 4	Tot Initia	als: >7			

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Sun 2						Sat	Sun 7	Mon	Tues	3	Thurs	Fri 5 M	Sat 6 M
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9	Mon 3 10 17	11 18	Wed 5	Thurs 6 13	Fri 7 14 21	Sat 1 1 8 22 M	7 14 21	Mon 1 8 15 22	9 9 16 23	3 M 10 M 17 M 24	Thurs 4 11 18	Fri 5 M 12 M 19 M	Sat 6 M 13 M 20 M
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9	Mon 3 10 17	11 18	Wed 5	Thurs 6 13	Fri 7 14 21	Sat 1 1 8 22 M	7 14 21	Mon 1 8 15 22	9 9 16 23	3 M 10 M 17 M 24	Thurs 4 11 18	Fri 5 M 12 M 19 M 26	Sat 6 M 13 M 20 M 27
9	Mon 3 10 17	11 18	5 12 19 M 26	Thurs 6 13	Fri 7 14 21 28	Sat 1 8 8 15 M 22 M 29	7 14 21 M 28	Mon 1 8 15 22	9 9 16 23	3 M 10 M 17 M 24 M 31	Thurs 4 11 18	Fri 5 M 12 M 19 M 26	Sat 6 M 13 M 20 M 27
9 16 23	Mon 3 10 17	11 18 25	5 12 19 M 26	Thurs 6 13 20	Fri 7 14 21 28	Sat 1 8 8 15 M 22 M	7 14 21 M 28 M	Mon 1 8 15 22	Tues 2 9 16 23 30	3 M 10 M 17 M 24 M 31	Thurs 4 11 18 25	Fri 5 M 12 M 19 M 26 M	Sat 6 M 13 M 20 M 27
9 16 23 30	Mon 3 10 17 24	11 18 25	12 19 M 26 M	Thurs 6 13 20 27	7 14 21 28 M	Sat 1 8 8 15 M 22 M	7 14 21 M 28 M	Mon 1 8 22 29	Tues 2 9 16 23 30	3 M 10 M 17 M 24 M 31	Thurs 4 11 18 25	Fri 5 M 12 M 19 M 26 M	Sat 6 M 13 M 20 M 27 M

Total FGCC PMW-3080, Effective 12-13-2016, Rule 75-4:004, F.A.C. Page 7 of 4 Initials:

Total 16

June Year: 2026 Year: 2026 May Fri Sat Sun Mon Tues Wed Thurs Fri Sat Tues Wed Thurs Sun Mon 1 2 2 3 5 6 1 4 M M 7 11 4 5 6 7 8 9 8 9 10 12 13 3 14 15 16 14 15 16 17 18 19 20 11 12 13 10 21 22 23 24 25 26 27 19 20 21 22 23 17 18 24 25 26 27 28 29 30 28 29 30 31 0 E 0 C/S 0 2 C/S 0 M M

		Hou	rs of Cardroom Ope	rations		,
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10 am_to	ale am⊥to	10 am-to	10 am to	10 am_to	10 am to	10 am to
2 am-	2 am	2 am-	2 am -	2 am	3 am-	3 am

CLOSED: CHRISTMAS, THANKSGIVING, EASTER OATH I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses. Signature Theren Cours and 19 Stella Thayer President Name (Please Print) Title (Please Print) State of Florida County of __Hillsborough Sworn to (or affirmed) and subscribed before me this $\frac{14\text{th}}{\text{day of}}$ January Stella Thayer, by means of personal who is personally known to me or produces the following as identification: Notary Public State of Florida ssanne M. Watson Rosanne M. Watson Notary Public My Commission HH 578416 My Commission Expires: Expires 11/27/2028

FGCC PMW-3080, Effective 12-13-2016, Rule 75-4.004, F.A.C.

Total 2

Page 1 of 4

Initials:

0

Total

FGCC PMW-3080, Effective 12-13-2016, Rule 75-4.004, F.A.C.



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING www.flgaming.gov

					PER	MITHOLD	ER INFORM	MATION					
Name	Tampa	Bay Dov	wns, Inc.					32	0				
Submit Dates.	this form	n in conju	inction wi	ith the fo	orm FGC		RUCTIONS 8060 - Perm	itholder /	Applicatio	n for Lice	ense and	l Operat	ing
Please	do not o	verlook t	he cardro	om sec	tion and	the requir	ed applicatio	n oath o	n page 4.				
							llowing page nances for ea			r code be	elow, wri	te the ty	pe of
			FEREN			LETTI	ER CODES						
M =	Matine	9		Е	= Evenir	ng		C = Ch	narity			S = Scho	olarship
					Exam	ole	8	2 E 9 M	3 M E	4 M	5 S M	6 C E	7 C E
	J	uly		Year	20	25		Au	gust		Year:	202	25
Sun	Mon	Tues	Wed	Thurs		Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
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Initials:

Page 1 of 4

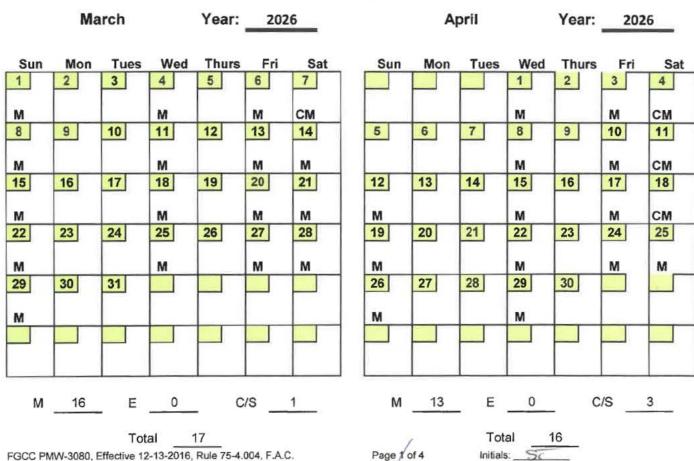
September Year: 2025 October Year: 2025 Mon Tues Wed Thurs Fri Sat Sun Mon Tues Wed Thurs Fri Sun Sat M 0 E 0 C/S 0 M 0 E 0 C/S 0 Total 0 Total 0

November Year: 2025 December Year: 2025 Mon Tues Wed Thurs Fri Sat Sun Sun Mon Tues Wed Thurs Fri Sat 5 6 2 3 M 6 7 M M M M M M M 5 E 0 C/S 0 M 15 E 0 C/S 0 Total 15

Total 5

FGCC PMW-3080, Effective 12-13-2016, Rule 75-4.004, F.A.C. Page **1** of 4

January Year: 2026 February Year: 2026 Mon Tues Wed Thurs Fri Sat Sun Mon Tues Wed Thurs Fri Sat Sun 3 4 M CM M M M M M M M M M M M M M M M 18 E 0 C/S 0 M 15 E 0 C/S 1 Total 16 Total 18 March Year: 2026 April Year: 2026



FGCC PMW-3080, Effective 12-13-2016, Rule 75-4.004, F.A.C. Page 1 of 4

May Year: 2026 June Year: 2026 Tues Wed Thurs Fri Sun Mon Sat Sun Mon Tues Wed Thurs Fri M M 0 E 0 C/S 0 M _ 2 E _ 0 C/S _ 0 Total 2 Total 0

		CARI	DROOM OPERATORS	SONLY			
Hours of Cardroom Operations							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
_	_	_	_	-	_	-	
_	-	-	_	_			
Year Round?	Yes	□ No	If No, Dates:				

	OATH
application could subject the	mation provided in this application is true and complete. I understand that knowingly providing false information on applicant to criminal penalties relating to perjury or other offenses.
Stella Thayer Name (Please Print)	President Title (Please Print) Signature Signature Date 202
State of Florida County of Hillsboro	ugh 14+h Tanuary 25
Conservation (and effective and and and	and had before my this I TUI you of UCHIUCLY
	presence y means of personal who is personally known to me or produces the following as identification:
Stella Thayer, b	y means of personal who is personally known to me or produces the following as identification:
Stella Thayer, b	



State of Florida

Department of Business and Professional Regulation **Chronology Report**

Case #:

2025004871

Incident date: 01/24/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type: Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

TAMPA BAY DOWNS

11225 RACETRACK ROAD, TAMPA,, FL 33626

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Tampa Bay Downs, Inc. (TBRD320) Received: 1/17/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
01/24/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
01/24/2025	S	1001	10	Initial Review	ljelks	

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR320 Permit Type: TBRD

Permit County: Hillsborough

LICENSE TO OPERATE A CARDROOM

For:

Tampa Bay Downs, Inc.

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

11225 Race Track Road Tampa, FL 33626 Hillsborough County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: 25 Tables

Issued and dated, this _____ day of April, 2025.

By _____

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

TAMPA BAY DOWNS, INC. c/o P.O. BOX 1775 TAMPA, FL 33601 813-374-8830 FAX: 813-374-8839

RECEIVED

2025 JAH 17 PH 12: 38

FLORICA FLYING CONTROL CO., ISSION

January 15, 2025

VIA E-MAIL AND AND FEDERAL EXPRESS

The Florida Gaming Control Commission 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399 Attention: La'Kesha Jelks

RE:

TAMPA BAY DOWNS, INC.--2025-2026 Season

Poker Permit

Dear Ms. Jelks:

Enclosed please find the following:

- 1. FGCC PMW Form 3160
- 2. FGCC PMW Form 3220
- 3 A List of Games Offered
- 4. Internal Controls
- 5. Check No. 122865, dated January 8, 2025, in the amount of \$25,000.00, for table fees.

Tampa Bay Downs, Inc. intends to accept wagers on intertrack and simulcast events.

Thank you for your attention to this matter.

Very truly yours,

Stella F. Thayer

A Theogen

Enclosures

2025 JAN 17 PM 12: 31

DBPR PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING

www.mvfloridalicense.com

INSTRUCTIONS

This form is to be submitted in conjunction with Form DBPR PMW-3220. Form DBPR PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZATI	ON INFORMAT	TION		
Federal Employer ID Number				
Permitholder's Legal Name: Tampa Bay Dow	ns. Inc			
Doing Business As (D/B/A) Name:	,			
MAILIN	G ADDRESS	1 - House	HONDO DA SACRIMANIA	
Street Address or P.O. Box:				
PO BOX 2007				
^{City} Oldsmar	Stat	State:FL Zip Code (+4 or		
County (if Florida address): Hillsborough	Country: US	Intry:USA		
	INFORMATIO	N	MARKET NAME OF THE OWNER, THE OWN	
Contact Name: Patrick Murphy				
Primary Phone Number: Primary E-Mail pemurphy@tampa	Address:			
PHYSIC	AL ADDRESS	60/01/0	SELECTION OF THE SELECT	
Street Address: 11225 Race Track Rd				
^{City:} Tampa	State	e: FL	Zip Code (+4 optional): 33626	
County Hillsborough				

ADDITIONAL CONTACT	INFORMATION (OPTIONAL)
Alternate Phone Number: 813-855-4401 ext 1316	Fax Number:
Alternate E-Mail Address: greg@tampabayde	owns.com

2025 JAN 17 PM 12: 3

CARDROOM INFORMATION	2000年7月,至日本主义的
Physical Location of Cardroom:	CONTR
3rd Floor Grandstand	
What is the maximum number of card tables you intend to operate during the I	icense period? 25
A check or money order made payable to DBPR for the table fees (\$1,000 per this application.	table) must be submitted with
Name of cardroom manager or cardroom management company: Patrick Murphy	
Cardroom manager or cardroom management company license number: 732	4550
Type of participation fee charged to players: Rake - Ante 🗆 Seat Charge 🗅 B	oth 🗎

Additional documentation requirements:

1) Attach a list of card games to be offered to your patrons.

2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.

 Attach Form DBPR PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.

4) Attach a copy of your internal controls.

5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

ATTEST STA	ATEMENT
I hereby certify that every statement contained herein i misstatement or omission in this application may result agree to abide by and obey all rules and regulations of of the State of Florida.	in denial or revocation of my pari-mutuel license. I
Signature of Applicant or Applicant's Representative _	90
Date 1-8-2025	

Lic Type 1012 - Cardroom Employee Occupational

Name MURPHY, PATRICK EDWARD

Rank CEMP - Cardroom Employee Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 06/17/2024

DBPR PMW-3220 – Notice of Change of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



Name

Federal Employer ID Number or Social Security Number

Tampa Bay Downs

STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION 1940 North Monroe Street

Tallahassee, Florida 32399-1037 www.MvFlorida.com/dbpr

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation, Customer Contact Center, at (850) 487-1395.

INSTRUCTIONS

This form is to be submitted to the Division within 10 days of any change in products or services provided to the permitholder by any distributors or cardroom management companies.

CARDROOM OPERATOR

Name	WHO PROVIDE PRODUCTS AND License Number	Type of Product or Service		
vaille	License Number	Type of Product or Service		
L&W Gaming	7805891	Gaming Equipment		
GPI USA	CBU1498877	Gaming Supplies		
Avalon Gaming	11196683	Gaming Supplies		
Amenity Pro	8193027	Massage		
OCCUPATIONAL LICENSEES	WHO NO LONGER PROVIDE PRO CARDROOM	DDUCTS AND SERVICES TO		
lame	License Number	Type of Product or Service		

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of

the State of Florida.

Date

Signature of Applicant

1-8-2025

Lic Type 1050 - Slot Machine Business

Name LNW GAMING INC

Rank SBUS - Slot Machine Bus Occupational License

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 06/21/2024

Fictitious Name Detail

Fictitious Name

L&W

Filing Information

Registration Number G22000149604

Status

ACTIVE

Filed Date

12/06/2022

Expiration Date

12/31/2027

Current Owners

County

MULTIPLE

Total Pages

Events Filed

NONE

FEVEIN Number

Mailing Address

6601 BERMUDA ROAD LAS VEGAS, NV 89119

Owner Information

SG GAMING,INC 6601 BERMUDA ROAD LAS VEGAS, NV 89119

FEVEIN Number:

Document Number: F94000000354

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2026

Name USA, INC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 08/14/2023

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2025

Name AVALON GAMING, INC.

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 07/19/2022

Lic Status Current

Lic Type 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2027

Name AMENITY PRO LLC

Extended To

PBUS - Pari-Mutuel Business

Renewed On

Occupational

Lic Status Current



P.O. Box 2007, Oldsmar, Florida 34677



122865

CHECK DATE

0

CHECK NUMBER

01/08/2025

\$25,000.00

PAY THIS AMOUNT

PAY FLGC

TO THE DIVISION OF PARI-MUTUEL WAGERING ORDER

Sum of Twenty Five Thousand and 00/100 Dollars

OF 2601 BLAIR STONE ROAD

TALLAHASSEE, FL 32399-1305

FLGC			Vender Number	Vendor Pho	one# Check I	Date Check No.
			0545		01/O8/20	25 122865
Invoice Number Inv. Date Reference		mber Inv. Date Reference		Total Paid	Discount/A dj	Payment Amount
010825	01/08/2025		25,000.00	25,000.00	O.00	25,000.00
		TOTAL	TOTAL 25,000.00 25,000.00		0.0	0 25,000.00



122865

A MACING SPOKER A GOLFA

P.O. Box 2007, Oldsmar, Florida 34677

CHECK DATE

CHECK NUMBER

01/08/2025

\$25,000.00

PAY THIS AMOUNT

PAY FLGC

TO THE DIVISION OF PARI-MUTUEL WAGERING ORDER

Sum of Twenty Five Thousand and 00/100 Dollars

OF 2601 BLAIR STONE ROAD

TALLAHASSEE, FL 32399-1305

2	-1-	, R	0-
7 .	u	NI	re
	AUTHOR	IZED SIGNATURE	

Vend	Vendor Company Name			r Vendor Pho	one# Check I	Date Check No.	
FLGC			0545		01/08/20	25 122865	
Invoice Number	Invoice Number Inv. Date Reference In		Invoice Amount	Total Paid	Discount/Adj	Payment Amount	
010825	01/08/2025		25,000.00	25,000.00	0.00	25,000.00	
		TOTAL	25,000.00	25,000.00	0.00	25,000.00	







State of Florida

Department of Business and Professional Regulation Cash Listing Report

Client: 100 - Division of Pari-Mutuel Wagering Origin:

TLH Centra

Fiscal Year: 2024

Batch #: 24013254 Total \$ Entered: \$ 70,000.00

Deposit #: 110747

Deposit Date: 2025-01-17

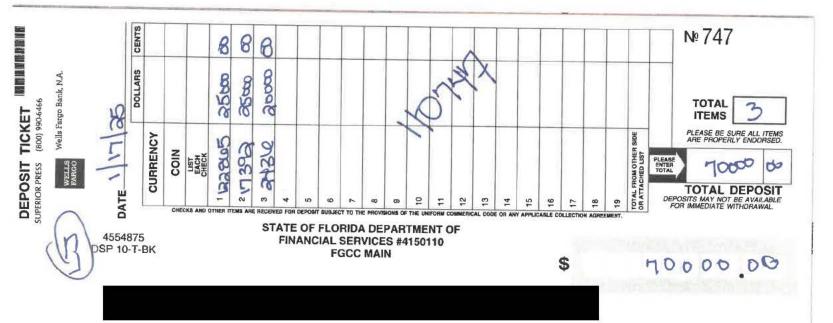
Receints Entered: 3

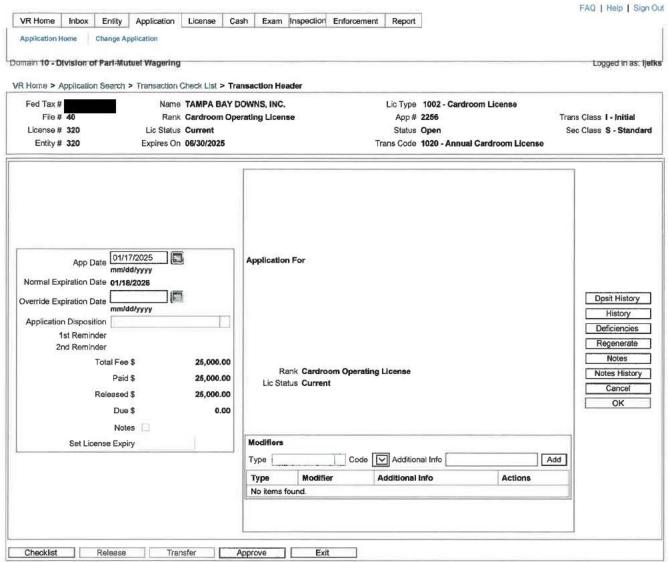
\$ 70 000 00

Statue

Denocited

# Receipt: 3	Receipts	Entered	: 3		Total:	\$ 70,000.00	St	atus: De	eposited
Receipt # DLN	Received Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License#	Assigned
240079342	\$ 20,000.00 DEP	СНК		\$ 20,000.00					
					1002	CASINO MIAMI, LLC	33	273	\$ 0.00
240079344	\$ 25,000.00 DEP	CHK		\$ 25,000.00					
					1002	TBD ENTERTAINMENT, LLC	27	140	\$ 0.00
240079346	\$ 25,000.00 DEP	CHK		\$ 25,000.00					
					1002	TAMPA BAY DOWNS, INC.	40	320	\$ 0.00
Total:	\$ 70	00.000,		\$ 70,000.00					\$ 0.00





List of Authorized Games Played:

- 1) Texas Hold Em
- 2) Omaha
- 3) Seven Card Stud
- 4) Five Card Draw
- 5) Chinese Poker
- 6) Three Card Poker
- 7) Ultimate Texas Hold Em
- 8) DJ Wild
- 9) Crazy 4 Poker

Department of Business & Professional Regulation

State of Florida

Department of Business and Professional Regulation **Chronology Report**

Case #:

2025004874

Incident date: 01/24/2025

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type:

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

TAMPA BAY DOWNS

11225 RACETRACK ROAD, TAMPA,, FL 33626

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Tampa Bay Downs, Inc. (TBRD320) Received: 1/17/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
01/24/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
01/24/2025	S	1002	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and

Casino "Gulfstream Park" (TBRD321)

Case#: 2025-010631 Pari-Mutuel Operating License

Case#: 2025-010633 Cardroom License

Date: March 15, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission. Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino ("Gulfstream Park") possesses a thoroughbred permit. Gulfstream Park currently holds an operating license and a cardroom license for the 2024-2025 fiscal year. For the 2025-2026 fiscal year, Gulfstream Park has requested to operate 159 performances² and has one card table³. Gulfstream Park has paid the \$1,000 annual card table fee.⁴

Analysis

The Commission must confirm that each permitholder has submitted proof with their annual application for a license that the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes, and the permit has not been disapproved by voters in an election. In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to open a cardroom, the dates and periods of operation. Gulfstream Park has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino's request to receive an operating and cardroom license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

⁵ § 16.712(7), Fla. Stat.

⁶ § 550.01215(l)(a), Fla. Stat.

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¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

⁵ § 16.712(7), Fla. Stat.

⁶ § 550.01215(l)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM ANNUAL APPLICATION(S)

A	The second second second	acing Association	-	Received:		
Reviewer's Name: La'Kesha Jelks			Case#: 2025-010631			
PARI-MUTUEL WA	PARI-MUTUEL WAGERING LICENSE R					
Requirement Description			Requireme Met? Y/N	nt Deficiency Letter Sent	Deficiency Resolved	
Submission of complete original application 3060, pursuant to F.A.C 75-4.004(1)	Submission of complete original application form FGCC PMW- 3060, pursuant to F.A.C 75-4.004(1)					
FGCC PMW-3190, All officers, directors, and shareholders holding 10% or more ownership interest in the business entity, pursuant to F.A.C 75-4.004(1)			Y			
Clerk Certificate (proof that the permitholder continues to possess the qualifications prescribed, and that the permit has not been disapproved at a later election, pursuant to Florida Statute Section 550.01215(2)			Y			
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	Bond	, pursuant to	Y			
Submission of complete original form FGC0 Permitholder Calendar, pursuant to F.A.C 7			Y			
75-2.027 Each performances shall consist of minimum of 8 races.		Mat – 8-15 Eve – 0	Y			
Matinee start time: (prior to 6pm)	103	0 - 1320	Y			
Evening start time*: (6pm & later)			Υ			
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	WIL	L ACCEPT	Y			
*550.375(2) A harness racing permitholder may condu *550.5251(1) A thoroughbred racing permitholder may	ict harn not be	ness racing only between	en the hours o	f 7 p.m. and 2 a.m.		
		TO SELECT THE PARTY OF	Cardroo	n Case# 2025-010633		
Submission of complete original application 3160, pursuant to F.A.C 75-11.007(2)			Y			
FGCC PMW-3220 Contracted Vendor list, p 11.012(4)			N/A			
Number of Tables and fees paid - \$1,000.00 per table, pursuant to Florida Statute Section 849.086(5)(d) & F.A.C 75-11.007(2)		MY	al18125	3 24/25		
Verify Surety Bond guarantee's that the cardroom operator will redeem, for cash, all tokens or chips used in games, pursuant to Florida Statute Section 849.086(9)		Y N/A	a]118125	विश्वीक		
respective associations (horseman's agreer Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)	A copy of the binding written agreements between the facility and respective associations (horseman's agreement) as required by Section 849.086(13)(d)(3), Florida Statutes.					
Games offered (check list against approved Cardroom Hours:	list)		N/A			

PMW/CARDRO	OM LICENSE FORWARDED	TO THE FOLLOWING FOR	PINAL REVIEW: 0/05/25/500 00
OFFICE OF REVENUE	REVIEWED	INITIALS:	DATE: Sold puple
PERMIT ADMIN	REVIEWED	INITIALS:	DATE: 2/05/05 talso
OGC	REVIEWED	INITIALS	DATE: 3/24/25

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: 321
Permit Type: TBRD
Permit County: Broward

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Gulfstream Park Racing Association, Inc.

D/B/A Gulfstream Park Racing and Casino

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

901 South Federal Highway Hallandale Beach, FL 33009 Broward County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

By ______ Ross Marshman, Executive Director

Florida Gaming Control Commission



This license and attached schedule of live performances are issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Gulfstream Park 2025/2026 Calendar

(Per License #321) Page 2 of 2

JULY 2025	AUGUST 2025	SEPTEMBER 2025
Sun. Mon. Tues. Wed. Thurs. Fri. Sat.	Sun. Mon. Tues. Wed. Thurs. Fri. Sat.	Sun. Mon. Tues. Wed. Thurs. Fri. Sat.
Mat Mat	Mat Mat	Mat Mat
6 7 8 9 10 11 12 Mat Mat Mat	3 4 5 6 7 8 9 Mat Mat Mat	7 8 9 10 11 12 13 Mat Mat Mat
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20
Mat Mat	Mat Mat	Mat Mat
20 21 22 23 24 25 26 Mat Mat Mat	17 18 19 20 21 22 23 Mat Mat Mat	21 22 23 24 25 26 27 Mat Mat Mat
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30
Mat	Mat C/Mat	Mat
	31 Mat	
12 0 0 Matinee Evening C/S Perf	14 0 1 Matinee Evening C/S Perf.	12 0 0 Matinee Evening C/S Perf.
OCTOBER 2025	NOVEMBER 2025	DECEMBER 2025
Sun. Mon. Tues. Wed. Thurs. Fri. Sat.	Sun. Mon. Tues. Wed. Thurs. Fri. Sat.	Sun, Mon, Tues, Wed, Thurs, Fri, Sat,
Mat Mat		Mat Mat Mat
5 6 7 8 9 10 11 Mat Mat Mat	2 3 4 5 6 7 8	7 8 9 10 11 12 13 Mat Mat Mat Mat
12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
Mat Mat Mat		Mat Mat Mat
19 20 21 22 23 24 25 Mat Mat Mat	16 17 18 19 20 21 22	21 22 23 24 25 26 27 Mat Mat Mat
26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
Mat	Mat Mat Mat	Mat
	Mat	
1200	4 0 0	1600
Matinee Evening C/S Perf.	Matinee Evening C/S Perf.	Matinee Evening C/S Perf.
IANIIADV 2026	EERDUARY 2025	MADOLLOGGO
JANUARY 2026 Sun. Mon. Tues. Wed. Thurs. Fri. Sat.	FEBRUARY 2026 Sun. Mon. Tues. Wed. Thurs. Fri. Sat.	MARCH 2026 Sun. Mon. Tues. Wed. Thurs. Fri. Sat.
1 2 B Mat Mat Mat	1 2 3 4 5 6 7 Mat Mat Mat C/Mat	Mat Mat Mat Mat Mat
4 5 6 7 8 9 10	8 9 10 11 12 13 14	8 9 10 11 12 13 14
Mat Mat Mat Mat Mat 11 12 13 14 15 16 17	Mat Mat Mat Mat Mat 15 16 17 18 19 20 21	Mat Mat Mat Mat Mat 15 16 17 18 19 20 21
11 12 13 14 15 16 17 Mat Mat Mat Mat Mat	15 16 17 18 19 20 21 Mat Mat Mat Mat Mat	15 16 17 18 19 20 21 Mat Mat Mat Mat Mat
18 19 20 21 22 23 24 Mat Mat Mat Mat C/Mat	22 23 24 25 26 27 28 Mat Mat Mat Mat C/Mat	22 23 24 25 26 27 28 Mat Mat Mat Mat C/Mat
25 26 27 28 29 30 31	mat mat mot vimit	29 30 31
Mat Mat Mat Mat		Mat
22 0 1	1802	
Matinee Evening C/S Perf.	Matinee Evening C/S Perf.	Matinee Evening C/S Perf.
APRIL 2025	MAY 2025	JUNE 2025
Sun. Mon. Tues. Wed. Thurs. Fri. Sat.	Sun. Mon. Tues. Wed. Thurs. Fri. Sat.	Sun. Mon. Tues. Wed. Thurs. Fri. Sat.
Mat Mat Mat		
5 6 7 8 9 10 11 Mat Mat Mat Mat	3 4 5 6 7 8 9	7 8 9 10 11 12 13
12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20
Mat Mat Mat		Mat Mot
19 20 21 22 23 24 25 Mat Mat Mat Mat	17 18 19 20 21 22 23	21 22 24 25 26 27 28 Mat Mat Mat Mat
26 27 28 29 30	24 25 26 27 28 29 30	29 30
Mat Mat	31	Mat
	31	
17 0 0	0 0 0	7 0 0
Matinee Evening C/S Perf.	Matinee Evening C/S Perf.	Matinee Evening C/S Perf.
te: Full-card akmulcast schedule subject to change,	-	
Calendar considered informational only.		Totals Matinee Evening C/S Perf.

From:

Jamie Pouncey

Sent:

Friday, March 21, 2025 12:04 PM

To:

Holmes, Sheri

Cc:

La'Kesha Jelks

Subject:

RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Categories:

Permit file

Thank you, we will be looking out for it.

Thank you,



Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>

Sent: Friday, March 21, 2025 11:42 AM

To: Jamie Pouncey < Jamie. Pouncey@flgaming.gov>

Subject: RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

FedEx Tracking #772885135213

Thx Sheri

From: Jamie Pouncey < Jamie. Pouncey@flgaming.gov>

Sent: Thursday, March 20, 2025 9:31 AM

To: Holmes, Sheri < Sheri. Holmes@gulfstreampark.com >

Subject: RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

The 2025/2026 annual application(s) for <u>Gulfstream Park Racing Association Inc. (QHRS321)</u> remains deficient. The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation ASAP for the April agenda.

1) We are in receipt of the cardroom application however, we are unable to issue a cardroom license to operate zero tables. Would you like to pay for one card table like you've done in previous years or, would you like to cancel your cardroom license application?

Thank you,



Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>

Sent: Tuesday, February 18, 2025 5:21 PM

To: Holmes, Sheri < Sheri. Holmes@gulfstreampark.com >; Jamie Pouncey < Jamie. Pouncey@flgaming.gov >

Subject: RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Greetings,

I have reviewed the 2025/2026 annual application(s) for <u>Gulfstream Park Racing Association Inc. (QHRS321)</u>. The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.

- Surety Bond that covers pari-mutuel and cardroom activities (if Gulfstream will be issued a cardroom license);
- We are in receipt of the cardroom application however, we are unable to issue a cardroom license to operate zero tables. Would you like to pay for one card table like you've done in previous years or, would you like to cancel your cardroom license application?

Best.

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From: Holmes, Sheri < Sheri. Holmes@gulfstreampark.com >

Sent: Tuesday, February 4, 2025 4:06 PM

To: La'Kesha Jelks < LaKesha.Jelks@figaming.gov>; Jamie Pouncey < Jamie.Pouncey@flgaming.gov>

Subject: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Please see the attached forms for our 2025-2026 application for permit and operating dates.

Form 3060

Form 3080

Form 3190

Form 3160

Form 3220

Letter from Broward County Certificate from Miami-Dade County

If you have any questions, please reach out.

Thanks Sheri



SHERI HOLMES STIRLING
VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY HALLANDALE BEACH, FL 33009

P /1.954.457.6298 C /954.815.0027

f @ y 🖾

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From:

La'Kesha Jelks

Sent:

Tuesday, February 18, 2025 5:42 PM

To:

Holmes, Sheri

Subject:

RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Categories:

Permit file

Correction from QHRS to TBRD in reference to permit type.

From: La'Kesha Jelks

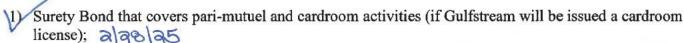
Sent: Tuesday, February 18, 2025 5:21 PM

To: 'Holmes, Sheri' <Sheri.Holmes@gulfstreampark.com>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>

Subject: RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Greetings,

I have reviewed the 2025/2026 annual application(s) for Gulfstream Park Racing Association Inc. (TBRD321). The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.



2) We are in receipt of the cardroom application however, we are unable to issue a cardroom license to operate zero tables. Would you like to pay for one card table like you've done in previous years or, would you like to cancel your cardroom license application?

Best,



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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Sent: Tuesday, February 4, 2025 4:06 PM

To: La'Kesha Jelks <LaKesha.jelks@flgaming.gov>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>

Subject: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

From:

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Sent:

Tuesday, February 18, 2025 5:21 PM

To:

'Holmes, Sheri'; Jamie Pouncey

Subject:

RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Categories:

Permit file

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I have reviewed the 2025/2026 annual application(s) for Gulfstream Park Racing Association Inc. (QHRS321). The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.

- 1) Surety Bond that covers pari-mutuel and cardroom activities (if Gulfstream will be issued a cardroom license):
- 2) We are in receipt of the cardroom application however, we are unable to issue a cardroom license to operate zero tables. Would you like to pay for one card table like you've done in previous years or, would you like to cancel your cardroom license application?

Best.



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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Sent: Tuesday, February 4, 2025 4:06 PM

To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>

Subject: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Please see the attached forms for our 2025-2026 application for permit and operating dates.

Form 3060

Form 3080

Form 3190

From:

Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>

Sent:

Tuesday, February 4, 2025 4:06 PM

To:

La'Kesha Jelks; Jamie Pouncey

Subject:

Attachments:

Gulfstream Park Racing Association Inc - License #321 Application for 2025-206 GPRA 321 FGCC PMW-3060 App for license and Operating Dates.pdf; GPRA 321 FGCC

PMW-3080 Permitholder Calendar.pdf; GPRA 321 FGCC PMW-3190 Officers & Directors.pdf; GPRA 321 FGCC PMW-3160 App for Annual license to operate a Cardroom.pdf; GPRA 321 FGCC PMW-3220 Cardroom Businesses.pdf; 2025-0122-Gulfstream Racing Association Permit Broward County.pdf; GULFSTREAM PARK RACING

ASSOCIATION INC. 2025 Miami-Dade.pdf

Categories:

Permit file

Please see the attached forms for our 2025-2026 application for permit and operating dates.

Form 3060

Form 3080

Form 3190

Form 3160

Form 3220

Letter from Broward County Certificate from Miami-Dade County

If you have any questions, please reach out.

Thanks Sheri



SHERI HOLMES STIRLING VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY HALLANDALE BEACH, FL 33009

P /1.954.457.6298 C /954.815.0027







FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.figaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

☐ Application for Amendment to Annual License and Operating Dates

PERMITHOLDER IN	FORMATIO	N	Life of the Control of
Permitholder Name Permit Gulfstream Park Racing Association Inc 321	t#	FEID# or SSN *	
Doing Business As (D/B/A) Gulfstream Park Racing & Casino):	
MAILING ADI	DRESS	1 × 1/2	
Street Address or P.O. Box 901 South Federal Highway			
City Hallandale Beach		State FL	Zip Code (+4 optional) 33009
County (if Florida address) Broward	Country USA		
CONTACT INFO	RMATION		
Contact Name	Title		
Sheri Holmes Stirling	V P Adm	inistration	
Primary Phone Number	Fax Numb	er	
954-457-6298	954-457-6	510	
Primary E-Mail Address	Cell Phone	0.000 J.5 10.00 J.5 J.C 10 4	,
sheri.holmes@gulfstreampark.com	954-815-0	027	
PHYSICAL LOCATION OF PA	ARI-MUTUEL	FACILITY	TALL COPETITIES
Street Address 901 South Federal Highway			
City		State	Zip Code (+4 optional)
Hallandale Beach		FL	33009
If there is a lease agreement to operate live performances at and of the lease agreement containing the following information: (1) The name of the applicant and the lessor: (2) The address of the applicant and the lessor; (3) The type of permit held by both the applicant and the lessor; (4) The exact location where the applicant is currently permitted to 0; (5) The exact location where the lessor is currently permitted to 0; (6) The exact location where the applicant intends to conduct parts.	o conduct pa	ari-mutuel perform mutuel performan	nances; ces; and

Initials: Apr

^{*}Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654, and Sections 409 2577, 409 2598, and 559,79, Fiorida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1998 (Welfare Reform Act), 104 Pub L. 193, Sec. 317.

ADDITIONA	LINEODMATION				
	L INFORMATION thorized County Official certifying that the permit has not been recalled.				
2000 H 40000000000 B F 5 8 8					
facility? If changed, state fully. If none, state "No change." Use a					
Ownership remains under the same parent of					
Is the applicant incorporated? Yes ☑ No ☐ If yes, under the	and Colonia and a state of the Colonia and the				
Please list all officers, directors, and stockholders of record of the	applicant using Form FGCC PMW-3190 - Officers and Directors.				
- Officers and Directors. If corporation, list name of corporation a					
beneficial owner using Form FGCC PMW-3190 - Officers and Di					
Have any persons listed on Form FGCC PMW-3190 – Officers are crime, or pled guilty or nolo contendere to any criminal charges (of If yes, list the individual(s) name, license number and title:	nd Directors ever been convicted of or had adjudication withheld for any other than minor traffic violations) in any state or county? Yes ☐ No ☑				
	· · · · · · · · · · · · · · · · · · ·				
	ASON INFORMATION				
The applicant desires to conduct a racing/jai alai meet for the 20 period(s). Please follow instructions on calendars attached to per					
Yes No Permitholder intends to accept wagers on in					
	during the above listed season. If zero performances are conducted the				
Opening Date(s): July 1, 2025	Closing Date(s) June 30, 2026				
Number of Dark Days:	Number of Live Days 159				
Performances	109				
Number of Evening Performances					
Number of Matinee Performances 154 Number of Charity/Scholarship Performances 5					
Total Number of Performances					
	N				
Number of races/games during evening performances: n/a	Number of races/games during matinee performances: 8-15				
Starting time:	Starting time: 10:30 am - 1:20 pm				
ATT	ESTATION				
I hereby certify that every statement contained herein is tru omission in this application may result in denial or revocati rules and regulations of the Division of Pari-Mutuel Wageri	on of my pari-mutuel license. I agree to abide by and obey all				
	02/04/2025				
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)				
Shari Holmes Stirling	Vice President Administration				
Print Applicant or Applicant's Representative Name	Print Title				



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Profit Corporation GULFSTREAM PARK RACING ASSOCIATION, INC.

Filing Information

Document Number 142702

FEI/EIN Number

Date Filed 02/05/1944

State FL

Status **ACTIVE**

Last Event CANCEL ADM DISS/REV

Event Date Filed 10/25/2004

Event Effective Date NONE

Principal Address

901 SOUTH FEDERAL HWY HALLANDALE, FL 33009

Changed: 12/26/1990

Mailing Address

#2-95 Eric T Smith Way Aurora, ON L4G 0Z6 CA

Changed: 04/29/2021

Registered Agent Name & Address

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

Name Changed: 01/15/1992

Address Changed: 05/05/1992

Officer/Director Detail Name & Address

Title D, VP Operations

Rogers, Mike #2-95 Eric T Smith Way Aurora, ON L4G 0Z6 CA

Title President

FRAVEL, CRAIG 901 S. FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009

Title VP, Finance

Adams, Joshua 901 S Federal Highway Hallandale Beach, FL 33009

Annual Reports

Report Year	Filed Date
2022	01/07/2022
2023	04/28/2023
2024	04/30/2024

Document Images

04/30/2024 - ANNUAL REPORT	View image in PDF format
04/28/2023 ANNUAL REPORT	View image in PDF format
01/07/2022 ANNUAL REPORT	View image in PDF format
04/29/2021 ANNUAL REPORT	View image in PDF format
04/01/2020 ANNUAL REPORT	View image in PDF format
02/06/2019 – ANNUAL REPORT	View image in PDF format
12/06/2018 – AMENDED ANNUAL REPORT	View image in PDF format
07/03/2018 ANNUAL REPORT	View image in PDF format
11/22/2017 - AMENDED ANNUAL REPORT	View image in PDF format
03/22/2017 ANNUAL REPORT	View image in PDF format
04/19/2016 ANNUAL REPORT	View image in PDF format
09/16/2015 AMENDED ANNUAL REPORT	View image in PDF format
02/19/2015 ANNUAL REPORT	View image in PDF format
12/11/2014 AMENDED ANNUAL REPORT	View image in PDF format
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10/27/2011 - ANNUAL REPORT	View image in PDF format
04/01/2011 ANNUAL REPORT	View image in PDF format
06/30/2010 ANNUAL REPORT	View image in PDF format
01/22/2010 ANNUAL REPORT	View image in PDF format
11/24/2009 ANNUAL REPORT	View image in PDF format
03/26/2009 - ANNUAL REPORT	View image in PDF format

02/14/2008 ANNUAL REPORT	View image in PDF format
03/26/2007 - ANNUAL REPORT	View image in PDF format
01/23/2007 ANNUAL REPORT	View image in PDF format
05/18/2006 ANNUAL REPORT	View image in PDF format
05/09/2006 ANNUAL REPORT	View image in PDF format
10/04/2005 ANNUAL REPORT	View image in PDF format
07/19/2005 ANNUAL REPORT	View image in PDF format
11/12/2004 - Off/Dir Resignation	View image in PDF format
11/12/2004 - Off/Dir Resignation	View image in PDF format
10/25/2004 - REINSTATEMENT	View image in PDF format
05/19/2003 - ANNUAL REPORT	View image in PDF format
01/30/2002 - ANNUAL REPORT	View image in PDF format
08/15/2001 - ANNUAL REPORT	View image in PDF format
12/08/2000 - ANNUAL REPORT	View image in PDF format
05/03/2000 - ANNUAL REPORT	View image in PDF format
03/06/1999 ANNUAL REPORT	View image in PDF format
02/05/1998 - ANNUAL REPORT	View image in PDF format
08/11/1997 ANNUAL REPORT	View image in PDF format
02/09/1996 - ANNUAL REPORT	View image in PDF format
04/25/1995 - ANNUAL REPORT	View image in PDF format



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Next on List

Return to List

Filing History

Fictitious Name Detail

Fictitious Name

GULFSTREAM PARK RACING AND CASINO

Filing Information

Registration Number G07283900293

Status ACTIVE Filed Date 10/10/2007 Expiration Date 12/31/2027

Current Owners 1

County MULTIPLE

Total Pages 4 Events Filed 3

FEI/EIN Number

Mailing Address

2 95 ERIC T SMITH WAY AURORA, ON 00000

Owner Information

GULSTREAM PARK RACING ASSOCIATION, INC. 901 S. FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009

FEI/EIN Number:

Document Number: 142702

Document Images

10/10/2007 -- Fictitious Name Filing

View image in PDF format

08/30/2022 - Fictitious Name Renewal Filing

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08/09/2017 - Fictitious Name Renewal Filing

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09/14/2012 -- Fictitious Name Renewal Filing

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Filing History

FGCC PMW-3190 - Officers and Directors



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION **DIVISION OF PARI-MUTUEL WAGERING**

www-flgaming.gov

Please provide information on the partners, managers, officers, or directors for your business entity below.

ORGANIZATION NAME	
Name of Organization Gulfstream Park Racing Association Inc Permit #32	
D/B/A or Trade Name Gulfstream Park	

LIMITED LIABILITY CORPORATION QUESTIONS If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information.

Member Managed Manager Managed

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business:

Attach additional sheets as necessary.

	MANAGEME	NT INFORMATI	ON			
Last Name TSG Developments	US Holdings Inc. First	1	Middle	Title	Suffix	
Office Held	License #	License # Percentage of Ownership 100%				
	RESIDE	NCE ADDRESS				
Street Address or P.O. Box #2 - 95 Eric T. Smith Way						
^{City} Aurora	<u> </u>	Sta	te ON	Zip Code	(+4 optional)	
County (if Florida address)		Country C	anada			

	MANAGEMENT	INFORMATIO	N	de cuire n'in		
Last Name Badgett	First Bill	Mic	ddle	Title	Suffix	
Office Held Executive Director South Florida Rad	License # cing PtN754881		Percentage of Ownership			
	RESIDENC	E ADDRESS				
Street Address or P.O. Box 1201 S Ocean Drive,						
	Apt.	1410S				
City Hollywood		State	FL	Zip Code (+4 optional) 33019		
County (if Florida address) Browar				ntry USA		

Lic Type Occupational Individual

Name BADGETT, WILLIAM JR

Rank Occupational

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 06/17/2022

	MANAGEMENT IN	NFORMATION	
Last Name Lakow	First Michae	el Middle Sco	ott Title Suffix
Office Held VP Racing	License # 10132609	Percenta n/a	age of Ownership
	RESIDENCE	ADDRESS	
Street Address or P.O. Box	5	2 NW Chaucer La	ane
City Boca Raton		State FL	Zip Code (+4 optional)
County (if Florida address) Palm Be	each County	Country USA	

	MANAGEMENT INFO	RMATION	
Last Name Rogers	First Michael	Middle Mur	phy ^{Title} Suffix
Office Held VP Operations	License # 1592463	Percenta n/a	age of Ownership
	RESIDENCE AD	DRESS	
Street Address or P.O. Box	20 H	idden Forest D	rive
City Cedar Valley		State ON	Zip Code (+4 optional)
County (if Florida address)	Cou	^{ntry} Canada	

in a later to the second	MANAGEME	NT INFOR	MATION	Called 1 Fr	
Last Name	First		Middle	Title	Suffix
Office Held	License #		Percent	age of Ownersh	nip
	RESIDE	NCE ADD	RESS		
Street Address or P.O.	. Box				
City			State	Zip Code	(+4 optional)
County (if Florida address)		Count	try		

		OATH	1 20	MD!
I swear or affirm that the infor	mation provided in this applica	ation is true and complete. I unde	rstand that knowingly providing fall	s e
Sheri Holmes Stirling	VP Administration	Mildenes	Miles 2/4/2025	
Name (Please Print)	Title (Please Print)	Signature	Date	
State of Florida.				
County of Browns	bscribed before me this	1 day of February	20 25	
Sworn to (or ammed) and su	Scribed belote file this _/_			. t. C t
Man Ilalian	~ 1.0.2 I 1 B / B	Who is dersonally known to me	e or produced the following as iden	uncand
Sheri Holmas	HELDING	- 10 50100	37% A 127	
Sheri Holma	iser and	A SHARING SHAR		
Sheri Holma S Notary Public My Commission Expires:	Tanger Control	FERNELLA ALLEN		

Lic Type Occupational Individual

Name LAKOW, MICHAEL SCOTT

Rank Occupational

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 06/14/2022

Lic Type Combo

Name ROGERS, MICHAEL M

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 12/23/2016



CLERK OF THE COURT AND COMPTROLLER

CLERK OF THE BOARD OF COUNTY COMMISSIONERS

I, JUAN FERNANDEZ-BARQUIN, being the Clerk of the Court and Comptroller in and for Miami-Dade County, Florida, and as such being Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Pari-Mutuel permit now held by *Gulfstream Park Racing Association, Inc.*, since the date of its issuance.

WITNESS my Hand and Official Seal as Clerk aforesaid this 3rd day of December, A.D. 2024.



Anthony Lavadie - e302751

Deputy Clerk, Clerk of the Board

Certificate of CLERK OF THE CIRCUIT COURT

As ex-officio Clerk of The Board of County Commissioners

I, <u>Monica Cepero</u>, being the ex-officio clerk of the Board of Broward County Commissioners in and for Broward County, and as such being ex- officio Clerk of the Board of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by Gulfstream Racing Association Inc., since the date of its issuance.

Witness my hand and official seal as clerk aforesaid this 22 day of January 2025.

(Official Seal)

As ex-officio Clerk of the Board of County Commissioners



From:

Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>

Sent:

Friday, February 28, 2025 1:26 PM

To:

La'Kesha Jelks

Subject:

RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Attachments:

Continuation Certificate - Bond #

Pari-Mutuel \$50K exp 7-1-25.pdf

Categories:

Permit file

Please see attached for the current continuation certificate for the surety bond.

Yes, sorry, we will be forwarding a check for the one card table.

Thanks

Sheri

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>

Sent: Tuesday, February 18, 2025 5:42 PM

To: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>

Subject: RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

Correction from QHRS to TBRD in reference to permit type.

From: La'Kesha Jelks

Sent: Tuesday, February 18, 2025 5:21 PM

To: 'Holmes, Sheri' < Sheri. Holmes@gulfstreampark.com>; Jamie Pouncey < Jamie. Pouncey@flgaming.gov>

Subject: RE: Gulfstream Park Racing Association Inc - License #321 Application for 2025-206

Greetings,

I have reviewed the 2025/2026 annual application(s) for <u>Gulfstream Park Racing Association Inc.</u> (TBRD321). The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.

- 1) Surety Bond that covers pari-mutuel and cardroom activities (if Gulfstream will be issued a cardroom license);
- 2) We are in receipt of the cardroom application however, we are unable to issue a cardroom license to operate zero tables. Would you like to pay for one card table like you've done in previous years or, would you like to cancel your cardroom license application?

Best.

La'Kesha Gelks

This e-mail, and any documents or data attached hereto, is intended for the intended recipients only. It may contain confidential and/or privileged information and no rights have been waived by the sender. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby NOTIFIED that any dissemination, distribution, retention, archiving or copying of this communication is strictly prohibited. If you have received this e-mail in error, please notify me at the telephone number shown above or by return mail and delete this communication and any copy immediately. Stronach Group provides no assurances that this e-mail and its attachments are virus free; you are responsible for scanning all e-mails and attachments for viruses. Stronach Group disclaims all liability for damages caused by any virus which may be transmitted by this email. Thank you.

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CONTINUATION CERTIFICATE



U.S. Specialty Insurance Company

, Surety upon

a certain Bond No.

dated effective

October 15, 2013

(MONTH-DAY-YEAR)

Gulfstream Park Racing Association, Inc. 901 South Federal Highway, Halladendale Beach, FL 33009

on behalf of

(PRINCIPAL)

and in favor of

Governor of the State of Florida and Her or His Successors in Office 400 South Monroe Street, Tallahassee, FL 32399

(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on

July 1, 2024

(MONTH-DAY-YEAR)

and ending on

July 1, 2025

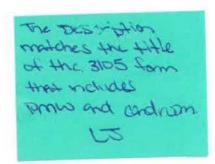
(MONTH-DAY-YEAR)

Amount of bond

\$ 50,000.00

Description of bond

DBPR PMW - 3105 - Pari-Muturel Wagering Bond



PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on

March 25, 2024

(MONTH-DAY-YEAR)

U.S. Specialty Insurance Company

By

Michelle Lite-Heatherly , Attorney-In-Fact



POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint

Sandra King, Vicki Nobinger, Loretta M Jones, Bonnie Rice, Carolyn E Wheeler, Rachel A Chaveriat, Carne Wright, Andrea Allman,

Michelle Lute-Heatherly, Men Damron, Lon A. Wright or Sarah Major of Knoxville, Tannessee its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, ******Five Million****** providing the bond penalty does not exceed Dollars ***5,000,000 00***). This Power of Attorney shall expire without further action on April 23rd, 2026. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions: Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability. Theraunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 18th day of April 2022 AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING OMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

State of California

County of Los Angeles

WITNESS my hand and official seal

Signature -

Daniel P. Aguilar, Vice President

Los Angeons County commission # 2398710 Comm. Expires Apr 23, 2016

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

On this 18th day of April 2022, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

(seal)

Company and U.S. Spec of Attorney, executed by	cretary of American Contractor alty Insurance Company, do hen said Companies, which is still in tomey are in full force and effect	eby certify that the above full force and effect, furt	and foregoing is a true ar	nd correct copy of a Power
In Witness Whereof, I I	nave hereunto set my hand an	nd affixed the sea of	said Companies at Los	Angeles, California this
Corporate Sea Bond No.	ASTON			40-
Agency No 16859	Surger		Kio L	o, Assistant Secretary

FGCC PMW-3105 - Surety Bond for Florida	Pari-Mutuel Wagering	
	Responsible Surety	
	Bond #	
	Date	



SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

STATE OF	
COUNTY OF	
KNOW ALL MEN BY THESE PRESENTS: That	as
Principal, and	a corporation
incorporated under the laws of the State of	, licensed to transact
surety business in the State of Florida, and with a principal b	
as Surety, are hereby held and firmly bound unto the Govern	
obligee, and his or her successors in office in the sum of Fift	ty-Thousand Dollars
(\$50,000) lawful money of the United States of America, for	which sum, well and truly to
be paid, we hereby bind ourselves, our heirs, executors, adm	ministrators, successors and
assigns jointly and severally.	

This obligation is conditioned as follows:

- 1. The Principal has applied for and/or obtained a license to conduct Pari-Mutuel Wagering in the State of Florida pursuant to Chapter 550, Florida Statutes and Chapters 75-2 through 9, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., is required to:
 - (a) Remit payment of all license fees and taxes required by law.
 - (b) Faithfully perform all requirements imposed by law or regulation or the conditions of the license.
 - (c) Furnish a bond in the amount of fifty-thousand dollars (\$50,000) through a corporation qualified under the laws of the State of Florida as surety, payable to the Governor of State of Florida.
- 2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition the bond may not be released, in whole or in part except to the Florida FGCC on written demand of the Director of the Division of Pari-Mutuel Wagering of the FGCC or by the Principal with the written instructions from the Director of the Division of Pari-Mutuel Wagering of the FGCC. The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering, of the FGCC instructs otherwise.
 - (a) The agreement establishing the bond is effective upon FGCC approval of the Principal for its annual operating dates and/or cardroom operator license.

FGCC PMW-3105	- Surety Bond for Florida Pari-Mutuel Wagering Responsible Surety
	Bond #
	Date
	nendments to any agreement establishing the bond may not be made the prior written approval of the FGCC.
and Chapters when due and	cipal complies with all of the provisions of Chapter 550, Florida Statutes, 75-2 through 9, F.A.C., and in particular, pay the license fees and taxes demanded, then this obligation shall be null and void, but will otherwise force and effect.
Chapters 75-2 promptly pay a Division of Par the payment of penalties impor-	Principal's failure to comply with Chapter 550, Florida Statutes, and through 9, F.A.C., including but not limited to the Principal's failure to all gaming fees and taxes when due and demanded, the Director of the ri-Mutuel Wagering of the FGCC may make demand upon the surety for of the amount of the default to also include any fines or administrative used as a result of a default by said Principal up to but not to exceed the liability as defined by this bond.
reserves the ri already incurro of the withdray Florida, FGCC Withdrawal sh	D WILL EXPIRE on the day of,, but may by continuation certificate signed by the Principal and Surety. The Surety ight to withdraw, except the Surety may not withdraw as to any liability ed or accrued hereunder, and may do so only upon giving written notice wal to the Director of the Division of Pari-Mutuel Wagering, State of C, 4070 Esplanade Way, Suite 250, Tallahassee, Florida, 32399. all not be effective until sixty (60) days have elapsed after nent of the notice by the FGCC.
outstanding ar	shall not in any case affect the surety's liability arising out of any mount incurred prior to the expiration of the 60-day period after which knowledged the surety's notice of withdrawal.
WITNE	SS our hand and seal thisday of
PRINCIPAL	
BY:	President
ATTEST:	Secretary (CORPORATE SEAL)
SURETY:	
BY:	Attorney-in-Fact (Attach Power of Attorney or other Authority)
COUNTERSIO	Resident Agent-Licensed in Florida
	Resident Agent-Licensed in Florida
	Name Registered Agent and Address
	Name Registered Agent and Address

FGCC PMW-3080 - Permitholder Calendar



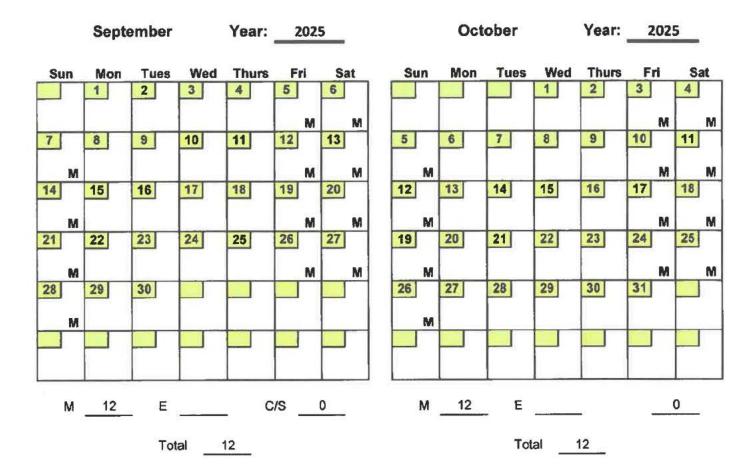
STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING www.flgaming.gov

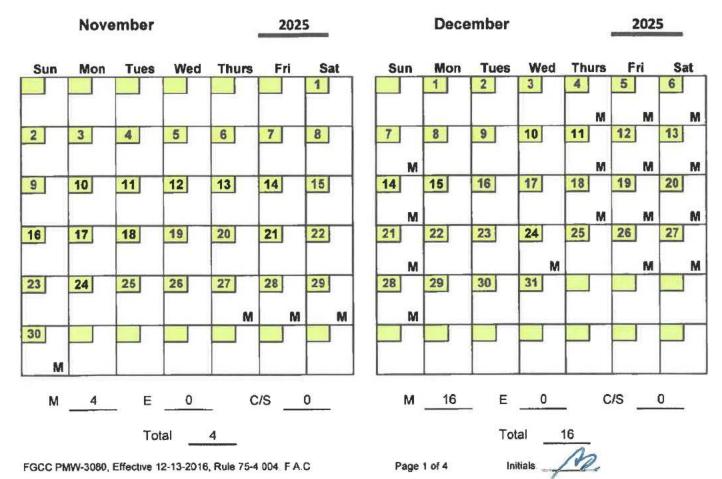
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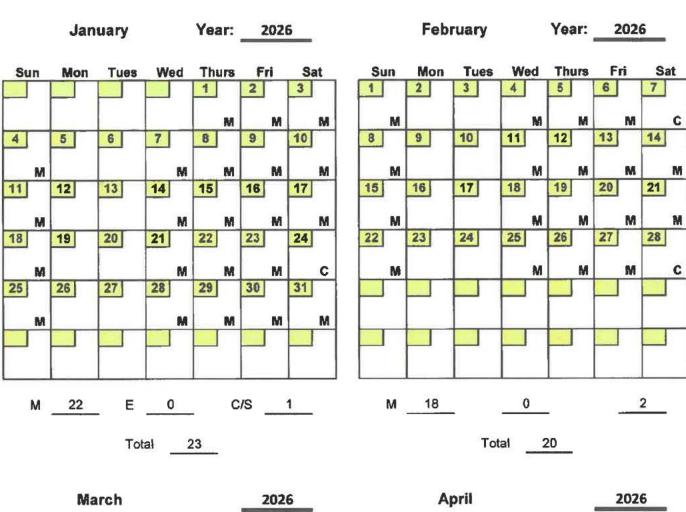
Total 12 FGCC PMW-3080, Effective 12-13-2016, Rule 75-4.004 F A C

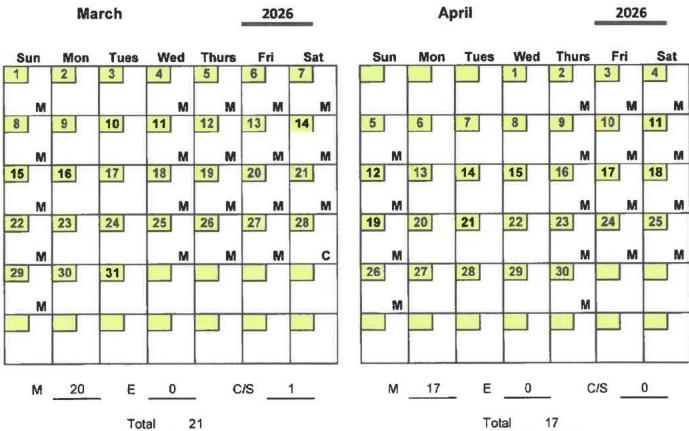
Page 1 of 4

Total 15









Initials

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		1900年1916	13	The water 12		
		Hours	of Cardroom Oper	ations		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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_	-	_	_	_	-	_
Year Round?	□ Yes	☑ No	If No, Da	ates: Card Room	is closed at this	time.

		OATH		
swear or affirm that the informati	on provided in this application is	true and complete. I understa	nd that knowingly p	roviding false information or
this application could subject the	applicant to criminal penalties rel	ating to perjury or other offense	98	
		a. Makand	there	
Sheri Holmes Stirling	_Vice President Administration	on / UNAM / NULL	INCHING -	02/04/2025
Name (Please Print)	Title (Please Print)	Signature	0	Date
State of Florida,				
County of Broward				
Sworn to (or affirmed) and subscr	ibed before me this 4th d	av of February	20_25_	
			m raam raad	
Sheri Holmes Stirling, who is per	socially known to me or produces	the following as identification		
onen nomes ouring, who was	AV MAIN ROBBIT AV THE OF PROGUCES	the following as focitimeditori		
04200				
and the same of th		auther.		
Notary Public		FERNELLA ALI	EN 7	
	115.7			
My Commission Expires				
My Commission Expires	1/3			
My Commission Expires		My Commission # HH 2 My Commission Ex January 13, 202	16751	



State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025010631

Incident date: 02/18/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type: Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant: GULFSTREAM PARK RACING ASSOCIATION, INC.

901 SOUTH FEDERAL HIGHWAY, HALLANDALE, FL 33009-3099

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Gulfstream Park Racing Association, Inc. (TBRD321)Received:

2/4/2025

Reviewer's Name: La'Kesha Jelks

Chronology: Effective Date Type Lic Type Code Description

Effective Date Type Lic Type Code Description Responsible Party Respondent

02/18/2025 R Ijelks JELKS, LA'KESHA Ijelks

02/18/2025 S 1001 10 Initial Review Ijelks

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR321
Permit Type: TBRD
Permit County: Broward

LICENSE TO OPERATE A CARDROOM

For:

Gulfstream Park Racing Association, Inc.

D/B/A Gulfstream Park Racing and Casino

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

901 South Federal Highway Hallandale Beach, FL 33009 Broward County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: <u>1</u> Table

Issued and dated, this day of April, 2025.

By ______ Ross Marshman, Executive Director

Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

FGCC PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

	ORGANIZATION	INFORMATION	
Federal Employer ID Number:			
Permitholder's Legal Name: Guttstream Park Rading Association Inc			
Doing Business As (D/B/A) Name: Gulfstream Park			
	MAILING A	DDRESS	
Street Address or P.O. Box:			
	901 South Fed	eral Highway	
City: Hallandale Beach		State:	Zip Code (+4 optional): 33009
County (if Florida address): Broward		Country: SA	S'
	CONTACT INF	ORMATION	The state of the s
Contact Name: Sheri Holmes Stirling			
Primary Phone Number: 954-457-6298	Primary E-Mail Add sheri.holmes@gulfstream	lress: park.com	
	PHYSICAL	ADDRESS	
Street Address:	901 Sout	h Federal Hi	ighway
			79-1
City: Hallandale Beach		State: FL	Zip Code (+4 optional): 33009
County: Broward			

ADDITIONAL CO	NTACT INFORMATION (OPTIONAL)
Alternate Phone Number: 954-815-0027	Fax Number:
Alternate E-Mail Address:	

CARDROOM INFORMATION
Physical Location of Cardroom:
Cardroom is not open at this time.
What is the maximum number of card tables you intend to operate during the license period? 0
A check or money order made payable to FGCC for the table fees (\$1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Card room is presently closed
Cardroom manager or cardroom management company license number: Card Room is presently closed
Type of participation fee charged to players: Rake - Ante Seat Charge Both

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom garning has voted to approve such activity within the county.

ATTEST STA	ATEMENT
hereby certify that every statement contained herein in misstatement or omission in this application may result agree to abide by and obey all rules and regulations of of the State of Florida.	in denial or revocation of my pari-mutuel license. I the Division of Pari-Mutuel Wagering and the laws
Signature of Applicant or Applicant's Representative	rugumer severy
Date 2/4/2025	

FGCC PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



Federal Employer ID Number:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

CARDROOM OPERATOR

Name: Gulfstream Park Racing Ass	sociation Inc.	
OCCUPATIONAL LICENSEES WHO P		ND SERVICES TO CARDROOM Type of Product or Service
Name	License Number	Type of Product of Service
Card room closed at present		
OCCUPATIONAL LICENSEES WHO N	CARDROOM	
Name	License Number	Type of Product or Service
a a service		
	-	

ATTEST STATEMENT

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of

Signature of Applicant or Applicant's Representative

the State of Florida.

Date 02-04-2025



Boden #: and mean

PRECEIPH : # HOLLOSE

Gulfstream Park

901 South Federal Highway Hallandale Beach, FL 33009 954-455-6602

Wells Fargo Bank, N.A. 660 North Central Expressway PLANO, TX 75074

88-963 1119

CHECK NUMBER

130948

Date 03/19/2025

Amount \$*****1,000.00

Void After 180 Days

Pay to the Order of: FGCC

2601 N. Blair Stone Road TALLAHASSEE, FL 32399

United States

Pay ****ONE THOUSAND AND 0/100 US DOLLARS

AUTHORIZED SIGNATURE(S)

				CHECK DATE	CHECK	NUMBER
VENDOR ID	NAME	PAYMENT NUN	03/19/2025	130948		
Z-FLORID081_GSP	FGCC					
REFERENCE	NUMBER	DATE	DOCUMENT AMOUNT	AMOUNT PAID	DISCOUNT	NET
CARDROOMLICAPE	PLFEES	3/19/2025	\$1,000.00	\$1000.00		\$1000.00
~						
SS STORY						
Ha						
Gulfstream Park		TOTALS:	\$1000.00	\$1000.00	\$0.00	\$1000.00

94 ä 2025 HAR 24

State of Florida



Department of Business and Professional Regulation Cash Listing Report

Client: 100 - Division of

100 - Division of Pari-Mutuel Wagering

Origin:

TLH Centra

Fiscal Year: 2024

Batch #: 24017697

17697 Total \$ Entered: \$ 1,000.00

Deposit #: 110178

Deposit Date: 2025-03-25

Receipt: 1

Receipts Entered: 1

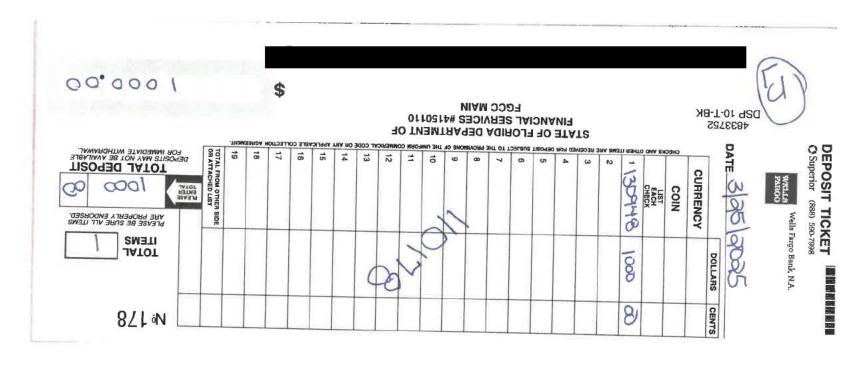
Total:

\$ 1,000.00

Status:

Deposited

Receipt #	DLN	Received I	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File#	License#	Assigned
240110859		\$ 1,000.00	DEP	СНК		\$ 0.00					
							1002	GULFSTREAM PARK RACING ASSOCIATION, INC.	G 47	321	\$ 1,000.00
Total:			\$ 1,	00.000		\$ 0.00		Springer Springer - Springer S			\$ 1,000.00



State of Florida

Department of Business and Professional Regulation **Chronology Report**

Case #:

2025010633

Incident date: 02/18/2025

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type:

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

GULFSTREAM PARK RACING ASSOCIATION, INC.

901 SOUTH FEDERAL HIGHWAY, HALLANDALE, FL 33009-3099

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Gulfstream Park Racing Association, Inc. (TBRD321)Received:

2/4/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
02/18/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
02/18/2025	S	1002	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Gulfstream Park Thoroughbred After Racing Program, Inc. "GPTARP"

(TBRD336)

Case#: 2025-010638 Pari-Mutuel Operating License

Date: March 26, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission. Gulfstream Park Thoroughbred After Racing Program, Inc. ("GPTARP") possesses a thoroughbred permit. GPTARP currently holds an operating license for the 2024-2025 fiscal year. For the 2025-2026 fiscal year, GPTARP has requested to operate 40 performances² and has no card tables³.

<u>Analysis</u>

The Commission must confirm that each permitholder has submitted proof with their annual application for a license that the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes, and the permit has not been disapproved by voters in an election.⁴ In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation.⁵ GPTARP has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Gulfstream Park Thoroughbred After Racing Program, Inc.'s request to receive an operating license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ § 16.712(7), Fla. Stat.

⁵ § 550.01215(1)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM ANNUAL APPLICATION(S)

		ION INFORMATION			
Applicant Name/License #: GPTARP (TB	RD33	6)	Re	eceived:	
Reviewer's Name: La'Kesha Jelks				Case#: 2025-	010638
PARI-MUTUEL W	AGER	ING LICENSE R		Contract of the Contract of th	gen 1 4 1 1 1 2 2
Requirement Description			Requirement Met? Y/N	Deficiency Letter Sent	Deficiency Resolved
Submission of complete original applicatio 3060, pursuant to F.A.C 75-4.004(1)	Y				
FGCC PMW-3190, All officers, directors, a holding 10% or more ownership interest in to pursuant to F.A.C 75-4.004(1)	N	2/20/2025			
Clerk Certificate (proof that the permitholde the qualifications prescribed, and that the p disapproved at a later election, pursuant to Section 550.01215(2)	ermit Floric	has not been a Statute	Y		
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	/ Bond	d, pursuant to	Y		
Submission of complete original form FGC Permitholder Calendar, pursuant to F.A.C 7			Y		
75-2.027 Each performances shall consist of minimum of 8 races.	Y				
Matinee start time: (prior to 6pm)	103	0 - 1320	Y		
Evening start time*: (6pm & later)			Y		
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	WIL	L ACCEPT	Y		
*550.375(2) A harness racing permitholder may co *550.5251(1) A thoroughbred racing permitholder	nduct may n	harness racing only of begin any race late	between the hou er than 7 p.m.	rs of 7 p.m. and 2	! a.m.
		" YELL WELLOW			
Submission of complete original application 3160, pursuant to F.A.C 75-11.007(2)			N/A		
FGCC PMW-3220 Contracted Vendor list, p 11.012(4)			N/A		
Number of Tables and fees paid - \$1,000.00 to Florida Statute Section 849.086(5)(d) & F			N/A		
Verify Surety Bond guarantee's that the care redeem, for cash, all tokens or chips used Florida Statute Section 849.086(9)	in gan	nes, pursuant to	N/A		
A copy of the binding written agreements be respective associations (horseman's agreer Section 849.086(13)(d)(3), Florida Statutes (Quarter Horse Only)	nent)		N/A		
Games offered (check list against approved Cardroom Hours:	d list)		N/A		
					St. Total St. St.

PMW / CARD	ROOM LICEN	ISE FORWARDED	TO THE FOLLOWING FOR FI	NAL REVIEW:
OFFICE OF REVENUE		REVIEWED	INITIALS:	DATE: 3/27/25
PERMIT ADMIN		REVIEWED	INITIALS:	DATE: 3/27 2
OGC		REVIEWED	INITIALS:	DATE: 3/24/8-5

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: 336
Permit Type: TBRD
Permit County: Broward

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Gulfstream Park Thoroughbred After Racing Program, Inc.

Licensed to Operate, Via Lease, At the Pari-Mutuel Facility, Located At:

901 South Federal Highway Hallandale Beach, FL 33009 Broward County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

Ross Marshman, Executive Director Florida Gaming Control Commission



This license and attached schedule of live performances are issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Gulfstream Park Thoroughbred After Racing Program, Inc. 2025/2026 Calendar

(Per License #336) Page 2 of 2

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18 19	20 21	22 23		22 23 24 2	5 26	27 28	22 23		26 2	7 28
25 26	27 28	29 30	31				29 30	31		
7	Matinee	Evening	C/S Perf.	Matinee	Evening	C/S Perf.		Matinee	Evening	C/S Pe
Sun, Man.	APRIL 2 Tues. Wed.	Thurs. Fri		MAY Sun. Mon. Tues. We		Fri. Sat.	Sun. Mo	JUNE 1. Tues. We	i. Thurs. Fr	i. Sat.
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				31 Mat						
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Full-card simulcast so	시계 시기에 열었다.					1	40 Totals	35 Matinee	0 Evening	C/S Per

From:

Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>

Sent:

Friday, February 28, 2025 1:15 PM

To:

La'Kesha Jelks

Subject:

RE: Gulfstream Park Thoroughbred After Racing Program Inc. (TBRD336) 2025/2026

Annual Application

Attachments:

Continuation Certificate - Bond #

- GPTARP Pari-Mutuel \$50K exp

12-15-2025.pdf

Thank-you. I have forwarded your email to the FTBOA to have Mr. Matthews renew his license. Should I submit a list of Directors without his name until such time as it s renewed?



Mr. Powell has always been known to me as Lonny but entirely possible that he goes by his second name.

Please see attached for the continuation certificate for the Surety bond.

Thanks Sheri

From: La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Sent: Thursday, February 20, 2025 4:16 PM

To: Holmes, Sheri < Sheri. Holmes@gulfstreampark.com>

Subject: Gulfstream Park Thoroughbred After Racing Program Inc. (TBRD336) 2025/2026 Annual Application

WARNING // THIS E-MAIL ORIGINATED FROM AN EXTERNAL SENDER. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

Greetings,

I have reviewed the 2025/2026 annual application(s) for Gulfstream Park Thoroughbred After Racing Program Inc. The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.

- Phillip Matthews, Director, license # 673310, expired 06/30/2024. Please contact the director and ask him to renew his PMW license;
- According to our records, the license belonging to license number 11596795 is for Taylor Lonny 2 28 25 Powell. According to the 3190 form provided, the licensee's name is Lonny T Powell; please explain;
- 3 Surety Bond. a 38 35

Best,

La'Kesha Gelks

From:

La'Kesha Jelks

Sent:

Thursday, February 20, 2025 4:16 PM

To:

Sheri Holmes

Subject:

Gulfstream Park Thoroughbred After Racing Program Inc. (TBRD336) 2025/2026 Annual

Application

Greetings,

I have reviewed the 2025/2026 annual application(s) for Gulfstream Park Thoroughbred After Racing Program Inc. The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.

- 1) Phillip Matthews, Director, license # 673310, expired 06/30/2024. Please contact the director and ask him to renew his PMW license;
- According to our records, the license belonging to license number 11596795 is for Taylor Lonny Powell. According to the 3190 form provided, the licensee's name is Lonny T Powell; please explain;
- 3) Surety Bond.

Best,

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From:

Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>

Sent:

Tuesday, February 4, 2025 4:10 PM

To:

La'Kesha Jelks; Jamie Pouncey

Subject:

Gulfstream Park Thoroughbred After Racing Program - License #336 - Annual

application for 2025-2026

Attachments:

GPTARP 336 FGCC PMW-3060 Application for License & Operating Dates.pdf; GPTARP

336 FGCC PMW-3080 Permitholder Calendar.pdf; GPTARP 336 FGCC PMW-3190

Officers & Directors.pdf; 2025-0122-Gulfstream Park Thoroughbred After Racing Permit Broward County.pdf; GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM

INC. 2025 Miami Dade County.pdf

Categories:

Permit file

Please see the attached forms for our 2025-2026 application for permit and operating dates.

Form 3060

Form 3080

Form 3190

Letter from Broward County Certificate from Miami-Dade County

If you have any questions, please reach out.

Thanks Sheri



SHERI HOLMES STIRLING VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY HALLANDALE BEACH, FL 33009

P /1.954.457.6298 C /954.815.0027







FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 — Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 — Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

☐ Application for Amendment to Annual License and Operating Dates

PERMIT	HOLDER INFORMATION	ON		
Permitholder Name Gulfstream Park Thoroughbred After Racing Program Inc.	mitholder Name Permit#		FEID# or SSN *	
Doing Business As (D/B/A) GPTARP				
N. Carlotte M. Car	AILING ADDRESS	L Sur S		
Street Address or P.O. Box 3051 NE 213th ST.			124.2	
City Aventura		State FL	Zip Code (+4 optional) 33180	
County (if Florida address) Miami Dade & Broward	Country			
	TACT INFORMATION			
Contact Name Sheri Holmes Stirling	V.P. Ad	V.P. Administration		
Primary Phone Number 954-457-6298	10.565-565-565-565	Fax Number 654-457-6510		
Primary E-Mail Address sheri.holmes@gulfstreampark.com		Cell Phone Number 954-815-0027		
PHYSICAL LOCA	TION OF PARI-MUTU	EL FACILITY		
Street Address 901 South Federal Highway				
City Hallandale Beach		State FL	Zip Code (+4 optional) 33009	
If there is a lease agreement to operate live performs of the lease agreement containing the following inform (1) The name of the applicant and the lessor; (2) The address of the applicant and the lessor; (3) The type of permit held by both the applicant and (4) The exact location where the applicant is currently (5) The exact location where the lessor is currently per (6) The exact location where the applicant intends to	mation: the lessor; y permitted to conduct ermitted to conduct par	pari-mutuel perfor i-mutuel performa	mances; inces, and	

[&]quot;Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653-654; and Sections 409.2577. 409.2598. and 559,79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.



From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>

Sent: Wednesday, March 26, 2025 11:47 AM

To: La'Kesha Jelks

Subject: RE: 2025/2026 3060 form Correction

That is correct. Thank-you!

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> Sent: Wednesday, March 26, 2025 11:41 AM

To: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>

Subject: RE: 2025/2026 3060 form Correction

WARNING // THIS E-MAIL ORIGINATED FROM AN EXTERNAL SENDER. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

Please verify today that GPTARP's information is correct. See attached.

From: Holmes, Sheri < Sheri. Holmes@gulfstreampark.com>

Sent: Wednesday, March 26, 2025 11:28 AM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov >; Jamie Pouncey < Jamie.Pouncey@flgaming.gov >

Subject: RE: 2025/2026 3060 form Correction

Will do. Thanks

From: La'Kesha Jelks < LaKesha Jelks@flgaming.gov > Sent: Wednesday, March 26, 2025 11:21 AM

To: Holmes, Sheri < Sheri < Sheri.Holmes@gulfstreampark.com; Jamie Pouncey < Jamie.Pouncey@flgaming.gov

Subject: RE: 2025/2026 3060 form Correction

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

This will work.

I will do the same for GPTARP. Just reply back confirming the information is correct (unless Jamie says differently).

From: Holmes, Sheri < Sheri. Holmes@gulfstreampark.com>

Sent: Wednesday, March 26, 2025 11:04 AM

To: Jamie Pouncey < Jamie. Pouncey@flgaming.gov >; La'Kesha Jelks < LaKesha. Jelks@flgaming.gov >

Subject: RE: 2025/2026 3060 form Correction

That is correct for that license.

My apologies as we haven't ever listed all dark days before just what would have been a regular race day that is dark, ie. Christmas.

	Water the second			
ADDITION	AL INFORMATION			
Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled				
Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.				
no change				
is the applicant incorporated? Yes 🖾 No 🗆 If yes, under the				
Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 - Officers and Directors				
Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190 — Officers and Directors. (f corporation, list name of corporation and stockholders, if partnership, list partners.				
Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.				
Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or note contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes No I lifyes, list the individual(s) name, license number and title:				
	THE RESERVE TO SHARE THE PARTY OF THE PARTY			
	EASON INFORMATION			
The applicant desires to conduct a racing/jai alai meet for the 20 25				
☑ Yes ☐ No Permitholder intends to accept wagers on				
Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the				
following operating information does NOT need to be completed. Form 3080 is also NOT required.				
Opening Date(s): Oct. 31, 2025;May 1/2026	Closing Date(s): Nov. 23/2025;Jun 18/2026			
Number of Dark Days	Number of Live Days:			
0325				
Performances				
Number of Evening Performances 0 Number of Matinee Performances 35				
Number of Charity/Scholarship Performances 5				
Total Number of Performances 46				
Number of races/games during evening performances:	Number of races/games during matinee performances 8-15			
Starting time.	Starting time: 10:30 - 1:20			
ATTESTATION				
7317 BWIFTHAM				
I hereby certify that every statement contained herein is tr				
omission in this application may result in denial or revocation of my pari-mutuel license I agree to abide by and obey all				
rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.				
seftelmer turling and				
	0204/2025			
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)			
Sheri Holmer Stiding	Vice President Admirestra ust			
Print Applicant or Applicant's Representative Name	Print Title			
1				

4000000	I MEADLE TOOL		
ADDITIONAL INFORMATION			
Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled			
Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.			
no change			
Is the applicant incorporated? Yes 🗹 No 🗆 If yes, under the laws of which state? Florida			
Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 - Officers and Directors			
Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders, if partnership, list partners.			
Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.			
Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or noto contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes No I ly yes, list the individual(s) name, license number and title:			
	ASON INFORMATION		
The applicant desires to conduct a racing/jai alai meet for the 20 25 20 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.			
Yes No Permitholder intends to accept wagers on intertrack or simulcast events.			
Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.			
Opening Date(s)* Oct. 31, 2025;May 1/2026	losing Date(s): v. 23/2025;Jun 18/2026		
Number of Dark Days	Number of Live Days:		
Performances			
Number of Evening Performances			
Number of Matinee Performances 35			
Number of Charity/Scholarship Performances 5 Total Number of Performances			
Total Number of Performances			
Number of races/games during evening performances: n/a	Number of races/games during matinee performances 8-15		
AND STATEMENT OF THE PARTY STATEMENT STATEMENT OF THE PARTY STATEMENT S	Starting time: 10:30 - 1:20		
Starting time.	Starting time.		
ATTESTATION			
I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.			
1 (Halmes Thatean			
Signature of Applicant or Applicant's Representative	02/04/2025		
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)		
Sheri Holmes Skirling	Vice President Administration		
Print Applicant or Applicant's Representative Name	Print Title		



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Not For Profit Corporation
GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.

Filing Information

Document Number N11000003398

FEI/EIN Number

Date Filed 04/04/2011

State FL

Status ACTIVE

Last Event REINSTATEMENT

Event Date Filed 11/16/2022

Principal Address

3051 NE 213TH STREET AVENTURA, FL 33180

Changed: 10/12/2012

Mailing Address

3051 NE 213TH STREET AVENTURA, FL 33180

Changed: 01/22/2018

Registered Agent Name & Address
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 10/27/2020

Address Changed: 09/04/2019

Officer/Director Detail
Name & Address

Title D

CLARK, STACIE 901 S FEDERAL HWY HALLANDALE BEACH, FL 33009 Title Director

ROGERS, MICHAEL 901 S FEDERAL HWY HALLANDALE BEACH, FL 33009

Title Director. President

Badgett, William 901 S FEDERAL HWY HALLANDALE BEACH, FL 33009

Title D

MATTHEWS, PHILIP 9430 S. MAGNOLIA AVE OCALA, FL 34476

Title Director

FERNUNG, BRENT 901 S. FEDERAL HWY HALLANDALE BEACH, FL 33009

Title Director

O'FARRELL, MICHAEL 901 S. FEDERAL HWY HALLANDALE BEACH, FL 33009

Title Director

POWELL, Lonny 901 S FEDERAL HWY HALLANDALE BEACH, FL 33009

Title Director, Secretary

Holmes, Sheri 901 N. Federal Highway Hallandale Beach, FL 33009

Title Director, Treasurer

Adams, Joshua 901 S Federal Hwy Hallandale Beach, FL 33009

Title Director

O'Farrell, Mike 901 S Federal Hwy Hallandale Beach, FL 33009

Title Director

Walker, Nicole #2-95 Eric T Smith Way Aurora, ON L4G 0Z6 CA

Annual Reports

 Report Year
 Filed Date

 2022
 11/16/2022

 2023
 05/01/2023

 2024
 05/01/2024

Document Images

05/01/2024 - ANNUAL REPORT	View image in PDF format
05/01/2023 - ANNUAL REPORT	View image in PDF format
11/16/2022 - REINSTATEMENT	View image in PDF format
04/29/2021 - ANNUAL REPORT	View image in PDF format
10/27/2020 REINSTATEMENT	View image in PDF format
09/04/2019 Reg. Agent Change	View image in PDF format
02/25/2019 ANNUAL REPORT	View image in PDF format
01/22/2018 ANNUAL REPORT	View image in PDF format
03/23/2017 ANNUAL REPORT	View image in PDF format
05/31/2016 ANNUAL REPORT	View image in PDF format
01/28/2016 Amendment	View image in PDF format
02/05/2015 ANNUAL REPORT	View image in PDF format
04/30/2014 - ANNUAL REPORT	View image in PDF format
04/01/2013 ANNUAL REPORT	View image in PDF format
10/12/2012 Amendment	View image in PDF format
08/29/2012 - Amendment	View image in PDF format
03/13/2012 ANNUAL REPORT	View image in PDF format
02/14/2012 - Amendment	View image in PDF format
11/23/2011 - Amendment	View image in PDF format
08/22/2011 - Amendment	View image in PDF format
04/04/2011 Domestic Non-Profit	View image in PDF format

Gulfstream Park Thoroughbred After Racing Program, Inc.

Addendum to Form 3060

As further described in the attached documents, Gulfstream Park Thoroughbred After Racing Program, Inc. (GPTARP or the applicant), conducts its racing at Gulfstream Park Racing Association, Inc.'s (GPRA, or the lessor) facility pursuant to the lease dated June 30, 2011.

GPTARP holds a Thoroughbred racing permit and GPRA holds a Thoroughbred racing permit. The exact location of both permits is described in the attached legal description listed as "Attachment 1." The location contained in the attached legal description also describes all of the locations requested in questions 4-6 at the bottom of DBPR PMW Form 3060.

This Lease Agreement is made on the 30 day of June 2011, by and between Gulfriream Park Racing Association, Inc., a Florida Corporation ("GPRA") and Gulfstream Park Thoroughbred After Racing Program, Inc., a Florida pot-for-profit corporation ("EFTARP"),

WITNESSETH:

Whereas, GPRA holds peimit number PPM 536 issued by the State of Florida authorizing it to operate a quester horse race mocel; and

Whereas, GPRA's racing facility is located input the parcel of real property located at 901 S. Federal Highway, Hallandale Beach, FL 33009 (the "Race Track"); and

Whereas, GPTARP intends to apply to the Division of Peri-mutual Wagering (the "Division") for the transfer of GPRA's quarter house parties, as provided in Section 330,3345, Florida Statistics, which when issued will scatterize GPTARP to conduct limited theroughlined racing meets) said

Whates, GPRA has agreed with GPTARP that GPRA will lease the Race Track to GPTARP so that GPTARP may conduct limited thoroughbred racing meets at the Race Frank-under the permit GPTARP intends to seek from the Division on such lease terms and conditions as GPRA and GPTARP shall literatofore serios sind

Whereas, GPTARP has requested GPRA cluter into this Agreement to provide evidence to the Division that GPTARP will have the right to conduct racing activities at the Reco Track after the requested permit is issued.

In consideration of the mutual promises set forth herein, the parties agree as:follows:

- 1. Recitals, All of the fonegoing are true and correct.
- 2. Agreement to Lesse. GPRA agrees to make the Race Track available to GPTARP to conduct limited theroughbred race meets and other annihity activities at its location.

Signed, sould and delivered on the day and year set forth above.

Guifstream Park Racing Association, Inc.

Gulfstream Park Thoroughbrod After Racing Program, Inc.

;

DESCRIPTION

The East 180.6 feet of Lot 1 in Block 7, less the North 75 feet thereof for State Road Right-of-Hay; the South 300.00 feet of Lot 1 in Block 7, less the East 180.6 feet thereof, and also less the West 32.23 feet thereof; Lot 4 in Block 7 less the Horth 25.00 feet of the West 33.23 feet thereof; Lot 4 in Block 8; Lots 1, 2, 3 and 4 in Block 8; Lots 1, 2, 3 and 4 in Block 10, Lots 1, 2, 3 and 4 in Block 15; Lots 1, 2, 3 and 4 in Block 16; all the foregoing being of the sub-division in Section 27, Township 51 South, Range 42 East, according to the Flat of Town OF HALLANDALE as recorded in Plat Book "8" at Page 13 of the Public Records of Oade County, Florida; less and excepting from all the above those portions lying Vest of the East Right-of-Way of Federal Highway (U.S. No. 1), said East Right-of-Way line being described as follows: BEGINHINGs at the intersection of the North line of said Lot 2, in Block 10, with a line that lies 90.00 feet East of and parallel with the West line of the Southeast one-quarter (5E 1/4) of said Section 27; thence Southerly along said parallel line 4 distance of 1869.97 feet; to the point of curvature of a curva concave to the West and having a radius of 3909.d3 feet; thence Southerly along said curva through a central angle of 12 and 38 for an arc distance of 823.01 feet to a POINT OF TERMINUS on the South line of the Southeast one-quarter (SE 1/4) of said Section 27. Said lands situate. It is and being in the City of Hallandale, Broward County, Florida.

TOGETHER WITH all of the subdivision of "HOLLYDALE PARK" according to the Plat thereof as recorded in Plat Book 11, at Page 2, of the Public Records of Broward County, Florida, Tess and excepting therefrom all of Hibiscus Street as shown on said "HOLLYDALE PARK", a/k/a the North 25 feet of the Southwest one-quarter (SW 1/4) of the Southwest one-quarter (SW 1/4) of the Northeast one-quarter (NE 1/4) of Section 27, Township 51 South, Range 42 East; and also excepting therefrom all that portion of said "HOLLYDALE PARK" lying West of a line 90.00 Feet East of and parallel with the West Time of the Southwest one-quarter (SW 1/4) of the Southwest one-quarter (SW 1/4) of the Northeast one-quarter (SW 1/4) of the Northeast one-quarter (SW 1/4) of Section 27, Township 51 South, Range 42 East. Said lands situate, lying and being in the City of Hallandale, Broward County, Florida.

TOGETHER WITH the West one-half (N 1/2) of the Southwest one-quarter (SV 1/4) of the Northwest one-quarter (NV 1/4) of the Southwest one-quarter (SV 1/4) and the West one-half (N 1/2) of the Horthwest one-quarter (NN 1/4) of the Southwest one-quarter (SN 1/4) of the Southwest one-quarter (SN 1/4) of Section 26, Township 51 South, Range 42 East. Said lands situate, lying and being in the City of Hallan-Jala, Broward County, Florida.

TOGETHER WITH the North 659.41 feet of Tracts A and B of "DOHN ACRES" according to the Plat thereof as recorded in Plat Book 76, at Page 30 of the Public Records of Dade County, Florida.

Attachment 1

FGCC PMW-3190 - Officers and Directors



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

Please

	ORGANIZATION	NAME		
Name of Organization Gulfstre	eam Park Thoroughbred After R	acing Program Inc	Permit #336	
D/B/A or Trade Name GPT/	ARP			
	MITED LIABILITY CORPOR			
If your corporation is a limited managed? You can check yo Member Managed Managed	our Articles of Incorporation for	the corporation nor this information.	nember manage	d or manaç
montes menestra	- Spiritual Control			
ist below all Officers, Director	s, Managers, and/or Shareho	lders with 5 perce	nt or more intere	est in the b
	<i>i</i> .		nt or more intere	ast in the b
dditional sheets as necessary			nt or more intere	est in the bu
	MANAGEMENT INFO	PRMATION Middle	TO LEGIS	Suffix
dditional sheets as necessary Last Name Badgett	MANAGEMENT INFO	PRMATION Middle	Title	Suffix
dditional sheets as necessary Last Name Badgett Office Held	MANAGEMENT INFO	Percent n/a	Title	Suffix

Control of the State of the Sta	MANAGEMENT IN			and the same	
Last Name Holmes Stirling	First Sheri	N	^{liddle} Lee	Title	Suffix
Office Held License # Percentage of Ownership Secretary 10444657 n/a					
	RESIDENCE A	DDRESS			
Street Address or P.O. Box	140	01 NW 9	94th Terra	ace	
City Plantation		Stat	e FL	Zip Code (+4	4 optional)
County (if Florida address) Broward					

State FL

Country USA

Zip Code (+4 optional) 33019

ge 1 of 2	Initial.
-----------	----------

Hollywood

(if Florida address) Broward

County

Lic Type Occupational Individual

Name BADGETT, WILLIAM JR

Rank PIND - Professional Individual Occupational

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 06/17/2022

Lic Type Combo

Name Stirling, Sheri Lee Holmes

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 05/17/2024

	MANAGEMENT	NFORMATION	STATE OF THE STATE OF	
Last Name Adams	^{First} Joshu	a Middle	Title	Suffix
Office Held Finance	License # 10956305	Percein/a	ntage of Owners	hip
	RESIDENCE	ADDRESS		
Street Address or P.O. Box	144	45 Weeping Willo	ow Way	
City Hollywood	19	State FL.		(+4 optional)
		(T.)-100	33019	
County (if Florida address) Broward	d	Country USA		

	MANAGEMENT IN	FORMATION	
Last Name Rogers	First Michael	Middle Mur	phy Title Suffix
Office Held Director	License # 1592463	Percenta	age of Ownership
	RESIDENCE A	DDRESS	
Street Address or P.O. Box	20	Hidden Forest D	rive
City Stouffville		State ON	Zip Code (+4 optional)
County (if Florida address)	Country Canada		

	MANAGEMENT	INFORMAT	ON		
Last Name Fernung	First Burto	on	Middle Bre	ent Title	Suffix
Office Held Director	License # PIN1025314		Percenta n/a	age of Ownersh	nip
	RESIDENC	E ADDRESS			
Street Address or P.O. Box	Р	.O. Box 70	NW 100	th St.	10
City Lowell		Sta	^{te} FL	Zip Code	(+4 optional)
County (if Florida address) Marion		Country U	SA		

		OATH	
		on is true and complete. I under criminal penalties relating to perju	stand that knowingly providing false ury or other offenses
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of			
Sworn to (or affirmed) and s	subscribed before me this	day of	20,
		_, who is personally known to me	or produced the following as identification:
Notary Public My Commission Expires:			

Lic Type Combo

Name ADAMS, JOSHUA

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 04/29/2024

Lic Type Combo

Name ROGERS, MICHAEL M

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 12/23/2016

Lic Type Occupational Individual

Name FERNUNG, BURTON BRENT

Rank Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On

	MANAGEMENT IN			
Last Name Matthews	First Phillip	Middle M	Title	Suffix
Office Held Director	License # 673310	Percenta n/a	age of Owners	hip
	RESIDENCE A	DDRESS		
Street Address or P.O. Box	1:	5107 SE 47th A	/e.	
City Summerfield		State FL	Zip Code	(+4 optional
County (if Florida address) Marion	Co	ountry USA	1	

	MANAGEMENT	NFORMAT	ION		
Last Name Powell	First Lonny	0	Middle T	Title	Suffix
Office Held License # Percentage of Ownership Director 11596795					
	RESIDENCE	ADDRESS	3		
Street Address or P.O. Box	95	521 SW	188th Terr	race	
City Dunnelton			ate FL	Zip Code	(+4 optional)
County (if Florida address) Marion Country USA					

	MANAGEMENT IN	FORMATION			
Last Name Clark Rogers	First Stacie	Middle L	Title	Suffix	
Office Held License # Percentage of Ownership Director PIN1463687 n/a					
	RESIDENCE A	DDRESS			
Street Address or P.O. Box	2	0 Hidden Forest	Dr		
City Stouffville		State ON	Zip Code (+4 optional)	
County (if Florida address)	Country Canada				

		OATH		
	mation provided in this application a could subject the applicant to crim			
Sheri Holmes Stirling	VP Admin/Secretary			2/4/2025
Name (Please Print)	Title (Please Print)	Signature		Date
State of Florida,				
Sworn to (or affirmed) and su	begribed before me this	y of February	20 25	
Notacy Public My Commission Expires:		5A9246		the following as identification

Lic Type **1021 - PMW Professional Individual Occupational**

Name MATTHEWS, PHILIP MICHAEL

Rank PIND - Professional Individual Occupational

Lic Status Lic Expired

Expires On 06/30/2024

Extended To

Renewed On 03/09/2022

Lic Type Occupational Individual

Name POWELL, TAYLOR LONNY

Rank Occupational

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On 08/21/2024

1021 - PMW Professional Individual Lic Type Occupational

Name CLARK, STACIE LYNN

Rank Occupational Individual

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On

Office Held Director RESIDENCE ADDRESS Street Address or P.O. Box RESIDENCE ADDRESS State FL Zip Code (+4 option 34482 County (if Florida address) MANAGEMENT INFORMATION RESIDENCE ADDRESS State FL Zip Code (+4 option 34482 Zip C		MANAGEMENT IN			
Director PIN6140088 n/a RESIDENCE ADDRESS	Last Name Isaacs	First George	Middle	Title	Suffix
RESIDENCE ADDRESS Street Address or P.O. Box RESIDENCE ADDRESS 8318 NW 90th Terrace State FL Zip Code (+4 option 34482 Country USA MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box MANAGEMENT INFORMATION City State Zip Code (+4 option 64 optio				age of Ownersh	ip
Street Address or P.O. Box 8318 NW 90th Terrace City Ocala County (if Florida address) Marion MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option Suffice Held License # Country Country Country Country Country MANAGEMENT INFORMATION Country Country Country MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option State Country	Director	1	154.5		
City Ocala County (if Florida address) Marion MANAGEMENT INFORMATION	Street Address or P.O. Box			race	
County (if Florida address) Marion MANAGEMENT INFORMATION			10 1111 0011 1011		
County (if Florida address) Marion MANAGEMENT INFORMATION	City o		State	Zin Code /	+4 ontional)
MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County City State Zip Code (+4 option County Country		10	32 ATC	34482	· · · optional)
MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option RESIDENCE ADDRESS Street Address or P.O. Box	County (if Florida address) Marior	n G	Duntry USA		
Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County County County County County County County					
Office Held RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County County		MANAGEMENT IN	ORMATION		
RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suffice Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County County County County	Last Name	First	Middle	Title	Suffix
City State Zip Code (+4 option County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suff Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County	Office Held	License #	Percenta	age of Ownersh	ip
City State Zip Code (+4 option County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suff Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 option County		RESIDENCE A	DDRESS		3-70
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Lic Type 1021 - PMW Professional Individual Occupational

Name ISAACS, GEORGE GRANT

PIND - Professional Individual Occupational

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On 10/05/2023

Certificate of CLERK OF THE CIRCUIT COURT

As ex-officio Clerk of The Board of County Commissioners

I, <u>Monica Cepero</u>, being the ex-officio clerk of the Board of Broward County Commissioners in and for Broward County, and as such being ex- officio Clerk of the Board of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by Gulfstream Park Thoroughbred After Racing Program, Inc., since the date of its issuance.

Witness my hand and official seal as clerk aforesaid this and day of January 2025.

(Official Seal)

As ex-officio Clerk of the Board of County Commissioners





302

CLERK OF THE COURT AND COMPTROLLER

CLERK OF THE BOARD OF COUNTY COMMISSIONERS

I, JUAN FERNANDEZ-BARQUIN, being the Clerk of the Court and Comptroller in and for Miami-Dade County, Florida, and as such being Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Pari-Mutuel permit now held by *Gulfstream Park Thoroughbred After Racing Program, Inc.*, since the date of its issuance.

WITNESS my Hand and Official Seal as Clerk aforesaid this 3rd day of December, A.D. 2024.



Anthony Lavadie - e302751

Deputy Clerk, Clerk of the Board

CONTINUATION CERTIFICATE

	U.S. Specially Insurance Company	, Surety upon
a certain Bond No.		
dated effective	December 15, 2013 (MONTH-DAY-YEAR)	
on behalf of	The Gulfstream Park Thoroughbred After Racing Program, Inc (PRINCIPAL)	
and in favor of	Governor of the State of Florida and Her or His Successors in Office	
	(OBLIGEE)	
does hereby continu	e said bond in force for the further period	
beginning on	December 15 2024 (MONTH-DAY-YEAR)	
and ending on	December 15, 2025 (MONTH-DAY-YEAR)	
Amount of bone	d \$ 50 000.00	
Description of bon	d Florida Pari-Mutuel Wagering Bond	
that the Surety's lia and that the said Se committed during the	this continuation certificate does not create a new obligation and is executed upon the express bility under said bond and this and all Continuation Certificates issued in connection therewith urety's aggregate liability under said bond and this and all such Continuation Certificates on the period (regardless of the number of years) said bond had been and shall be in force, shall not as hereinbefore set forth.	shall not be cumulative a account of all defaults
Signed and dated or		
	(MONTH-DAY-YEAR) U.S. Specialty Insurance Company	
	By Wen Damon , Attorney-In-Fact	



POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

SANDRA KING, VICKI NOBINGER, LORETTA M. JONES, BONNIE RICE, CAROLYN E. WHEELER, MICHELLE LUTE-HEATHERLY, RACHEL A. CHAVERIAT, RACHEL A. CHAVERIAT, CARRIE WRIGHT, MERI DAMRON, LORI A. WRIGHT, ANDREA ALLMAN OR SARAH MAJOR OF KNOXVILLE, TENNESSEE

(***5,000,000.00***). This Power of Attorney shall expire without further action on April 23rd, 2026. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 18th day of April 2022.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING OMPANY UNITED STATES SURETY COMPANY JUST SPECIAL TYMINSURANCE COMPANY

State of California

County of Los Angeles

STATES SURETY COMPANY U.S. SPECIAL TY-INSURAL

Daniel P. Aguilar, Vice President

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

On this 18th day of April 2022, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature (seal)

SOMA 0. Cabitatio

Nearry Audic - Cabitatio

Los Appeles County

Commission # 3318710

My Conn. Expires Apr 13, 2016

I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereat, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this

Corporate Smails
Bond No

Agency No. 16859

Kio Lo, Assistant Secretary

HCCSMANPOA02/2023



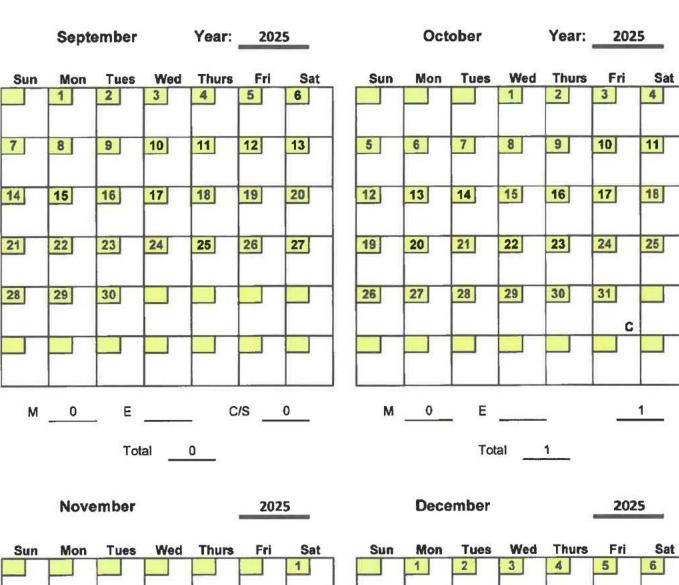
STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING www.flgaming.gov

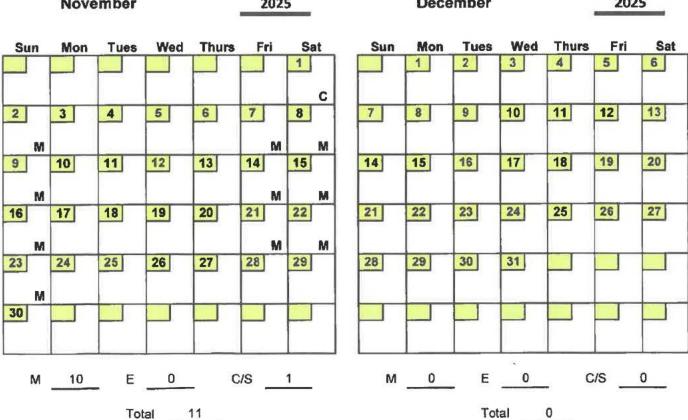
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FGCC PMW-3080, Effective 12-13-2016, Rule 75-4.004, F.A.C.

Page 1 of 4

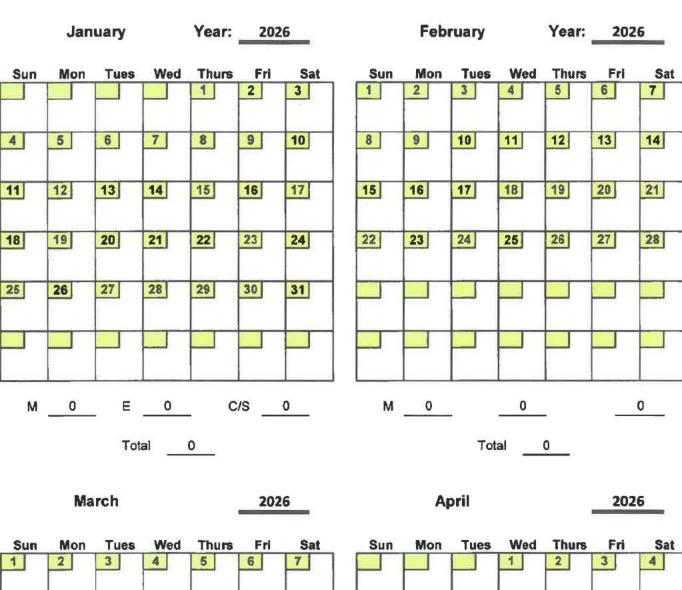
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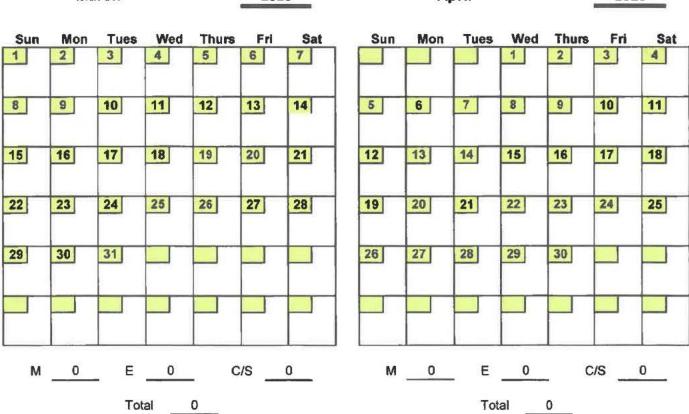




FGCC PMW-3080, Effective 12-13-2016, Rule 75-4 004, F.A.C. Page 1 of 4

Initials Am





FGCC PMW-3080, Effective 12-13-2016, Rule 75-4 004, FAC Page 1 of 4

Initials A

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Year Round?	☐ Yes	☑ No	If No, Date	s:		

		OATH		THE REAL PROPERTY.
this application could subject the	tion provided in this application is true applicant to criminal penalties relation		S State of the sta	mation on
Sheri Holmes Stirling Name (Please Print)		Signature	02/04/2025 Date	manus.
	cribed before me this4th day	_	20_25_,	
Notary Public My Commission Expires:	Notary P	NELLA ALLEN ublic-State of Florida sation # HH 216751 mmission Expires nuary 13, 2026		





Department of Business and Professional Regulation Chronology Report

Case #:

2025010638

Incident date: 02/18/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type: Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.

3051 NORTHEAST 213TH STREET, AVENTURA, FL 33180

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Gulfstream Park Thoroughbred After Racing Program, Inc. (TBRD336)

Received: 2/4/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
02/18/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
02/18/2025	S	1001	10	Initial Review	ljelks	

13. Discussion of license application for Quarter Horse permitholders

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Tampa Bay Downs, Inc. "Tampa Bay Downs" (QHRS537)

Case#: 2025-004811 Pari-Mutuel Operating License

Date: March 15, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license"). The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating license by submitting the required documentation to the Commission. Tampa Bay Downs, Inc. ("Tampa Bay Downs") possesses a quarter horse permit. Tampa Bay Downs currently holds an operating license for the 2024-2025 fiscal year. For the 2025-2026 fiscal year, Tampa Bay Downs has requested to operate zero performances².

Analysis

The Commission must confirm that: each permitholder has submitted proof with their annual application for a license; the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election.³ In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation.⁴ Tampa Bay Downs has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Tampa Bay Downs, Inc.'s request to receive an operating license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ § 16.712(7), Fla. Stat.

⁴ § 550.01215(1)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM ANNUAL APPLICATION(S)

L 33777 100	and the second second second	INFORMATION	2002/4					
Applicant Name/License #: Tampa Bay D	owns, In	c. (QHRS537)	Received: 1/17/2	2025			
Reviewer's Name: La'Kesha Jelks				Case#: 2025-004	1811			
PARI-MUTUEL WA	AGERING	LICENSE RE	EQUIREMENTS					
Requirement Description			Requirement Met? Y/N	Deficiency Letter Sent	Deficiency Resolved			
Submission of complete original application 3060, pursuant to F.A.C 75-4.004(1)	form FG0	CC PMW-	Y					
FGCC PMW-3190, All officers, directors, and holding 10% or more ownership interest in the pursuant to F.A.C 75-4.004(1)			Y					
Clerk Certificate (proof that the permitholder the qualifications prescribed, and that the permitholder disapproved at a later election, pursuant to F Section 550.01215(2)	ermit has	not been	Y					
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	Bond, pu	rsuant to	Y					
Submission of complete original form FGCC Permitholder Calendar, pursuant to F.A.C 75			Y					
75-2.027 Each performances shall consist of minimum of 8 races.		at – 0 /e – 0	Y					
Matinee start time: (prior to 6pm)								
Evening start time*: (6pm & later)			N/A					
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	Will acc	cept	Y					
*550.375(2) A harness racing permitholder may conduct *550.5251(1) A thoroughbred racing permitholder may				7 p.m. and 2 a.m.				
Submission of complete original application a 3160, pursuant to F.A.C 75-11.007(2)	form FG0	CC PMW-	N/A					
FGCC PMW-3220 Contracted Vendor list, pt 11.012(4)	ursuant to	o F.A.C 75-	N/A					
Number of Tables and fees paid - \$1,000.00	Number of Tables and fees paid - \$1,000.00 per table, pursuant to Florida Statute Section 849.086(5)(d) & F.A.C 75-11.007(2)							
Verify Surety Bond guarantee's that the card redeem, for cash, all tokens or chips used in Florida Statute Section 849.086(9)			N/A					
A copy of the binding written agreements be respective associations (horseman's agreem Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)	nent) as r		N/A					
Games offered (check list against approved Cardroom Hours:	list)		N/A					

PMW / CARDROC	M LICENSE FORWARDED	TO THE FOLLOWING FOR FI	NAL REVIEW: , Scepungle
OFFICE OF REVENUE PERMIT ADMIN OGC	REVIEWED REVIEWED REVIEWED	INITIALS: INITIALS: INITIALS:	DATE: 1/27/25 licering DATE: 1/27/25 into missing N/7-10

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: 537
Permit Type: QHRS

Permit County: Hillsborough

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Tampa Bay Downs, Inc.

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

11225 Race Track Road Tampa, FL 33626 Hillsborough County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

V

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a parimutuel permit and is subject to any and all laws of the State of Florida.

TAMPA BAY DOWNS, INC. c/o P.O. BOX 1775 TAMPA, FL 33601 813-374-8830 FAX: 813-374-8839

RECEIVED

2025 JAN 17 PM 12: 40

FLORIDA GARDAG CONTRUL CON HISSION

January 15, 2025

VIA E-MAIL AND FEDERAL EXPRESS

The Florida Gaming Control Commission 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399 Attention: La'Kesha Jelks

> RE: TAMPA BAY DOWNS, INC.—2025-2026 Season License No. 537-Quarter Horse Racing

Dear Ms. Jelks:

Enclosed please find the following:

- 1. Permitholder Application for Annual License and Operating Dates, Form FGCC PMW-3060, for Quarter Horse racing for the 2025-2026 season.
- 2. Permitholder Calendar, Form FGCC PMW-3080, indicating by individual months the racing days requested in the enclosed Application.
 - Form FGCC PMW-3190, Officers and Directors.
- 4. Certificate of the Clerk of the Circuit Court of Hillsborough County as Clerk of the Board of County Commissioners certifying that the permit formerly issued has not been recalled.
- 5. Letter from The Baldwin Group regarding the continuation of this company's bond which includes coverage for the cardroom.
 - 6. Legal description of the property where the facility is located.

Tampa Bay Downs, Inc. intends to accept wagers on intertrack and simulcast events.

Thank you for your attention to this matter.

Very truly yours,

Stellert Vhage

Stella F. Thayer

Enclosures

FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

FLORIDA C. 13 CONTROL CURINTSSION

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

PERM	MITHOLDER INFORMATIO	N			
Permitholder Name Tampa Bay Downs, Inc.	Permit # 537	FEID# or SSN	*		
Doing Business As (D/B/A)					
	MAILING ADDRESS		企业人工美国发生		
Street Address or P.O. Box P.O. Box 2007					
City Oldsmar		State FL	Zip Code (+4 optional) 34677		
County Pinellas (if Florida address)	Country	USA			
	ONTACT INFORMATION		中心2011年-565世代中国		
Contact Name Peter Berube	Title VP & Ge	neral Manager			
Primary Phone Number 813-855-4401	Fax Numb 813-374				
Primary E-Mail Address pnb@tampabaydowns.com		Cell Phone Number 813-376-1712			
PHYSICAL LO	CATION OF PARI-MUTUE	L FACILITY			
Street Address 11225 Race Track Road					
City Tampa		State FL	Zip Code (+4 optional) 33626		
If there is a lease agreement to operate live perfe	ormances at another pari-m	utuel facility the	applicant shall attach a con		

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:

- (1) The name of the applicant and the lessor;
- (2) The address of the applicant and the lessor;
- (3) The type of permit held by both the applicant and the lessor;
- (4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
- (5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
- (6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

Page 1 of 2

CONTRG! CALLING

ADDITIONAL	INFORMATION						
Attach a certificate from the Clerk of the Circuit Court or other author	orized County Official certifying that the permit has not been recalled.						
Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.							
No change.							
Is the applicant incorporated? Yes 🕱 No 🗅 If yes, under the la	Is the applicant incorporated? Yes ☑ No ☐ If yes, under the laws of which state? Florida						
Please list all officers, directors, and stockholders of record of the a							
- Officers and Directors. If corporation, list name of corporation and							
Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.							
Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes No If yes, list the individual(s) name, license number and title:							
	SON INFORMATION						
The applicant desires to conduct a racing/jai alai meet for the 20 _2 period(s). Please follow instructions on calendars attached to permi							
Yes D No Permitholder intends to accept wagers on inte	rtrack or simulcast events.						
Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.							
Opening Date(s): N/A Closing Date(s): N/A							
Number of Dark Days: N/A	Number of Live Days: N/A						
Performances							
Number of Evening Performances N/A Number of Matinee Performances N/A							
Number of Charity/Scholarship Performances N/A							
Total Number of Performances N/A							
Number of races/games during evening performances:	Number of races/games during matinee performances:						
Starting time: N/A	Starting time: N/A						
ATTES	STATION						
I hereby certify that every statement contained herein is true	and correct and that I understand any misstatement or						
omission in this application may result in denial or revocation rules and regulations of the Division of Pari-Mutuel Wagering							
Al, lla Si lucen en	Jamous 14 2025						
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)						
Stella Thayer	President						
Print Applicant or Applicant's Representative Name	Print Title						



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Profit Corporation TAMPA BAY DOWNS, INC.

Filing Information

Document Number J42005

FEI/EIN Number

Date Filed 11/13/1986

Effective Date 11/12/1986

State FL

Status ACTIVE

Last Event NAME CHANGE AMENDMENT

Event Date Filed 12/09/1986

Event Effective Date NONE

Principal Address

11225 RACE TRACK RD.

TAMPA, FL 33626

Changed: 04/24/2009

Mailing Address
P. O. BOX 8096
TAMPA, FL 33674

Changed: 03/20/2024

Registered Agent Name & Address

THAYER, STELLAF

201 E KENNEDY BOULEVARD

SUITE 1608 TAMPA, FL 33602

Name Changed: 04/24/2009

Address Changed: 04/24/2009

Officer/Director Detail
Name & Address

Title PTD

THAYER, STELLA F 201 E KENNEDY BLVD, STE 1608 TAMPA, FL 33602

Title VPSD

FERGUSON, HOWELL L 310 W COLLEGE AVE TALLAHASSEE, FL 32302

Title VP

BERUBE, PETER N 11225 RACE TRACK RD. TAMPA, FL 33626

Title VP

GELYON, GREG 11225 RACE TRACK ROAD TAMPA, FL 33626

Title VP

FLYNN, MARGO 11225 RACE TRACK ROAD TAMPA, FL 33626

Title VP

McLaughlin, Thomas 11225 RACE TRACK RD. TAMPA, FL 33626

Annual Reports

Report Year	Filed Date
2022	04/19/2022
2023	04/21/2023
2024	03/20/2024

Document Images

03/20/2024 ANNUAL REPORT	View image in PDF format
04/21/2023 ANNUAL REPORT	View image in PDF format
04/19/2022 ANNUAL REPORT	View image in PDF format
03/03/2021 - ANNUAL REPORT	View image in PDF format
03/30/2020 - ANNUAL REPORT	View image in PDF format
03/21/2019 - ANNUAL REPORT	View image in PDF format
04/24/2018 ANNUAL REPORT	View image in PDF format
04/20/2017 - ANNUAL REPORT	View image in PDF format

04/19/2016 - ANNUAL REPORT	View image in PDF format
04/17/2015 - ANNUAL REPORT	View image in PDF format
04/23/2014 ANNUAL REPORT	View image in PDF format
04/18/2013 - ANNUAL REPORT	View image in PDF format
03/16/2012 - ANNUAL REPORT	View image in PDF format
03/21/2011 ANNUAL REPORT	View image in PDF format
04/27/2010 ANNUAL REPORT	View image in PDF format
04/24/2009 - ANNUAL REPORT	View image in PDF format
05/16/2008 - ANNUAL REPORT	View image in PDF format
04/30/2007 - ANNUAL REPORT	View Image in PDF format
05/01/2006 - ANNUAL REPORT	View image in PDF format
05/02/2005 - ANNUAL REPORT	View image in PDF format
03/22/2004 - ANNUAL REPORT	View image in PDF format
04/25/2003 - ANNUAL REPORT	View image in PDF format
05/06/2002 ANNUAL REPORT	View image in PDF format
04/17/2001 ANNUAL REPORT	View image in PDF format
05/07/2000 - ANNUAL REPORT	View image in PDF format
03/10/1999 ANNUAL REPORT	View image in PDF format
02/20/1998 ANNUAL REPORT	View Image in PDF format
02/04/1997 ANNUAL REPORT	View image in PDF format
01/25/1996 - ANNUAL REPORT	View image in PDF format
05/01/1995 ANNUAL REPORT	View image in PDF format



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.fgcc.fl.gov

ORGANIZATION NAME

Please provide information on the partners, managers, officers, or directors for your business entity below.

Name of Organization TAM	IPA BAY DOWNS, IN	VC.		Permit # 537	
D/B/A or Trade Name	1				
If your corporation is a limited lia	FED LIABILITY CO				ad or manar
managed? You can check your Member Managed Manage	Articles of Incorpor	ration for	this information.	icinoci manage	or manag
list below all Officers Dispeters I	Manager 201/2-10				
list below all Officers, Directors, I	Managers, and/or S	inarenoid	ers with 5 percei	nt or more inter	est in the bi
additional sheets as necessary.					
	MANAGEMEN	T INFOR	MATION	SACRATIVE A	THE RESERVE
Last Name	First		Middle	Title	Suffix
THAYER Office Held	STELLA License #		Percenta	age of Ownersh	nip
President/Treasurer/Director	232146			35%	
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Street Address or P.O. Box	P.O. Box 1531				
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	MANAGEMEN	TINFOR	MATION		
Last Name FERGUSON	First HOWELL		Middle L.	Title	Suffix
Office Held Vice President/Secretary/Director	License #		Percenta	age of Ownersh	nip
VICE I TESIDEITO SECIETAI Y/DITECTO	298008 RESIDEN	CE ADDR	RESS	3370	
Street Address or P.O. Box	P.O. Box 150				
City Tallahassee			State FL		(+4 optional
County (if Florida address)		Count	ry US		-

Lic Type 1021 - PMW Professional Individual Occupational

Name THAYER, STELLA

Rank Occupational

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On

Lic Type Occupational Individual

Name FERGUSON, HOWELL LYKES

Rank Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 08/20/2024

Last Name	MANAGEMENT First	1.00	Mid		Title	Suffix
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Page 2012 205



Lic Type 1012 - Cardroom Employee Occupational

Expires On 06/30/2026

Name BERUBE, PETER N

Extended To

Rank CEMP - Cardroom Employee Occupational

Renewed On

Lic Status Current

Lic Type 2001-PMW Professional Individual

Expires On 06/30/2026

Occupational

Extended To

Name GELYON, GREGORY A

Rank PIND - Professional Individual Occupational

Renewed On 06/02/2017

Lic Status Current

1021 - PMW Professional Individual

Expires On 06/30/2027

Lic Type Occupational

Extended To

Name FLYNN, MARGO J

Renewed On 05/21/2021

PIND - Professional Individual Rank Occupational

Lic Status Current

	MANAGEMEN	TINFORMATION	
Last Name FERGUSON	First DEREK	Middle C.	Title Suff
Office Held	License #		age of Ownership 3%
None	RESIDEN	CE ADDRESS	376
Street Address or P.O. Box	P.O. Box 150	•	The state of the s
City Tallahassee		State FL	Zip Code (+4 option 32302
County (if Florida address)	Leon	Country US	4
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	MANAGEMEN	TINFORMATI	ON		
Last Name MCLAUGHLIN	First THOMAS	٨	Middle	Title	Suffix
Office Held	License #			age of Ownersh	p
VP of Facilities and Track Surface		CE ADDRESS	None		
Street Address or P.O. Box		JE ADDRESS			
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THE BOOK STORES	-	160			
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County		Country		336	J1
(if Florida address) Hillsbor	rough		USA		
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Lic Type 1021 - PMW Professional Individual Occupational

Name MCLAUGHLIN, THOMAS JOHN

Rank Occupational Individual

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On

Lic Type 1021 - PMW Professional Individual Occupational

Name THAYER, SUSANNAH

PIND - Professional Individual Occupational

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On

##ANAGEMENT INFORMATION Last Name		MANAGERE	NT IMPORMA	TION		-distributions
City State Zip Code (+4 optional)	Last Name	First	WI INTORMA	Middle	Title	Suffix
RESIDENCE ADDRESS Street Address or P.O. Box P.O. Box 150 City Tallahassee County USA MANAGEMENT INFORMATION Last Name First Middle Title Suffix Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 optional) County (If Florida address) County (If Florida address) MANAGEMENT INFORMATION RESIDENCE ADDRESS Street Address or P.O. Box MANAGEMENT INFORMATION Last Name First Middle Title Suffix Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 optional) County (If Florida address) County (If Florida address) County (If Florida address) Treet Address or P.O. Box City State Zip Code (+4 optional) County (If Florida address) Country				the same of the sa	ge of Ownersh	oio.
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City Tallahassee	Street Address or D.O. Do		ICE ADDRES	S	**************************************	
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County (if Florida address) Leon Country USA MANAGEMENT INFORMATION Last Name First Middle Title Suffix Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 optional) County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suffix Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 optional) RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 optional) County (if Florida address) OATH or affirm that the information provided in this application is true and complete. I understand that knowingly providing false tion on this application could subject the applicant to criminal penalties relating to penury or other offenses. Thayer President Signature Address Public Provided and subscribed before me this Information and Informa	City Tallahassee		St	tate _{FL}	Zip Code	(+4 optional)
Last Name		_eon	Country	USA	J20	302
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Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City County (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suffix Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 optional) County (if Florida address) OATH or affirm that the information provided in this application is true and complete. I understand that knowingly providing false tion on this application could subject the applicant to criminal penalties relating to perjury or other offenses. Thayer President Title (Please Print) Title (Please Print) Signature Watch Notary Public State of Florida Notary Public State of Florida	Last Name	THE PARTY OF THE P	NT INFORMA	The second section is a second distribution and	Title	Suffix
RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 optional) Country (if Florida address) MANAGEMENT INFORMATION Last Name First Middle Title Suffix Office Held License # Percentage of Ownership RESIDENCE ADDRESS Street Address or P.O. Box City State Zip Code (+4 optional) Country (if Florida address) OATH or affirm that the information provided in this application is true and complete. I understand that knowingly providing false tion on this application could subject the applicant to criminal penalties relating to perjury or other offenses. Thayer President Signature Journal J						
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Expires 11/27/2028



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

Instructions: This is an OPTIONAL form created for the convenience of pari-mutuel permitholders to aid in the submission of the information required by Rule 75-4.005, Florida Administrative Code, between July 1 and July 31 of each state fiscal year. Please review this form thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink.

lack or blue ink.				
	PERMI	THOL	DER INFORMATION	
Permitholder Name	Perr	mit#	FEID# or SSN	
Tampa Bay Downs, Inc. / Quarter Horse	53	37		
Doing Business As (D/B/A) Name (if appl	icable)			
Select all that apply:				
Sole Proprieto			ted Liability Compar	
X Corporation	23	Tru	ıst	Other
Current Mailing Address		П	Email Address (option	
PO Box 2007			pnberube@tampab	
City	State	Zip	Code (+4 optional)	Country, if other than USA
Oldsmar	FL	346	77	
Primary Phone Number			Secondary/Cell	Phone Number (optional)
(813) 855-4401				
Current Street Address				
11225 Race Track Road				
City	State	Zip	Code (+4 optional)	Country, if other than USA
Гатра	FL	336	26	
Contact Person Name and Title Peter N. Berube, Vice President & Genera	al Manage	er		
Contact Person Primary Phone Number	_		on Fax Number	Contact Person Primary Email Address
(813) 855-4401 ext. 1383	(813) 8			pnberube@tampabaydowns.com
			scal Year	
Previous Fiscal Year	IN STATE OF THE ACT AND A	,	Committee of the second section of the second second	Current Fiscal Year
July 1, 2023, through June 30,	2024		July	1, 2024, through June 30, 2025
			,	-, , 3 ,
ALL PERMITHOLDERS must p	rovide a	ledge	that reflects transf	ers of five (5) percent or more
				times during the PREVIOUS fiscal year.
			NAL PAGES AS NEEL	
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	ION, provide the following information for a ercent or more equity on July 1st of the PRE (ATTACH ADDITIONAL PAGES AS NEED!	VIOUS fiscal year.
NAME	ADDRESS	NUMBER OF SHARES
Stella Thayer	PO Box 1531, Tampa, FL 33601	2,128 Shares / 35% Ownership
Howell Ferguson	PO Box 150, Tallahassee, FL 32302	2,130 Shares / 35% Ownership
Susannah Thayer	PO Box 1531, Tampa, FL 33601	872 Shares / 14.53% Ownership
Susaiman mayer	FO BOX 1331, Tallipa, TE 33001	672 Shares / 14.5570 OWNERShip
	ION, provide the following information for a reent or more equity on June 30th of the PRI (ATTACH ADDITIONAL PAGES AS NEED) ADDRESS	EVIOUS fiscal year.
If a BUSINESS ENTITY other the	an a corporation, provide the following info	of the PREVIOUS fiscal year.
NAME	(ATTACH ADDITIONAL PAGES AS NEED ADDRESS	AMOUNT OF OWNERSHIP EQUITY
If a BUSINESS ENTITY other th shareholders holding	an a corporation, provide the following info five (5) percent or more equity on June 30th (ATTACH ADDITIONAL PAGES AS NEED)	of the PREVIOUS fiscal year.
NAME	ADDRESS	AMOUNT OF OWNERSHIP EQUITY
	SIGNATURE	
Signature of Authorized Represe	ntative Date (07/01/	2024)
Tan MS	V.P. & G.M	The state of the s
Print Authorized Representative	Name Print Title	
Federal Employer ID Number; or Social Security Number (Sole Pro	Print Name o	ibe / <u>Tampa Bay Downs, Inc.</u> If Permitholder

Please mail your completed form and any additional documentation to: Florida Gaming Control Commission Pari-Mutuel Wagering; Office of Revenue & Auditing

4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399

Phone 850.964.1708

Certificate of

CLERK OF THE CIRCUIT COURT

as Clerk of

The Board of County Commissioners

I, CINDY STUART, being the Clerk of the Circuit Court in and for Hillsborough County, and as such being Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by TAMPA BAY DOWNS, INC. since the date of its issuance.

WITNESS	my	hand	and	official	seal	as	Clerk	a foresaid	this	27th	day	of
Nover	nber				, 202	4.						



Deputy Clerk

As Clerk of the Board of County Commissioners

(OFFICIAL SEAL)



November 26, 2024

The Florida Gaming Control Commission 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399

RE: Tampa Bay Downs, Inc. Quarter Horse Racing Travelers Casualty and Surety Company of America Pari-Mutuel Wagering Bond Bond No.

Gentlemen:

The above referenced bond written effective 12/19/17 is continuous until canceled. A continuation certificate will be issued by the company and sent to Tallahassee prior to the anniversary date of December 19, 2025.

This bond will remain in effect until it is canceled either by the insured, the State or 30 days written notice is given to the State of Florida by the Surety Company. This bond covers each year's racing season and also includes coverage for the cardroom and a new bond is not required for each season.

If you have any questions, please feel free to contract our office.

Sincerely,

Mary Langley
Surety Chert Manager



Travelers Casualty and Surety Company of America Hartford, CT 06183

License No. _____

CONTINUATION CERTIFICATE FIDELITY OR SURETY BONDS/POLICIES

In consideration of \$1,000.00 dollars renewal premiu	um, the term of Bond/Policy No. in the
amount of \$50,000.00 , issued on behalf of TAMPA	BAY DOWNS, INC. QUARTER HORSE RACING
whose address is 11225 RACE TRACK ROAD, TAMPA, FI	
in favor of The Governor of the State of Florida	3
	da Gaming Control Commission, TALLAHASSEE, FL 32399
in connection with Pari-Mutuel Wagering Bond	is hereby extended to December 19, 2025
subject to all covenants and conditions of said bond/policy.	
be exactly the same as, and no greater than it would have be	y under the said bond/policy together with this certificate shall
Signed, sealed and datedNovember 25, 2024	

ATTACHMENT TO PERMITHOLDER APPLICATION FOR ANNUAL LICENSE AND OPERATING DATES (TAMPA BAY DOWNS, INC.)

11. The legal description of the land and location of the racetrack where the racing meet will be conducted is as follows:

The W 1/2 of the SW 1/4 of the NE 1/4; the NW 1/4; the N 1/2 of the SW 1/4; the N 1/2 of the S 1/2 of the SW 1/4; the W 1/2 of the of the NW 1/4 of the SE 1/4; the NW 1/4 of the SE 1/4; in Section 18, Township 28 South, Range 17 East, Hillsborough County, Florida.

FGCC PMW-3080 - Permitholder Calendar



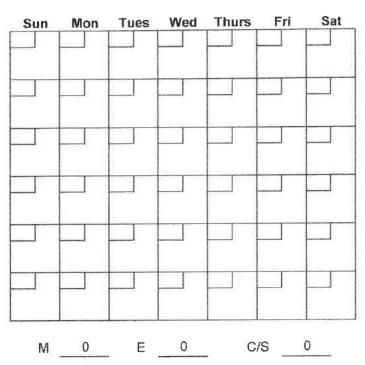


STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING www.flgaming.gov

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September Year: 2025

October Year: 2025



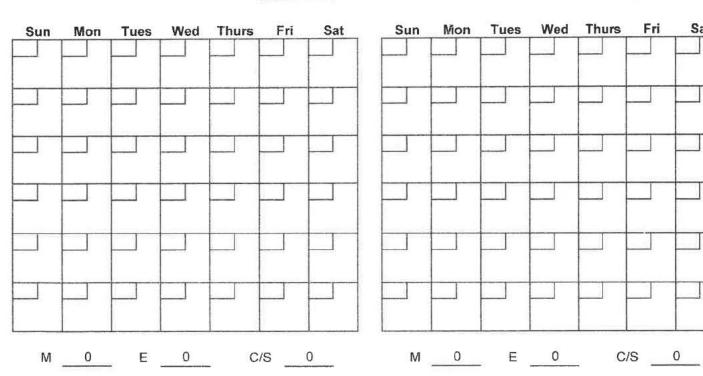
Total 0

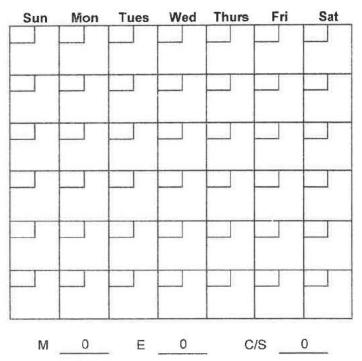
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Total 0

November Year: 2025

December Year: 2025

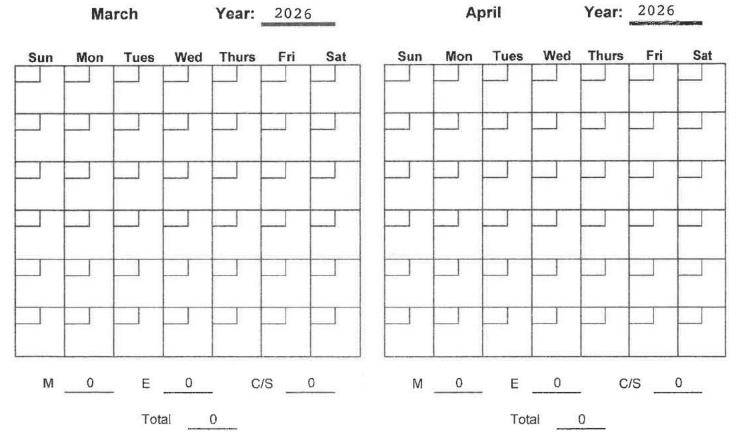




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May

Year: 2026

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Year: 2026

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Hours of Cardroom Operations											
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday					
_	-	_	_	_		<u> </u>					
		1		-							
Year Round?	☐ Yes	□ No	If No, Dates:								

I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on the application could subject the applicant to criminal penalties relating to perjury or other offenses.

OATH

Stella Thayer

President

Name (Please Print)

Title (Please Print)

Jamay 14, 2025

State of Florida
County of Hillsborough

Sworn to (or affirmed) and subscribed before me this 14th day of JANUARY

Stella Thayer, by means of physical presence and personally known to me,

, who is personally known to me or produces the following as identification:

Notary Public

My Commission Expires:

Notary Public State of Florida Rosanne M. Watson My Commission HH 578418 Expires 11/27/2028

Initials: 5

State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025004811

Incident date: 01/24/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type:

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

TAMPA BAY DOWNS, INC.

POST OFFICE BOX 2007, OLDSMAR, FL 34677

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Tampa Bay Downs, Inc. (QHRS537) Received: 1/17/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
01/24/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
01/24/2025	S	1001	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Gretna Racing, LLC d/b/a Creek Entertainment Gretna "Gretna" (QHRS542)

Case#: 2025-004768 Pari-Mutuel Operating License

Case#: 2025-004771 Cardroom License

Date: March 15, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission. Gretna Racing, LLC d/b/a Creek Entertainment Gretna ("Gretna") possesses a quarter horse permit. Gretna currently holds an operating license and a cardroom license for the 2024-2025 Fiscal Year. For the 2025-2026 Fiscal Year, Gretna has requested to operate zero performances² and have 15 card tables³. Gretna has paid the \$15,000 annual card table fee.⁴

Analysis

The Commission must confirm that: each permitholder has submitted proof with their annual application for a license; the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election.⁵ In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation.⁶ Gretna has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Gretna Racing, LLC d/b/a Creek Entertainment Gretna's request to receive an operating and cardroom license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

⁵ § 16.712(7), Fla. Stat.

⁶ § 550.01215(l)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPL Applicant Name/License #: Gretna Racing		ON INFORMATION (QHRS542)	981507C369	eceived: 1/17/2	025
Reviewer's Name: La'Kesha Jelks				Case#: 2025-004	4768
PARI-MUTUEL WA	AGER	ING LICENSE RI	EQUIREMENT	S	S. (032011)
Requirement Description	Requirement Met? Y/N		Deficiency Resolved		
Submission of complete original application 3060, pursuant to F.A.C 75-4.004(1)	form l	FGCC PMW-	Y		
FGCC PMW-3190, All officers, directors, and holding 10% or more ownership interest in the pursuant to F.A.C 75-4.004(1)			Y		
Clerk Certificate (proof that the permitholder the qualifications prescribed, and that the pe disapproved at a later election, pursuant to F Section 550.01215(2)	ermit h	nas not been	Y		
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	Bond	, pursuant to	Y		
Submission of complete original form FGCC Permitholder Calendar, pursuant to F.A.C 75			N/A		
	75-2.027 Each performances shall consist of a Mat – 0		N/A		
Matinee start time: (prior to 6pm)			N/A		
Evening start time*: (6pm & later)			N/A		
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	Permitholder intends to accept wagers on intertrack or simulcast events? Will accept		Y		
*550.375(2) A harness racing permitholder may conduction *550.5251(1) A thoroughbred racing permitholder may				p.m. and 2 a.m.	
			Cardroom	Case# 2025-004771	prisite it sai
Submission of complete original application to 3160, pursuant to F.A.C 75-11.007(2)			Y		
FGCC PMW-3220 Contracted Vendor list, pursuant to F.A.C 75- 11.012(4)			Y		
Number of Tables and fees paid - \$1,000.00 per table, pursuant to Florida Statute Section 849.086(5)(d) & F.A.C 75-11.007(2)			Y		
Verify Surety Bond guarantee's that the cardroom operator will redeem, for cash, all tokens or chips used in games, pursuant to Florida Statute Section 849.086(9)			Υ		
A copy of the binding written agreements between the facility and respective associations (horseman's agreement) as required by Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)			N/A		
Games offered (check list against approved Cardroom Hours:	list)		Y	1/24/2025	1/24/2025

PMW /	CARDROOM	LICENSE	FORWARDED	TO	THE	FOLLOV	VING FO	R FINAL	REVIEW
2 45422				200			1		

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: 542
Permit Type: QHRS
Permit County: Gadsden

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Gretna Racing, LLC

D/B/A Creek Entertainment Gretna

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

501 Racetrack Drive Gretna, FL 32332 Gadsden County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a parimutuel permit and is subject to any and all laws of the State of Florida.



RECEIVED

2025 JAN 17 PM 12: 33

FLORES 146 CONTROL COMMISSION

December 11, 2024

Florida Gaming Control Commission 4070 Esplanade Way Suite 250 Tallahassee, Florida 32399

RE: Gretna Racing LLC d/b/a Creek Entertainment Gretna Application for 2025/2026 License and Operating Dates

Enclosed find Gretna Racing, LLC d/b/a Creek Entertainment Gretna application for license and operating dates for 2025/2026. This application is being submitted in conformance with section 550.01215(1)(b)1, Florida Statutes, which states:

A greyhound permitholder may not conduct live racing. A jai alai permitholder, harness horse racing permitholder, or quarter horse racing permitholder may elect not to conduct live racing or games. A thoroughbred permitholder must conduct live racing. A greyhound permit holder, jai alai permitholder, harness horse racing permitholder, or quarter horse permit holder that does not conduct live racing or games retains its permit; is a pari-mutuel facility as defined in s. 550.002(23); if such permitholder has been issued a slot machine license, the facility where such permit is located remains an eligible facility as defined in s. 551.104(3) and is exempt from 551.104(4)(c) and (10) and 551.114(2); is eligible, but not required, to be a guest track, and, if the permitholder is a harness horse racing permitholder, to be a host track for purposes of intertrack wagering and simulcasting pursuant to ss.550.3551, 550.615, and 550.6305; and remains eligible for a cardroom license.

Thus, given that Creek Entertainment Gretna is a quarter horse racing permitholder, it has elected not to conduct any live racing during the year 2025/2026.

However, Creek Entertainment Gretna will offer intertrack wagering and operate a cardroom facility during the 2025/2026 year and will continue to operate as a pari-mutuel facility in accordance with section 550.01215(1)(b)1.



A list of required documents to ensure Creek Entertainment Gretna can continue conducting these activities are listed below along with the necessary renewal documentation.

- FGCC PMW-3060 Annual License and Operating Dates
- FGCC PMW-3190 Officers and Directors
- FGCC PMW-3590 Notification of Interstate Broadcasting
- Tote Room Access
- FGCC PMW-3160 License to Operate a Cardroom
- Surety Bond
- Certificate of Clerk of Circuit Court
- FGCC PMW-3220 List of Cardroom Business providing products or services
- List of Card Games offered
- Internal Controls
- A check for \$15,000 (table fees) enclosed

Thank you for your consideration and let me know if you have any questions or need any further information.

Sincerely,

Brent Pinkston

Chief Operating Officer





No cardroom license or renewal thereof shall be issued to an applicant holding a permit under chapter 550 to conduct pari-mutuel wagering meets of quarter horse racing and conducting live performances unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Quarter Horse Racing Association or the association representing a majority of the horse owners and trainers at the applicant's eligible facility, governing the payment of purses on live quarter horse races conducted at the licensee's pari-mutuel facility. The agreement governing purses may direct the payment of such purses from revenues generated by any wagering or gaming the applicant is authorized to conduct under Florida law. All purses shall be subject to the terms of chapter 550.



FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION				
Permitholder Name Permit Gretna Racing, LLC	t# 542	FEID# or SSN *		
Doing Business As (D/B/A)				
Creek Entertainment Gretna	mmaa			
MAILING ADD	RESS	Charles of Santa		
Street Address or P.O. Box P.O. Box 70			,	
City		State	Zip Code (+4 optional)	
Gretna		FL	32332	
County	Country	10.4		
(if Florida address) Gadsden		JSA		
CONTACT INFOR	Title			
Contact Name				
Brent Pinkston	COO/VP of Operations			
Primary Phone Number	Fax Number			
251-368-3085	251-446-			
Primary E-Mail Address	Cell Phone			
bpinkston@windcreek.com	251-253-3			
PHYSICAL LOCATION OF PA	RI-MUTUEI	FACILITY		
Street Address				
501 Racetrack Drive				
City		State	Zip Code (+4 optional)	
Gretna		FL	32332	
If there is a lease agreement to operate live performances at and of the lease agreement containing the following information: (1) The name of the applicant and the lessor; (2) The address of the applicant and the lessor; (3) The type of permit held by both the applicant and the lessor; (4) The exact location where the applicant is currently permitted to co. (5) The exact location where the lessor is currently permitted to co. (6) The exact location where the applicant intends to conduct pari	o conduct pa	ari-mutuel perform mutuel performan	nances; ces; and	

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559,79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

ADDITIONAL	INFORMATION			
	orized County Official certifying that the permit has not been recalled.			
Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary. No Change. Ownership declaration attached				
Is the applicant incorporated? Yes □ No ■ If yes, under the la	ws of which state?			
Please list all officers, directors, and stockholders of record of the a	applicant using Form FGCC PMW-3190 - Officers and Directors.			
Please document persons who are the bona fide and beneficial own Officers and Directors. If corporation, list name of corporation an	ners of the entire stock of the applicant using Form FGCC PMW-3190 d stockholders; if partnership, list partners.			
Please list the stockholders of the applicant who are subject to a vo beneficial owner using Form FGCC PMW-3190 – Officers and Dire	ctors.			
Have any persons listed on Form FGCC PMW-3190 - Officers and crime, or pled guilty or nolo contendere to any criminal charges (oth If yes, list the individual(s) name, license number and title:	Directors ever been convicted of or had adjudication withheld for any ner than minor traffic violations) in any state or county? Yes No			
OPERATING SEA	SON INFORMATION			
The applicant desires to conduct a racing/jai alal meet for the 20 _2 period(s). Please follow instructions on calendars attached to permi	5 - 20 26 season during the following			
Yes No Permitholder intends to accept wagers on inte				
Permitholder will NOT be conducting any live races/games du following operating information does NOT need to be complete	rring the above listed season. If zero performances are conducted the ed. Form 3080 is also NOT required.			
Opening Date(s):	Closing Date(s):			
Number of Dark Days:	Number of Live Days:			
Performances Number of Evening Performances				
Number of Matinee Performances				
Number of Charity/Scholarship Performances Total Number of Performances				
	Total Control			
Number of races/games during evening performances:	Number of races/games during matinee performances:			
Starting time:	Starting time:			
ATTES	STATION			
I hereby certify that every statement contained herein is true				
omission in this application may result in denial or revocation rules and regulations of the Division of Pari-Mutuel Wagering				
Tules and regulations of the Division of Tair-industry ageining	and the laws of the clate of Florida.			
BNVV	Date (MM/DD/YYY)			
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)			
Brent Pinkston	COONP of Operations			
Print Applicant or Applicant's Representative Name	Print Title			



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Limited Liability Company GRETNA RACING, LLC

Filing Information

Document Number L08000027762

FEI/EIN Number

Date Filed 03/18/2008

State FL

Status ACTIVE

Last Event CORPORATE MERGER

Event Date Filed 11/23/2011

Event Effective Date NONE

Principal Address

501 RACETRACK DRIVE GRETNA, FL 32332

Changed: 09/17/2009

Mailing Address

303 POARCH ROAD ATMORE, AL 36502

Changed: 01/25/2011

Registered Agent Name & Address

CT CORPORAITON SYSTEM 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

Name Changed: 03/10/2023

Address Changed: 03/10/2023

<u>Authorized Person(s) Detail</u>

Name & Address

Title MGRM

PCI GAMING AUTHORITY 303 POARCH ROAD ATMORE, AL 36502

Annual Reports

Report Year	Filed Date
2022	03/16/2022
2023	01/23/2023
2024	03/01/2024

Document Images

Singular and the second	
03/01/2024 ANNUAL REPORT	View image in PDF format
03/10/2023 - Reg, Agent Change	View image in PDF format
01/23/2023 ANNUAL REPORT	View image in PDF format
03/16/2022 - ANNUAL REPORT	View image in PDF format
01/20/2021 ANNUAL REPORT	View image in PDF format
01/21/2020 - ANNUAL REPORT	View image in PDF format
03/29/2019 - ANNUAL REPORT	View image in PDF format
01/22/2018 - ANNUAL REPORT	View image in PDF format
02/13/2017 - ANNUAL REPORT	View image in PDF format
01/27/2016 - ANNUAL REPORT	View image in PDF format
01/15/2015 - ANNUAL REPORT	View image in PDF format
01/22/2014 - ANNUAL REPORT	View image in PDF format
06/11/2013 - ANNUAL REPORT	View image in PDF format
02/07/2012 - ANNUAL REPORT	View image in PDF format
11/23/2011 Merger	View image in PDF format
01/25/2011 ANNUAL REPORT	View image in PDF format
01/03/2011 LC Amendment	View image in PDF format
04/09/2010 - ANNUAL REPORT	View image in PDF format
09/17/2009 LC Amendment	View image in PDF format
02/24/2009 ANNUAL REPORT	View image in PDF format
05/20/2008 - LC Amendment	View image in PDF format
03/18/2008 Florida Limited Liability	View image in PDF format



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Fictitious Name

CREEK ENTERTAINMENT GRETNA

Filing Information

Registration Number G22000011750

Status

ACTIVE

Filed Date

01/27/2022

Expiration Date

12/31/2027

Current Owners

1

County

GADSDEN

Total Pages

1

Events Filed

NONE

FEI/EIN Number

NONE

Mailing Address

303 POARCH ROAD ATMORE, AL 36502

Owner Information

GRETNA RACING, LLC 501 RACETRACK DRIVE GRETNA, FL 32332

FEI/EIN Number:

Document Number: L08000027762

Document Images

01/27/2022 -- Fictitious Name Filing

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No Filing History

FGCC PMW-3190 - Officers and Directors



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.facc.fl.gov

Please

	ORGANIZA	TION NAME			
Name of Organization Gretn:	a Racing, LLC		P	ermit# 542	
D/R/A or Trade Name					
Creek	Entertainment Gretna	a			
	MITED LIABILITY COR	POPATION OF	IESTION	9	
If your corporation is a limited	liability corporation (LL	C), is the corpo	oration me		d or manag
managed? You can check yo Member Managed Mana	our Articles of Incorpora	tion for this info	mation.		
The second secon			-		
ist below all Officers, Directors	s, Managers, and/or Sh	areholders with	5 percent	t or more inter	est in the bu
	3) 3, (A)				
additional sheets as necessary	<i>(</i> .				
	MANAGEMENT	INFORMATIO	N		
Last Name Manning	First Timoth	Mi	idle	Title	Suffix
Office Held	License #	iy		ge of Ownersh	nip
Chairman PCIGA	9909776		-0-		
		E ADDRESS			
Street Address or P.O. Box		1			
A CONTRACTOR CONTRACTOR OF THE					
8620 Hwy 97-A					
City Walnut Hill		State	FL	Zip Code 32568	(+4 optional
County		Country			
(if Florida address) Escambi	a	USA			
- M - 1 - W - 1	*****	-INCOMME	N.		
Last Name	MANAGEMENT First		ddle	Title	Suffix
Dorris	James	}	F		
Office Held	License # 85927	0.7	Percenta	ge of Owners	hip
Pres/COO PCIG		E ADDRESS		-0-	
Street Address or P.O. Box	IVEOIDEINO	LADDILLOO			
32173 Cinnteal Place					
City Spanish Fort		State	AL	Zip Code 3652	(+4 optiona
				0002	- 1
County		Country			

Lic Type Combo

Name MANNING, TIMOTHY ALLEN

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 04/16/2024

Lic Type 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Name DORRIS, JAMES FRANKLIN JR

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On

	MANAGEMENT IN	FORMATION		
Last Name Pinkston	First Brent	Middle	A Title	Suffix
Office Held COO/VP PCIGA	License # 8592716	Perc	entage of Owners	ship
	RESIDENCE A	ADDRESS		
Street Address or P.O. Box	11 (2017) 11 (2017) 11 (2017) 11 (2017) 11 (2017)			
2 Portofino Drive Suite !	507			
City Pensacola Beach		State FL	Zip Code	(+4 optional)
County (if Florida address) Santa Ros	ia C	Country		

	MANAGEMENTI	NFORMATIO	ON		A STATE OF THE STA
Last Name Quinn	First Joseph	M	liddle _T	Title	Suffix
Office Held VP & CFO PCIGA	License # 8592752	<u>P</u>	Percenta	ge of Owners	hip
	RESIDENCE	ADDRESS			
Street Address or P.O. Box					
8750 Pine Run					
City Spanish Fort		State	AL	Zip Code 3652	(+4 optional)
County (if Florida address)		Country US	A		

MANAGEMENT INFORMATION					
Last Name	First		Middle	Title	Suffix
Office Held	License #		Percent	age of Ownersh	nip
	RESIDE	NCE ADDRE	SS		
Street Address or P.O.	Вох				
City			State	Zip Code	(+4 optional)
County (if Florida address)		Country			

		OATH	
	omation provided in this application i		
Brent Pinkston	COOMP Operations	BITTO	1/9/25
Name (Please Print)	Title (Please Print)	Signature	Dale
Sworn to (or affirmed) and a	subscribed before me this 9th day		0 <u>25</u> , oduced the following as identification:
Notary Public My Commission Expires:	LYNN WOODCOCK My Commission Expir		
ECCC DIAM 3100 Effective 1	February 5, 2025	Page 2 of 2	20

Lic Type Combo

Name PINKSTON, BRENT

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On 05/04/2023

Lic Type Combo

Name QUINN, JOSEPH THOMAS

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On 05/04/2023



December 9, 2024

Florida Gaming Control Commission Pari-Mutuel Wagering; Auditing Section 2601 Blair Stone Road Tallahassee, Florida 32399-1037

RE: Ownership of Gretna Racing LLC dba Creek Entertainment Gretna (CEG)

To Whom It May Concern:

Gretna Racing LLC (Gretna Racing) is a Florida limited liability company that holds permit number 542 for its business known as Creek Entertainment Gretna (CEG). PCI Gaming Authority (PCIGA) (also known as Wind Creek Hospitality) is the managing member of Gretna Racing and owns 100% of its membership interests.

PCIGA is an unincorporated instrumentality of the Poarch Band of Creek Indians (the Tribe), a federally recognized Indian Tribe. As an arm of the federally recognized Indian Tribe under federal law, PCIGA is chartered to manage the gaming and hospitality operations of the Tribe, but the Tribe as a sovereign government owns all the assets for the benefit of its Tribal members. Neither the individual Tribal members nor any of the employees, officers, or directors of PCIGA have any ownership interests in any of the Tribal assets.

If you have any questions or need any additional assistance, please do not hesitate to contact me at (251)359-4386 or vprince@windcreek.com.

Sincerely,

Venus McGhee Prince

Executive Vice President – Chief Compliance Officer

PCI Gaming Authority, Wind Creek Hospitality





STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF PARI-MUTUEL WAGERING

www.myfloridalicense.com

Host Permitholder Greina Racing, LLC #542			Meet Period July 1, 2025 - June 30, 2026	
We are hereby notifying the Division of our int is still in effect. We agree to adhere to Chapte will comply with the Interstate Horse Racing A	ent to conduct interstate broadcasting ver 550, Florida Statutes, and the rules p	with the sites listed belo romulgated thereto. H	ow. Our security plan has been submitted and lorse racing permitholders certify all broadcasting	
Representative Brent Pinkston			December 11, 2024	
Guest Site	City, State, Zip	Phone	Centact Person	
N/A	N/A	N/A	N/A	
Oal	on Selected for Interstate Wagers Exclu	ded from Rosi Pools -	Check to indicate	
In the event wagers sold in Florida on broadcasts received from out of state are excluded from out of state live facility's common pools, we elect to: [] Pay host track prices pursuant to the provisions of Rule 61D-9.003(4)(b), Florida Administrative Code [X] Refund all of the pools in their entirety [] Distribute the pools in accordance with the Florida pari-mutuel wagering rules using payout prices calculated on the separate pool				
FOR DIVISION USE ONLY Review Comments				
Reviewed By			Date	



Gretna Racing, LLC Tote Room Access List

Access Authorized to the following personnel:

Ryan Merritt David Achenbach Charles Elliott Keyonna Curry Robert Raper

United Tote
United Tote
United Tote
United Tote
Cage Supervisor
Maintenance Supervisor

1055 - Slot/Cardroom/Pari-Mutuel Indiv Lic Type

Combo

Expires On 06/30/2026

Renewed On 08/17/2023

Name MERRITT, RYAN D

Extended To

SCPL - Slot/Cardroom/Pari-Mutuel Indiv

Lic Status Current

Lic Type Combo

Expires On 06/30/2025

Renewed On 05/17/2022

Extended To

Name ACHENBACH, DAVID RICHARD

SCPL - Slot/Cardroom/Pari-Mutuel Indiv

Lic Status Current

1021 - PMW Professional Individual

Expires On 06/30/2025

Lic Type Occupational

Name ELLIOTT, CHARLES L

Extended To

Rank Occupational

Renewed On

Lic Status Current

Lic Type Occupational

Expires On 06/30/2026

Name CURRY, KEYONNA RESHAWN

Extended To

Rank GIND - General Individual Occupational

Renewed On

Lic Status Current

Lic Type Occupational

Expires On 06/30/2027

Name RAPER, ROBERT WESTON

Extended To

Rank GIND - General Individual Occupational

Renewed On

Lic Status Current

Nicholas Thomas

Gadsden County, Florida

Clerk of the Circuit Court



Clerk of the County Court

Clerk to the Board of County Commissioners County Recorder County Auditor

Certificate of

CLERK OF THE CIRCUIT COURT

As the Deputy Clerk of

The Board of County Commissioners

I, Adriana Quijada, being a Deputy Clerk in and for Gadsden County, Florida, and as such being the Deputy Clerk of the Board of County Commissioners of said County, do herby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by Gretna Racing LLC since the date of its issuance.

Witness my hand and official seal as Clerk of the aforesaid county this 14th day of November, 2024.

Adriana Quijada as Deputy Clerk of the

adsden County Board of County Commissioners

Responsible Surety Surety Company of America Bond #

Travelers Casualty and

Date September 2, 2024



SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

STATE OF Florida		
COUNTY OF Gadsden		
KNOW ALL MEN BY THESE PRESENTS: That	Gretna Racing, LLC DBA Creek Entertainment Gretna	as
Principal, and Travelers Casualty and Surety	Company of America a corporation	on
incorporated under the laws of the State of	CT, licensed to transact	
surety business in the State of Florida, and with a	a principal business address at	
One Tower Square, Hartford, CT 06183-601	4	,
as Surety, are hereby held and firmly bound unto	the Governor of the State of Florida a	ıs
obligee, and his or her successors in office in the	sum of Fifty-Thousand Dollars	
(\$50,000) lawful money of the United States of A	merica, for which sum, well and truly t	0
be paid, we hereby bind ourselves, our heirs, exe	ecutors, administrators, successors an	d
assigns jointly and severally.		

This obligation is conditioned as follows:

- 1. The Principal has applied for and/or obtained a license to conduct Pari-Mutuel Wagering in the State of Florida pursuant to Chapter 550, Florida Statutes and Chapters 61D-2 through 9, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 550. Florida Statutes, and Chapters 61D-2 through 9, F.A.C., is required to:
 - (a) Remit payment of all license fees and taxes required by law.
 - (b) Faithfully perform all requirements imposed by law or regulation or the conditions of the license.
 - (c) Furnish a bond in the amount of fifty-thousand dollars (\$50,000) through a corporation qualified under the laws of the State of Florida as surety, payable to the State of Florida.
- 2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition the bond may not be released, in whole or in part except to the Florida DBPR on written demand of the Director of the Division of Pari-Mutuel Wagering of the DBPR or by the Principal with the written instructions from the Director of the Division of Pari-Mutuel Wagering of the DBPR. The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering, of the DBPR instructs otherwise.
 - (a) The agreement establishing the bond is effective upon DBPR approval of the Principal for its annual operating dates and/or cardroom operator license.

Responsible Surety Company of America

Travelers Casualty and Surety

Bond #

Date September 2, 2024

- (b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the DBPR.
- 3. If the Principal complies with all of the provisions of Chapter 550, Florida Statutes, and Chapters 61D-2 through 9, F.A.C., and in particular, pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.
- 4. Upon the Principal's failure to comply with Chapter 550, Florida Statutes, and Chapters 61D-2 through 9, F.A.C., including but not limited to the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the DBPR may make demand upon the surety for the payment of the amount of the default to also include any fines or administrative penalties imposed as a result of a default by said Principal up to but not to exceed the amount of its liability as defined by this bond.
- THIS BOND WILL EXPIRE on the 2nd day of September be continued by continuation certificate signed by the Principal and Surety. The Surety reserves the right to withdraw, except the Surety may not withdraw as to any liability already incurred or accrued hereunder, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, State of Florida, DBPR 1940 North Monroe Street, Tallahassee, Florida, 32399. Withdrawal shall not be effective until sixty (60) days have elapsed after acknowledgement of the notice by the DBPR.
- 6. Withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period after which DBPR has acknowledged the surety's notice of withdrawal.

WITNESS our hand and seal this 28th day of August, 2024 Gretna Racing, LLC DBA Creek PRINCIPAL Entertainment Gretna BY: President Secretary (CORPORATE SEAL) ATTEST: Travelers Casualty and Surety Company of America SURETY: Lawrence F. McMahon BY: Attorney-in-Fat (Attach Power of Attorney or other Authority) COUNTERSIGNED: Resident Agent-Licensed in Florida

PRINT: Lawrence Francis McMahon, 4400 Biscayne Blvd., Ste 818, Miami, FL 33137, FL License #W499130 Name Registered Agent and Address

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	ate verifies only the identity of the individual who signed the he truthfulness, accuracy, or validity of that document.
State of California	
County of San Diego	
ALIC 2 Q 2021	
Deloie IIIe,	N. Kirk-Smith, Notary Public
Date	Here Insert Name and Title of the Officer
personally appearedLawren	ce F. McMahon
	Name(s) of Signer(s)
subscribed to the within instrument and acknowledge	evidence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in s/her/their signature(s) on the instrument the person(s), ted, executed the instrument.
9	certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
Notary Public - California San Diego County Commission # 2417893	WITNESS my hand and official seal. Signature With Signature
Place Notary Seal Above	Signature of Notary Public
	TONAL ——————————
Though this section is optional, completing this i fraudulent reattachment of this	information can deter alteration of the document or form to an unintended document.
Description of Attached Document	
Title or Type of Document:	
Document Date:	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s) Signer's Name:	Signer's Name:
☐ Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):
□ Partner — □ Limited □ General	□ Partner — □ Limited □ General
☐ Individual ☐ Attorney in Fact ☐ Trustee ☐ Guardian or Conservator	☐ Individual ☐ Attorney in Fact ☐ Trustee ☐ Guardian or Conservator
□ Other:	☐ Trustee ☐ Guardian or Conservator ☐ Other:
Signer Is Representing: Surety Company	Signer Is Representing:

©2015 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5907



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Manine Insurance Company are corporations duty organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint LAWRENCE F MCMAHON of

SAN DIEGO

, California

, their fue and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.







State of Connecticut

City of Hartford ss.

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duty authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her, and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or (b) duly executed (under seal, if required) by one or more Attorneys-In-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facslmille to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 28th

day of August







To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

La'Kesha Jelks

From: William Vineyard < wvineyard@WindCreek.com>

Sent: Friday, January 24, 2025 12:57 PM

To: La'Kesha Jelks; Gerald Alcott; Jamie Pouncey

PCI Regulatory Compliance; Venus M. Prince; Michael Magazzu; Lynn Woodcock; Brent Cc:

Pinkston

Subject: RE: Creek Entertainment Gretna - 2025/2026 Annual Application

Friday and Saturday, 24 hours. Sunday - Thursday 9:00 am - 3:00 am. William

From: La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Sent: Friday, January 24, 2025 10:50 AM

To: Gerald Alcott <galcott@WindCreek.com>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>

Cc: William Vineyard < wvineyard@WindCreek.com>; PCI Regulatory Compliance

<PCI_Regulatory_Compliance@windcreek.com>; Venus M. Prince <vprince@WindCreek.com>; Michael Magazzu

<michael.magazzu@windcreek.com>; Lynn Woodcock <lwoodcock@WindCreek.com>; Brent Pinkston

<bpinkston@WindCreek.com>

Subject: RE: Creek Entertainment Gretna - 2025/2026 Annual Application

Greetings,

I have reviewed the 2025/2026 annual application(s) for Gretna Racing, LLC (QHRS542). The documentation listed below requires submission and/completetion to deem the application complete. Please submit the requested information/documentation on or before February 15th.

1) Please reply to this email providing the 2025/2026 cardroom hours.

Best,



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

La'Kesha Jelks

From:

La'Kesha Jelks

Sent:

Friday, January 24, 2025 11:50 AM

To:

Gerald Alcott; Jamie Pouncey

Cc:

William Vineyard; PCI Regulatory Compliance; Venus M. Prince; Michael Magazzu; Lynn

Woodcock; Brent Pinkston

Subject:

RE: Creek Entertainment Gretna - 2025/2026 Annual Application

Greetings,

I have reviewed the 2025/2026 annual application(s) for <u>Gretna Racing</u>, <u>LLC (QHRS542)</u>. The documentation listed below requires submission and/completetion to deem the application complete. Please submit the requested information/documentation on or before February 15th.

1) Please reply to this email providing the 2025/2026 cardroom hours.

Best.

La'Kesha Jelks



La'Kesha Jelks
Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114

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The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From: Gerald Alcott <galcott@WindCreek.com> Sent: Thursday, January 16, 2025 11:20 AM

To: Jamie Pouncey < Jamie. Pouncey@flgaming.gov>; La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Cc: William Vineyard < wvineyard@WindCreek.com>; PCI Regulatory Compliance

<PCI_Regulatory_Compliance@windcreek.com>; Venus M. Prince <vprince@WindCreek.com>; Michael Magazzu

<michael.magazzu@windcreek.com>; Lynn Woodcock <lwoodcock@WindCreek.com>; Brent Pinkston

<bpinkston@WindCreek.com>

Subject: Creek Entertainment Gretna - 2025/2026 Annual Application

Jamie and La'Kesha,

Here is the digital submission for Gretna Racing, LLC d/b/a Creek Entertainment Gretna 2025-2026 Annual application.

Attached you will find the necessary supporting documents and a copy of our Internal Controls.

Florida Department of Business & Professional Regulation

State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025004768

Incident date: 01/24/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type: Co

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

GRETNA RACING, LLC

PO BOX 70, GRETNA, FL 32332

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #:

Gretna Racing, LLC (QHRS542) Received: 1/17/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
01/24/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
01/24/2025	s	1001	10	Initial Review	ljelks	

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR542
Permit Type: QHRS
Permit County: Gadsden

LICENSE TO OPERATE A CARDROOM

For:

Gretna Racing, LLC

D/B/A Creek Entertainment Gretna

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

501 Racetrack Drive Gretna, FL 32332 Gadsden County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: 15 Tables

Issued and dated, this day of April, 2025.

By _______Ross Marshman, Executive Director

Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

FGCC PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

DESCRIPTION OF THE STATE	ORGANIZATION	NINFOR	MATION	· 下京和東京學(12)
Federal Employer ID Number:				
Permitholder's Legal Name:				
	Gretna Racing, L	LC		
Doing Business As (D/B/A) Name:	Creek Entertainm	ent Gre	tna	
	MAILING	Carles and	1040	The Marketter and the
Street Address or P.O. Box:				
P.O. Box 70				
City:		-	State:	Zip Code (+4 optional):
Gretna County (if Florida address):		Country:	FL	32332
Gadsden			USA	
THE RESIDENCE OF STREET	CONTACT IN	IFORMA	TION	
Contact Name: Brent Pinkston				
Primary Phone Number:	Primary E-Mail Ad	dress:	200.00	
251-368-3085	bpinkston@wind PHYSICAL			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Street Address:	TITTOICAL	ADDITE	.00	
	4			
501 Racetrack Drive				
City:			State:	Zip Code (+4 optional):
Gretna			FL	32332
County: Gadsden				

ADDITIONAL CO	ONTACT INFORMATION (OPTIONAL)
Alternate Phone Number: William Vinevard 251-253-8749	Fax Number:
Alternate E-Mail Address: wvineyard@windcreek.com	

CARDROOM INFORMATION
Physical Location of Cardroom:
501 Racetrack Drive
Gretna, Florida 32332
Just inside the main entrance
What is the maximum number of card tables you intend to operate during the license period?
A check or money order made payable to FGCC for the table fees (\$1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Jeff Armstrong
Cardroom manager or cardroom management company license number: 7479143
Type of participation fee charged to players: Rake - Ante □ Seat Charge □ Both ■

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- 3) Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Signature of Applicant or Applicant's Representative Date 12-27-29

Lic Type 1012 - Cardroom Employee Occupational

Name ARMSTRONG, JEFFERY DALE

Rank CEMP - Cardroom Employee
Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 05/22/2024

FGCC PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

Federal Employer ID Number:	CANDICOSMI OF ENATOR	
Name: Gretna Racing, LLC		
		ND SERVICES TO CARDROOM
Name	License Number	Type of Product or Service
SEE	ATTACHED	SPEADSHEET
	CARDROOM	PRODUCTS AND SERVICES TO
Name	License Number	Type of Product or Service
I hereby certify that every statement or misstatement or omission in this appliagree to abide by and obey all rules at the State of Florida. Signature of Applicant or Applicant's Florida.	ication may result in denial or rev and regulations of the Division of	

		GRETNA	RACING				
DBPR PMW - 3220	- List of Cardro	om Business Occupations	I Licensees Providing Produc	is and Services to a Cerdroom			
NAME	LICENSE	PRODUCT/SERVICE	ADDRESS	CITY, STATE ZIP	PHONE		DATE EXP.
AMENITY PRO LLC	8193027	Tableside Massage	1998 IMPERIAL GOLF COURSE BLVD	NAPLES, FL 34110	727-224-9378		6/30/2027
BUNNIE STRAUB DBA Royal Gaming	13607188	table covering	P O BOX 207	80CA RATON, FL 33429	581-417-3803	BUNNIEST @BELLSO UTH.NET	
SEMOICE TECHNOLOGY, INC	11737255	Network Integrator	50 West Sunset Dr.	Atmore, AL 36502			6/30/2027
Overlay Gaming Corp. (Poker Atlas)	11282099	Table Captian	1421 E Sunset Rd suite 8	Las Vegas NV 89119			8/30/2025
TCS John Huxley America INC	8552813	Gaming Supplies	6171 McLeod Drive Suit M	Las Vegas NV 89120	702-798-0500 702-683-9962		8/30/2025
Real Time Networks, INC.	13419651	Electronic Key Control System	16-1833 Coast Meridian RD	Port Coquitiem, Brilish Colombia International V3C 8G5			6/30/2025

.

Lic Type 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2027

Name AMENITY PRO LLC

Extended To

Rank Occupational

Renewed On

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2026

Name BUNNIE STRAUB

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2027

Name SEMOICE TECHNOLOGY INC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 07/12/2024

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2025

Name OVERLAY GAMING CORPORATION

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 06/15/2022

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2025

Name TCS JOHN HUXLEY AMERICA INC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2025

Name REAL TIME NETWORKS, INC.

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On

Lic Status Current

PRODUCTIONS . STORY Bestonett ayou3255

Gretna Racing, LLC

501 Racetrack Drive 208 25 43506

Capital One, N. A.

00015646

Jan 9, 2025

PAY TO THE

Florida Gaming Control Commission, Div. of Pari-M ORDER OF

\$15,000.00

Fifteen Thousand Dollars and 00 Cents

VOID AFTER 180 DAYS

Florida Gaming Control Commission, Div. of Pari-Mutuel Wagering

4070 Esplanade Way Tallahassee, FL 32399

118

Gretna Racing, LLC

To: Florida Gaming Control Commis FLO068

Check Number:

00015646

Date:

01/09/2025

Invoice Number

Date

Description

Amount

Discount

Paid Amount

01062025

01/06/2025

Crdrm table fees 2025-2026

\$15,000.00

\$0.00

\$15,000.00

TOTALS:

\$15,000.00

\$0.00

\$15,000.00

Gretna Racing, LLC

To: Florida Gaming Control Commis FLO068

Check Number:

00015646

Date:

01/09/2025

Invoice Number

Date

Description

Amount

Discount

Paid Amount

01062025

01/06/2025

Crdrm table fees 2025-2026

\$15,000.00

\$0.00

\$15,000.00

TOTALS:

\$15,000.00

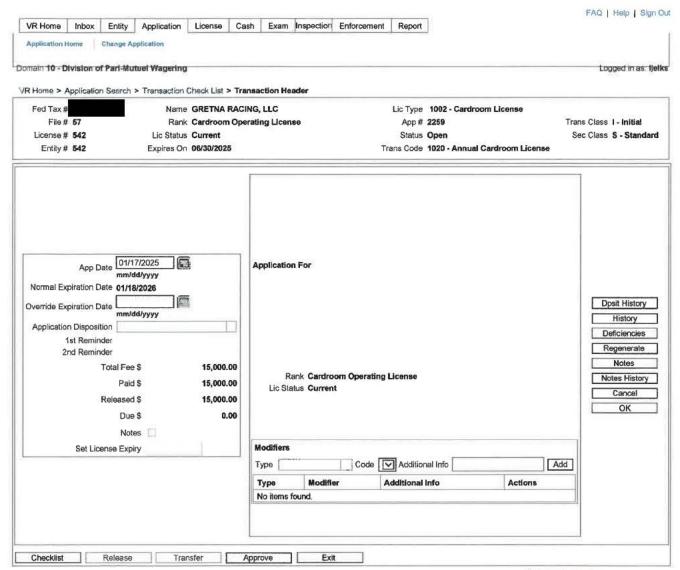
\$0.00

\$15,000.00

PRODUCT 81501S

Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop

68425769001



Get Adobe Reader.



State of Florida

Department of Business and Professional Regulation **Cash Listing Report**

Client:

DLN

100 - Division of Pari-Mutuel Wagering

Total \$ Entered: \$ 15,000.00

Pmt

Origin:

TLH Centra

Fiscal Year: 2024

Batch #: 24013255

Receipts Entered: 1

Deposit #: 110748

Total:

Prof

\$ 15,000.00

Deposit Date: 2025-01-17 Status:

Received Disp

Unassigned \$ 15,000.00

Remitted By / Beneficiary

Deposited License#

240079349

Receipt: 1

Receipt #

\$ 15,000.00 DEP

CHK

Note

1002 GRETNA RACING, LLC

57

File#

542 \$ 0.00

Assigned

\$ 0.00

Total:

報訊庫禁削減機構

DEPOSIT TICKET
SUPERIOR PRESS (800) 990-6466

Wells Fargo Bank, N.A.

\$ 15,000.00

\$ 15,000.00

CENTS № 748 8 2000 TOTAL ITEMS PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED. SIDE CURRENCY SETLE COIN TOTAL FROM OTHER OR ATTACHED LIST TOTAL DEPOSIT
DEPOSITS MAY NOT BE AVAILABLE
FOR IMMEDIATE WITHDRAWAL. N 6 9 = 2 3 4 5 16

> STATE OF FLORIDA DEPARTMENT OF **FINANCIAL SERVICES #4150110 FGCC MAIN**

15000.00

4554875

DSP 10-T-BK

La'Kesha Jelks

From: Sent: Shea McEwen <SMcewen@acrisure.com>
Thursday, November 14, 2024 4:06 PM

To:

La'Kesha Jelks

Subject:

RE: Gretna Racing LLC dba Creek Entertainment Gretna - Pari-Mutuel Bond Filing

Attachments:

Bond#

Surety_Bond_PMW-3105_Expires_9-2025.pdf

Hi, La'Kesha!

We communicated on this a few months ago. I've attached a copy of the fully executed bond.

The original with wet signature was mailed to your office in September.

Can you confirm you have that on file?

Thank you!

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>

Sent: Monday, September 9, 2024 7:10 AM **To:** Shea McEwen <SMcewen@acrisure.com>

Subject: RE: Gretna Racing LLC dba Creek Entertainment Gretna - Pari-Mutuel Bond Filing

You don't often get email from lakesha.jelks@flgaming.gov. Learn why this is important

Received; thank you!

From: Clerk < clerk@flgaming.gov>

Sent: Monday, September 9, 2024 8:09 AM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>; Jamie Pouncey < Jamie.Pouncey@flgaming.gov>

Subject: FW: Gretna Racing LLC dba Creek Entertainment Gretna - Pari-Mutuel Bond Filing

Here's the attachment as a link for your review:

Gretna Bond File 2337.pdf

Add your comments and collaborate with others in real time. You don't need to download Acrobat or sign up to access the file.

From: Shea McEwen <<u>SMcewen@acrisure.com</u>> Sent: Friday, September 6, 2024 12:15 PM

To: Clerk <clerk@flgaming.gov>

Subject: Gretna Racing LLC dba Creek Entertainment Gretna - Pari-Mutuel Bond Filing

You don't often get email from smcewen@acrisure.com. Learn why this is important

Hello!

This is also in the mail, hard copy, but in case you didn't get it yet, I just wanted to attach a copy via email...

Thank you!

Shea McEwen

Senior Account Manager

Responsible Surety Surety Company of America Bond #

Travelers Casualty and

Date September 2, 2024



SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

STATE OF Florida		
COUNTY OF Gadsden		
KNOW ALL MEN BY THESE PRESENTS: That	Gretna Racing, LLC DBA Creek Entertainment Gretna	as
Principal, and Travelers Casualty and Surety	Company of America a corpora	ation
incorporated under the laws of the State of	CT, licensed to transact	ct
surety business in the State of Florida, and with	a principal business address at	
One Tower Square, Hartford, CT 06183-601	4	_,
as Surety, are hereby held and firmly bound unto	the Governor of the State of Florid	a as
obligee, and his or her successors in office in the	sum of Fifty-Thousand Dollars	
(\$50,000) lawful money of the United States of A	merica, for which sum, well and trul	y to
be paid, we hereby bind ourselves, our heirs, ex-	ecutors, administrators, successors	and
assigns jointly and severally.		

This obligation is conditioned as follows:

- The Principal has applied for and/or obtained a license to conduct Pari-Mutuel Wagering in the State of Florida pursuant to Chapter 550, Florida Statutes and Chapters 61D-2 through 9, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 550, Florida Statutes, and Chapters 61D-2 through 9, F.A.C., is required to:
 - (a) Remit payment of all license fees and taxes required by law.
 - (b) Faithfully perform all requirements imposed by law or regulation or the conditions of the license.
 - (c) Furnish a bond in the amount of fifty-thousand dollars (\$50,000) through a corporation qualified under the laws of the State of Florida as surety, payable to the State of Florida.
- 2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition the bond may not be released, in whole or in part except to the Florida DBPR on written demand of the Director of the Division of Pari-Mutuel Wagering of the DBPR or by the Principal with the written instructions from the Director of the Division of Pari-Mutuel Wagering of the DBPR. The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering, of the DBPR instructs otherwise.
 - (a) The agreement establishing the bond is effective upon DBPR approval of the Principal for its annual operating dates and/or cardroom operator license.

Responsible Surety Bond

Travelers Casualty and Surety Company of America

Date September 2, 2024

- (b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the DBPR.
- 3. If the Principal complies with all of the provisions of Chapter 550, Florida Statutes. and Chapters 61D-2 through 9, F.A.C., and in particular, pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.
- 4. Upon the Principal's failure to comply with Chapter 550, Florida Statutes, and Chapters 61D-2 through 9, F.A.C., including but not limited to the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the DBPR may make demand upon the surety for the payment of the amount of the default to also include any fines or administrative penalties imposed as a result of a default by said Principal up to but not to exceed the amount of its liability as defined by this bond.
- 5. THIS BOND WILL EXPIRE on the 2nd day of September 2025, but may be continued by continuation certificate signed by the Principal and Surety. The Surety reserves the right to withdraw, except the Surety may not withdraw as to any liability already incurred or accrued hereunder, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, State of Florida, DBPR 1940 North Monroe Street, Tallahassee, Florida, 32399. Withdrawal shall not be effective until sixty (60) days have elapsed after acknowledgement of the notice by the DBPR.
- 6. Withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period after which DBPR has acknowledged the surety's notice of withdrawal.

WITNESS our hand and seal this 28th day of August, 2024 Gretna Racing, LLC DBA Creek PRINCIPAL **Entertainment Gretna** BY: President ATTEST: Secretary (CORPORATE SEAL) Travelers Casualty and Surety Company of America SURETY: BY: Lawrence F. McMahon Attorney-in-Fad (Attach Power of Attorney or other Authority) COUNTERSIGNED: Resident Agent-Licensed in Florida

PRINT: Lawrence Francis McMahon, 4400 Biscayne Blvd., Ste 818, Miami, FL 33137, FL License #W499130 Name Registered Agent and Address

A notary documer	public or other office nt to which this certific	er completing this cer cate is attached, and n	tificate verifies only the id	entity of the individual who signed the cy, or validity of that document.
State of C	California		Ĭ	
County of	San Diego		í	
On	AUG 2 8 2024	4 . 2	AL Kiels Coulsts	Natara D. L.C.
OII	Date	before me,	N. Kirk-Smith,	
				me and Title of the Officer
personally	appeared	Law	rence F. McMahon	
			Name(s) of Sign	er(s)
subscribe his/her/the	d to the within ins eir authorized capa	strument and ackn city(ies), and that b	owledged to me that	ne person(s) whose name(s) is/are he/she/they executed the same in e(s) on the instrument the person(s), nstrument.
			I certify under PEN, of the State of Cali is true and correct.	ALTY OF PERJURY under the laws fornia that the foregoing paragraph
LYMM	N. KIRK-SMITH Notary Public - Cali San Diego Coun Commission # 241 My Comm. Expires Sep	fornia k ty & 7893 #	Signature	and official seal. Signature of Notary Public
Though	Place Notary Sea this section is opt fraudulen	ional, completing t	OPTIONAL his information can del	ter alteration of the document or ded document.
	on of Attached Do			
	pe of Document: _			
				Number of Pages:
Signer(s)	Other Than Named	Above:		
	ies) Claimed by Si	gner(s)	1222 Y T	
Signer's N		\.		
	te Officer — Title(s — Limited			ficer — Title(s):
⊒ Parmer ⊒ Individu:			☐ Partner — ☐	Limited ☐ General ☐ Attorney in Fact
☐ Trustee		n or Conservator	☐ Trustee	
Other: _				- Guardian or Conscivator
Signer Is F	Representing: Suret	y Company	Signer Is Repre	senting:



Travelers Casualty and Surety Company of America **Travelers Casualty and Surety Company** St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint LAWRENCE F MCMAHON SAN DIEGO . California , their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.







State of Connecticut

City of Hartford ss.

Robert L. Raney, Senior Vice President On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her, and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 28th

day of August

, 2024







To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached. Responsible Surety Surety Company of America Bond #

Travelers Casualty and

Date September 2, 2024



SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

STATE OF Florida	
COUNTY OF Gadsden	
KNOW ALL MEN BY THESE PRESENTS: That	Gretna Racing, LLC DBA Creek Entertainment Gretna as
Principal, and Travelers Casualty and Surety	Company of America a corporation
incorporated under the laws of the State of	CT, licensed to transact
surety business in the State of Florida, and with	a principal business address at
One Tower Square, Hartford, CT 06183-601	14
as Surety, are hereby held and firmly bound unto	o the Governor of the State of Florida as
obligee, and his or her successors in office in the	e sum of Fifty-Thousand Dollars
(\$50,000) lawful money of the United States of A	America, for which sum, well and truly to
be paid, we hereby bind ourselves, our heirs, exc	ecutors, administrators, successors and
assigns jointly and severally.	

This obligation is conditioned as follows:

- 1. The Principal has applied for and/or obtained a license to conduct Pari-Mutuel Wagering in the State of Florida pursuant to Chapter 550, Florida Statutes and Chapters 61D-2 through 9, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 550, Florida Statutes, and Chapters 61D-2 through 9, F.A.C., is required to:
 - (a) Remit payment of all license fees and taxes required by law.
 - (b) Faithfully perform all requirements imposed by law or regulation or the conditions of the license.
 - (c) Furnish a bond in the amount of fifty-thousand dollars (\$50,000) through a corporation qualified under the laws of the State of Florida as surety, payable to the State of Florida.
- 2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition the bond may not be released, in whole or in part except to the Florida DBPR on written demand of the Director of the Division of Pari-Mutuel Wagering of the DBPR or by the Principal with the written instructions from the Director of the Division of Pari-Mutuel Wagering of the DBPR. The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering, of the DBPR instructs otherwise.
 - (a) The agreement establishing the bond is effective upon DBPR approval of the Principal for its annual operating dates and/or cardroom operator license.

Responsible Surety Company of America Bond

Travelers Casualty and Surety

Date September 2, 2024

- (b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the DBPR.
- If the Principal complies with all of the provisions of Chapter 550. Florida Statutes. and Chapters 61D-2 through 9, F.A.C., and in particular, pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.
- 4. Upon the Principal's failure to comply with Chapter 550, Florida Statutes, and Chapters 61D-2 through 9, F.A.C., including but not limited to the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the DBPR may make demand upon the surety for the payment of the amount of the default to also include any fines or administrative penalties imposed as a result of a default by said Principal up to but not to exceed the amount of its liability as defined by this bond.
- THIS BOND WILL EXPIRE on the 2nd day of September . 2025 but may be continued by continuation certificate signed by the Principal and Surety. The Surety reserves the right to withdraw, except the Surety may not withdraw as to any liability already incurred or accrued hereunder, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, State of Florida, DBPR 1940 North Monroe Street, Tallahassee, Florida, 32399. Withdrawal shall not be effective until sixty (60) days have elapsed after acknowledgement of the notice by the DBPR.
- 6. Withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period after which DBPR has acknowledged the surety's notice of withdrawal.

WITNESS our hand and seal this 28th day of August, 2024 Gretna Racing, LLC DBA Creek PRINCIPAL **Entertainment Gretna** BY: President ATTEST: Secretary (CORPORATE SEAL) Travelers Casualty and Surety Company of America SURETY: Lawrence F. McMahon BY: Attorney-in-Fact (Attach Power of Attorney or other Authority) COUNTERSIGNED: Resident Agent-Licensed in Florida

PRINT: Lawrence Francis McMahon, 4400 Biscayne Blvd., Ste 818, Miami, FL 33137, FL License #W499130 Name Registered Agent and Address

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

	ificate verifies only the identity of the individual who signed the of the truthfulness, accuracy, or validity of that document.
State of California County of San Diego))
On AUG 2 8 2024 before me,	N. Kirk-Smith, Notary Public
Date	Here Insert Name and Title of the Officer
personally appearedLawr	ence F. McMahon
	Name(s) of Signer(s)
subscribed to the within instrument and acknowledge	ory evidence to be the person(s) whose name(s) is/are owledged to me that he/she/they executed the same in y his/her/their signature(s) on the instrument the person(s) acted, executed the instrument.
	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
N. KIRK-SMITH Notary Public - California San Diego County Commission # 2417893	WITNESS my hand and official seal.
My Comm. Expires Sep 23, 2026	Signature of Notary Public
Place Notary Seal Above Though this section is optional, completing to	Signature of Notary Public OPTIONAL his information can deter alteration of the document or
Place Notary Seal Above Though this section is optional, completing to fraudulent reattachment of the section is a section of the section is a section of the section is a section of the section of the section is a section of the s	Signature of Notary Public OPTIONAL
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Place Notary Seal Above Though this section is optional, completing to fraudulent reattachment of the fraudulent reattachment of the fraudulent procument Title or Type of Document: Document Date: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name: Corporate Officer — Title(s): Partner — Limited General	Signature of Notary Public OPTIONAL his information can deter alteration of the document or this form to an unintended document. Number of Pages: Signer's Name: Corporate Officer — Title(s): Partner — Limited □ General
Place Notary Seal Above Though this section is optional, completing to fraudulent reattachment of the fraudulent reattachme	Signature of Notary Public OPTIONAL his information can deter alteration of the document or this form to an unintended document. Number of Pages: Signer's Name: Corporate Officer — Title(s): Partner — □ Limited □ General Individual □ Attorney in Fact
Place Notary Seal Above Though this section is optional, completing to fraudulent reattachment of the fraudulent reattachment of the fraudulent procument Title or Type of Document: Document Date: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name: Corporate Officer — Title(s): Partner — Limited General	Signature of Notary Public OPTIONAL his information can deter alteration of the document or this form to an unintended document. Number of Pages: Signer's Name: Corporate Officer — Title(s): Partner — Limited General



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint LAWRENCE F MCMAHON of SAN DIEGO, California, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.







State of Connecticut

City of Hartford ss.

By: Robert L. Raney Senior Vice President

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 28th

day of August

, 2024







Kevin E. Hughes, Assistant Secretary

La'Kesha Jelks

From: William Vineyard < wvineyard@WindCreek.com>

Sent: Friday, January 24, 2025 12:57 PM

To: La'Kesha Jelks; Gerald Alcott; Jamie Pouncey

Cc: PCI Regulatory Compliance; Venus M. Prince; Michael Magazzu; Lynn Woodcock; Brent

Pinkston

Subject: RE: Creek Entertainment Gretna - 2025/2026 Annual Application

Friday and Saturday, 24 hours. Sunday - Thursday 9:00 am - 3:00 am. William

From: La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Sent: Friday, January 24, 2025 10:50 AM

To: Gerald Alcott <galcott@WindCreek.com>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>

Cc: William Vineyard < wvineyard@WindCreek.com>; PCI Regulatory Compliance

<PCI Regulatory Compliance@windcreek.com>; Venus M. Prince <vprince@WindCreek.com>; Michael Magazzu

<michael.magazzu@windcreek.com>; Lynn Woodcock <lwoodcock@WindCreek.com>; Brent Pinkston

<bpinkston@WindCreek.com>

Subject: RE: Creek Entertainment Gretna - 2025/2026 Annual Application

Greetings,

I have reviewed the 2025/2026 annual application(s) for Gretna Racing, LLC (QHRS542). The documentation listed below requires submission and/completetion to deem the application complete. Please submit the requested information/documentation on or before February 15th.

1) Please reply to this email providing the 2025/2026 cardroom hours.

Best.



Government Operations Consultant III Florida Gaming Control Commission

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW



List of Games offered:

- Texas Hold'em (Limit, Pot limit or No-limit)
 Pineapple
 Crazy Pineapple
- Seven-Card Stud (Limit, Pot Limit or No-Limit)
 High
 High-lo
 Razz
- Omaha (Limit, Pot Limit or No-Limit)
 Big "O"
 Omaha Eight or Better
 Big "O" Eight or Better
- Draw (Limit, Pot Limit or No-Limit)
 Draw Lowball
 Ace to Five (California Lowball)
 Deuce to Seven (Kansas City Lowball)
- (Alligator)One Card Poker
- Three Card Poker
- Alligator Open Face Pai Gow Poker
- Ultimate Texas Hold'em Poker
- Alligator Joker 2 Wild

State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025004771

Incident date: 01/24/2025

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type:

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

GRETNA RACING, LLC

PO BOX 70, GRETNA, FL 32332

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Gretna Racing, LLC (QHRS542) Received: 1/17/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
01/24/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
01/24/2025	s	1002	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino

"Hialeah" (QHRS544)

Case#: 2025-009835 Pari-Mutuel Operating License

Case#: 2025-009840 Cardroom License

Date: March 15, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission.¹ South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah") possesses a quarter horse permit. Hialeah currently holds an operating license and a cardroom license for the 2024-2025 fiscal year. For the 2025-2026 fiscal year, Hialeah has requested to operate zero performances² and has 24 card tables³. Hialeah has paid the \$24,000 annual card table fee.⁴

<u>Analys</u>is

The Commission must confirm that: each permitholder has submitted proof with their annual application for a license that the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election.⁵ In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation.⁶ Hialeah has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino's request to receive an operating and cardroom license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

⁵ § 16.712(7), Fla. Stat.

⁶ § 550.01215(l)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM ANNUAL APPLICATION(S)

	ICATION INF			CONTRACTOR OF STREET	55 m
Applicant Name/License #: South Florida (QHRS544)	LLC Received: 1/30/2025				
Reviewer's Name: La'Kesha Jelks	Case#: 2025-009835				
PARI-MUTUEL WA	AGERING LIC	ENSE R			
Requirement Description			Requirement Met? Y/N	t Deficiency Letter Sent	Deficiency Resolved
Submission of complete original application 3060, pursuant to F.A.C 75-4.004(1)	Y				
FGCC PMW-3190, All officers, directors, and holding 10% or more ownership interest in the pursuant to F.A.C 75-4.004(1)	Y				
Clerk Certificate (proof that the permitholder the qualifications prescribed, and that the per disapproved at a later election, pursuant to I Section 550.01215(2)	Y				
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	FGCC PMW-3105, Proof of \$50,000 Surety Bond, pursuant to				
Submission of complete original form FGCC Permitholder Calendar, pursuant to F.A.C 78	Submission of complete original form FGCC PMW-3080, Permitholder Calendar, pursuant to F.A.C 75-4.004(1)				
75-2.027 Each performances shall consist o minimum of 8 races.	fa Mat – (Eve – (55.79	N/A		
Matinee start time: (prior to 6pm)			N/A		
Evening start time*: (6pm & later)			N/A		
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	WILL ACCE	5.	Y		
*550.375(2) A harness racing permitholder may condu *550.5251(1) A thoroughbred racing permitholder may	ct harness racing not begin any ra	only betwe	n 7 p.m.		
Cubmission of complete selections	F000 5	A CLAY		Case# 2025-009840	A STATE OF THE STATE OF
Submission of complete original application form FGCC PMW- 3160, pursuant to F.A.C 75-11.007(2)			Y		
FGCC PMW-3220 Contracted Vendor list, pursuant to F.A.C 75- 11.012(4)			Y		
Number of Tables and fees paid - \$1,000.00 per table, pursuant to Florida Statute Section 849.086(5)(d) & F.A.C 75-11.007(2)			Υ		
Verify Surety Bond guarantee's that the cardroom operator will redeem, for cash, all tokens or chips used in games, pursuant to Florida Statute Section 849.086(9)			Y	2/13/2025	2/28/2025
A copy of the binding written agreements between the facility and respective associations (horseman's agreement) as required by Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)			N/A		
Games offered (check list against approved Cardroom Hours:	list)		Υ	2/13/2025	2/20/2025

PMW / CARDROO	OM LICENSE FORWARDED	TO THE FOLLOWING FOR	FINAL REVIEW:	Rupa D
FFICE OF REVENUE	REVIEWED	INITIALS:	DATE ST/200	5 tab - Bong
ERMIT ADMIN GC	REVIEWED REVIEWED	INITIALS:	DATE: 3/11/6	725 85

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING Permit Type: QHRS

Permit County: Miami-Dade

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

South Florida Racing Association, LLC

D/B/A Hialeah Park Racing & Casino

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

2200 East 4th Avenue Hialeah, FL 33013 Miami-Dade County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

By

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a parimutuel permit and is subject to any and all laws of the State of Florida.

La'Kesha Jelks

From:

Schlaffer, Paul <pschlaffer@hialeahpark.com>

Sent:

Friday, February 28, 2025 3:45 PM

To:

La'Kesha Jelks

Subject:

RE: 2025/2026 Annual Applications South Florida Racing Association, LLC

Attachments:

doc04174020250228152528.pdf

The language update requested for the Bond Continuation Certificate is compete (attached). Once I receive the original, I'll mail it out.

Have a good weekend,

Paul Schlaffer

Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino

100 E. 32nd Street Hialeah, FL 33013 Office: (786) 615-5111

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From: Schlaffer, Paul

Sent: Thursday, February 20, 2025 8:22 PM
To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>

Subject: RE: 2025/2026 Annual Applications South Florida Racing Association, LLC

Good Morning La'Kesha,

1)

Our 2025-2026 Cardroom hours will be Sunday to Thursday 9:00am – 3:00am, and Friday & Saturday 9:00am – 4:00am.

I have reached out to Connor Strong, our bond issuer with the requested updates to the language on the \$50k bond. Once this is completed, I'll forward.

Thank you,

Paul Schlaffer
Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino 100 E. 32nd Street
Hialeah, FL 33013
Office: (786) 615-5111

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From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>

Sent: Thursday, February 13, 2025 4:07 PM To: Schlaffer, Paul <pschlaffer@hialeahpark.com>

Subject: RE: 2025/2026 Annual Applications South Florida Racing Association, LLC

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. If you are in doubt please contact the IT Department.

Greetings,

I have reviewed the 2025/2026 annual application(s) for South Florida Racing Association, LLC (QHRS544). The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.

- 1) Provide the 2025/2026 Cardroom hours:
- 2) Provide proof that the surety bond covers pari-mutuel and cardroom activities. The provider can add the language to the Continuation certificate or complete the attached form to meet this requirement.

Best,



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering

Phone: (850) 794-8114

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The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From: Schlaffer, Paul <pschlaffer@hialeahpark.com>

Sent: Thursday, January 30, 2025 1:31 PM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov > Subject: RE: 2025/2026 Annual Applications

Hi La'Kesha,

I emailed you ours Tuesday @ 5:39pm, and the hard copies were delivered via FedEx today.

Also, please remove Paul Ascolese from the distribution list. He's our Director of Surveillance.

Thank you,

Paul Schlaffer
Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino 100 E. 32nd Street
Hialeah, FL 33013
Office: (786) 615-5111

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From: La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Sent: Thursday, January 30, 2025 1:26 PM

To: Julie (<u>inoonan@wflagler.com</u>) < <u>inoonan@wflagler.com</u>>; Patrick Murphy < <u>PMurphy@rdmanagement.com</u>>; Schlaffer, Paul < <u>pschlaffer@hialeahpark.com</u>>; Ascolese, Paul < <u>pascolese@hialeahpark.com</u>>; Thomas Ventura < <u>tomv@obssales.com</u>>; Brian Matthews < <u>BMatthews@ocalabets.com</u>>

Cc: Jamie Pouncey < Jamie. Pouncey@flgaming.gov>

Subject: 2025/2026 Annual Applications

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. If you are in doubt please contact the IT Department.

Greetings,

This is a friendly reminder that the annual applications are due on or before 2/4/2025. Thank you!

Best,

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW



RECEIVED

2025 JAN 30 PM 1: 18

CONTROLDA GAMINO

January 28, 2025

SEND VIA FEDEX

Ms. Jaime Pouncey
Program Administrator
La'Kesha Jelks
Gov't Operations Consultant III
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Re: 2025 - 2026 Pari-Mutuel Operating License Renewal for Hialeah Park

Dear Jaime Pouncey,

Attached is our Pari-Mutuel license renewal package from Hialeah Park including:

- 1. Form 3060
- 2. Form 3190
- 3. A Certificate from the Clerk of the Court reflecting no recall. (via email)
- 4. Evidence of a surety bond in the amount of \$50,000 payable to the State. (via email)

Sincerely,

Paul Schlaffer
Director of AML/Casino Compliance & Internal Audit

CONTROL COMMISSION

FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

PERMITHOL	DER INFORMATIO	N	
Permitholder Name	Permit # 544	FEID# or SSN	*
Doing Business As (D/B/A) Hialeah Park Racing & Casino			
MAILI	NG ADDRESS	Marie I all	
Street Address or P.O. Box P.O. Box 158			
City Hialeah		State FL	Zip Code (+4 optional) 33011
County (if Florida address) Miami-Dade	Country USA	•	
	TINFORMATION		
Contact Name John J. Brunetti, Jr.	Title President 8	& CEO	
Primary Phone Number Fax Number 305-885-8000 305-887-8006			
Primary E-Mail Address Cell Phor smartinez@hialeahpark.com N/A		e Number	
PHYSICAL LOCATION	OF PARI-MUTUE	L FACILITY	
Street Address 2200 East 4th Avenue			
City Hialeah		State FL	Zip Code (+4 optional) 33013
If there is a lease agreement to operate live performance of the lease agreement containing the following information (1) The name of the applicant and the lessor; (2) The address of the applicant and the lessor; (3) The type of permit held by both the applicant and the lessor (4) The exact location where the applicant is currently permit (5) The exact location where the lessor is currently permit (6) The exact location where the applicant intends to condition the lessor is currently permit (6) The exact location where the applicant intends to condition the lessor is currently permit (6) The exact location where the applicant intends to condition the lessor is currently permit (6) The exact location where the applicant intends to condition the lessor is currently permit (6) The exact location where the applicant intends to condition the lessor is currently permit (6).	lessor; rmitted to conduct patted to conduct pari-	ari-mutuel perforr mutuel performar	mances; nces; and

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

2025 JAN 30 PM 1: 19

FLORIDA GAMING CONTROL COMMISSION

ADDITIONAL	INFORMATION
Attach a certificate from the Clerk of the Circuit Court or other author	
facility? If changed, state fully. If none, state "No change." Use ad-	, or directors; or a change in ownership or location of the pari-mutuel ditional pages, if necessary.
No change.	
Is the applicant incorporated? Yes ☑ No ☐ If yes, under the la	ws of which state? Florida
Please list all officers, directors, and stockholders of record of the a	pplicant using Form FGCC PMW-3190 – Officers and Directors.
 Officers and Directors. If corporation, list name of corporation and 	
Please list the stockholders of the applicant who are subject to a volume beneficial owner using Form FGCC PMW-3190 – Officers and Direction	
Have any persons listed on Form FGCC PMW-3190 – Officers and crime, or pled guilty or nolo contendere to any criminal charges (oth If yes, list the individual(s) name, license number and title:	Directors ever been convicted of or had adjudication withheld for any er than minor traffic violations) in any state or county? Yes ☐ No ☑
OPERATING SEAS	SON INFORMATION
The applicant desires to conduct a racing/jai alai meet for the 20 25 period(s). Please follow instructions on calendars attached to permit	- 20 26 season during the following
☑ Yes ☐ No Permitholder intends to accept wagers on inte	rtrack or simulcast events.
	ring the above listed season. If zero performances are conducted the
following operating information does NOT need to be complete Opening Date(s):	d. Form 3080 is also NOT required. Closing Date(s):
30 455) 526	
Number of Dark Days:	Number of Live Days:
Performances Number of Evening Performances	
Number of Matinee Performances	
Number of Charity/Scholarship Performances Total Number of Performances	
Number of races/games during evening performances:	Number of races/games during matinee performances:
Starting time:	Starting time:
ATTES	TATION
I hereby certify that every statement contained herein is true omission in this application may result in denial or revocation rules and regulations of the Division of Pari-Mutuel Wagering	of my pari-mutuel license. I agree to abide by and obey all and the laws of the State of Florida.
Signature of Applicant or Applicant's Representative	O/ . 09 . 202) Date (MM/DD/YYYY)
John J. Brunetti, Jr.	President & CEO
Print Applicant or Applicant's Representative Name	Print Title



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Limited Liability Company
SOUTH FLORIDA RACING ASSOCIATION, LLC

Filing Information

Document Number

L08000096700

FEI/EIN Number

10/13/2008

State

Date Filed

FL

Status

ACTIVE

Principal Address

2200 E. 4TH AVE. HIALEAH, FL 33010

Changed: 01/19/2009

Mailing Address

P.O. BOX 158

HIALEAH, FL 33011

Registered Agent Name & Address

BRUNETTI, JOHN J, Jr. 2200 E. 4TH AVE.

HIALEAH, FL 33010

Name Changed: 07/25/2018

Address Changed: 01/19/2009

Authorized Person(s) Detail

Name & Address

Title MGRM

BRUNETTI, JOHN J Jr

2200 E. 4TH AVE.

HIALEAH, FL 33010

Title MGRM

Brunetti, Stephen P 2200 E. 4TH AVE. HIALEAH, FL 33010

Annual Reports

 Report Year
 Filed Date

 2022
 01/06/2022

 2023
 01/23/2023

 2024
 01/15/2024

Document Images

01/15/2024 ANNUAL REPORT	View image in PDF format
01/23/2023 ANNUAL REPORT	View image in PDF format
01/06/2022 ANNUAL REPORT	View image in PDF format
01/13/2021 - ANNUAL REPORT	View image in PDF format
01/17/2020 - ANNUAL REPORT	View image in PDF format
01/31/2019 - ANNUAL REPORT	View image in PDF format
07/25/2018 AMENDED ANNUAL REPORT	View Image in PDF format
01/23/2018 ANNUAL REPORT	View image in PDF format
01/13/2017 ANNUAL REPORT	View image in PDF format
01/27/2016 ANNUAL REPORT	View image in PDF format
01/14/2015 - ANNUAL REPORT	View image in PDF format
01/10/2014 - ANNUAL REPORT	View image in PDF format
01/15/2013 ANNUAL REPORT	View image in PDF format
01/09/2012 - ANNUAL REPORT	View image in PDF format
01/05/2011 - ANNUAL REPORT	View image in PDF format
01/05/2010 - ANNUAL REPORT	View image in PDF format
01/19/2009 ANNUAL REPORT	View image in PDF format
10/13/2008 - Florida Limited Liability	View image in PDF format



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Filing History

Fictitious Name Detail

Fictitious Name

HIALEAH PARK RACING & CASINO

Filing Information

Registration Number G13000062398

Status **ACTIVE Filed Date** 06/20/2013 **Expiration Date** 12/31/2028

Current Owners 1

County MIAMI-DADE

Total Pages Events Filed 2

FEI/EIN Number

Mailing Address

PO BOX 158 HIALEAH, FL 33011

Owner Information

SOUTH FLORIDA RACING ASSOCIATION, LLC 2200 EAST 4TH AVENUE HIALEAH, FL 33011

FEI/EIN Number:

Document Number: L08000096700

Document Images

06/20/2013 -- Fictitious Name Filing

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08/31/2023 -- Fictitious Name Renewal Filing

View image in PDF format

07/31/2018 -- Fictitious Name Renewal Filing

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Filing History



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Return to List

No Filing History

Fictitious Name Detail

Fictitious Name

HIALEAH PARK CASINO

Filing Information

Registration Number G23000103008

 Status
 ACTIVE

 Filed Date
 08/31/2023

 Expiration Date
 12/31/2028

Current Owners 1

County MULTIPLE

Total Pages 1
Events Filed NONE
FEI/EIN Number NONE

Mailing Address

PO BOX 158 HIALEAH, FL 33011

Owner Information

SOUTH FLORIDA RACING ASSOCIATION, LLC 2200 EAST 4TH AVENUE HIALEAH, FL 33013

FEI/EIN Number:

Document Number: L08000096700

Document Images

08/31/2023 -- Fictitious Name Filing

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st Return to List

No Filing History

Francia Department of State, Division of Corporations



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

Please provide information on the partners, managers, officers, or directors for your business entity below.

ORGANIZATION NAME	
Name of Organization South Florida Racing Association, LLC	Permit # 544
D/B/A or Trade Name Hialeah Park Racing & Casino	

LIMITED LIAB	LITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation is a limited liability corporation with managed? You can check your Articles of Member Managed Manager Manager	oration (LLC), is the corporation member managed or manager incorporation for this information.

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business: Attach additional sheets as necessary.

	MANAGEME	NT INFOR	MATION	By E. DEDA	CONTRACTOR
Last Name Bal Bay Holdings, I	LLC First		Middle	Title	Suffix
Office Held	License # 13653253	Percentage of Ownership 100%			nip
	RESIDE	NCE ADDR	ESS		
Street Address or P.O. Box		2200	East 4th Ave.		
City Hialeah			State FL	Zip Code 33013	(+4 optional)
County (if Florida address) Miami-Dade	е	Country United States			

	MANAGEMENT	INFORMATI	ON		
Last Name Brunetti	First John	٨	liddle _{Joseph}	Title Mr.	Suffix Jr.
Office Held President & CEO	License # 27305		Percentage Indirect via Bal B	of Ownership ay Holdings. Refer	ence Org Chart.
	RESIDENC	E ADDRESS			
Street Address or P.O. Box	18630 N. Bay Road				
City Sunny Isles Beach		Stat	^e FL	Zip Code (+4 33160	optional)
County (if Florida address) Miami-Dade		Country US			

Lic Type 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2026

Name BAL BAY HOLDINGS LLC

Extended To

Rank PBUS - Pari-Mutuel Business Occupational

Renewed On

Lic Status Current

Lic Type Combo

Expires On 06/30/2026

Name BRUNETTI, JOHN JOSEPH JR

Extended To

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Renewed On 04/17/2023

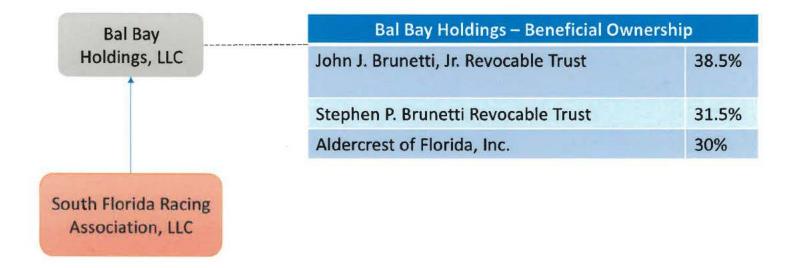
Lic Status Current

2025 JAN 30 PM 1: 19

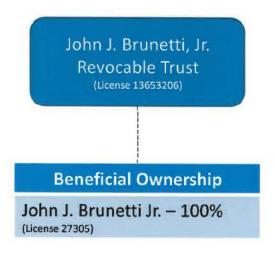
FLORIDA GAMING

		<u>ONTROL COMMISSIO</u>	IN
Last Name		INFORMATION	
Last Name	First	Middle	Title Suf
Office Held	License #	Percenta	age of Ownership
0/		E ADDRESS	
Street Address or P.O. Bo	OX .		
City		State	Zip Code (+4 option
			Zip Code (+4 option
County (if Florida address)		Country	
	MANACEMENT	INFORMATION	
Last Name	First	INFORMATION Middle	Title Suff
Office Held	License #	Percenta	ige of Ownership
	RESIDENCI	E ADDRESS	
Street Address or P.O. Bo	X	LADDILLOG	
City		State	Zip Code (+4 options
County		Country	
(if Florida address)			
Last Name	MANAGEMENT		
	First	Middle	Title Suffi
Office Held	License #	Percenta	ge of Ownership
	RESIDENCE	ADDRESS	
Street Address or P.O. Bo	X		
City	- 0	10:4	
City		State	Zip Code (+4 optiona
County (if Florida address)		Country	
(ii i lolida addiess)			
	0.00	TU	
	OA'		
affirm that the information pr	ovided in this application is true	e and complete. I understa	nd that knowingly providing
	bject the applicant to criminal pector of Compliance	benattles relating to perjury	or other offenses.
Natural Control of the Control of th	(Please Print)	Signature	Date
72	(I		246
orida, Miami-Dade			
	pefore me this 28 Hday of_	January	2025,
Faul Schlatte	whoas	personally known to me or	produced the following as i
ROSE ANN GRAU MY COMMISSION # HH 25			in the second se
EXPIRES: July 10, 2020			
olie de la companya d	Jane J.		
ission Expires:	1 10,2026		

South Florida Racing Association, LLC



Trusts





Aldercrest of Florida, Inc.

Aldercrest of Florida, Inc. (License 8818794)

Beneficial Ownership				
Estate of Stephen P. Brunetti (Executor of Estate Stephen P. Brunetti Jr.)	45%			
John J. Brunetti, Jr.	46.764%			
Brunetti 2021 Dynasty Trust – Beneficiary 1	2.7456%			
Brunetti 2021 Dynasty Trust – Beneficiary 2	2.7456%			
Brunetti 2021 Dynasty Trust – Beneficiary 3	2.7456%			



CLERK OF THE COURT AND COMPTROLLER

CLERK OF THE BOARD OF COUNTY COMMISSIONERS

I, JUAN FERNANDEZ-BARQUIN, being the Clerk of the Court and Comptroller in and for Miami-Dade County, Florida, and as such being Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Pari-Mutuel permit now held by **South Florida Racing Association**, **LLC f/k/a Hialeah Racing Services**, **Inc.**, since the date of its issuance.

WITNESS my Hand and Official Seal as Clerk aforesaid this 8th day of January, A.D. 2025.



Anthony Lavadie – e302751 Deputy Clerk, Clerk of the Board

La'Kesha Jelks

From:

Schlaffer, Paul <pschlaffer@hialeahpark.com>

Sent:

Monday, March 10, 2025 3:01 PM

To:

La'Kesha Jelks

Subject:

Pari-Mutuel / Cardroom Surety Bond

Attachments:

Surety Bond SFRA Pari-Mutuel LPM8966220 (November 28th 2024 - November 28th,

2025) - Revised.pdf

Good Afternoon,

The revised Pari-Mutuel/Cardroom bond will be sent via FedEx to your attention tonight, tracking 7726 1121 7209. A copy is attached.

Thank you,

Paul Schlaffer
Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino 100 E. 32nd Street
Hialeah, FL 33013
Office: (786) 615-5111

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The Fidelity and Deposit Companies

Surety Service Center Underwriting Unit **Surety Service Center** Suite 300-S 11411 Red Run Boulevard Owings Mills, MD 21117-3248

Bond	No			

CONTINUATION CERTIFICATE

For Miscellaneous Term Bonds
South Florida Racing Association, LLC as Principal, and the Fidelity and Deposit Company of
Maryland, as Surety in a certain Bond No. Fifty Thousand Dollars
(\$50,000.00), in favor of Governor of the State of Florida as Obligee, and his or her successor in
office do hereby continue said bond in force for the further term of One (1) Year beginning on the 28th
day of November, 2024 and ending on the 28th day of November, 2025
License & Permit Bond for Pari-Mutuel Wagering and Cardroom Activities
PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said <u>Fidelity and Deposit</u> <u>Company of Maryland</u> under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 30th day of October, 2024.

()	South Florida Raçing Association, LLC		
Witness: Quant Navie	Principal	(SEAL)	
		(SEAL)	
	Principal		
		(SEAL)	
	Principal		
	FIDELITY AND DEPOSIT COMPANY OF 1	MARYLAND	
	By Donna M. Chiancone, Attorney-in-	Fact -	

CONTROL COMMISSION LINES

92:8 Hd 01 HYM S707 A member of the Z Zurich Financial Services Group

KECEIVED

www.fidelityanddeposit.com

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Donna M. Chiancone _______, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York, the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 10th day of October, A.D. 2023.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Jane & Show

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 10th day of October, A.D. 2023, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison

FLORIDA GAMINSION

2025 MAR 10 PM 3: 26

GENEVIEVE M. MAISON NOTARY PUBLIC BALTIMORE COURT Y MD My Consider Explire (ANUARY 77, 7825



Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 30 day of October , 2024 ,

NECEIVED PH 3: 27
25 MAR 10 PH 3: 27
FLURILLA GAMMISSION

SEAL SEAL

(SEAL)

SEAL

By:

Mary Jean Pethick Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, II. 60196-1056
reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND 1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition As Of December 31, 2023

ASSETS Bonds \$ 185,599,944 Stocks..... 17,844,130 Cash and Short-Term Investments 16,050,471 Reinsurance Recoverable 77,886,252 Federal Income Tax Recoverable Other Accounts Receivable..... 3,369,205 TOTAL ADMITTED ASSETS \$ 300,750,002 LIABILITIES, SURPLUS AND OTHER FUNDS Reserve for Taxes and Expenses \$ 480,301 Ceded Reinsurance Premiums Payable 43,278,637 Remittances and Items Unallocated 868 Pavable to parents, subs and affiliates 36,355,555 Securities Lending Collateral Liability..... 80.115.362 Capital Stock, Paid Up\$

Securities carried at \$78,634,211 in the above statement are deposited with various states as required by law.

Surplus as regards Policyholders.....

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2023 would be \$289,024,276 and surplus as regards policyholders \$208,908,914.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2023.

Corporate Secretary

State of Illinois
City of Schaumburg

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2024.

CONTROL COMMISSION

TS:E HA OI MAM SSOS

RECEIVED

Notary Public

220,634,640

300,750,002

RYAN HORGAN Official Seal Notary Public - State of Illinois My Commission Expires Dec 10, 2024





The Fidelity and Deposit Companies

Surety Service Center Underwriting Unit Surety Service Center Suite 300-S 11411 Red Run Boulevard Owings Mills, MD 21117-3248

Bond No	

CONTINUATION CERTIFICATE

For Miscellaneous Term Bonds

South Florida Racing Association, LLC as Principal, and the Fidelity and Deposit Company of

Maryland, as Surety in a certain B	
	of the State of Florida as Obligee, and his or her successor in
	d in force for the further term of One (1) Year beginning on the 28th on the 28th day of November, 2025
day of November, 2024 and ending	Of the 20 day of November, 2020
License & Permit Bon	d for Pari-Mutuel Wagering and Cardroom Activities
conditions, except as herein modifice Company of Maryland under said exceed in the aggregate the above signed by said Principal.	said bond, as continued hereby, shall be subject to all its terms and ed, and that the liability of the said <u>Fidelity and Deposit</u> bond and any and all continuations thereof shall in no event named penalty, and that this certificate shall not be valid unless is <u>30th day of October, 2024</u> .
	South Florida Racing Association, LLC
Witness:	Oddin Florida Rusing Association, EES
	(SEAL)
	Principal
	(SEAL)
	Principal (SEAL)
	Пиора
<u> </u>	(SEAL)
	Principal
	FIDELITY AND DEPOSIT COMPANY OF MARYLAND
	2 21/1
	By Ma M. Cheanere.
	Donna M. Chiancone, Attorney-in-Fact

A member of the Zurich Financial Services Group

www.fidelityanddeposit.com

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Donna M. Chiancone ________, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York. New York., the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 10th day of October, A.D. 2023.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray
Vice President

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 10th day of October, A.D. 2023, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified. Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison

GENEVIEVE M. MAISON NOTARY PUBLIC BALT MACRE COUPRLY MD My Commission Expires MANUARY 27, 2025 OF PUBLIC OF STREET

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned. Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V. Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 30 day of October 2024.







By:

Mary Jean Pethick Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims 1299 Zurich Way Schaumburg, II. 60196-1056 reportsfclaims@zurichna.com 800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND 1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition As Of December 31, 2023

ASSETS Stocks 17,844,130 Cash and Short-Term Investments 16,050,471 77,886,252 Reinsurance Recoverable Federal Income Tax Recoverable 3,369,205 Other Accounts Receivable TOTAL ADMITTED ASSETS \$ 300,750,002 LIABILITIES, SURPLUS AND OTHER FUNDS 480,301 Reserve for Taxes and Expenses \$ 43,278,637 Ceded Reinsurance Premiums Payable Remittances and Items Unallocated 868 36,355,555 Payable to parents, subs and affiliates Securities Lending Collateral Liability..... 80,115,362 Capital Stock, Paid Up\$ 5.000,000 Surplus as regards Policyholders 220,634,640 300,750,002

Securities carried at \$78,634,211 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2023 would be \$289,024,276 and surplus as regards policyholders \$208,908,914.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2023.

Lines 3. Layacyt

Corporate Secretary

State of Illinois
City of Schaumburg } SS

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schoumburg, this 15th day of March, 2024.

Notary Public

RYAN HORGAN
Official Seal
Notary Public - State of Illinois
My Commission Expires Dec 10, 2024



The Fidelity and Deposit Companies

Surety Service Center Underwriting Unit Surety Service Center Suite 300-S 11411 Red Run Boulevard Owings Mills, MD 21117-3248

D = = = 1	Al-			
Bond	NO			

CONTINUATION CERTIFICATE

For Miscellaneous Term Bonds

South Florida Racing Association, LLC as	Principal, and the Fidelity and Deposit Company of
	in the penalty of Fifty Thousand Dollars
(\$50,000.00), in favor of the The Governor	of the State of Florida as Obligee, and his or her
successor in office do hereby continue said bo	and in force for the further term of One (1) Year beginning
on the 28th day of November, 2024 and ending	on the 28th day of November, 2025.

Miscellaneous - License & Permit Bond for Pari-Mutuel Wagering

PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said <u>Fidelity and Deposit</u> <u>Company of Maryland</u> under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 30th day of October, 2024

(SEAL) Witness	South Florida Racing Association, LLC Principal
(SEAL)	Principal
(SEAL)	Principal
	By: Donna M. Chiancone, Attorney-in-Fact

A member of the **②** Zurich Financial Services Group

www.fidelityanddeposit.com

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, Travis W. SHAFFER, Lori N. BAYBUTT, Donna M. CHIANCONE and Laurie KURTZ, all of Philadelphia, Pennsylvania, EACH, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2020.

ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn & Grown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 13th day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

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Constance A. Dunn, Notary Public My Commission Expires: July 9,2023

Constance a. Dunn

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Secretary of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, his 30 day of October 2024







Bv:

Brian M. Hodges Vice President

Burn Hodges

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND 1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition As Of December 31, 2023

ASSETS

ASSETS		
Bonds.	\$	185,599,944
Stocks		17,844,130
Cash and Short-Term Investments		16,050,471
Reinsurance Recoverable		77,886,252
Federal Income Tax Recoverable.		0
Other Accounts Receivable		3,369,205
TOTAL ADMITTED ASSETS	\$	300,750,002
LIABILITIES, SURPLUS AND OTHER FUNDS Reserve for Taxes and Expenses Ceded Reinsurance Premiums Payable Remittances and Items Unallocated Payable to parents, subs and affiliates		480,301 43,278,637 868 36,355,555
Securities Lending Collateral Liability		0
TOTAL LIABILITIES		80,115,362
Capital Stock, Paid Up		
Surplus as regards Policyholders	ā a p	220,634,640
TOTAL	\$	300,750,002

Securities carried at \$78,634,211 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2023 would be \$289,024,276 and surplus as regards policyholders \$208,908,914.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2023.

Lura & layuryt

Corporate Secretary

State of Illinois
City of Schaumburg } SS

Subscribed and swom to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2024.

Notary Public

RYAN HORGAN
Official Seal
Notary Public - State of Illinois
My Commission Expires Dec 10, 2024



The Fidelity and Deposit Companies

Surety Service Center Underwriting Unit Surety Service Center Suite 300-S 11411 Red Run Boulevard Owings Mills, MD 21117-3248

Bond	Nο	
Dona	140	

CONTINUATION CERTIFICATE

For Miscellaneous Term Bonds

South Florida Racing Assoc	iation, LLC as Principa	I, and the Fidelity an	d Deposit Company of
Maryland, as Surety in a cert	ain Bond No.	in the penalty of	Fifty Thousand Dollars
(\$50,000.00), in favor of the	The Governor of the	State of Florida as C	Obligee, and his or her
successor in office do hereby	continue said bond in for	ce for the further term	of One (1) Year beginning
on the 28th day of November, 2	2024 and ending on the 21	8th day of November,	2025.

Miscellaneous - License & Permit Bond for Pari-Mutuel Wagering

PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said <u>Fidelity and Deposit</u> <u>Company of Maryland</u> under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 30th day of October, 2024

(SEAL) Witness	South Florida Racing Association, LLC Principal
(SEAL)	Principal
(SEAL)	Principal Principal
	By: Donna M. Chiancone, Attorney-in-Fact

A member of the 🙋 Zurich Financial Services Group

www.fidelityanddeposit.com

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, Travis W. SHAFFER, Lori N. BAYBUTT, Donna M. CHIANCONE and Laurie KURTZ, all of Philadelphia, Pennsylvania, EACH, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIBELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2020.

1000 S



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn & Brown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 13th day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

opal of and

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

notance a. Dunn

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attornevs-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Secretary of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 30 day of October 2024







By:

Brian M. Hodges Vice President

Brum Hodger

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND 1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition As Of December 31, 2023

ASSETS		
Bonds.		\$ 185,599,94
Stocks		17,844,1
Cash and Short-Term Investments		16,050,4
Reinsurance Recoverable		77,886,2
Federal Income Tax Recoverable		
Other Accounts Receivable		3,369,2
TOTAL ADMITTED ASSETS		\$ 300,750,0
LIABILITIES, SURPLUS AND OTHER FUNDS	e	
Reserve for Taxes and Expenses	(\$ 480,3
Reserve for Taxes and Expenses		43,278,6
Reserve for Taxes and Expenses		43,278,6 8
Reserve for Taxes and Expenses Ceded Reinsurance Premiums Payable Remittances and Items Unallocated Payable to parents, subs and affiliates		43,278,6
Reserve for Taxes and Expenses Ceded Reinsurance Premiums Payable Remittances and Items Unallocated Payable to parents, subs and affiliates Securities Lending Collateral Liability		43,278,6 8 36,355,5
Reserve for Taxes and Expenses Ceded Reinsurance Premiums Payable Remittances and Items Unallocated Payable to parents, subs and affiliates		43,278,6 8 36,355,5
Reserve for Taxes and Expenses Ceded Reinsurance Premiums Payable Remittances and Items Unallocated Payable to parents, subs and affiliates Securities Lending Collateral Liability		43,278,6 8 36,355,5
Reserve for Taxes and Expenses Ceded Reinsurance Premiums Payable Remittances and Items Unallocated Payable to parents, subs and affiliates Securities Lending Collateral Liability TOTAL LIABILITIES		43,278,6 8 36,355,5
Reserve for Taxes and Expenses Ceded Reinsurance Premiums Payable Remittances and Items Unallocated Payable to parents, subs and affiliates Securities Lending Collateral Liability TOTAL LIABILITIES Capital Stock, Paid Up	5,000,000 220,634,640	43,278,6 8 36,355,5

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2023 would be \$289,024,276 and surplus as regards policyholders \$208,908,914.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2023.

Corporate Secretary

State of Illinois City of Schaumburg

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2024.

Notary Public

RYAN HORGAN Official Seal Notary Public - State of Illinois

My Commission Expires Dec 10, 2024



The Fidelity and Deposit Companies

Surety Service Center Underwriting Unit Surety Service Center Suite 300-S 11411 Red Run Boulevard Owings Mills, MD 21117-3248

Bond	No		

CONTINUATION CERTIFICATE

For Miscellaneous Term Bonds

South Florida Racing Association, LLC as Principal, and the Fidelity and Deposit Company of Maryland, as Surety in a certain Bond No. (\$50,000.00), in favor of the The Governor of the State of Florida as Obligee, and his or her successor in office do hereby continue said bond in force for the further term of One (1) Year beginning on the 28th day of November, 2024 and ending on the 28th day of November, 2025.

Miscellaneous - License & Permit Bond for Pari-Mutuel Wagering

PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said <u>Fidelity and Deposit</u> <u>Company of Maryland</u> under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 30th day of October, 2024

(SEAL) Witness	South Florida Racing Association, LLC Principal
(SEAL)	Principal
(SEAL)	Principal FIDELITY AND DEPOSIT COMPANY OF MARYLAND By:

A member of the 🥝 Zurich Financial Services Group

www.fidelityanddeposit.com

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, Travis W. SHAFFER, Lori N. BAYBUTT, Donna M. CHIANCONE and Laurie KURTZ, all of Philadelphia, Pennsylvania, EACH, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 13th day of March, A.D. 2020.

200 POST

ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn & Brown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 13th day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, RobertD. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

and and a second

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

estance a. Dunn

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attornevs-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Secretary of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

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RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 30 day of October 2024







By:

Brian M. Hodges Vice President

Kum Hodges

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND 1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition As Of December 31, 2023

ASSETS

\$	185,599,944
	17,844,130
	16,050,471
********	77,886,252
*******	0
******	3,369,205
\$	300,750,002
_	
\$	
*******	43,278,637
	868 36,355,555
	0
\$	80,115,362
0,000	
	220,634,640
\$ [°]	300,750,002
	\$

Securities carried at \$78,634,211 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2023 would be \$289,024,276 and surplus as regards policyholders \$208,908,914.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2023.

Lura 3 Langueste

Corporate Secretary

State of Illinois
City of Schaumburg } SS

Subscribed and sworn to, before me, a Notnry Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2024.

Notary Public

All and the Control of the Control o

RYAN HORGAN Official Seal Notary Public - State of Illinois

My Commission Expires Dec 10, 2024

State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025009835

Incident date: 02/13/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type:

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

SOUTH FLORIDA RACING ASSOCIATION, LLC

100 EAST 32ND STREET, HIALEAH, FL 33013

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: South Florida Racing Association, LLC (QHRS544

Received: 1/30/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent		
02/13/2025	025 R		025 R		ljelks	JELKS, LA'KESHA	ljelks	
02/13/2025	S	1001	10	Initial Review	lielks			

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR544
Permit Type: QHRS
Permit County: MiamiDade

LICENSE TO OPERATE A CARDROOM

For:

South Florida Racing Association, LLC

D/B/A Hialeah Park Racing & Casino

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

2200 East 4th Avenue Hialeah, FL 33013 Miami-Dade County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: <u>24</u> Tables

Issued and dated, this day of April, 2025.

Зу _____

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.



RECEIVED

January 28, 2025

2025 JAN 30 PM 1: 19

SEND VIA FEDEX

FLORIDA GAMING CONTROL COMMISSION

Ms. Jaime Pouncey Program Administrator Florida Gaming Control Commission 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399

Re: 2025 - 2026 Cardroom License Renewal for Hialeah Park

Dear Jaime Pouncey,

Attached is our cardroom license renewal package from Hialeah Park including:

- 1. A check for the license fees for \$24,000.
- 2. Form 3160
- 3. Form 3220

Sincerely,

Paul Schlaffer
Director of AML/Casino Compliance & Internal Audit

FGCC PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom





STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

CONTROL COMMISSION

www.figaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZAT	TION INFORM	IATION							
Federal Employer ID Number		-							
Permitholder's Legal Name: South Florida Rac	ing Associati	tion							
Doing Business As (D/B/A) Name:									
	NG ADDRESS								
Street Address or P.O. Box:									
100 Eas	st 32nd Stre	eet							
City: Hialeah	FI	tate:	Zip Code (+4 optional): 33013						
County (if Florida address): Miami-Dade	Country:	Country: USA							
11-11-11-11-11-11-11-11-11-11-11-11-11-	T INFORMAT		WHAT I SHARE A FUE						
Contact Name: Stephen R. Calabro									
Primary Phone Number: Primary E-Mail 786-615-5101	il Address: scal	labro@hialeal	npark.com						
PHYSIC	CAL ADDRES	S	RESIDENCE NEEDS						
Street Address: 2	2200 East 4	200 East 4th Avenue							
^{City:} Hialeah	St	tate: FL	Zip Code (+4 optional): 33013						
County: Miami-Dade	,								

	ADDITIONAL CONT	ACT INFORMATION (OPTIONAL)	4 - 23
Alternate Phone Number:	786-615-5111	Fax Number:	
Alternate E-Mail Address:	pschlaffer@hialea	hpark.com	

CARDROOM INFORMATION

5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within

3) Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing

Products and Services to a Cardroom, with whom you intend to do business.

ATTEST STATEMENT

Î hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.

Signature of Applicant or Applicant's Representative

expanded to include cardroom operations.

4) Attach a copy of your internal controls.

the county.

Date 1116/25

2025 JAN 30 PN 1: 19
FLORIDA GAMING
CONTROL COMMISSION

Lic Type Combo 1055 - Slot/Cardroom/Pari-Mutuel Indiv

Name CALABRO, STEPHEN R

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 06/25/2024

2025 JAN 30 PM 1: 19

FLORIDA GAMING CONTROL COMMISSION G FGCC PMW-3220 – List of Cardroom Business Occupational Licensees STON g Products and Services to a Cardroom



Federal Employer ID Number:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

CARDROOM OPERATOR

South Florida Racing Asso	ciation	
OCCUPATIONAL LICENSEES WHO	DROVIDE BRODUCTS AN	D SERVICES TO CARDROOM
Name	License Number	Type of Product or Service
Genesis Gaming Solutions	7951003	Bravo System, Gaming Cards
AGS, LLC	8281949	Shufflers
LNW Gaming Inc	7805891	Shuffle Master Machines
Galaxy Gaming Inc	11507733	DP Games
OCCUPATIONAL LICENSEES WHO	NO LONGER PROVIDE PE CARDROOM	RODUCTS AND SERVICES TO
Name	License Number	Type of Product or Service

ATTEST STA	TEMENT
I hereby certify that every statement contained herein is misstatement or omission in this application may result in agree to abide by and obey all rules and regulations of the statement of the	in denial or revocation of my pari-mutuel license. I
the State of Florida.	Steve Cold
Signature of Applicant or Applicant's Representative	Spire Celel
Date	1/16/25

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2027

Name GENESIS GAMING SOLUTIONS, INC. Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 08/01/2024

Lic Status Current

Lic Type 1050 - Slot Machine Business Expires On 06/30/2026

Name AGS, LLC Extended To

Rank SBUS - Slot Machine Bus Occupational Renewed On

Lic Status Current

Lic Status Current

Lic Type 1050 - Slot Machine Business Expires On 06/30/2027

Name LNW GAMING INC Extended To

Rank SBUS - Slot Machine Bus Occupational License Renewed On 06/21/2024

Lic Status Current

Lic Type 1050 - Slot Machine Business Expires On 06/30/2026

Name GALAXY GAMING INC Extended To

Rank SBUS - Slot Machine Bus Occupational License Renewed On 07/21/2023

South Florida Racing Association, LLC DBPR--FGCC

2601 Blair Stone Road Tallahassee, FL 32399-1037 33541 Wells Fargo Bank, N.A. Wells Operating Acct Date: 01/24/2025

Print As: FGCC mount Pald/Applied \$24,000.00 Amount Due \$24,000.00 m Discount \$0.00 Date Bill 4 01/01/2025 1/1/25 \$24,000,00 Net Amount:

Page 1 of 1

South Florida Racing Association, LLC dba Hialeah Park Casino 2200 East 4th Avenue Hialeah, FL 33013

Wells Fargo Bank, N.A. PO Box 63020 San Francisco, CA 94163

33541 Date: 01/24/2025

Pay

Twenty Four Thousand Dollars

Pay to the Order of 2601 Blair Stone Road Tallahassee, FL 32399-1037

United States



State of Florida

Department of Business and Professional Regulation Cash Listing Report

Client: 79 - Department of Business & Professional Regulation

Origin:

TLH Centra

Fiscal Year: 2024

24014139 Batch #:

Total \$ Entered: \$ 154,000.00

Deposit #: 110176

Deposit Date: 2025-02-05

#Receipt: 6

Receipts Entered: 6

Total:

\$ 154,000.00

Status:

Deposited

								M			
Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File#	License #	Assigned
240086929		\$ 37,000.00	DEP	СНК		\$ 37,000.00					
								SOUTHWEST FLORIDA ENTERPRISES INC			\$ 0.00
							1002	BONITA-FORT MYERS CORPORATION	28	142	\$ 0.00
240086943		\$ 35,000.00	DEP	CHK		\$ 35,000.00					
								CENTRAL FLORIDA GAMING, LLC			\$ 0.00
							1002	SOUTH MARION REAL ESTATE HOLDINGS, LLC	60	545	\$ 0.00
240086954		\$ 33,000.00	DEP	CHK		\$ 33,000.00					
							1002	OCALA BREEDERS' SALES COMPANY, INC.	70	950	\$ 0.00
240086958		\$ 1,000.00	DEP	CHK		\$ 1,000.00					
							1002	OBS REAL ESTATE HOLDINGS, LLC	51	277	\$ 0.00
240086960		\$ 24,000.00	DEP	CHK		\$ 24,000.00					
							1002	FRONTON HOLDINGS, LLC	53	278	\$ 0.00
240086961		\$ 24,000.00	DEP	CHK		\$ 24,000.00					
							1002	SOUTH FLORIDA RACING ASSOCIATION, LLC	59	544	\$ 0.00
Total:			\$ 154	,000.00		\$ 154,000.00					\$ 0.00

PLI CON HORE Superior (888) 590-7998



Wells Fargo Bank, N.A.

Department of & Professional F.

79 - De

240141

DLI

Client:

Batch #:

#Receipt: 6 Receipt #

240086929

240086943

240086954

240086958

240086960

240086961

Total:

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES #4150110 FGCC MAIN

DATE 214 25

	DOLLARS	CENTS
CURRENCY		
COIN		
LIST EACH CHECK		
2055	dao he	00
2 a356	35000	9
3 11700	37000	8
4 3354	व्यक्क	00
& 6000/3	33000	8
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14	6	
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17		
18		

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

TOTAL

6

State of Florida iness and Professional Regulation sh Listing Report

Origin:

TLH Centra

Fiscal Year:

2024

Deposit #: 110176

Deposit Date: 2025-02-05

	Total:	\$ 154,000.00		Status:	Deposited	
Unassigned	Prof	Remitted By / Beneficiary	File#	Lice	nse#	Assigned
\$ 37,000.00						
		SOUTHWEST FLORIDA ENTERPRISES INC				\$ 0.00
	1002	BONITA-FORT MYERS CORPORATION	28	142		\$ 0.00
\$ 35,000.00						
		CENTRAL FLORIDA GAMING, LLC				\$ 0.00
	1002	SOUTH MARION REAL ESTATE HOLDINGS, LLC	60	545		\$ 0.00
\$ 33,000.00						
	1002	OCALA BREEDERS' SALES COMPANY, INC.	70	950		\$ 0.00
\$ 1,000.00						
	1002	OBS REAL ESTATE HOLDINGS, LLC	51	277		\$ 0.00
\$ 24,000.00						
	1002	FRONTON HOLDINGS, LLC	53	278		\$ 0.00
\$ 24,000.00						
	1002	SOUTH FLORIDA RACING ASSOCIATION, LLC	59	544		\$ 0.00
\$ 154,000.00						\$ 0.00

February 05, 2025

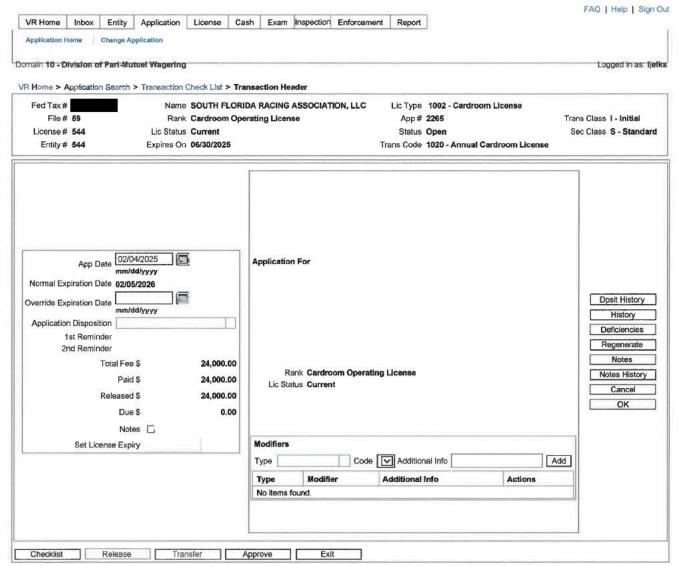
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Cash Listing Report

Page 1 of 1



La'Kesha Jelks

From:

Schlaffer, Paul <pschlaffer@hialeahpark.com>

Sent:

Friday, February 28, 2025 3:45 PM

To:

La'Kesha Jelks

Subject:

RE: 2025/2026 Annual Applications South Florida Racing Association, LLC

Attachments:

doc04174020250228152528.pdf

The language update requested for the Bond Continuation Certificate is compete (attached). Once I receive the original, I'll mail it out.

Have a good weekend,

Paul Schlaffer

Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino

100 E. 32nd Street Hialeah, FL 33013 Office: (786) 615-5111

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein or entity named above and may contain legally privileged and/or confidential and regulated information. Accessing information in this email, and any attachements thereto, may require the recipient to hold a slot license in accordance with Florida Statute Chapter 551. Any recipient accessing, reviewing or using information subject to Chapter 551 attests that they hold a valid slot license. If you are not licensed or not the intended recipient of this e-mail, you are hereby notified that any review, use, dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited and may be a violation under Florida Statute Chapter 551. If you have received this e-mail in error, please immediately notify me and permanently delete the original and any copy of any e-mail and any printout thereof.

From: Schlaffer, Paul

Sent: Thursday, February 20, 2025 8:22 PM
To: La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Subject: RE: 2025/2026 Annual Applications South Florida Racing Association, LLC

Good Morning La'Kesha,



Our 2025-2026 Cardroom hours will be Sunday to Thursday 9:00am – 3:00am, and Friday & Saturday 9:00am – 4:00am.



I have reached out to Connor Strong, our bond issuer with the requested updates to the language on the \$50k bond. Once this is completed, I'll forward.

Thank you.

Paul Schlaffer

Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino

100 E. 32nd Street Hialeah, FL 33013 Office: (786) 615-5111



January 7, 2025

SEND VIA FEDEX & EMAIL

Ms. Jaime Pouncey Licensing Administrator Florida Gaming Control Commission FGCC 2601 Blair Stone Road, Tallahassee, FL 32399-1035

Re: List of Card Games to be offered at Hialeah Park

Dear Jaime Pouncey:

List of Games to be offered at Hialeah Park Cardroom:

- Texas Hold 'Em
- Seven Card Stud
- Omaha Hi-Low
- Omaha
- Pot Limit Omaha
- Crazy Pineapple
- Pineapple
- Pai Gow Poker
- Ultimate Texas Hold'Em
- One Card Poker
- PLO 5 Card
- Omaha Poker (DP)
- DJ Wild (DP)
- High Card Flush (DP)
- Three Card Poker (DP)
- I Luv Suits (DP)
- Heads Up Holdem (DP)
- Super Omaha Poker (DP)
- Tahoe



Chinese Poker

Sincerely,

Paul Schlaffer Director of AML and Casino Compliance

State of Florida



Department of Business and Professional Regulation Chronology Report

Case #:

2025009840

Incident date: 02/13/2025

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type:

Complaint Responsible: Ijelks - JELKS, LA'KESHA

SOUTH FLORIDA RACING ASSOCIATION, LLC

Complainant:

100 EAST 32ND STREET, HIALEAH, FL 33013

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: South Florida Racing Association, LLC (QHRS544)

Received: 1/30/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
02/13/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
02/13/2025	S	1002	10	Initial Review	lielks	

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: South Marion Real Estate Holdings, LLC d/b/a Oxford Downs "Oxford Downs"

(QHRS545)

Case#: 2025-007952 Pari-Mutuel Operating License

Case#: 2025-007953 Cardroom License

Date: March 15, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission. South Marion Real Estate Holdings, LLC d/b/a Oxford Downs ("Oxford Downs") possesses a quarter horse permit. Oxford Downs currently holds an operating license and a cardroom license for the 2024-2025 fiscal year. For the 2025-2026 fiscal year, Oxford Downs has requested to operate zero performances² and have 35 card tables³. Oxford Downs has paid the \$35,000 annual card table fee.⁴

Analysis

The Commission must confirm that: each permitholder has submitted proof with their annual application for a license; the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election. In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation. Oxford Downs has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve South Marion Real Estate Holdings, LLC d/b/a Oxford Downs' request to receive an operating and cardroom license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat. ⁵ \ 16.712(7), Fla. Stat.

⁶§ 550.01215(1)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM ANNUAL APPLICATION(S)

		ION INFORMATI					
Applicant Name/License #: South Marion Re	eal Es	state Holding, LL	.C	Re	ceived: 1/31/2	025	
Reviewer's Name: La'Kesha Jelks			Case#: 2025-007952				
PARI-MUTUEL WA	PARI-MUTUEL WAGERING LICENSE F						
Requirement Description	Requirement Description						
Submission of complete original application 3060, pursuant to F.A.C 75-4.004(1)	form	FGCC PMW-	Y				
FGCC PMW-3190, All officers, directors, an holding 10% or more ownership interest in the pursuant to F.A.C 75-4.004(1)			Y				
Clerk Certificate (proof that the permitholder the qualifications prescribed, and that the per disapproved at a later election, pursuant to I Section 550.01215(2)	ermit l	has not been	Y				
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	Bond	, pursuant to	Y				
Submission of complete original form FGCC Permitholder Calendar, pursuant to F.A.C 78			N/A				
75-2.027 Each performances shall consist o minimum of 8 races.	of a	Mat - 0 Eve - 0	N/A				
Matinee start time: (prior to 6pm)			N/A				
Evening start time*: (6pm & later)			N/A				
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	Will	accept	Y				
*550.375(2) A harness racing permitholder may condu				of 7 p	o.m. and 2 a.m.	•	
*550.5251(1) A thoroughbred racing permitholder may	not be	egin any race later tha	an / p.m. Cardroo	m C	ase# 2025-007953		
Submission of complete original application 3160, pursuant to F.A.C 75-11.007(2)	form	FGCC PMW-	Y				
FGCC PMW-3220 Contracted Vendor list, p 11.012(4)	ursua	ent to F.A.C 75-	Υ				
Number of Tables and fees paid - \$1,000.00 to Florida Statute Section 849.086(5)(d) & F	Y						
Verify Surety Bond guarantee's that the card redeem, for cash, all tokens or chips used in Florida Statute Section 849.086(9)	Y		1/4/25	2/17/25			
A copy of the binding written agreements be respective associations (horseman's agreen Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)	N/A						
Games offered (check list against approved Cardroom Hours:	list)		Υ				

MW / CARDROOM	LICENSE FO	RWARDED 7	TO THE F	OLLOWING	FOR FINAL	REVIEW

OFFICE OF REVENUE
PERMIT ADMIN
OGC
REVIEWED
REVIEWED
INITIALS:
DATE: 2//9/25

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISION DIVISION OF PARI-MUTUEL WAGERING License Number: 545
Permit Type: QHRS
Permit County: Marion

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

South Marion Real Estate Holdings, LLC

D/B/A Oxford Downs

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

17996 South US Highway 301 Summerfield, FL 34491 Marion County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

By

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a parimutuel permit and is subject to any and all laws of the State of Florida.

Via Electronic Mail (Jamie.Pouncey@flgaming.gov)
Jamie Pouncey
Division of Pari-mutuel Wagering
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: South Marion Real Estate Holdings, LLC's Application for 2025/2026 License and Operating Dates

Ms. Pouncey:

Please find enclosed South Marion Real Estate Holdings, LLC d/b/a Oxford Downs's Application for License and Operating Dates for the 2025/2026 year. This Application is being submitted in compliance with section 550.01215(1)(b)l., Florida Statutes, which states:

A greyhound permitholder may not conduct live racing. A jai alai permitholder, harness horse racing permitholder, or quarter horse racing permitholder may elect not to conduct live racing or games. A thoroughbred permitholder must conduct live racing. A greyhound permitholder, jai alai permitholder, harness horse racing permitholder, or quarter horse racing permitholder that does not conduct live racing or games retains its permit; is a pari-mutuel facility as defined in s. 550.002(23); if such permitholder has been issued a slot machine license, the facility where such permit is located remains an eligible facility as defined in s. 551.102(4), continues to be eligible for a slot machine license pursuant to s. 551.104(3), and is exempt from ss. 551.104(4)(c) and (10) and 551.114(2); is eligible, but not required, to be a guest track and, if the permitholder is a harness horse racing permitholder, to be a host track for purposes of intertrack wagering and simulcasting pursuant to ss. 550.3551, 550.615, 550.625, and 550.6305; and remains eligible for a cardroom license.

Thus, given that Oxford Downs is a quarter horse racing permitholder, it has elected not to conduct any live racing during the 2025/2026 year.

However, Oxford Downs will offer intertrack wagering and operate a cardroom facility during the 2025/2026 year and will continue to operate as a pari-mutuel facility in accordance with section 550.01215(1)(b)1.

All renewal applications and documentation required to ensure Oxford Downs can continue conducting these activities are enclosed.

Thank you for your consideration and please let me know if you have any questions or need any additional information.

Sincerely, Tony Mendola, President Oxford Downs

FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:
Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

PERMITHOLDER I	NFORMATIO	N	
Permitholder Name Perm South Marion Real Estate Holdings, LLC 545	nit #	FEID# or SSN *	
Doing Business As (D/B/A) Oxford Downs			
MAILING AD	DRESS		
Street Address or P.O. Box 17996 S. Hwy 301		×	
City Summerfield		State FL	Zip Code (+4 optional) 34491
County (if Florida address) Marion	Country USA		
CONTACT INFO	ORMATION		
Contact Name	Title		
Tony Mendola	Manager		
Primary Phone Number 352-817-7522	Fax Numb	er	
Primary E-Mail Address	Cell Phone	e Number	
TMendola@betoxford.com	352-817-7	7522	
PHYSICAL LOCATION OF F	PARI-MUTUE	L FACILITY	
Street Address			
17996 S. Hwy 301			
City	4	State	Zip Code (+4 optional)
Summerfield		FL	34491
If there is a lease agreement to operate live performances at an of the lease agreement containing the following information: (1) The name of the applicant and the lessor; (2) The address of the applicant and the lessor; (3) The type of permit held by both the applicant and the lessor; (4) The exact location where the applicant is currently permitted (5) The exact location where the lessor is currently permitted to (6) The exact location where the applicant intends to conduct page	to conduct pa	ari-mutuel performa mutuel performanc	ances; es; and

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

FGCC	DMM-3060	Effective	12-13-2016	Rula	75-4 004	FAC

ADDITIONAL	INFORMATION
	prized County Official certifying that the permit has not been recalled.
Has there been any change in ownership interest, officers, partners facility? If changed, state fully. If none, state "No change." Use add	, or directors; or a change in ownership or location of the pari-mutuel ditional pages, if necessary.
Please see the attached change of ownership expl	anation
Is the applicant incorporated? Yes ☑ No ☐ If yes, under the la	ws of which state? Florida
Please list all officers, directors, and stockholders of record of the a	pplicant using Form FGCC PMW-3190 – Officers and Directors.
 Officers and Directors. If corporation, list name of corporation and 	
Please list the stockholders of the applicant who are subject to a voi beneficial owner using Form FGCC PMW-3190 – Officers and Direct	
	Directors ever been convicted of or had adjudication withheld for any
	January Januar
	SON INFORMATION
The applicant desires to conduct a racing/jai alai meet for the 20 25 period(s). Please follow instructions on calendars attached to permit	
Yes No Permitholder intends to accept wagers on inte	
Permitholder will NOT be conducting any live races/games duration following operating information does NOT need to be complete.	ring the above listed season. If zero performances are conducted the ed. Form 3080 is also NOT required.
Opening Date(s):	Closing Date(s):
Number of Dark Days:	Number of Live Days:
Performances	
Number of Evening Performances Number of Matinee Performances	 -
Number of Charity/Scholarship Performances	
Total Number of Performances	_
Number of races/games during evening performances:	Number of races/games during matinee performances:
Starting time:	Starting time:
ATTES	TATION
I hereby certify that every statement contained herein is true omission in this application may result in denial or revocation rules and regulations of the Division of Pari-Mutuel Wagering	of my pari-mutuel license. I agree to abide by and obey all
_ لا لا	04/04/0005
Signature of Applicant of Applicant's Representative	01/31/2025 Date (MM/DD/YYYY)
Applicant of Applicant of Applicant of Representative	Date (MW/DD/1111)
Joshua Mendola	Chief Operating Officer
Print Applicant or Applicant's Representative Name	Print Title



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Limited Liability Company SOUTH MARION REAL ESTATE HOLDINGS, LLC

Filing Information

Document Number L07000127657

FEI/EIN Number

Date Filed 12/28/2007

State FL

Status ACTIVE

Last Event REINSTATEMENT

Event Date Filed 09/28/2016

Principal Address

17996 South US Hwy 301

Attn: Tony Mendola Summerfield, FL 34491

Changed: 02/22/2018

Mailing Address

17996 South US Hwy 301

Attn: Tony Mendola Summerfield, FL 34491

Changed: 02/22/2018

Registered Agent Name & Address

Lockwood, John, Esq. 3059 North Norias Rd Monticello, FL 32344

Name Changed: 04/24/2023

Address Changed: 04/24/2023 Authorized Person(s) Detail

Name & Address

Title MGR

Central Florida Gaming, LLC 17996 South US Hwy 301 Attn: Tony Mendola Summerfield, FL 34491

Annual Reports

 Report Year
 Filed Date

 2023
 04/24/2023

 2024
 02/29/2024

 2025
 01/18/2025

Document Images

01/18/2025 - ANNUAL REPORT	View image in PDF format
02/29/2024 - ANNUAL REPORT	View image in PDF format
04/24/2023 ANNUAL REPORT	View image in PDF format
03/22/2022 - ANNUAL REPORT	View image in PDF format
01/28/2021 ANNUAL REPORT	View image in PDF format
01/06/2020 - ANNUAL REPORT	View image in PDF format
02/10/2019 ANNUAL REPORT	View image in PDF format
02/22/2018 ANNUAL REPORT	View image in PDF format
04/28/2017 ANNUAL REPORT	View image in PDF format
09/28/2016 REINSTATEMENT	View image in PDF format
04/30/2015 - ANNUAL REPORT	View image in PDF format
01/02/2014 - ANNUAL REPORT	View image in PDF format
04/08/2013 ANNUAL REPORT	View image in PDF format
03/06/2012 ANNUAL REPORT	View image in PDF format
01/25/2011 - ANNUAL REPORT	View image in PDF format
01/06/2010 ANNUAL REPORT	View image in PDF format
04/08/2009 ANNUAL REPORT	View image in PDF format
10/13/2008 LC Name Change	View image in PDF format
04/29/2008 ANNUAL REPORT	View image in PDF format
03/18/2008 LC Amendment and Name Change	View image in PDF format
12/28/2007 - Florida Limited Liability	View image in PDF format



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No Filing History

Fictitious Name Detail

Fictitious Name

OXFORD DOWNS

Filing Information

Registration Number G21000013938

Status

ACTIVE

Filed Date

01/28/2021

Expiration Date

12/31/2026

Current Owners

1

County

MULTIPLE

Total Pages

1

Events Filed

NONE

FEI/EIN Number

NONE

Mailing Address

17996 S-US HIGHWAY 301 SUMMERFIELD, FL 34491

Owner Information

SOUTH MARION REAL ESTATE HOLDINGS, LLC

P.O. BOX 757

OXFORD, FL 34484

FEI/EIN Number

Document Number: L07000127657

Document Images

01/28/2021 -- Fictitious Name Filing

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No Filing History

Florida Department of States Discounted Corporation

FGCC PMW-3190 - Officers and Directors



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.fgcc.fl.gov

Please provide information on the partners, managers, officers, or directors for your business entity below.

	ORGANIZATION NAME		
Name of Organization	South Marion Real Estate Holdings, LLC	Permit #	545
D/B/A or Trade Name	Oxford Downs		

LIMITED LIABILITY CORPORATION QUESTIONS

If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information.

Member Managed Manage

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business: Attach additional sheets as necessary.

	MANAGEMENT INFO	DRMATION	
Last Name Mendola First An		Middle	ul Title Suffix
Office Held Manager License # 10000749 Percentage of Owner 29.84			1 1 m
	RESIDENCE AD	DRESS	
Street Address or P.O. Box	700 SE 95th Street		
City Ocala		State FL	Zip Code (+4 optional 34480
County (if Florida address) Mar	rion	untry USA	

	MANAGEMENT INFO	RMATION		
Last Name Mendola	First Rebecca	Middle Jo	yce Title	Suffix
Office Held Beneficial Interest	License # 10012993 Percentage of Owner 29.84			hip
	RESIDENCE AD	DRESS		
Street Address or P.O. Box	700 SE 95th Street			
City Ocala		State FL	Zip Code 3448	(+4 optional)
County (if Florida address) Mario	n Cou	untry USA		

Lic Type 1013 - Cardroom Business ODS

Name Mendola, Anthony Paul

Rank CODS - Cardroom Bus
Officer/Director/Sharehider

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 06/30/2022

Lic Type 1012 - Cardroom Employee Occupational

Name MENDOLA, REBECCA JOYCE

Rank CEMP - Cardroom Employee Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On

Modifiers					
Type *	Modifier	Effective Date	+	Additional Info	4
С	TMGT - Track Management	02/04/2022			
L	QHRS - Quarter-Horse	06/27/2024			
L	545 - South Marion Real Estate Holding, LLC	06/27/2024			
Υ	3YR - 3 Year License	02/04/2022			

Alt Keys

BEST LIC NBR 10012993

	MANAGEMENT INF	ORMATION		
Last Name Brown	First Alisha	Middle	Title Suffix chelle	
Office Held Beneficial Interest	License # 1110368	03682 Percentage of Ownership 14,00		
	RESIDENCE AL	DDRESS	7316.4	
Street Address or P.O. Box	2641 SE 41st Stree	:t		
City Ocala		State FL	Zip Code (+4 optional)	
County (if Florida address) Mario	on Co	ountry USA		

	MANAGEMENT INFO	RMATION		
Last Name Gaekwad	First Digvjay	Middle	Title	Suffix
Office Held Beneficial Interest	License # 11103592 Percentage of Ownership 9.00			
	RESIDENCE ADD			
Street Address or P.O. Box	11980 SE 22nd Ave. R	d.		
City Ocala		State FL	Zip Code 34480	(+4 optional)
County (if Florida address) Marion	Cou	usA		

Last Name Galat	First John	Middle	Title	Suffix
Office Held Beneficial Interest	License # 11103640	Percenta 10.00	age of Ownership	
	RESIDENCE ADDR	ESS		
Street Address or P.O. Box 2	06 Meadowbrook Road			
		State NC	Zip Code (+4 o	otional
City Ohadawa		Diane MI	E.P 0000 1. 10	priorition,
City Charlotte		110		

		DATH	THE DUAL ON THE SAME
	mation provided in this application is n could subject the applicant to crimin		
Joshua Mendola	Chief Operating Officer) ap	01/31/2025
Name (Please Print)	Title (Please Print)	Signature	Date
Joshua Mc	ense	o is personally known to me or p	roduced the following as identificati
ly Commission Expires:	OF IN MY	Comm. Expires Dec 15, 2028 🖁	

Lic Type Occupational Individual

Name Brown, Alisha Michelle

PIND - Professional Individual

Rank Occupational

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On

Lic Type Occupational Individual

Name Gaekwad, Digvijay

PIND - Professional Individual

Occupational

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On 02/20/2024

1021 - PMW Professional Individual Lic Type Occupational

Name GALAT, JOHN ALAN

PIND - Professional Individual

Rank Occupational

Lic Status Current

Expires On 06/30/2026

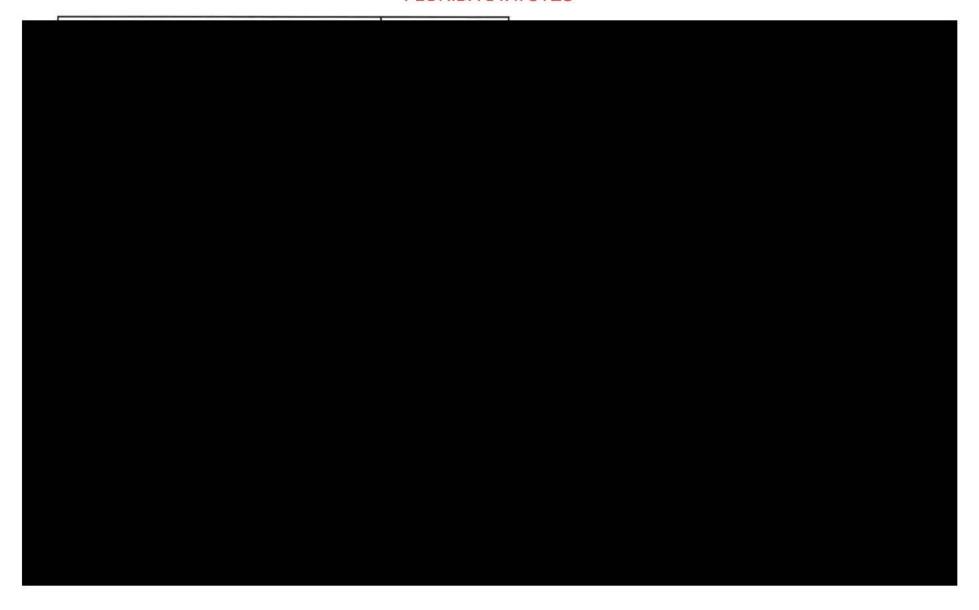
Extended To

Renewed On 01/26/2024

CONFIDENTIAL AND EXEMPT FROM DISCLOSURE PURSUANT TO SECTIONS 688.001 – 688.009, 815.04, AND 815.045, FLORIDA STATUTES



CONFIDENTIAL AND EXEMPT FROM DISCLOSURE PURSUANT TO SECTIONS 688.001 – 688.009, 815.04, AND 815.045, FLORIDA STATUTES



29.84	6.25
29.84	6.25
14	5
9	5
10	10
92.68	14
	4
	9
	5.5
	5.5
	13.09
	13.09
	3.32
	100

Certificate of CLERK OF CIRCUIT COURT

as Clerk of

The Board of County Commissioners

I. Gregory C. Harrell, being the Clerk of the Circuit Court in and for Marion County, and as such being Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by South Marion Real Estate Holdings, LLC, DBA Oxford Downs since the date of its issuance.

WITNESS my hand and official seal as Clerk aforesaid this 21st day of November,
A.D. 2024.

(OFFICIAL SEAL)

Gregory C. Harrell

As Clerk of the Board of County Commissioners

La'Kesha Jelks

From:

T.J. Morton <tj@lockwoodlawfirm.com>

Sent:

Monday, February 17, 2025 3:36 PM

To:

La'Kesha Jelks; Jamie Pouncey

Cc:

Joshua Mendola

Subject:

Re: South Marion Real Estate Holdings, LLC d/b/a Oxford Downs - Annual Operating

License and Cardroom License Application

Attachments:

Updated Bond.pdf

Hi La'Kesha,

Please see the attached bond form. Please let me know if you have any questions or need any additional information.

Thanks.

TJ

850-284-8769

From: La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Sent: Monday, February 10, 2025 10:24 AM

To: T.J. Morton <ti@lockwoodlawfirm.com>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>

Cc: Joshua Mendola < jmendola@betoxford.com>

Subject: RE: South Marion Real Estate Holdings, LLC d/b/a Oxford Downs - Annual Operating License and Cardroom

License Application

Greetings,

If you don't mind, please contact Travels and ask them to include language that states the Bond covers parimutuel and cardroom activities or ask them to complete the attached form...

Thank you.

Best,



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From: T.J. Morton <ti@lockwoodlawfirm.com>

Sent: Friday, January 31, 2025 2:35 PM

To: Jamie Pouncey < Jamie. Pouncey@flgaming.gov>; La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Cc: Joshua Mendola < imendola@betoxford.com>

Subject: South Marion Real Estate Holdings, LLC d/b/a Oxford Downs - Annual Operating License and Cardroom License

Application

Good afternoon,

Please find attached South Marion Real Estate Holdings, LLC's application for its 2025/2026 annual operating license and cardroom license. I will hand deliver the check for the card table fees this afternoon. Please let me know if you have any questions or need any additional information.

Thanks,

TJ Morton The Lockwood Law Firm 1400 Village Square Blvd. #3-504 Tallahassee, Florida 32312 850-284-8769 FGCC PMW-3105 - Surety Bond for Florida Pari-Mutuel Wagering

Responsible Surety Travelers Coupling and Surety Company of America

Bond #

Date February 17, 2025



SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

This obligation is conditioned as follows:

- 1. The Principal has applied for and/or obtained a license to conduct Pari-Mutuel Wagering in the State of Florida pursuant to Chapter 550, Florida Statutes and Chapters 75-2 through 9, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., is required to:
 - (a) Remit payment of all license fees and taxes required by law.
 - (b) Faithfully perform all requirements imposed by law or regulation or the conditions of the license.
 - (c) Furnish a bond in the amount of fifty-thousand dollars (\$50,000) through a corporation qualified under the laws of the State of Florida as surety, payable to the Governor of State of Florida.
- 2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition the bond may not be released, in whole or in part except to the Florida FGCC on written demand of the Director of the Division of Pari-Mutuel Wagering of the FGCC or by the Principal with the written instructions from the Director of the Division of Pari-Mutuel Wagering of the FGCC. The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering, of the FGCC instructs otherwise.
 - (a) The agreement establishing the bond is effective upon FGCC approval of the Principal for its annual operating dates and/or cardroom operator license.

FGCC PMW-3105 - Sure	y Bond for Florida	Pari-Mutuel Wagering
----------------------	--------------------	----------------------

Responsible Surety Travelers Casualty and Surety Company of America

Bond

Date February 17, 2025

(b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the FGCC.

- 3. If the Principal complies with all of the provisions of Chapter 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., and in particular, pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.
- 4. Upon the Principal's failure to comply with Chapter 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., including but not limited to the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the FGCC may make demand upon the surety for the payment of the amount of the default to also include any fines or administrative penalties imposed as a result of a default by said Principal up to but not to exceed the amount of its liability as defined by this bond.
- THIS BOND WILL EXPIRE on the 03 day of January 2026 , but may be continued by continuation certificate signed by the Principal and Surety. The Surety reserves the right to withdraw, except the Surety may not withdraw as to any liability already incurred or accrued hereunder, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, State of Florida, FGCC 2601 Blair Stone Road, Tallahassee, Florida, 32399. Withdrawal shall not be effective until sixty (60) days have elapsed after acknowledgement of the notice by the FGCC.
- 6. Withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period after which FGCC has acknowledged the surety's notice of withdrawal.

WITNESS our hand and seal this 17 day of February 2025

PRINCIPAL	SOUTH MARION REAL ESTATE HOLDINGS, LLC
BY:	President
ATTEST:	Secretary (CORPORATE SEAL)
SURETY:	Travelers Casualty and Surety Company of America
BY:	land Elm
	Attorney-in-Fact (Attach Power of Attorney or other Authority) Russell E. Vance
COUNTERSI	GNED:
	Resident Agent-Licensed in Florida
PRINT: Mich	ael F. Shanahan Jr., 8235 Forsyth Blvd. Ste. 1200, Saint Louis, MO 63105

FGCC PMW-3105, Effective 12-13-2016, Rule 75-4.004,

F.A.C.

Name Registered Agent and Address

Page 2 of 2



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company Farmington Casualty Company

POWER OF ATTORNEY

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint Russell E. Vance of Hartford, CT their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge the following bond or undertaking, and any riders thereto:

Surety Bond No.:

Principal: SOUTH MARION REAL ESTATE HOLDINGS, LLC

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 16th day of February, 2024.









State of Connecticut

City of Hartford ss.

Bryce Grissom, Senior Vice President

On this the 16th day of February, 2024, before me personally appeared Bryce Grissom, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Senior Vice President, any Senior Vice President, any Senior Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 17 day of February, 2025.









Kevin E. Hughes, Assistant Secretary

La'Kesha Jelks

From:

La'Kesha Jelks

Sent:

Thursday, February 6, 2025 11:36 AM

To:

T.J. Morton; Jamie Pouncey

Cc:

Joshua Mendola

Subject:

RE: South Marion Real Estate Holdings, LLC d/b/a Oxford Downs - Annual Operating

License and Cardroom License Application

Greetings,

I have reviewed the 2025/2026 annual application(s) for <u>South Marion Real Estate Holdings</u>, <u>LLC (QHRS545)</u>. The documentation listed below requires submission and/completetion to deem the application complete. Please submit the information/documentation on or before March 1st.

1) Does the Surety Bond cover cardroom and pari-mutuel activites required by Sections 550.125(3)(a) and 849.086(9)?

Best.

La'Kesha Jelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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From: T.J. Morton <tj@lockwoodlawfirm.com>

Sent: Friday, January 31, 2025 2:35 PM

To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>; La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>

Cc: Joshua Mendola < jmendola@betoxford.com>

Subject: South Marion Real Estate Holdings, LLC d/b/a Oxford Downs - Annual Operating License and Cardroom License

Application

Good afternoon,

Please find attached South Marion Real Estate Holdings, LLC's application for its 2025/2026 annual operating license and cardroom license. I will hand deliver the check for the card table fees this afternoon. Please let me know if you have any questions or need any additional information.

Thanks.



VERIFICATION CERTIFICATE

License No
Bond No.:
Current Billing Term From January 03, 2025 to January 03, 2026
THIS IS TO CERTIFY that the above referenced Bond, issued by Travelers Casualty and Surety Company of America
dated <u>January 03, 2023</u> , in the amount of <u>Fifty Thousand</u> (\$50,000.00) on behalf of <u>SOUTH MARION REAL ESTATE HOLDINGS, LLC</u> (as Principal),
and in favor of The Governor of the State of Florida (as Obligee) remains in effect, subject to all agreements, conditions and limitations.
Signed, sealed and dated September 25, 2024
Turnalous Convolts and Superior Community of America
Travelers Casualty and Surety Company of America SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL

Russell E. Vance

Attorney-in-Fact



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company Farmington Casualty Company

POWER OF ATTORNEY

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint Russell E. Vance of Hartford, CT their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge the following bond or undertaking, and any riders thereto:

Surety Bond No.:

Principal: SOUTH MARION REAL ESTATE HOLDINGS, LLC

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 16th day of February, 2024.



State of Connecticut

City of Hartford ss.

Bryce Grissom, Senior Vice President

On this the 16th day of February, 2024, before me personally appeared Bryce Grissom, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026

Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Senior Vice President, any Senior Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Vice President, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 25 day of September, 2024.









Kevin E. Hughes, Assistant Secretary



State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025007952

Incident date: 02/06/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type:

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

SOUTH MARION REAL ESTATE HOLDINGS, LLC

106 EAST COLLEGE AVENUE, SUITE 810, TALLAHASSEE, FL 32301

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: South Marion Real Estate Holding, LLC

Received: 1/31/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
02/06/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
02/06/2025	s	1001	10	Initial Review	ljelks	

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR545
Permit Type: QHRS
Permit County: Marion

LICENSE TO OPERATE A CARDROOM

For:

South Marion Real Estate Holdings, LLC

D/B/A Oxford Downs

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

17996 South US Highway 301 Summerfield, FL 34491 Marion County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: <u>35</u> Tables

Issued and dated, this _____ day of April, 2025.

By _____ Ross Marshman, Executive Director

Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

FGCC PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZATIO	N INFORMATION	
Federal Employer ID Number:		
Permitholder's Legal Name: South Marion Real Es	tate Holdings, LLC	
Doing Business As (D/B/A) Name: Oxford Downs		
MAILING	ADDRESS	
Street Address or P.O. Box: 17996 S. Hwy 301		
City: Summerfield	State: FL	Zip Code (+4 optional): 34491
County (if Florida address): Marion	Country: USA	
	NFORMATION	V2. 化下级2. 指市农民
Contact Name: Tony Mendola		
Primary Phone Number: Primary E-Mail A	.ddress: TMendola@b	petoxford.com
	L ADDRESS	
Street Address: 17996 S. Hwy 301		
City: Summerfield	State: FL	Zip Code (+4 optional): 34491
County: Marion		

ADDITIONAL CONTA	ACT INFORMATION (OPTIONAL)
Alternate Phone Number: 352-347-2273	Fax Number:
Alternate E-Mail Address: JMendola@betoxfor	rd.com

CARDROOM INFORMATION	
Physical Location of Cardroom:	
17996 S. Hwy 301, Summerfield, FL 34491	
What is the maximum number of card tables you intend to operate during the license period? 35	
A check or money order made payable to FGCC for the table fees (\$1,000 per table) must be submitted this application.	with
Name of cardroom manager or cardroom management company: Hyun Koh	
Cardroom manager or cardroom management company license number: 8950903	
Type of participation fee charged to players: Rake - Ante □ Seat Charge □ Both ☑	

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

ATTEST STATEMENT
I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.
Signature of Applicant or Applicant's Representative
Date 01/31/2025

Lic Type 1012 - Cardroom Employee Occupational

Name KOH, HYUN

Rank CEMP - Cardroom Employee Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 06/21/2024

FGCC PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



Federal Employer ID Number:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

CARDROOM OPERATOR

ngs. LLC d/b/a Oxford [Downs
PROVIDE PRODUCTS A	AND SERVICES TO CARDROOM
License Number	Type of Product or Service
13607188	Gaming products
11822830	Gaming products
11007199	Surveillance, AV, & Tech
nc.) 7951003	Felt, poker management sy
	PRODUCTS AND SERVICES TO
License Number	Type of Product or Service
	13607188 11822830 11007199 nc.) 7951003 NO LONGER PROVIDE CARDROOM

ATTEST STATEMENT

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of

Signature of Applicant or Applicant's Representative

the State of Florida.

Date 01/31/2025

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2026

Name BUNNIE STRAUB

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2027

Name CARDROOM SUPPORT LLC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 11/05/2024

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2026

Name AUDIO TECH AND ASSOCIATES INC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On

Lic Status Current

DBA Name

DBA AUDIO EXCELLENCE

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2027

Name GENESIS GAMING SOLUTIONS, INC.

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 08/01/2024

Lic Status Current

FGCC PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



Federal Employer ID Number:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

DIST		TOTAL		NIC.
INST	KI.		191	$N \sim$

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

CARDROOM OPERATOR

OCCUPATIONAL LICENSE Name	License Number	Type of Product or Service
LNW Gaming, Inc.	7805891	Gaming Equipment
OCCUPATIONAL LICENSE	ES WHO NO LONGER PROVIDE I	PRODUCTS AND SERVICES TO
	ES WHO NO LONGER PROVIDE I CARDROOM	
OCCUPATIONAL LICENSE		Type of Product or Service
	CARDROOM	
	CARDROOM	

Date	01/31/2025	
Date		

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of

Signature of Applicant or Applicant's Representative

the State of Florida.

Lic Type 1050 - Slot Machine Business

Name LNW GAMING INC

Rank SBUS - Slot Machine Bus Occupational License

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 06/21/2024



First Federal Bank 8295 35,000.00

Cardroom License Renewal Fee

35,000.00

State of Florida

Department of Business and Professional Regulation Cash Listing Report

Client: 79 - Department of Business & Professional Regulation

Origin: TLH Centra Fiscal Year: 2024

Batch #: 24014139 Total \$ Entered: \$ 154,000.00

Deposit #: 110176

Deposit Date: 2025-02-05

Receipt: 6

Receipts Entered: 6

Total:

\$ 154,000.00

Status:

Deposited

	recorpte	- Littered	4. 0		i Otai.	\$ 154,000.00		Status:	reposited
Receipt # DLN	Received Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File#	License #	Assigned
240086929	\$ 37,000.00 DEP	СНК		\$ 37,000.00					
						SOUTHWEST FLORIDA ENTERPRISES INC			\$ 0.00
					1002	BONITA-FORT MYERS CORPORATION	28	142	\$ 0.00
240086943	\$ 35,000.00 DEP	CHK		\$ 35,000.00					
						CENTRAL FLORIDA GAMING, LLC			\$ 0.00
					1002	SOUTH MARION REAL ESTATE HOLDINGS, LLC	60	545	\$ 0.00
240086954	\$ 33,000.00 DEP	CHK		\$ 33,000.00					
					1002	OCALA BREEDERS' SALES COMPANY, INC.	70	950	\$ 0.00
240086958	\$1,000.00 DEP	CHK		\$ 1,000.00					
					1002	OBS REAL ESTATE HOLDINGS, LLC	51	277	\$ 0.00
240086960	\$ 24,000.00 DEP	CHK		\$ 24,000.00					
					1002	FRONTON HOLDINGS, LLC	53	278	\$ 0.00
240086961	\$ 24,000.00 DEP	CHK		\$ 24,000.00					
					1002	SOUTH FLORIDA RACING ASSOCIATION, LLC	59	544	\$ 0.00
Total:	\$ 154	00.000,1		\$ 154,000.00					\$ 0.00

DEI 0011 11011-OSuperior (888) 590-7998



Wells Fergo Bank, N.A.

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES #4150110 FGCC MAIN

S

O

0

79 - Dei

Receipt: 6 DLI

240141

Department of & Professional F

240086929

Receipt #

Client:

Batch #:

240086943

240086954

240086958

240086960

240086961

Total:

DATE 2 4 35

	DOLLARS	CENTS
CURRENCY		
COIN		
LIST EACH CHECK		
2055	9400p	00
2 a356	35000	9
3 11700	37000	8
4 3354	2400	00
& ROOM !	33000	8
ෙ හිටුට	1000	00
7		
8		
9		
10	1	
11 /		
12	0	
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14	6	
15	C	
16		
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19		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

TOTAL

State of Florida iness and Professional Regulation sh Listing Report

> Origin: TLH Centra Fiscal Year: 2024 Deposit #: 110176 Deposit Date: 2025-02-05 Total: \$ 154,000.00 Status: Deposited

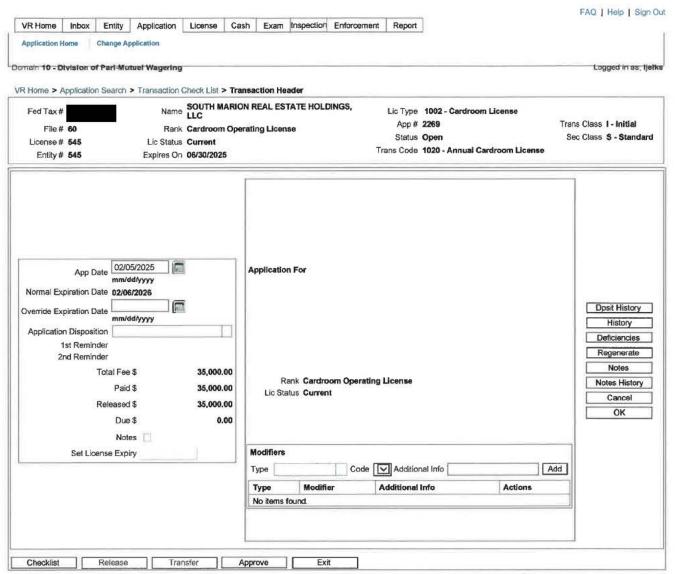
		Total.	Ψ 154,000.00		Status.	Deposited	
	Unassigned	Prof	Remitted By / Beneficiary	File#	Licen	se#	Assigned
Ĭ	\$ 37,000.00						
			SOUTHWEST FLORIDA ENTERPRISES INC				\$ 0.00
		1002	BONITA-FORT MYERS CORPORATION	28	142		\$ 0.00
	\$ 35,000.00						
			CENTRAL FLORIDA GAMING, LLC				\$ 0.00
		1002	SOUTH MARION REAL ESTATE HOLDINGS, LLC	60	545		\$ 0.00
	\$ 33,000.00						
		1002	OCALA BREEDERS' SALES COMPANY, INC.	70	950		\$ 0.00
	\$ 1,000.00						
		1002	OBS REAL ESTATE HOLDINGS, LLC	51	277		\$ 0.00
	\$ 24,000.00						
		1002	FRONTON HOLDINGS, LLC	53	278		\$ 0.00
	\$ 24,000.00						
		1002	SOUTH FLORIDA RACING ASSOCIATION, LLC	59	544		\$ 0.00
	\$ 154,000.00						\$ 0.00
	1						

0 February 05, 2025 d

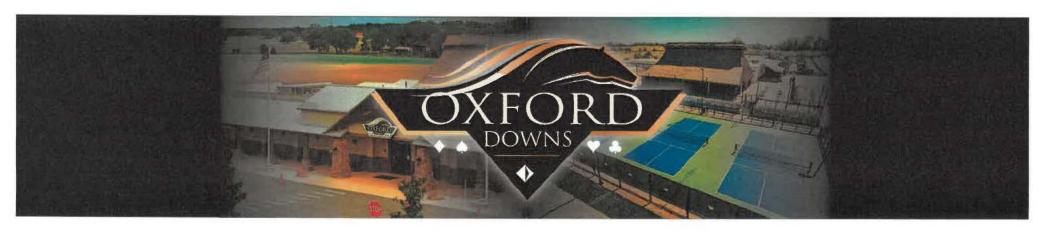
cash Listing Report

№ 176

Page 1 of 1



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HOURS OF OPERATION

- Players must be 18 years of age
 - No side bets are permitted
 - · House extends no credit

OPEN 24 HOURS A DAY, 7 DAYS A WEEK

GAMES OFFERED

Texas Hold'em
Omaha / Hi-Lo / Big O
Pineapple / Crazy Pineapple / Super Pineapple
Hi-Lo Split
Face Up / Fortune Pai Gow
Poker
Mississippi Stud
3 Card Poker
Crazy 4 Poker
I Love Suits
Ultimate Texas Hold'em
Wild Card Stud

Super Omaha

POPULAR GAMES

		MINIMUM BUY IN	MAXIMUM BUY IN
•	\$3 - \$6 LIMIT TEXAS HOLD'EM	\$40	ANY
•	\$4/\$8 LIMIT TEXAS HOLD'EM	\$80	ANY
•	\$1/\$2 NO LIMIT TEXAS HOLD'EM	\$60	\$300
•	\$2/\$5 NO LIMIT TEXAS HOLD'EM	\$300	\$1,000
+	\$5/\$10 NO LIMIT TEXAS HOLD'EM	\$500	\$2,000
b	\$3/\$6 LIMIT OMAHA HI-LO 8 OB	\$60	ANY
•	\$1/\$2 POT LIMIT OMAHA	\$200	\$1000

- When a flat fee or percentage rake is used, the rake shall not exceed \$12.
- When a times rake is used, the rake will be between \$6-\$10 per 30 min per player.
- Your presence means that you agree to follow all rules and honor any rulings made by a supervisor.

OXFORD HOUSE RULES

- 1. Oxford Downs has zero tolerance for verbal abuse, disruptive behavior, or vulgarity.
- 2. Players must be at least 18 years of age and have valid US identification.
- 3. Shoes must be worn at all times. Dress, good hygiene and behavior should be befitting of ladies and gentlemen.
- 4. No side bets are permitted.
- 5. No credit will be extended by the house.
- 6. All use of tobacco products or electronic cigarettes is prohibited in the Cardroom.
- 7. All games are table stakes.
- 8. No firearms or weapons are permitted.
- 9. Cards speak for themselves when tabled.
- 10. Players are responsible to protect their hand at all times.
- 11. Oxford Downs is not responsible for chips or items left on the table in the players absence
- 12. One player to a hand.
- 13. English only while a hand is in play whether players have cards or not. This includes sign language.
- 14. Check and raise is permitted. String bets are not permitted.
- 15. No rabbit hunting
- 16. Verbal declarations in turn are binding. An action or verbal declaration out of turn is binding unless the action to that player is subsequently changed by a bet or raise.
- 17. Cash does not play
- 18. Seating is done with a Sign up List. Permission is required before taking a seat in a game. All table changes must go through a poker room host/supervisor. Anyone seating themselves or moving tables without going through a host/supervisor may be asked to give up his/her seat and may be asked to leave the Cardroom.
- 19. Phones, iPods, MP3 players, tablets and laptops are not permitted on the table surface or in a cup holder, but are allowed on the rail. Any form of communication through one of these devices while a player is in a live hand is not permitted. If any device becomes a distraction and deters from the play on the table, the player may be asked to discontinue use while playing.
- 20. Players may not use device to access any type of online gaming whether for real or play money.
- 21. The right to dispute a hand ends when a new hand begins. The new hand begins with the first riffle of the shuffle. If an automatic shuffler is being used, the new hand begins when the green button is pushed.
- 22. Player's cards must remain in plain view of the dealer and other players and remain over the table at all times. Players must remain seated while in a hand.
- 23. Management's decisions are final. Supervisors will make decisions based on the rules of the game however; their top priority when making a decision will be to protect the integrity and fairness of the game. This may cause them to make a ruling which contradicts the technical interpretation of a rule.
- 24. By taking a seat you are agreeing to abide by the rules and to honor any rulings made by a supervisor.



State of Florida

Department of Business and Professional Regulation Chronology Report

Case #: 2025007953

Incident date: 02/06/2025

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type: Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant: SOUTH MARION REAL ESTATE HOLDINGS, LLC

106 EAST COLLEGE AVENUE, SUITE 810, TALLAHASSEE, FL 32301

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: South Marion Real Estate Holding, LLC

Received: 1/31/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
02/06/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
02/06/2025	S	1002	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Hamilton Downs Horsetrack, LLC d/b/a Hamilton Downs "Hamilton Downs"

(QHRS547)

Case#: 2025-003360 Pari-Mutuel Operating License

Case#: 2025-003362 Cardroom License

Date: March 20, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission.¹ Hamilton Downs Horsetrack, LLC d/b/a Hamilton Downs ("Hamilton Downs") possesses a quarter horse permit. Hamilton Downs currently holds an operating license and a cardroom license for the 2024-2025 Fiscal Year. For the 2025-2026 fiscal year, Hamilton Downs has requested to operate zero performances² and have two card tables³. Hamilton Downs has paid the \$2,000 annual card table fee.⁴

<u>Analys</u>is

The Commission must confirm that: each permitholder has submitted proof with their annual application for a license; the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election.⁵ In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation.⁶ Hamilton Downs has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Hamilton Downs Horsetrack, LLC d/b/a Hamilton Downs' request to receive an operating and cardroom license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

⁵ § 16.712(7), Fla. Stat.

⁶ § 550.01215(1)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPL	ICATI	ON INFORMATION	ON	化发生工 经净		
App# 1199	orsetrack, LLC	Received: 1/14/2025				
	Reviewer's Name: La'Kesha Jelks					
PARI-MUTUEL WA	AGER	ING LICENSE RE	And the second s		AN TO AN ELLO	
Requirement Description		Requirement Met? Y/N	Deficiency Letter Sent	Deficiency Resolved		
Submission of complete original application 3060, pursuant to F.A.C 75-4.004(1)	form I	FGCC PMW-	Y			
FGCC PMW-3190, All officers, directors, and holding 10% or more ownership interest in the pursuant to F.A.C 75-4.004(1)			Y	1/16/2025	3/20/2025	
Clerk Certificate (proof that the permitholder the qualifications prescribed, and that the pe disapproved at a later election, pursuant to F Section 550.01215(2)	ermit h Florida	as not been Statute	Y			
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	Bond,	pursuant to	Y			
	Submission of complete original form FGCC PMW-3080,					
75-2.027 Each performances shall consist of minimum of 8 races.	fa	Mat - 0 Eve - 0	N/A			
Matinee start time: (prior to 6pm)			N/A			
Evening start time*: (6pm & later)			N/A			
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	Will		Y			
*550.375(2) A harness racing permitholder may conduct				o.m. and 2 a.m.		
*550.5251(1) A thoroughbred racing permitholder may	not be	gin any race later tha	Cardroom C	ase# 2025-003362	STITLE ST	
Submission of complete original application (3160, pursuant to F.A.C 75-11.007(2)	form F	GCC PMW-	Y			
FGCC PMW-3220 Contracted Vendor list, pt 11.012(4)	nt to F.A.C 75-	Y				
Number of Tables and fees paid - \$1,000.00 to Florida Statute Section 849.086(5)(d) & F.	Y					
Verify Surety Bond guarantee's that the card redeem, for cash, all tokens or chips used in Florida Statute Section 849.086(9)	Y	1/16/2025	1/21/2025			
A copy of the binding written agreements be respective associations (horseman's agreem Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)	N/A	-				
Games offered (check list against approved Cardroom Hours:	list)		Y	1/16/2025	1/16/2025	

PMW / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

OFFICE OF REVENUE
PERMIT ADMIN
OGC
REVIEWED
INITIALS:
DATE:
9/20/25
DATE:
3/24/25

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: 547
Permit Type: QHRS
Permit County: Hamilton

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Hamilton Downs Horsetrack, LLC

D/B/A Hamilton Downs

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

2220 Northwest County Road 143
Jennings, FL 32053
Hamilton County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does not intent to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

By ______ Ross Marshman, Executive Director

Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

La'Kesha Jelks

From: La'Kesha Jelks

Sent: Thursday, January 16, 2025 10:03 AM

To: Glenn richards; Brandon Richards; Andrew Sodl

Subject: 2025/2026 Hamilton Downs Horsetrack, LLC (QHRS547) Annual Applications

Attachments: SURETY BOND.pdf

Greetings,

I have reviewed the 2025/2026 annual applications for <u>Hamilton Downs Horsetrack</u>, <u>LLC (QHRS547)</u>. The documentation listed below requires submission and/or completetion to deem the application complete. Please submit the listed documents before February 15th.

Provide the 2025/2026 Cardroom hours 1/14/ 25

• a Brandon Richards PMW license expired on 06/30/2024 3/30/35

Provide a Surety Bond that covers cardroom operations pursuant to Florida Statute Section 849.086(9). I have attached our Surety Bond form for your convenience.

Best,

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

FGCC PMW-3060 - Permitholder Application for License and Operating Dates



2025 JAN 14 AM 11: 24 STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION **DIVISION OF PARI-MUTUEL WAGERING**

www.flgaming.gov

CONTROL CON HISSION

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/garnes) and Form FGCC PMW-3190 - Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

PERMITHOLDER IN	ORMATIO	N			
Permitholder Name Permitholder Name Permitholder Name Permitholder Name Permitholder Name Permitholder Name	# 547	FEID# or SSN *			
Doing Business As (D/B/A) HAMILTON DOWNS					
MAILING ADD	RESS				
Street Address or P.O. Box 1181 OSPREY Nes	T PT.				
City ORANGE PANK		State	Zip Code (+4 optional)		
County (if Florida address) CLAY	Country	USA			
CONTACT INFOR	MATION				
Contact Name ROBERT When RECHARDS	Title M	gracity,	member		
Primary Fhone Number 904-472-1481 Fax Number					
Primary E-Mail Address Cell Phone Number					
PHYSICAL LOCATION OF PA	RI-MUTUEL	FACILITY			
Street Address 2220 County RD. 143 N.W.					
City Jewners		State FL	Zip Code (+4 optional) 3 2 0 5 3		
If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information: (1) The name of the applicant and the lessor; (2) The address of the applicant and the lessor; (3) The type of permit held by both the applicant and the lessor; (4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances; (5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and (6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.					

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79. Flo ida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193. Sec. 317.

2025 JAN 14 AM11: 24

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.					
Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel					
facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.					
NO CHANGE					
Is the applicant incorporated? Yes No □ If yes, under the laws of which state?					
Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.					
Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190					
Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.					
Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial cwner using Form FGCC PMW-3190 – Officers and Directors.					
Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pied guilty or note contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes No If yes, list the individual(s) name, license number and title:					
BRANDON G. RICHANDS \$530487, MANAGEN					
1) N.4					
OPERATING SEASON INFORMATION					
The applicant desires to conduct a racing/jai alai meet for the 20					
Yes No Permitholder intends to accept wagers on intertrack or simulcast events.					
Perm tholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the					
following operating information does NOT need to be completed. Form 3080 is also NOT required.					
Opening Date(s): Closing Date(s):					
Number of Dark Days: Number of Live Days:					
Performar ces					
Number of Evening Performances					
Number of Matinee Performances					
Number of Charity/Scholarship Performances					
Total Number of Performances					
Number of races/games during evening performances: Number of races/games during matinee performances:					
Starting time: Starting time:					
ATTESTATION					
ATTESTATION					
I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.					
RIAT D Ruling mm. 12/16/2024 Signature of Applicant or Applicant's Representative Date (MM/DD/YYYY)					
ROBERT C. RECHARDS Print Applicant or Applicant's Representative Name Print Title					

ADDITIONAL INFORMATION



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Limited Liability Company HAMILTON DOWNS HORSETRACK, LLC

Filing Information

Document Number L09000048769

FEI/EIN Number

Date Filed 05/19/2009 **Effective Date** 05/18/2009

State FL

Status ACTIVE

Last Event REINSTATEMENT

Event Date Filed 01/07/2020

Principal Address

2220 cr 143

jennings, FL 32053

Changed: 04/28/2016

Mailing Address

2220 NW County Road 143

Jennings, FL 32053

Changed: 02/17/2024

Registered Agent Name & Address

Sodl, Andrew 1617 San Marco Jacksonville, FL 32312

Name Changed: 02/17/2024

Address Changed: 02/17/2024 Authorized Person(s) Detail

Name & Address

Title MGRM

RICHARDS, ROBERT G 2220 CR 143 Jennings, FL 32053

Title Member

richards, jodie w 2220 CR 143 Jennings, FL 32053

Title member

richards, brandon glenn 2220 CR 143 Jennings, FL 32053

Title Member

Sodl, Andrew 1617 San marco Jacksonville, FL 32312

Title Member

Kassab, Sam 2220 cr 143 jennings, FL 32053

Title Member

Strickland, Ryan 2220 cr 143 jennings, FL 32053

Annual Reports

Report Year	Filed Date
2022	04/29/2022
2023	04/30/2023
2024	02/17/2024

Document Images

02/17/2024 - ANNUAL REPORT	View image in PDF format
04/30/2023 - ANNUAL REPORT	View image in PDF format
04/29/2022 - ANNUAL REPORT	View image in PDF format
04/30/2021 - ANNUAL REPORT	View image in PDF format
01/07/2020 - REINSTATEMENT	View image in PDF format
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05/19/2009 - Florida Limited Liability	View image in PDF format



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No Filing History

Fictitious Name Detail

Fictitious Name

HAMILTON DOWNS

Filing Information

Registration Number G21000164430

Status ACTIVE Filed Date 12/11/2021 Expiration Date 12/31/2026

Current Owners

County MULTIPLE

Total Pages 1
Events Filed NONE

FEI/EIN Number

Mailing Address

1181 OSPREY NEST PT ORANGE PARK, FL 32073

Owner Information

HAMILTON DOWNS HORSETRACK, LLC 2220 CR 143 JENNINGS, FL 32053

FEI/EIN Number:

Document Number: L09000048769

Document Images

12/11/2021 -- Fictitious Name Filing

View image in PDF format

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No Filing History



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www fgcc fl gov

2025 JAN 14 AM 11: 23

FLORIDM SEPTING CONTROL COMMISSION

ase provide inf	ormat on on the	e partners, n	nanagers, officers	, or directors	for your b	usiness entity b	elow.
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City	ORAL	GE 1	PARK	Stat	e FC	Zip Code	(+4 optional) 2073
(if Florida	address) Co	LAY	- Laboratoria	Country L	151		

Lic Type 1012 - Cardroom Employee Occupational

Name RICHARDS, ROBERT GLENN

Rank CEMP - Cardroom Employee Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 12/04/2024

Lic Type Occupational Individual

Name RICHARDS, ROBERT GLENN

Rank Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 12/04/2024

Lic Type 1012 - Cardroom Employee Occupational

Name RICHARDS, JODIE WILCOX

CEMP - Cardroom Employee Rank Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 12/12/2024

			FLORIDA ATTIMO
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1101 6	DSPOKY West	0+	Zip Code (+4 optional)
City OR ON	TO DAKE SO	State	Zip Gode (+4 optional)
County	-6 / BNI)	Country	32073
(if Florida address)	CLAY	USB	
		T INFORMATION	
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memo		CE ADDRESS	17 70
Street Address or P.O. I			
City 7		State FC	Zip Code (+4 optional)
County	sorutlle	Country USA	32205
(if Florida address)	DUVAL	USA	
Last Name	MANAGEMEN First	T INFORMATION Middle	Title Suffix
Office Held	License #		
Office ried			age of Ownership
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City		State	Zip Code (+4 optional)
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County (if Florida address)	*****	Country	
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	provided in this application is t subject the applicant to crimina		tand that knowingly providing false
			2 /-17-25
lease Print) T	MAWAGEN Ment itle (Please Print)	Signature	Date
Florida, 1			
(or affirmed) and subscribe	ed before me this 13 day o	JANUARA	. 2025
	- 1 -		or produced the following as identificati
DL exp		KAREN J. MASCIA	
un 20/2/0		Notary Public	
ublic			
rnission Expires:		State of Florida Comm# HH578353	i

Lic Type 1012 - Cardroom Employee Occupational

Name RICHARDS, BRANDON GLENN

Rank CEMP - Cardroom Employee Occupational

Lic Status Lic Expired

Expires On 06/30/2024

Extended To

Renewed On

Lic Type 1021 - PMW Professional Individual Occupational

Name SODL, ANDREW MATTHEW

Rank Occupational Individual

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On

Lic Type 1012 - Cardroom Employee Occupational

Name RICHARDS, BRANDON GLENN

Rank CEMP - Cardroom Employee Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 03/19/2025

La'Kesha Jelks

From:

La'Kesha Jelks

Sent:

Friday, March 7, 2025 11:14 AM

To:

Brandon Richards

Cc:

Glenn richards; Adam Cerf; Jamie Pouncey

Subject:

RE: Hamilton Downs Horsetrack, LLC d/b/a Hamilton Downs (QHRS547) 2025/2026

Applications

Attachments:

PMW - DEF LTR - Key Name RICHARDS, BRANDON GLENN - Complaint Number

License Number 8530487 License Type 1012 Case 2-19-2025.pdf

Greetings,

I spoke with the supervisor in that section. She provided me with the attached letter and will ask her staff to search for your fingerprint card. Meanwhile, please make the corrections to your application and submit the fees associated with the application.

I will provide an update, hopefully by COB, if your fingerprint cards are located.

Best.



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient. you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From: Brandon Richards <brandonglennrichards@gmail.com>

Sent: Friday, March 7, 2025 10:20 AM

To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>

Cc: Glenn richards <glenn7444@icloud.com>; Adam Cerf <hamiltondownsfl@gmail.com>; Jamie Pouncey

<Jamie.Pouncey@flgaming.gov>

Subject: Re: Hamilton Downs Horsetrack, LLC d/b/a Hamilton Downs (QHRS547) 2025/2026 Applications

Good morning, La'Kesha,

I received a letter this week saying I had not turned in fingerprints but I did many months ago. They were mailed separately than my application. Can you please see what they need exactly?

Thank you,

Brandon Richards

Sent from my iPhone

On Mar 7, 2025, at 6:33 AM, La'Kesha Jelks < LaKesha. Jelks@flgaming.gov > wrote:

Greetings,

I have completed my review of the 2025/2026 annual application(s) for <u>Hamilton Downs</u> <u>Horsetrack, LLC</u>. The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.

Brandon Richards, Managing Member, PMW license # 8530487, expired on 06/30/2024.
 The application will remain incomplete until Mr. Richards renews his license.

Best,

La'Kesha Gelks

La'Kesha Jelks
Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114

<image001.png>

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JULIE I. BROWN, VICE CHAIR CHUCK DRAGO, COMMISSIONER JOHN D'AQUILA, COMMISSIONER TINA REPP, COMMISSIONER

February 19, 2025

Mr. Brandon Glenn Richards 929 County Road 215 Parachute, Colorado 81635

RE: Application No. 76235, Entity 8530487 1012 - Cardroom Employee Occupational

Dear Mr. Richards:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

License application fee not received:

Individual: 3 year - \$136.00

- Application is incomplete: Please correct the highlighted section(s). It appears that you
 have made errors and/or omissions on page 2 of 3 of the application. You must
 complete the 'Type of Occupational License Applying for' section to show what kind of
 racing/gaming license you wish to get. Please initial and date any changes made to
 your application.
- Fingerprints are required (cards enclosed). It is suggested that applicants submit two
 fingerprint cards, so that a second card may be available for submission in the event the
 first set of fingerprints are deemed illegible by the Federal Bureau of Investigation.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 06/28/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions please call 850-794-8130.

Thank you,

AH Operations Review Specialist

La'Kesha Jelks

From:

La'Kesha Jelks

Sent:

Friday, March 7, 2025 8:33 AM

To:

Glenn richards; Brandon Richards; Adam Cerf

Cc:

Jamie Pouncey

Subject:

Hamilton Downs Horsetrack, LLC d/b/a Hamilton Downs (QHRS547) 2025/2026

Applications

Greetings,

I have completed my review of the 2025/2026 annual application(s) for <u>Hamilton Downs Horsetrack</u>, <u>LLC</u>. The documentation listed below requires submission and/completion to deem the application complete. Please submit the information/documentation on or before March 15th.

 Brandon Richards, Managing Member, PMW license # 8530487, expired on 06/30/2024. The application will remain incomplete until Mr. Richards renews his license.

Best,

La'Kesha Jelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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2025 JAN 1 4 AM 11: 21

TOTAL:	100%		
Rola Kassah	3%		
Candice Kassab	30%		
George Salim Kassab	3%		
Julian Christopher Kassab	3%		

RECEIVED

CONTROL COST INS

Certificate of CLERK OF THE CIRCUIT COURT as Clerk of The Board of County Commissioners

I, GREG GODWIN	being the clerk of the Circuit Court in and for
• 1	County, and as such being Clark of the Board of
	f said County, do hereby certify that there has been no resulting in a recall of the Racing Permit now held by
HAMILTON DOLDES HORSE	TROCK, Licaince the date of its issuance.
ś	
WITNESS my hand and off	icial seal as clerk aforesaid thisday
or November	, A.D. 20 24
(A)	
(OFFICIAL SEAL)	Greg Godwin As Clerk of the Board of County Commissioners



La'Kesha Jelks

From:

Glenn Richards <glenn7444@icloud.com> Friday, January 17, 2025 7:44 PM La'Kesha Jelks; Brandon Richards Sent: To:

Subject: Bond

Attachments: HAMILTON DOWNS HORSETRACK.pdf

Sent from my iPhone

FGCC PMW-3105 - Surety Bond for Florida Pari-Mutuel Wagering

Bond #

Responsible Surety SureTec Insurance Company

Date December 4, 2024



SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

STATE OF _	Florida	
COUNTY OF	Duval	
	EN BY THESE PRESENTS: That_	Hamilton Downs Horsetrack LLC as
Principal, and_	SureTec Insurance Company	a corporation
surety business	nder the laws of the State of <u>Tex</u> s in the State of Florida, and with a Blvd Ste 1300, Houston, TX 77042	principal business address at
obligee, and his	s or her successors in office in the	the Governor of the State of Florida as sum of Fifty-Thousand Dollars nerica, for which sum, well and truly to
be paid, we he assigns jointly		cutors, administrators, successors and

This obligation is conditioned as follows:

- 1. The Principal has applied for and/or obtained a license to conduct Pari-Mutuel Wagering in the State of Florida pursuant to Chapter 550, Florida Statutes and Chapters 75-2 through 9, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., is required to:
 - (a) Remit payment of all license fees and taxes required by law.
 - (b) Faithfully perform all requirements imposed by law or regulation or the conditions of the license.
 - (c) Furnish a bond in the amount of fifty-thousand dollars (\$50,000) through a corporation qualified under the laws of the State of Florida as surety, payable to the Governor of State of Florida.
- 2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition the bond may not be released, in whole or in part except to the Florida FGCC on written demand of the Director of the Division of Pari-Mutuel Wagering of the FGCC or by the Principal with the written instructions from the Director of the Division of Pari-Mutuel Wagering of the FGCC. The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering, of the FGCC instructs otherwise.
 - (a) The agreement establishing the bond is effective upon FGCC approval of the Principal for its annual operating dates and/or cardroom operator license.

FGCC PMW-3105 - Surety Bond for Florida Pari-Mutuel Wagering	,	
Respon	sible Surety Bond #	SureTec Insurance Company
	Date	December 4, 2024

- (b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the FGCC.
- 3. If the Principal complies with all of the provisions of Chapter 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., and in particular, pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.
- 4. Upon the Principal's failure to comply with Chapter 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., including but not limited to the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the FGCC may make demand upon the surety for the payment of the amount of the default to also include any fines or administrative penalties imposed as a result of a default by said Principal up to but not to exceed the amount of its liability as defined by this bond.
- Withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period after which FGCC has acknowledged the surety's notice of withdrawal.

WITNESS our hand and seal this __4th __day of __December 2024.

PRINCIPAL __Hamilton Downs Horsetrack LLC

BY: ________ President

ATTEST: _______ Secretary (CORPORATE SEAL)

SURETY: _______ Sure Is a neurance Company

BY: ________ Attorney-in-Fact (Attach Power of Attorney or other Autiliania)

COUNTERSIGNED: _______ Resident Agent-Licensed in Florida

Benjamin K. Powell

PRINT: _______ 219 N Newnan Street Jacksonville FL 32202

Name Registered Agent and Address

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Fitzhugh K. Powell Jr., Robert T. Theus, Benjamin Powell

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Two Hundred, Fifty Thousand and 00/100 Dollars (\$250,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this __ist__day of ______, A.D. __2023 __.



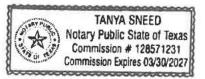
SURETEC INSURANCE COMPANY

Michael C. Keimig, President

State of Texas County of Harris

33.

On this 1st day of March , A.D. 2023 before me personally came Michael C. Keimig, to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Tanya Sneed, Notary Public My commission expires March 30, 2027

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 4

day of December

2024 , A.D

M. Brent Bealy, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity. 910034

For verification of the authority of this power you may call (713) 812-0800 any business day between 8:30 am and 5:00 pm CST.

SureTec Insurance Company

CONTINUATION NOTICE

Obligee

Governor of the State of Florida

Principal- Name and Address
Hamilton Downs Horsetrack LLC

1181 Osprey Nest Point Orange Park ,FL 32073

Bond Number:

Continuation Effective Date

From: 12/8/2024 To: 12/8/2025

Bond Amount: \$50,000

Type of Bond: Paramutual Waging

CONTINUATION CERTIFICATE

It is hereby agreed that the above captioned numbered Bond is continued in force in the above amount for the period of the continued term stated above and is subject to all the covenants and conditions of said Bond.

This continuation shall be deemed part of the original Bond, and not a new obligation, no matter how long the Bond has been in force or how many premiums are paid for the Bond, unless provided for by Statute or Ordinance applicable.

In witness whereof, the company has caused this instrument to be duly signed and dated as of the above "continuation effective date".

SureTec Insurance Company

AN IL AMII: 24
ROLL BERRESSION

Benjamin Powell, Attorney-in-Fact



State of Florida

Department of Business and Professional Regulation Chronology Report

Case #: 2025003360

Incident date: 01/14/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type: Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant: HAMILTON DOWNS HORSETRACK, LLC

1181 OSPREY POINT, ORANGE PARK, FL 32073

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Hamilton Downs Horsetrack, LLC Received: 1/14/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
01/16/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
01/16/2025	s	1001	10	Initial Review	lielks	

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR547
Permit Type: QHRS
Permit County: Hamilton

LICENSE TO OPERATE A CARDROOM

For:

Hamilton Downs Horsetrack, LLC

D/B/A Hamilton Downs

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

2220 Northwest County Road 143 Jennings, FL 32053 Hamilton County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: 2 Tables

Issued and dated, this _____ day of April, 2025.

By _____ Ross Marshman, Executive Director

Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

2025 JAN 14 AM11: 24
FLORILA 64 ING
CONTROL COMMISSION

FGCC PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

	IZATION INFORMATION	
Federal Employer ID Number:		
Permitholder's Legal Name:	Lton Downs Ho	RSETRACK LLC
ocing business as (D/B/A) Name:	ELter DOLLINS	7
	AILING ADDRESS	
Street Address or P.O. Box: 2220	CR 143 N.W	
		12 (2)
City: Jennangs	State:	Zip Code (+4 optional)
County (if Florida address): HAMILTON	Country: USA	, , , , , ,
CON	TACT INFORMATION	"是我们的"
Contact Name: ROBERT G. RICHA	105	
	-Mail Address: Gtone 7444 (A) 10	cland cap
904-472-1481	YSICAL ADDRESS	
Street Address:	19 ROAD 143 N. W	,
County: HAMELTON	State:	Zip Code (+4 optional):
Ocunty: HAMELton	\$	

ADDITIONAL CONTACT INFORMATION (OPTIONAL)						
Alternate Phone Number:	Fax Number:					
Alternate E-Mail Address:						

Physical Location		CARDROOM IN	FORMATION		A TOTAL SECTION
	2220	CR 143	N.W.		
	Jenner	es FL	3205	3	
	order made payable				<i></i>
Name of cardroor	n manager or cardroor	m management	company:	7067575	-
Cardroom manag	er or cardroom manag	gement company	license numb		
Type of participat	on fee charged to play	yers: Rake - Ant	e X Seat Cha	rge Both	

Additional documentation requirements: •

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

	ATTEST STATEMENT
misstatement or o	at every statement contained herein is true and correct and that I understand any mission in this application may result in denial or revocation of my pari-mutuel license. I and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws rida.
Signature of Appli	cant or Applicant's Representative Roll Right
	12-25

Lic Type 1012 - Cardroom Employee Occupational

Name CERF, ADAM REGINALD

Rank CEMP - Cardroom Employee Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On 08/06/2024

REVEIVED

2025 JAN 14 AM 11: 24

FGCC PMW-3220 - List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



Federal Employer 1D Number:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

CARDROOM OPERATOR

Name: HAMILton DO	was HERSETRE	OCK, LLC
OCCUPATIONAL LICENSEES WHO P	PROVIDE PRODUCTS AND S	SERVICES TO CARDROOM Type of Product or Service
WATIVIELLES GITMENT SUM	19232827	CAMERT PRODUCTS
OCCUPATIONAL LICENSEES WHO N		DUCTS AND SERVICES TO
Name	CARDROOM License Number	Type of Product or Service
19 04 Holotok tox	13012657	CAMOU PROJUCTS
If ereby certify that every statement container meastatement or omission in this application ragree to abide by and obey all rules and regulated State of Florida.	may result in denial or revocal ulations of the Division of Pari	tion of my pari-mutuel license. I -Mutuel Wagering and the laws of
Signature of Applicant or Applicant's Representation Date	entative RUF	Richela
The state of the s		

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2027

Name **DANIELLE'S GAMING SUPPLY** Extended To Rank **CBUS - Cardroom Business Occupational** Renewed On

Lic Status Current

BALCHE 24013100 PROSETRACK, LLC

6721 ST AUGUSTINE RD SUITE 6
JACKSONVILLE, FL 32217

DATE 1-12-25

PAY
TO THE ORDER OF FLOKEYA CAMENT Cost Rol Commossion \$ 2,000

Thur Thousand Island 100

DOLLARS DESCRIPTION
FOR AMERIS BANK

FOR AMERIS BANK

FOR AMERIS TABLE FEEL

BALCHER SUITE S



State of Florida

Department of Business and Professional Regulation Cash Listing Report

Client: 100 - Division of Pari-Mutuel Wagering

Origin:

TLH Centra

Fiscal Year: 2024

Batch #: 24013102

Total \$ Entered: \$ 2,000.00

Deposit #: 110744

Deposit Date: 2025-01-16

#Receipt: 1

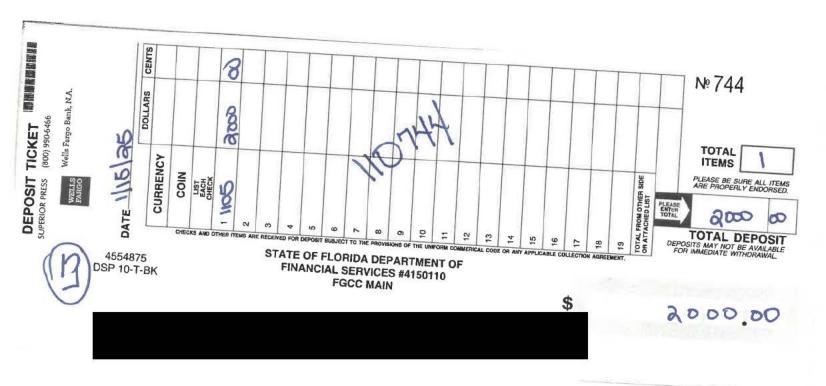
Receipts Entered: 1

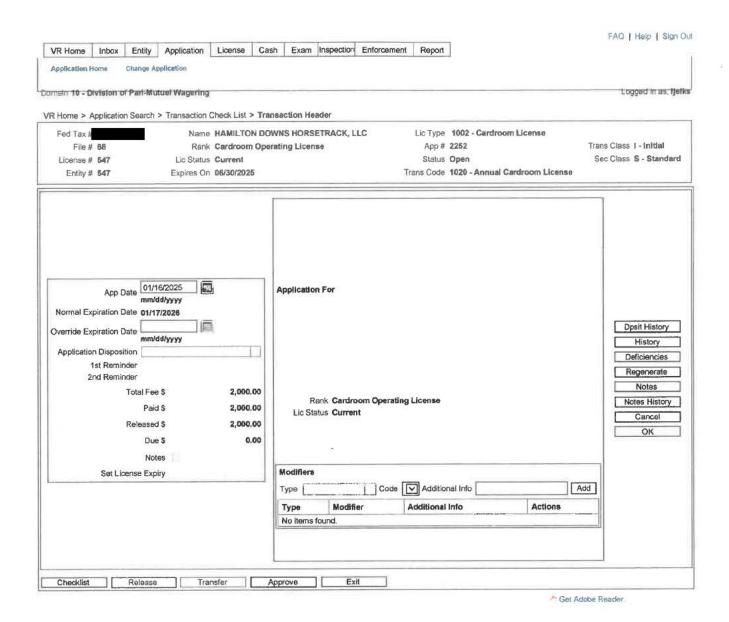
Total:

\$ 2,000.00

Status: Deposited

								-		
Receipt #	DLN	Received Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File#	License #	Assigned
240078064		\$ 2,000.00 DEP	снк		\$ 2,000.00					
						1002	HAMILTON DOWNS HORSETRACK, LLC	68	547	\$ 0.00
Total:		\$ 2	00.000		\$ 2,000.00					\$ 0.00





La'Kesha Jelks



From: Glenn Richards <glenn7444@icloud.com>
Sent: Thursday, January 16, 2025 1:05 PM
To: La'Kesha Jelks; Brandon Richards
Subject: Fwd: Hours of Operation (PDF)

Attachments: Hamilton Downs Hours of Operation.pdf

Hamilton Downs Poker Room License 25-26

Hours of Operation

Sunday Closed Monday Noon-8pm Tuesday Closed Wednesday Closed Thursday Closed Friday Closed Saturday Closed

Hamilton Downs

Games Offered

- 1. Omaha Hi-Lo
- 2. Ultimate Texas Hold'em player designated game
- 3. 3 Card Poker player designated game
- 4. Texas Hold'em

ONTENNA BELING

RECEIVED



State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025003362

Incident date: 01/14/2025

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type:

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

HAMILTON DOWNS HORSETRACK, LLC

1181 OSPREY POINT, ORANGE PARK, FL 32073

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Hamilton Downs Horsetrack, LLC Received: 1/14/2025

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
01/16/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
01/16/2025	S	1002	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Ocala Breeders' Sales Company, Inc. d/b/a OcalaBetS and/or Ocala Bets "Ocala

Bets"

Case#: 2025-010573 Pari-Mutuel Operating License

Case#: 2025-010577 Cardroom License

Case#: 2025-010569 Intertrack Wagering License

Date: March 15, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission.¹ Ocala Breeders' Sales Company, Inc. d/b/a OcalaBetS and/or Ocala Bets ("Ocala Bets") possesses a quarter horse permit. Ocala Bets currently holds an operating license and a cardroom license for the 2024-2025 fiscal year. For the 2025-2026 fiscal year, Ocala Bets has requested to operate zero performances² and has 33 card tables³. In addition, Ocala Bets has applied for a limited intertrack wagering license.⁴ Ocala Bets is licensed to conduct public sales of thoroughbred horses and has conducted at least eight days of sales for over three consecutive years. Ocala Bets has paid the \$33,000 annual card table fee.⁵

Analysis

The Commission must confirm that each permitholder has submitted proof with their annual application for a license that the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes, and the permit has not been disapproved by voters in an election. In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation. Ocala Bets has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Ocala Breeders' Sales Company, Inc. d/b/a OcalaBetS and/or Ocala Bets' request to receive an operating and cardroom license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ § 550.6308(1), Fla. Stat.

⁵ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

⁶ § 16.712(7), Fla. Stat.

⁷ § 550.01215(1)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION **DIVISION OF PARI-MUTUEL WAGERING** OPERATING AND CARDROOM ANNUAL APPLICATION(S)

		IFORMATI	ON			S. M.
Applicant Name/License #: Ocala Breeders' \$ QHRS950)	Sales Com	pany, inc.		Red	ceived: 2/4/20	25
Reviewer's Name:	Case#: 2025-010373					
PARI-MUTUEL WAG	GERING L	ICENSE RI	EQUIREME	NTS		
Requirement Description	Requireme Met? Y/N	ent	Deficiency Letter Sent	Deficiency Resolved		
Submission of complete original application for 3060, pursuant to F.A.C 75-4.004(1)	Υ					
FGCC PMW-3190, All officers, directors, and	sharehold	ers	Y			
holding 10% or more ownership interest in the pursuant to F.A.C 75-4.004(1)						
Clerk Certificate (proof that the permitholder of	continues t	o possess	Y			
the qualifications prescribed, and that the per disapproved at a later election, pursuant to FI Section 550.01215(2)						
FGCC PMW-3105, Proof of \$50,000 Surety E Florida Statute 550.125(3)(a)	Y					
Submission of complete original form FGCC I Permitholder Calendar, pursuant to F.A.C 75-	N/A					
75-2.027 Each performances shall consist of a Mat – 0 minimum of 8 races.			N/A			
Matinee start time: (prior to 6pm)			N/A			
Evening start time*: (6pm & later)	Evening start time*:					
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	itholder intends to accept wagers on rack or simulcast events? WILL ACCEPT		Y			
*550.375(2) A harness racing permitholder may conduct *550.5251(1) A thoroughbred racing permitholder may n				of 7 p.	.m. and 2 a.m.	
330.3231(1) A choroughbred racing permittioner may h	lot begin any	race tater the		m Ca	se# 2025-010577	
Submission of complete original application for 3160, pursuant to F.A.C 75-11.007(2)	orm FGCC	PMW-	Υ			lii e
FGCC PMW-3220 Contracted Vendor list, pu 11.012(4)	Y					
Number of Tables and fees paid - \$1,000.00 to Florida Statute Section 849.086(5)(d) & F.A.	Υ					
Verify Surety Bond guarantee's that the cardredeem, for cash, all tokens or chips used in Florida Statute Section 849.086(9)	Y					
A copy of the binding written agreements between respective associations (horseman's agreement Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)			N/A			
Games offered (check list against approved list) Cardroom Hours:			Y			
PMW / CARDROOM LICENSE FOR	RWARDED T	O THE FOLL	WING FOR F	INAL	REVIEW:	200 See Ch
PERMIT ADMIN REV	TEWED	INITIALS:	50	0	AIE:	125
OGC REV	IEWED	INITIALS:	7		ATE: 2//9/	25

PMW / CARDROOM	LICENSE FORWARDE	D TO THE FOLLOW	VING FOR	FINAL REVIEW:
----------------	------------------	-----------------	----------	---------------

REVIEWED REVIEWED REVIEWED

DATE:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: 950
Permit Type: QHRS
Permit County: Marion

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Ocala Breeders' Sales Company, Inc.

D/B/A OcalaBetS and/or Ocala Bets

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

1701 Southwest 60th Avenue Ocala, FL 34474 Marion County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

By _____

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a parimutuel permit and is subject to any and all laws of the State of Florida.



OCALA BREEDERS' SALES COMPANY

P. O. Box 99 • Ocala, Florida 34478 Telephone (352) 237-2154 • Fax (352) 237-3566 Website: www.obssales.com • Email: obs@obssales.com



February 3, 2025

La'Kesha Jelks, Operations Review Specialist Florida Gaming Control Commission Pari-Mutuel Wagering 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399-7033 Phone: (850) 794-8114 La'Kesha Jelks LaKesha.Jelks@flgaming.gov

Re: 2025/2026 Annual Operating and Cardroom License Application

Dear Ms. Jelks:

Please find the completed Application packet enclosed for the 2025/26 Annual Operating and Cardroom Licenses for Ocala Breeders' Sales Company, Inc. dba OcalaBetS or Ocala Bets (Pari-Mutuel Permit #950):

Annual Operating License

Permitholder Application for Annual License and Operating Dates

FGCCPMW-3060

Surety Bond For Florida Pari-Mutuel Wagering

FGCCPMW-3105

Officers and Directors

FGCCPMW-3190

Certificate of Clerk of the Circuit Court that there has been no election resulting in a recall.

Annual Cardroom License

Permitholder Application for Annual License to Operate a Cardroom

FGCCPMW 3160

List of Cardroom Business Occupational Licensees Providing Products and Services

FGCCPMW-3220

- A list of card games offered
- Payment of \$33,000 for Table Fees
- Current Internal Controls

Ocala Breeders' Sales Company, Inc. does not include any shareholders with five percent or more equity and no ownership transfers of five percent or more of the stock occurred during the 2023-24 fiscal year.

Please note that the application indicates that per 550.01215 (1) (b) 1. We elect not to conduct live Quarter Horse performances. We intend to continue to accept wagers on intertrack or simulcast events.

Please contact me at tomv@obssales.com or (352) 237-2154 for any additional information that may be required.

Thank you for your assistance.

Sincerely.

Thomas Ventura, as President of Ocala Breeders' Sales Company, Inc.

Cc: Jamie Pouncey, Program Administrator - jamie.pouncey@flgaming.gov

FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

☐ Application for Amendment to Annual License and Operating Dates

PERMITHOLDER IN	FORMATIO	N	
Permitholder Name Permi Ocala Breeders' Sales Company, Inc. 950	it#	FEID# or SSN *	
Doing Business As (D/B/A) OcalaBetS and/or Ocala Bets			
MAILING ADI	DRESS		
Street Address or P.O. Box P.O. Box 99			
City Ocala		State FL	Zip Code (+4 optional) 34478
County (if Florida address) Marion	Country	(1)	•
CONTACT INFO	RMATION		
Contact Name	Title		
Thomas Ventura	Presiden	t	
Primary Phone Number	Fax Numb		
352 237-2154	352 237-3	566	
Primary E-Mail Address	Cell Phone	Number	
tomv@obssales.com	1		
PHYSICAL LOCATION OF PA	ARI-MUTUEI	FACILITY	
Street Address 1701 SW 60th Avenue			
City		State	Zip Code (+4 optional)
Ocala		FL	34474
If there is a lease agreement to operate live performances at and of the lease agreement containing the following information: (1) The name of the applicant and the lessor; (2) The address of the applicant and the lessor; (3) The type of permit held by both the applicant and the lessor; (4) The exact location where the applicant is currently permitted to (5) The exact location where the lessor is currently permitted to (6) The exact location where the applicant intends to conduct par	o conduct pa onduct pari-r	ıri-mutuel performar nutuel performance	2025 FEB -4

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance; disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409,2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.



	INFORMATION	
Attach a certificate from the Clerk of the Circuit Court or other author	rized County Official certifying that the pe	ermit has not been recalled.
Has there been any change in ownership interest, officers, partners facility? If changed, state fully. If none, state "No change." Use ad		or location of the pari-mutuel
Is the applicant incorporated? Yes ☑ No ☐ If yes, under the la	ws of which state? Florida	
Please list all officers, directors, and stockholders of record of the a	pplicant using Form FGCC PMW-3190 -	Officers and Directors.
Please document persons who are the bona fide and beneficial owr – Officers and Directors. If corporation, list name of corporation and	d stockholders; if partnership, list partners	3.
Please list the stockholders of the applicant who are subject to a volbeneficial owner using Form FGCC PMW-3190 – Officers and Direct		ee or party other than the
Have any persons listed on Form FGCC PMW-3190 – Officers and crime, or pled guilty or nolo contendere to any criminal charges (oth If yes, list the individual(s) name, license number and title:	Directors ever been convicted of or had a	
	SON INFORMATION	
The applicant desires to conduct a racing/jai alai meet for the 20 25 period(s). Please follow instructions on calendars attached to permit		during the following bes of performances.
Yes No Permitholder intends to accept wagers on inte		
Permitholder will NOT be conducting any live races/games du	ring the above listed season. If zero perf	formances are conducted the
following operating information does NOT need to be complete Opening Date(s):	ed. Form 3080 is also NOT required. Closing Date(s):	
2 2 2		
Number of Dark Days:	Number of Live Days:	
Performances Number of Evening Performances Number of Matinee Performances Number of Charity/Scholarship Performances Total Number of Performances		
Number of races/games during evening performances:	Number of races/games during matinee	performances:
Starting time:	Starting time:	
ATTES	TATION	
I hereby certify that every statement contained herein is true omission in this application may result in denial or revocation rules and regulations of the Division of Pari-Mutuel Wagering	of my pari-mutuel license. I agree to	abide by and obey all
man Vanha	2-3-2025	armid and a grant a
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)	ROL COMM
Thomas Ventura	President	
Print Applicant or Applicant's Representative Name	Print Title	SE CO



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Profit Corporation
OCALA BREEDERS' SALES COMPANY, INC.

Filing Information

Document Number P15000092514

FEI/EIN Number

Date Filed 11/06/2015

Effective Date 09/02/1977

State FL

Status ACTIVE

Last Event CONVERSION

Event Date Filed 11/06/2015

Event Effective Date NONE

Principal Address

1701 S.W. 60TH AVENUE

OCALA, FL 34474

Mailing Address

P.O. BOX 99 OCALA, FL 34478

Registered Agent Name & Address

VENTURA, THOMAS 1701 S.W. 60TH AVENUE OCALA, FL 34474

Officer/Director Detail

Name & Address

Title D

GLADWELL, JAMES L, IV 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D

Green, Jonathan 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D

PENN, JOHN 1701 S.W. 60TH AVENUE OCALA, FL 34474 Title D

SHARP, PAUL 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D Secretary

CASSE, MARK 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D, Treasurer

DE MERIC, NICK 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D, VICE PRESIDENT

Eisaman, Barry 1701 SW 60th Avenue Ocala, FL 34474

Title D

RUSSELL, GEORGE 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D

O'farrell, DAVID 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D

Rice, bryan 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D, CHAIRMAN

vanlangendonck, frances 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D, President

ventura, thomas 1701 S.W. 60TH AVENUE OCALA, FL 34474

Title D

woods, eddie 1701 S.W. 60TH AVENUE OCALA, FL 34474

Annual Reports

Report Year	Filed Date
2023	01/20/2023
2024	01/29/2024
2025	01/06/2025

Document Images

01/06/2025 ANNUAL REPORT	View image in PDF format
01/29/2024 - ANNUAL REPORT	View image in PDF format
01/20/2023 ANNUAL REPORT	View image in PDF format
02/09/2022 - ANNUAL REPORT	View image in PDF format
02/01/2021 - ANNUAL REPORT	View image in PDF format
02/21/2020 ANNUAL REPORT	View image in PDF format
02/06/2019 ANNUAL REPORT	View image in PDF format
01/16/2018 ANNUAL REPORT	View image in PDF format
01/06/2017 - ANNUAL REPORT	View image in PDF format
03/05/2016 - ANNUAL REPORT	View image in PDF format
11/06/2015 - Domestic Profit	View image in PDF format

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Fictitious Name

OCALA BETS

Filing Information

Registration Number G23000033185

ACTIVE Status **Filed Date** 03/14/2023 12/31/2028

Expiration Date

Current Owners

County MARION

Total Pages

Events Filed NONE

FEI/EIN Number

Mailing Address

P.O. BOX 99 OCALA, FL 34478

Owner Information

OCALA BREEDERS' SALES COMPANY, INC. 1701 SW 60TH AVENUE OCALA, FL 34474

FEI/EIN Number: Document Number: P15000092514

Document Images

03/14/2023 -- CANCELLATION/RE-REGISTRATION

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Florida Department of State Division of Corporations



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Fictitious Name

OCALABETS

Filing Information

Registration Number G23000033187

Status

ACTIVE

Filed Date

03/14/2023

Expiration Date

12/31/2028

Current Owners

1

County

MARION

Total Pages

1

Events Filed

NONE

FEI/EIN Number

Mailing Address

P.O. BOX 99 OCALA, FL 34478

Owner Information

OCALA BREEDERS' SALES COMPANY, INC. 1701 SW 60TH AVENUE OCALA, FL 34474 FEI/EIN Number:

Document Number: P15000092514

Document Images

03/14/2023 -- REGISTRATION

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Florida Department of State, Division of Corporations



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

Please provide information on the partners, managers, officers, or directors for your business entity below.

ORGANIZATION NAME	
Name of Organization Ocala Breeders' Sales Company, Inc. Permit #950	
D/B/A or Trade Name OcalaBetS and/or Ocala Bets	

	LIMITED LIABILITY CORPORATION QUESTIONS
managed? You cap.o	a limited liability corporation (LLC), is the corporation member managed or manage check your Articles of Incorporation for this information.
Member Managed	Manager Managed

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business: Attach additional sheets as necessary.

	MANAGEMENT INFORMATION							
^{Last Name} Ventura	First Thoma	as	Middle	Title	Suffix			
Office Held	License #		Percent	age of Ownersh	nip			
President	PIN219000		n/a					
	RESIDENC	E ADDRESS	3					
Street Address or P.O. Box	Street Address or P.O. Box 5000 SE 40th Street							
			=					
^{City} Ocala		Sta	ate FL	Zip Code 34480	(+4 optional)			
County (if Florida address) Marion		Country U	ISA					

MANAGEME	NT INFOR	MATION		
nck ^{First} A	rthur	^{Middle} Fran	cis ^{Title}	Suffix
License # PIN1656343		Percentag n/a	ge of Owners	ship
RESIDE	NCE ADDR	RESS		- 1
Street Address or P.O. Box 9180 NW 160th Ave				LNDS LI LI LY LY LY LY LY LY LY LY LY LY LY LY LY
				70 B
		State USA	Zip Code 32668	(+4 optional)
	Countr	^y USA		PH 3
	nck First A License # PIN1656343	nck First Arthur License # PIN1656343 RESIDENCE ADDR	License # Percentagn/a RESIDENCE ADDRESS 9180 NW 160th Ave	nck First Arthur Middle Francis Title License # PIN1656343 Percentage of Owners n/a RESIDENCE ADDRESS 9180 NW 160th Avenue State USA Zip Code 32668

Lic Type Occupational Individual

Name VENTURA, THOMAS

Rank Occupational Individual

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On 06/20/2017

Lic Type Occupational Occupational

Expires On 06/30/2026

Name VANLANGENDONCK, ARTHUR FRANCIS

Extended To

Rank **PIND - Professional Individual Occupational**

Renewed On 06/20/2017

Lic Status Current

	MANAGEMENT IN				
Last Name Eisaman	First Barry	٨	^{/liddle} W	Title VMD Suffix	(
Office Held Vice President/Director	License # PIN481312		Percentag n/a	ge of Ownership	
	RESIDENCE /	ADDRESS	_		
Street Address or P.O. Box	Street Address or P.O. Box 15749 W HIGHWAY 316				
^{City} Williston		Stat	e FL	Zip Code (+4 optional	1)
County (if Florida address) Marion	C	Country US	SA		

	MANAGE	MENT INFO	RMATION		Marin and		
Last Name Casse	First	Mark	1ark ^{Middle} E ^{Title Suf}				
Office Held Secretary/Director	License # PIN646596		Percent N/A	age of Owners	hip		
	RESI	DENCE ADD	RESS				
Street Address or P.O. Box		685	6851 SW 66th Street				
^{City} Ocala			State FL	Zip Code	(+4 optional)		
County (if Florida address) Marion		Cour	usa				

	MANAGEMENTI				
Last Name deMeric	First Nichola	as ^{Middle} M	Title	Suffix	
Office Held Treasurer/Director	License # PIN474441	Percent n/a	age of Owners	hip	
	RESIDENCE	ADDRESS			
Street Address or P.O. Box	4	4001 NW 130TH AVE			
^{City} Ocala	*	State FL	Zip Code	(+4 optional)	
County (if Florida address) Marion		Country USA			

		OATH			
	ormation provided in this application could subject the applicant to cr				alse
Thomas Ventura	President	Than Val	Ola :	2-3-202	5
Name (Please Print)	Title (Please Print)	Signature	Da	ate	
State of Florida, County of Marion Sworn to (or affirmed) and s Thomas Ven Down Ven Notary Public My Commission Expires:	ubscribed before me this 3 colored before me t	day of Folo. who is personally known to ROTHY WILLIAMS mission # HH 147023 ires August 4, 2025 ed Thru Troy Fain Insurance 800-385-7019	me or produced the	DA GAMIN	entification:
FGCC PMW-3190, Effective 1	2-13-2016, Rule 75-4.004, F.A.C.	Page 2 of 2		34	2.0

Lic Type 1021 - PMW Professional Individual Occupational

Name EISAMAN, BARRY WAYNE

Rank Occupational

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 11/27/2019

1021 - PMW Professional Individual Lic Type Occupational

Name CASSE, MARK E

PIND - Professional Individual Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On

Lic Type Occupational Occupational

Name DEMERIC, NICHOLAS M

Rank Occupational Individual

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 05/09/2022

Ocala Breeders' Sales Company, Inc.

CONFIDENTIAL & PRIVATE INFORMATION NOT TO BE DISTRIBUTED WITHOUT WRITTEN PERMISSION

Shareholders as of 2-3-2025

80 Shares Outstanding - All shareholders own 1 share - 1.2 Shareholde r	Street or PO Box	City, State Zip	State Zipcode

Ocala Breeders' Sales Company, Inc.

CONFIDENTIAL & PRIVATE INFORMATION NOT TO BE DISTRIBUTED WITHOUT WRITTEN PERMISSION

Shareholders as of 2-3-2025

80 Shares Outstanding - All shareholders own 1 share - 1.25%

hareholder	Street or PO Box	City, State Zip	State Zipcode

FLORIDA GARING

25FEB -4 PM 3: 3!

Certificate of CLERK OF CIRCUIT COURT as Clerk of

The Board of County Commissioners

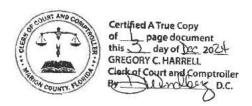
I, <u>Gregory C. Harrell</u>, being the Clerk of the Circuit Court in and for <u>Marion</u> County, and as such being Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by <u>Ocala Breeders' Sales Co., Inc.</u> since the date of its issuance.

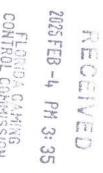
WITNESS my hand and official seal as clerk aforesaid this 21st day of November, A.D. 2024.

(OFFICIAL SEAL)

Gregory C. Harrell

As Clerk of the Board of County Commissioners





Responsible Surety WESTERN SURETY COMPANY

Bond # _

Date December 28th, 2024



SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

STATE OF FL		
COUNTY OF Marion		
KNOW ALL MEN BY THESE PRESENTS: That		
Principal, andWESTERN SURETY	COMPANY	
incorporated under the laws of the State of		
surety business in the State of Florida, and with a	a principal business address at	
P. O. Box 5077, Sioux Falls, SD 571	17-5077	
as Surety, are hereby held and firmly bound unto	the Governor of the State of F	lorida as obligee, and his
or her successors in office in the sum of Fifty-Tho	ousand Dollars (\$50,000) lawfu	I money of the United
States of America, for which sum, well and truly t	o be paid, we hereby bind ours	selves, our heirs,
executors, administrators, successors and assign	ns jointly and severally.	
This obligation is conditioned as follows: 1. The Principal has applied for and/or obtained State of Florida pursuant to Chapter 550, Florida Administrative Code (F.A.C.). If approved, the Principal Code (F.A.C.).	Statutes and Chapters 61D-2 t	through 9, Florida

- Florida Statutes, and Chapters 61D-2 through 9, F.A.C., is required to:
 - (a) Remit payment of all license fees and taxes required by law.
 - (b) Faithfully perform all requirements imposed by law or regulation or the conditions of the license.
 - (c) Furnish a bond in the amount of fifty-thousand dollars (\$50,000) through a corporation qualified under the laws of the State of Florida as surety, payable to the State of Florida.
- 2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition the bond may not be released, in whole or in part except to the Florida DBPR on written demand of the Director of the Division Pari-Mutuel Wagering of the DBPR or by the Principal with the written instructions from the Director of the Division of Pari-Mutuel Wagering of the DBPR The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering, of the DBPR instructs otherwise.
 - (a) The agreement establishing the bond is effective upon DBPR approval of the Principal for its annual operating dates and/or cardroom operator license.

DBPR PMW-3105 – Surety Bond for Florida Pari-Mutuel Wagering
Responsible Surety WESTERN SURETY COMPANY Bond #
Date December 28th, 2024
(b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the DBPR.
 If the Principal complies with all of the provisions of Chapter 550, Florida Statutes, and Chapters 61D-2 through 9, F.A.C., and in particular, pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.
4. Upon the Principal's failure to comply with Chapter 550, Florida Statutes, and Chapters 61D-2 through 9, F.A.C., including but not limited to the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the DBPR may make demand upon the surety for the payment of the amount of the default to also include any fines or administrative penalties imposed as a result of a default by said Principal up to but not to exceed the amount of its liability as defined by this bond.
5. THIS BOND WILL EXPIRE on the 28th day of December , 2025 ,
but may be continued by continuation certificate signed by the Principal and Surety. The Surety reserves the right to withdraw, except the Surety may not withdraw as to any liability already incurred or accrued hereunder, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, State of Florida, DBPR 1940 North Monroe Street, Tallahassee, Florida, 32399. Withdrawal shall not be effective until sixty (60) days have elapsed after acknowledgement of the notice by the DBPR. 6. Withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period after which DBPR has acknowledged the surety's
notice of withdrawal. WITNESS our hand and seal this3rdday ofDecember, 2024
THINESO OUT HAITO AND SEAT THIS UAY OF
PRINCIPAL Ocala Breeders' Sales Company, Inc.
BY: President
ATTEST: Secretary (CORPORATE SEAL)
SURETY: WESTERN SURETY COMPANY
BY: Larry Kasten, Vice President
Attorney-in-Fact Attach Power of Attorney or other Authority) COUNTERSIGNED:
Resident Agent-Licensed in Florida
PRINT:Name Registered Agent and Address
C 1 1/2
Appointed Agent of Surety
DBPR PMW-3105, Effective 2016 December 13, Rule 61 D-4.004, F.A.C. Page 2 of 2

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Larry	Kasten		Sioux Falls	
		Dakota	, its regularly elect	ed <u>Vice Presid</u> e	ent
		t, with full power and authori	ty hereby conferred upo	n him to sign, execute	, acknowledge and deliver for and or
its behalf	as Surety	and as its act and deed, the	following bond:		
One	Pari Mu	ituel Wagering			
		<u> </u>			
bond with	bond nur	mber			
		12.			
for Oca	la Breed	ders' Sales Company, :	Inc.		
as Princip	oal in the	penalty amount not to exceed	1: \$ 50,000.00		
duly adopt Section name of the Board of I Attorneys- not necess such office	ed and now on 7. All the Directors in in-Fact or a sary for the er and the o	v in force, to-wit: conds, policies, undertakings, P ny by the President, Secretary, nay authorize. The President, agents who shall have authority validity of any bonds, policies, corporate seal may be printed by	owers of Attorney, or other any Assistant Secretary, Tr any Vice President, Secreto issue bonds, policies, or undertakings, Powers of Att facsimile.	r obligations of the corporeasurer, or any Vice Pre etary, any Assistant Sec r undertakings in the nam torney or other obligations	the by-laws of Western Surety Company oration shall be executed in the corporate sident, or by such other officers as the retary, or the Treasurer may appoint the Company. The corporate seal is to of the corporation. The signature of any
by the auti April, 2022 "RES signa	hority of the 2: OLVED: T	e following Resolution adopted to hat it is in the best interest of to ratify and confirm the use of	by the Board of Directors of the Company to periodica	the Company by unanimally ratify and confirm an	tronic-formatted corporate seal under and ous written consent dated the 27th day or y corporate documents signed by digital seal, each to be considered the act and
	Preside	/hereof, the said WESTERI		ed this <u>3rd</u>	presents to be executed by its day of
	$ \bigcirc$ \wedge	Dander	The state of the s	. B)	- Las con
	- 1000	L. Bauder, Assista	int Secretary, =		Larry Kasten, Vice President
OT 1 TC 0	SE COLUE	LDIVOTA)			3
STATEC)F SUUTF	H DAKOTA		483	200
COUNTY	OF MINI	NEHAHA)	W. W. Tarrest		2 2 2
		<u>.</u>	Miles By Mot Committee		EC H I
On the	his3	Brd day of Dec	cember 2	2024, before me,	a Notary Public, personally appeared
W/F-24-20.02	Larry	Kasten	and	L. Bauder	
who, bein	ng by me o	duly sworn, acknowledged th	at they signed the above	Power of Attorney as	Vice President
					nowledged said instrument to be the
voluntary	act and d	leed of said Corporation.			- ω H
بالواداء ا		LyLighty Could be a state of the state of th		2	SEG :
ł	\$. 0	SREEN }			
1		ARY PUBLIC		٠. د ٨	tulin
1 68	SOUT	TH DAKOTA	200 g = 20		Notary Public
3		COLUMN TO THE PROPERTY OF MY C	commission Expires	February 12, 202	7

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.





Department of Business and Professional Regulation Chronology Report

Case #:

2025010573

Incident date: 02/17/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type:

Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant:

OCALA BREEDERS' SALES

1701 SOUTHWEST 60TH AVENUE, OCALA, FL 34474

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Ocala Breeders' Sales Company, inc. (QHRS950)

Received: 2/4/2025

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent	
02/17/2025	R		ljelks	JELKS, LA'KESHA	ljelks		
02/17/2025	S	1001	10	Initial Review	ljelks		

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR950
Permit Type: QHRS
Permit County: Marion

LICENSE TO OPERATE A CARDROOM

For:

Ocala Breeders' Sales Company, Inc.

D/B/A OcalaBetS and/or Ocala Bets

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

1701 SW 60th Avenue Ocala, FL 34474 Marion County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: <u>33</u> Tables

Issued and dated, this _____ day of April, 2025.

S THE STATE OF THE

Ross MArshman, Executive Director Florida Gaming Control Commission

This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

FGCC PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

	The CHESTER AND SOLUTION AND AND AND AND AND AND AND AND AND AN	CONTRACTOR CONTRACTOR CANA	
S. MARCHARITA	ORGANIZATION I	NFORMATION	
Federal Employer ID Number:			
Permitholder's Legal Name: Ocala Breeders' Sales Company, Inc.			
Doing Business As (D/B/A) Name: OcalaBetS and/or Ocala Bets			
The state of the state of the state of	MAILING A	DDRESS	was all the firm of the state of
Street Address or P.O. Box:			
	P.O. Bo	x 99	
City: Ocala		State:	Zip Code (+4 optional): 34478
County (if Florida address): Marion	USA		
A STATE OF THE STA	CONTACT INFO	ORMATION	
Contact Name: Thomas Ventura			
Primary Phone Number: 352 237-2154	Primary E-Mail Addr tomv@obssales.com	ess:	
THE PRESENT OF THE PARTY OF THE	PHYSICAL A	DDRESS	上 好产分散。 医康辛萨尔
Street Address:	1701 S	W 60th Ave	nue
^{City:} Ocala		State: FL	Zip Code (+4 optional): 34474
^{County:} Marion			

		0	53	
ADDITIONAL CONTACT INFORMATION (OPTIONAL)			(C) (C)	
Alternate Phone Number: 352 237-4144	Fax Number: 352 237-3566	ROP.	8	0
Alternate E-Mail Address:		600	ţ-	\$ men
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		2	CO	

CARDROOM INFORMATION
Physical Location of Cardroom:
1781 SW 60th Avenue, Ocala, FL 34474
What is the maximum number of card tables you intend to operate during the license period? 33
A check or money order made payable to FGCC for the table fees (\$1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Brian C. Matthews
Cardroom manager or cardroom management company license number:
Type of participation fee charged to players: Rake - Ante ☐Seat Charge ☐ Both ✓

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- 3) Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

2025 FEB -4 PM 3: 35
FLORIDA GAMING

Lic Type 1012 - Cardroom Employee Occupational

Name MATTHEWS, BRIAN C

Rank CEMP - Cardroom Employee Occupational

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On

FGCC PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

PAGE 1 of 2

INSTRUCTIONS

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

世人 统行 工作宗使 经现代 (1991) 为典则	CARDROOM OPERATOR
Federal Employer ID Number:	
Name: Ocala Breeders' Sal	es Company, Inc. dba OcalaBetS and/or Ocala Bets

OCCUPATIONAL LICENSEES WHO PI	ROVIDE PRODUCTS AND	SERVICES TO CARDROOM
Name	License Number	Type of Product or Service
OVERLAY GAMING CORPORATION - Poker Atlas	11282099	Cardroom Supplies
GAME ON CHIP COMPANY	10176844	Cardroom Supplies
LNW GAMING INC	7805891	Cardroom Supplies
FADED SPADE POKER	11548928	Cardroom Supplies
计算等的表现的对象		人类的 古代地址
Name	License Number	Type of Product or Service
AVALON GAMING	11196683	Cardroom Supplies
NOSOLOGY IT	14022707	Cardroom Supplies
MARION MUSIC INC.	10047547	Cardroom Supplies
TCS JOHN HUXLEY AMERICA, INC.	8552813	Cardroom Supplies
EASTERN POKER, LLC - Gorilla Gaming	12139450	Cardroom Supplies

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Signature of Applicant or Applicant's Representative Date Date

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2025

Name OVERLAY GAMING CORPORATION Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 06/15/2022

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2026

Name GAME ON CHIP COMPANY Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 06/30/2023

Lic Status Current

Expires On 06/30/2027 Lic Type 1050 - Slot Machine Business

Name LNW GAMING INC Extended To

Rank SBUS - Slot Machine Bus Occupational Renewed On 06/21/2024

License

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2026

Name FADED SPADE POKER Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 08/11/2023

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2025

Name AVALON GAMING, INC.

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 07/19/2022

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2027

Name NOSOLOGIES LLC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2026

Name MARION MUSIC INC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On

Lic Status Current

Lic Type 1050 - Slot Machine Business

Expires On 06/30/2027

Name TCS JOHN HUXLEY AMERICA INC

Extended To

SBUS - Slot Machine Bus Occupational

Renewed On 06/19/2024

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2025

Name EASTERN POKER, LLC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 07/14/2022

Lic Status Current

FGCC PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



Federal Employer ID Number:

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

PAGE 2 of 2

INSTRUCTIONS

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

CARDROOM OPERATOR

Ocala Breeders Sales Company	/, Inc. doa OcalaBetS	and/or Ocala Bets
OCCUPATIONAL LICENSEES WHO PI		
Name	License Number	Type of Product or Service
AGS, LLC - American Gaming Systems	8281949	Cardroom Supplies
Amenity Pro LLC	8193027	Cardroom Supplies
The United States Playing Card Company	1512744	Cardroom Supplies
MSC Gaming, Inc.	12265720	Cardroom Supplies
Name	License Number	Type of Product or Service
PAVILION PAYMENTS GAMING SERVIES, INC.	8592746	Cardroom Supplies

ATTEST ST	ATEMENT		ALF VISIO	-1771	
I hereby certify that every statement contained herein is misstatement or omission in this application may result agree to abide by and obey all rules and regulations of	in denial or revocat	ion of my pari-r	nutuel lice		l of
the State of Florida. Signature of Applicant or Applicant's Representative	Mano	Under		1-83	C
Date			SE S	70	45
			SSIO	ယ္	C

Lic Type 1050 - Slot Machine Business

Expires On 06/30/2026

Name AGS, LLC

Extended To

SBUS - Slot Machine Bus Occupational

License

Renewed On

Lic Status Current

Lic Type 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2027

Name AMENITY PRO LLC

Extended To

Rank PBUS - Pari-Mutuel Business

Renewed On

Occupational

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2027

Name THE UNITED STATES PLAYING CARD COMPANY

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 06/27/2024

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2025

Name MSC GAMING, INC.

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 07/21/2022

Lic Status Current

Lic Type 1050 - Slot Machine Business

Expires On 06/30/2027

Name

PAVILION PAYMENTS GAMING SERVIES, Extended To

SBUS - Slot Machine Bus Occupational

Rank License

Renewed On 11/07/2024

Lic Status Current

Mobs

OCALA BREEDERS' SALES CO., INC.

P.O. BOX 99 OCALA, FLORIDA 34478 (352) 237-2154 OPERATING ACCOUNT

"SALES CO., INC.

OCALA, FLORIDA
OX 99

MIDFLORIDA CREDIT UNION
OCALA, FLORIDA
63-7980/2631

100328

VOID AFTER 120 DAYS

*THIRTY-THREE THOUSAND AND XX / 100

DATE 2/3/2025

********33,000.00*

OTHE ORDER OF

FGCC 4070 Esplanade Way Suite 250

TALLAHASSEE, FL 32399

TWO SIGNATURES REQUIRED

A HORIZED SIGNATURE

THIS CHECK IS VOID IF MICRO PRINT SIGNATURE LINE IS UNREADABLE UNDER MAGNIFICATION

100328

CALA BREEDERS' SALES CO., INC. · Ocala, Florida

DATE INVOICE NO. COMMENT AMOUNT DISCOUNT NET AMOUNT 2/3/2025 20250203 33,000.00 0.00 33,000.00

FGCC

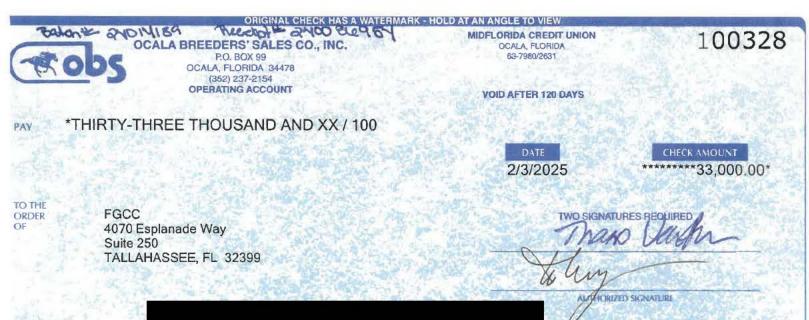
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2/3/2025 FGCC

33,000.00

DESOM BUSINESS FORMS, OCALA, FLORIDA

2025 FEB -4 PM 3: 35
FLORIDA GAMING
CONTROL COMMISSION



THIS CHECK IS VOID IF MICRO PRINT SIGNATURE LINE IS UNREADABLE UNDER MAGNIFICATION

100328

ATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
2/3/2025	20250203		33,000.00	0.00	33,000.00
				CONTROL COMMISSION	RECEIVED
FGCC	0000100328	2/3/2025 FGCC		TOTAL	33,000.00

PLI COIL HORE Superior (888) 590-7998



DOLLARS

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Client:

Batch #:

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Receipt#

240086929

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240086954

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February 05, 2025

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TOTAL FROM OTHER SIDE OR ATTACHED LIST

15/100

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

TOTAL

TOTAL DEPOSIT DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES #4150110
FGCC MAIN

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iness and Professional Regulation sh Listing Report

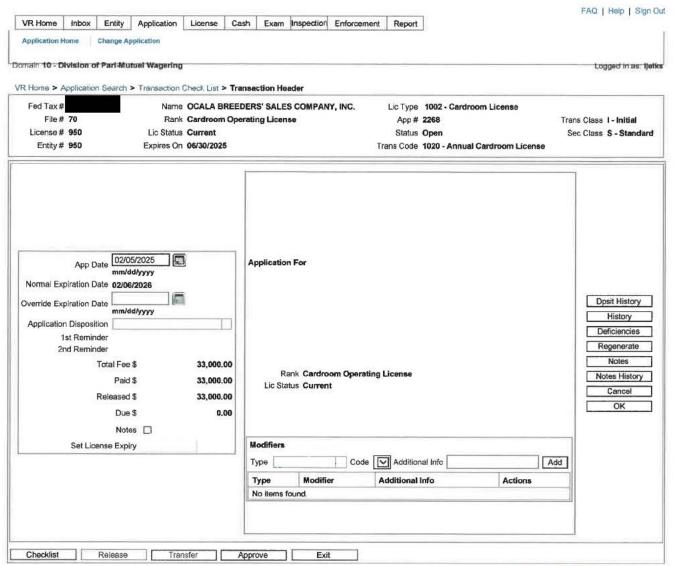
State of Florida

Origin: TLH Centra Fiscal Year: 2024 Deposit #: 110176 2025-02-05 Deposit Date: Total: \$ 154,000.00 Status: Deposited

File #	Remitted By / Beneficiary	Prof	Unassigned
			\$ 37,000.00
	SOUTHWEST FLORIDA ENTERPRISES INC		
28	BONITA-FORT MYERS CORPORATION	1002	
			\$ 35,000.00
	CENTRAL FLORIDA GAMING, LLC		
60	SOUTH MARION REAL ESTATE HOLDINGS, LLC	1002	
			\$ 33,000.00
70	OCALA BREEDERS' SALES COMPANY, INC.	1002	
			\$ 1,000.00
51	OBS REAL ESTATE HOLDINGS, LLC	1002	
			\$ 24,000.00
53	FRONTON HOLDINGS, LLC	1002	
			\$ 24,000.00
59	SOUTH FLORIDA RACING ASSOCIATION, LLC	1002	
			154,000.00
60 70 51		ENTERPRISES INC BONITA-FORT MYERS CORPORATION CENTRAL FLORIDA GAMIN LLC SOUTH MARION REAL ESTATE HOLDINGS, LLC OCALA BREEDERS' SALES COMPANY, INC. OBS REAL ESTATE HOLDINGS, LLC FRONTON HOLDINGS, LLC SOUTH FLORIDA RACING	ENTERPRISES INC BONITA-FORT MYERS CORPORATION CENTRAL FLORIDA GAMIN LLC SOUTH MARION REAL ESTATE HOLDINGS, LLC OCALA BREEDERS' SALES COMPANY, INC. OBS REAL ESTATE HOLDINGS, LLC FRONTON HOLDINGS, LLC SOUTH FLORIDA RACING

Cash Listing Report

Page 1 of 1





State of Florida

Department of Business and Professional Regulation Cash Listing Report

Client:

79 - Department of Business & Professional Regulation

Origin:

TLH Centra

Fiscal Year:

2024

Batch #:

24014139

Total \$ Entered: \$ 154,000.00

Deposit #: 110176

Deposit Date: 2025-02-05

Receipt: 6

Receipts Entered: 6

Total:

\$ 154,000.00

Status:

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Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File#	License #	Assigned
240086929		\$ 37,000.00	DEP	СНК		\$ 37,000.00					
								SOUTHWEST FLORIDA ENTERPRISES INC			\$ 0.00
							1002	BONITA-FORT MYERS CORPORATION	28	142	\$ 0.00
240086943		\$ 35,000.00	DEP	CHK		\$ 35,000.00					
								CENTRAL FLORIDA GAMING, LLC			\$ 0.00
							1002	SOUTH MARION REAL ESTATE HOLDINGS, LLC	60	545	\$ 0.00
240086954		\$ 33,000.00	DEP	CHK		\$ 33,000.00					
							1002	OCALA BREEDERS' SALES COMPANY, INC.	70	950	\$ 0.00
240086958		\$ 1,000.00	DEP	CHK		\$ 1,000.00					
							1002	OBS REAL ESTATE HOLDINGS, LLC	51	277	\$ 0.00
240086960		\$ 24,000.00	DEP	CHK		\$ 24,000.00					
							1002	FRONTON HOLDINGS, LLC	53	278	\$ 0.00
240086961		\$ 24,000.00	DEP	CHK		\$ 24,000.00					
							1002	SOUTH FLORIDA RACING ASSOCIATION, LLC	59	544	\$ 0.00
Total:			\$ 154	00.000,4		\$ 154,000.00					\$ 0.00

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							OAT	H						30.19
I swea	ar or affirm	that the info	ormation pr	rovided in ti	nis applica	ation is t	true and	complete.	I underst	tand that kno	owingly pro	oviding fals	e informa	tion on this
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							or no.	Expires Au Bonded Thru	igust 4, 20 Troy Fain in)25 #urance 800-38	5-7019		55	元 公



P.O. BOX 99 ♦ Ocala, FL 34478 ♦ (352) 237-4144

Physical Address ♦ 1781 SW 60th Avenue ♦ Ocala, FL 34474

February 3, 2025

FGCCPMW-3160 Permitholder Application for Annual License to Operate a Cardroom

Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets List of Card Games Offered

Texas Hold'em

Double Flop Texas Hold'em

Short Deck Hold'em

Hold'em Mania

Omaha

Omaha High

Omaha Hi-Lo (8 or Better)

Omaha 38

Five Card Omaha (Big O)

Pineapple

Crazy Pineapple

Lazy Pineapple (Tahoe Hold'em)

Super Lazy pineapple (Super Hold'em)

Draw lowball (California Lowball Or Kansas City Lowball)

Ace-to-Five Lowball (California Lowball)

Deuce-to-Seven Lowball (Kansas City Lowball)

Five Card Draw

Seven Card Draw

Jacks or Better

Draw High / Low Split

Badugi

Badeucy

Badacey

Five Card Stud

Six Card Stud

Seven Card Stud

Seven Card Stud Low (Razz)

Deuce-to-Seven Razz

Seven Card Stud High Low Split (8 or Better)

Seven Card Mutual

Chinese Poker

One Card Poker

Three Card Poker

Ultimate Texas Hold'em

DJ Wild Stud Poker

Fortune Pai Gow Poker

Face Up Fortune Pai Gow Poker

I Luv Suits Poker

Mississippi Stud

FLORIDA GAMING

RECEIVED

Florida Department of Business & Professional Regulation

State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025010577

Incident date: 02/17/2025

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type:

Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant:

OCALA BREEDERS' SALES

1701 SOUTHWEST 60TH AVENUE, OCALA, FL 34474

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM ANNUAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: Ocala Breeders' Sales Company, inc. (QHRS950)

Received: 2/4/2025

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
02/17/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
02/17/2025	S	1002	10	Initial Review	ljelks	

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

ITW Application

APPLICATION INFORMAT	ION		
Applicant Name/License #: OBS ITW (950)		te Received /04/2025	
Reviewer Name: La'Kesha Jelks, ORS		ΓW Case: 2025	-010569
PARI-MUTUEL WAGERING LICENSE R	EQUIREMENTS	5	
Requirement Description	Requirement Met? Y/N	Deficiency Letter Sent	Deficiency Resolved
Submission of complete original application form DBPR PMW-3060, pursuant to F.A.C 75-4.004(1)	Y		
Letter from Ocala Jai-Alai granting permission to OBS to accept ITW signals during Ocala Jai-Alai 2023-2024 live meet is on file with the Division.	N/A 550.6308(1) , F.S.		
DBPR PMW 3190, All officers, directors, and shareholders holding 10% or more ownership interest in the business entity.	Υ		
Prior to each sale, OBS shall submit to the Division a copy of their license for public sale by the Department of Agriculture and Consumer Services.	Y		
Permitholder intends to accept wagers on intertrack or simulcast events	Υ		

PMW / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

OFFICE OF Rev/Aud PERMIT ADMIN OGC REVIEWED REVIEWED INITIALS: INITIALS: INITIALS: DATE: ADATE: DATE:

2/19/25

DISTRIBUTION OF PMW AND CARDROOM (If applicable) LICENSE(S):

PARI-MUTUEL LICENSE
General Manager (Original)
Office of Investigations
Office of Auditing / Office of Revenue & Financial Analysis
Regional Manager
U of FL Laboratory
Florida Greyhound Association (Greyhound Tracks Only)

CARDROOM LICENSE
General Manager (Original)
Office of Investigations
Office of Auditing / Office of Revenue & Financial Anlys
Regional Manager

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: ITW-950

LICENSE TO CONDUCT LIMITED INTERTRACK WAGERING

For:

Ocala Breeders' Sales Company, Inc.

D/B/A OcalaBets and/or Ocala Bets

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

1701 Southwest 60th Avenue Ocala, FL 34474 Marion County

Valid From: <u>July 1, 2025</u> Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Note1: Any changes to Ocala Breeders' Sales (OBS) thoroughbred sale dates must be submitted to the Division for approval. Note 2: Prior to each sale, OBS shall submit to the Commission a copy of their license for public sale issued by the The Department of Agriculture and Consumer Services.

Issued and dated, this day of April, 2025.

By ______Ross Marshman, Executive Director

Ross Marshman, Executive Director
Florida Gaming Control Commission

This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a parimutuel permit and is subject to any and all laws of the State of Florida.

Ocala Breeders' Sales Company 2025/2026 Calendar Intertrack Wagering License

	Intertrack Wagering License (Per License #950) Page 2 of 2																			
		JI	JLY 20	25					AU	GUST :	2025					SEPT	EMBE	R 2025		
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri. 4	Sat.	Sun.	Mon.	Tues.		Thurs.	Fri.	Sat.	Sun.	Mon.	Tues.	Wed.	Thurs.	Fri. 5	Sat.
6	7	8	9	10	11	12	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20	21	22	23	24	25	26	17	18	19	20	21	22	23	21	22	23	24	25	26	27
27	28	29	30	31			24	25	26	27	28	29	30	28	29	30				
							31													
						NW							NW							NW
		OCT	OBER	2025					NOV	MDE	R 2025					DEC	MDE	R 2025		
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Sun.	Mon.	Tues.		Thurs.	Fri.	Sat.	Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
5	6	7 NW	8 NW	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31			
							30													
						NW							NW							NW
		JAN	UARY	2026					FFRE	RUARY	2026					MΔ	RCH 2	2026		
Sun.	Mon.	Tues.			Fri.	Sat.	Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28
25	26	27	28	29	30	31								29	30	31				
																				L
													NW							NW
						NW							1444							
		AF	PRIL 2	026		NW			IV	AY 20	26					JI	JNE 20	026		
Sun.	Mon.	AF Tues.	PRIL 20 Wed.	026 Thurs.	Fri.	Sat.	Sun.	Mon.		AY 20 Wed.	26 Thurs.	Fri.	Sat.	Sun.	Mon.	JU Tues. 2	JNE 20 Wed.	026 Thurs.	Fri.	Sat.
		Tues.	Wed.	Thurs.	3	Sat.			Tues.	Wed.	Thurs.	1	Sat.		1	Tues.	Wed.	Thurs.	5	6
5	6	Tues.	Wed. 1	Thurs. 2	10	Sat. 4	3	4	Tues.	Wed.	Thurs.	8	Sat.	7	8	Tues. 2	Wed. 3	11	12	13
	6	Tues.	Wed.	9 16	10	Sat. 4 11 18	3		Tues. 5	6 13	Thurs.	8	Sat. 2 9		8	Tues.	10	Thurs.	5	13
5	6	Tues.	Wed. 1	Thurs. 2	10	Sat. 4	3	4	Tues.	Wed.	Thurs.	8	Sat.	7	8	Tues. 2	Wed. 3	11	12	13
5	6	7 14	Wed. 1 8	9 16	10	Sat. 4 11 18	3	4	Tues. 5	6 13	7 14	8	Sat. 2 9	7	8	9 16	10	11 18	12	13
12	13	7 14 21	8 15 22	9 16	10	Sat. 4 11 18	10	11 18	12 19	6 13 20	7 14 21	1 8 15	Sat. 2 9 16 23	14	1 8 15	9 16	10	11 18	12	13

Initial Date 2
Calendar considered informational only. Totals

0 NW

NW



OCALA BREEDERS' SALES COMPANY

P. O. Box 99 • Ocala, Florida 34478 Telephone (352) 237-2154 • Fax (352) 237-3566





January 31, 2025

La'Kesha Jelks Operations Review Specialist Florida Gaming Control Commission Pari-Mutuel Wagering 4070 Esplanade Way, Suite 250 Tallahassee, FL 32399-7033 Phone: (850) 794-8114 La'Kesha Jelks LaKesha Jelks@flgaming.gov

Re: 2025-26 Intertrack Wagering License

Dear Ms. Jelks:

Pursuant to F.S. 550.6308, Ocala Breeders' Sales Company, Inc. (OBS) hereby applies for an Intertrack Wagering License for the July 1, 2025 - June 30, 2026 fiscal year.

As required by F.S. 550.6308, OBS is licensed to conduct public sales of thoroughbred horses pursuant to F.S. 535.01. OBS has conducted at least 8 days of thoroughbred horse sales at our permanent sales facility in Ocala for at least three consecutive years.

I have attached the Ocala Breeders' Sales Co., Inc. tentative sale schedule for 2025 (Exhibit A). Copies of our sale licenses issued by the Florida Department of Agriculture and Consumer Services for the 2024 and 2025 calendar year are enclosed.

Please advise if you need any additional information.

Thank You.

Sincerely,

Thomas Ventura

President

Cc: Jamie Pouncey, Program Administrator - jamie.pouncey@flgaming.gov

Exhibit "A"

2025 Tentative SALE DATES (Held at Ocala Breeders' Sales Co., Inc. - Ocala, FL)

WINTER MIXED SALE:

January 28, 2025

MARCH SELECTED TWO-YEAR-OLDS IN TRAINING:

March 11 - 13, 2025

APRIL TWO-YEAR-OLDS IN TRAINING:

April 15 - 18, 2025

JUNE TWO-YEAR-OLDS IN TRAINING:

June 17 - 19, 2025

OCTOBER YEARLING SALE:

October 7 - 8, 2025

2025 JAN 35 PM 3: 27

2025 FEB -4 PM 3: 2

RECLIVED

2025 FEB -4 PM 3: 30

FLORIDA GAMING CONTROL COMMISSION

LICENSE FOR PUBLIC VENDUE Of Thoroughbred Horses

Florida Department of Agriculture and Consumer Services
Division of Consumer Services

RECEIVED

2025 JAN 35 PM 3: 27

FLORIDA GAMING CONTROL COMMISSION

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

January 28, 2025 through January 29,2025

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Alexander White Regulatory Specialist III

11/19/2024 Date of Issue

RECEIVED 2025 FEB - 4 PM 3: 30

Florida Department of Agriculture and Consumer Services
Division of Consumer Services

FLORIDA GAMING CONTROL COMMISSION

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

March 11, 2025 through March 13, 2025

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Alexander White Regulatory Specialist III

11/19/2024 Date of Issue

2025 FEB -4 PM 3: 30

FLORIDA GAMING CONTROL COMMISSION

Florida Department of Agriculture and Consumer Services
Division of Consumer Services

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

April 15, 2025 through April 18, 2025

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Kathryn Gilbert Regulatory Specialist III

November 19, 2024
Date of Issue

RECEIVED 2025 FEB -4 PM 3: 30

FLORIDA GAMING CONTROL COMMISSION

Florida Department of Agriculture and Consumer Services
Division of Consumer Services

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

June 17, 2025 through June 19, 2025

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Kathryn Gilbert Regulatory Specialist III

November 19, 2024
Date of Issue

RECEIVED

2025 FEB -4 PM 3: 30

FLORIDA GAMING CONTROL COMMISSION

Florida Department of Agriculture and Consumer Services
Division of Consumer Services

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

October 7, 2025 through October 8, 2025

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Kathryn Gilbert Regulatory Specialist III

November 19, 2024
Date of Issue

RECEIVED 2825 FEB -4 PM 3: 29

LICENSE FOR PUBLIC VENDUE Of Thoroughbred Horses

RECEIVED 2025 JAN 35 PM 3: 27

FLUNIDA GAMING CONTROL COMMISSION

Florida Department of Agriculture and Consumer Services
Division of Consumer Services

FLORIDA GAMING CONTROL COMMISSION

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

January 23, 2024 through January 24, 2024

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Kathryn Gilbert Regulatory Specialist III

January 23, 2024
Date of Issue

RECEIVED 2025 FEB -4 PM 3: 29

Of Thoroughbred Horses

RECEIVED 2025 JAN 35 PM 3: 27

FLORIDA GAMING CONTROL COMMISSION Florida Department of Agriculture and Consumer Services
Division of Consumer Services

FLORIDA GAMING CONTROL COMMISSION

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

March 12, 2024 through March 14, 2024

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Kathryn Gilbert Regulatory Specialist III

January 23, 2024
Date of Issue

RECEIVED 2025 FEB -4 PM 3: 29

LICENSE FOR PUBLIC VENDUE Of Thoroughbred Horses

RECEIVED 2025 JAN 35 PM 3: 27

FLORIDA GAMING CONTROL COMMISSION Florida Department of Agriculture and Consumer Services
Division of Consumer Services

FLORIDA GAMING CONTROL COMMISSION

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

April 16, 2024 through April 19, 2024

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Kathryn Gilbert Regulatory Specialist III

January 23, 2024
Date of Issue

RECEIVED 2025 FEB -4 PM 3: 30

LICENSE FOR PUBLIC VENDUE Of Thoroughbred Horses

RECEIVED
2025 JAN 35 PM 3: 27
CONTROL COMMISSION

FLORIDA GAMING CONTROL COMMISSION Florida Department of Agriculture and Consumer Services
Division of Consumer Services

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

June 12, 2024 through June 14, 2024

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Kathryn Gilbert Regulatory Specialist III

May 9, 2024
Date of Issue

RECEIVED

2025 FEB -4 PM 3: 30

FLURIDA GAMING CONTROL COMMISSION

LICENSE FOR PUBLIC VENDUE Of Thoroughbred Horses

RECEIVED 2025 JAN 35 PM 3: 27

Florida Department of Agriculture and Consumer Services
Division of Consumer Services

CONTROL COMMISSION

By virtue of authority contained in Chapter 535, Florida Statutes

Ocala Breeders Sales Company, Inc. 1701 SW 60th Ave Ocala FL, 34474

A License to conduct a **Class C Sales** of Thoroughbred Horses at Public Venue at the location and on dates specified in this document.

Location of Sale

1701 SW 60th Ave Ocala FL, 34474

Date(s) of Sale

October 8, 2024 through October 9, 2024

WILTON SIMPSON COMMISSIONER OF AGRICULTURE

Kathryn Gilbert Regulatory Specialist III

October 7, 2024
Date of Issue





Department of Business and Professional Regulation Chronology Report

Case #:

2025010569

Incident date: 02/17/2025

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type: Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant: OCALA BREEDERS' SALES

1701 SOUTHWEST 60TH AVENUE, OCALA, FL 34474

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: STATE OF FLORIDA

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

ITW Application

APPLICATION INFORMATION

Applicant Name/License #:

OBS ITW (950)

Date Received 02/04/2025

Reviewer Name: La'Kesha Jelks, ORS

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
02/17/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
02/17/2025	S	1001	10	Initial Review	ljelks	

14. Discussion of license application for Harness permitholder

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: PPI, Inc. d/b/a Harrah's Pompano Beach "PPI" (HRNS430)

Case#: 2024-073138 Pari-Mutuel Operating License

Case#: 2024-073141 Cardroom License

Date: March 15, 2025

Executive Summary

A permitholder submitted an application for an annual operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

Background

Annually, a permitholder must apply for an operating and cardroom license by submitting the required documentation to the Commission. PPI, Inc. d/b/a Harrah's Pompano Beach ("PPI") possesses a harness permit. PPI currently holds an operating license and a cardroom license for the 2024-2025 Fiscal Year. For the 2025-2026 Fiscal Year, PPI has requested to operate zero performances² and have 62 card tables³. PPI has paid the \$62,000 annual card table fee.⁴

<u>Analysis</u>

The Commission must confirm that: each permitholder has submitted proof with their annual application for a license; the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election. In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events, and for each permitholder electing to operate a cardroom, the dates and periods of operation. PPI has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve PPI, Inc. d/b/a Harrah's Pompano Beach's request to receive an operating and cardroom license for fiscal year 2025-2026.

¹ "Each permitholder shall annually, during the period between January 15 and February 4, file in writing with the commission its application for an operating license for a pari-mutuel facility for the conduct of pari-mutuel wagering during the next state fiscal year, including intertrack and simulcast race wagering." § 550.01215(1), Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ See generally § 849.086, Fla. Stat.

⁴ The annual cardroom license fee is \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

⁵ § 16.712(7), Fla. Stat.

⁶ § 550.01215(1)(a), Fla. Stat.

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING OPERATING AND CARDROOM RENEWAL APPLICATION(S)

pplicant Name/License #: PPI, Inc. (HRNS4		ION INFORMATI			AND DESCRIPTIONS
eviewer's Name: La'Kesha Jelks			Ca	se#: 2024-073	138
PARI-MUTUEL WA	AGER	RING LICENSE RI			
Requirement Description			Requirement Met? Y/N	Deficiency Letter Sent	Deficienc
Submission of complete original application 3060, pursuant to F.A.C 75-4.004(1)	Y				
FGCC PMW-3190, All officers, directors, and holding 10% or more ownership interest in the pursuant to F.A.C 75-4.004(1)			Y		
Clerk Certificate (proof that the permitholder the qualifications prescribed, and that the per disapproved at a later election, pursuant to F Section 550.01215(2)	ermit l	has not been	Y		
FGCC PMW-3105, Proof of \$50,000 Surety Florida Statute 550.125(3)(a)	Bond	l, pursuant to	Y	1/8/2025	1/8/202
Submission of complete original form FGCC Permitholder Calendar, pursuant to F.A.C 75	N/A				
75-2.027 Each performances shall consist o minimum of 8 races.		Mat - 0 Eve - 0	N/A		
Matinee start time: (prior to 6pm)			N/A		
Evening start time*: (6pm & later)			N/A		
Permitholder intends to accept wagers on intertrack or simulcast events? 550.01215(1)(a)1.	Will	l accept	Y		
*550.375(2) A harness racing permitholder may condu-				o.m. and 2 a.m.	1
*550.5251(1) A thoroughbred racing permitholder may	not be	egin any race later tha		ase# 2024-073141	
Submission of complete original application 3160, pursuant to F.A.C 75-11.007(2)	form	FGCC PMW-	Y		
FGCC PMW-3220 Contracted Vendor list, pt 11.012(4)	ursua	ant to F.A.C 75-	Y		
Number of Tables and fees paid - \$1,000.00 to Florida Statute Section 849.086(5)(d) & F.			Y		
Verify Surety Bond guarantee's that the card redeem, for cash, all tokens or chips used in Florida Statute Section 849.086(9)	Y				
A copy of the binding written agreements be respective associations (horseman's agreem Section 849.086(13)(d)(3), Florida Statutes. (Quarter Horse Only)			N/A		
Games offered (check list against approved Cardroom Hours: 24 hours	list)		Y		

PMW / CARDROOM LICENSE FORWARDED	TO THE FOLLOWING	FOR FINAL	REVIEW
----------------------------------	------------------	-----------	--------

OFFICE OF REVENUE PERMIT ADMIN REVIEWED INITIALS: DATE: 3/20/15
OGC REVIEWED INITIALS: DATE: 3/20/15

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: 430
Permit Type: HRNS
Permit County: Broward

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

PPI, Inc.

D/B/A Harrah's Pompano Beach

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

1800 Southwest 3rd Street Pompano Beach, FL 33069 Broward County

Valid From: July 1, 2025 Expires On: June 30, 2026

Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of April, 2025.

Зу _____

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a parimutuel permit and is subject to any and all laws of the State of Florida.



PPI, Inc. Poker License Renewal 2025

Please be advised that PPI, Inc d/b/a Harrah's Pompano Beach intends to accept wagers on intertrack and simulcast events. PPI, Inc's hours of operation are 24 hours, 7 days a week.

La'Kesha Jelks

From:

John Keenan < John. Keenan@islepompanopark.com>

Sent:

Friday, January 10, 2025 8:26 AM

La'Kesha Jelks: Jon Zachem

To: Subject:

Re: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

It's in process and I will send as soon as I receive it.

Get Outlook for iOS



John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE

O 954-633-6610

1800 SW 3rd Street | Pompano Beach, FL 33069

Caesars | Harrah's Pompano Beach

www.caesars.com

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>

Sent: Friday, January 10, 2025 8:20:19 AM

To: John Keenan < John. Keenan@islepompanopark.com >; Jon Zachem < jon@zachemlaw.com >

Subject: [EXTERNAL] RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

CAUTION - EXTERNAL EMAIL

DO NOT open attachments or click on links from unknown senders or unexpected emails The Original Sender of this email is lakesha.jelks@flgaming.gov.

Greetings,

The Surety Bond received is for Slots operations. Please submit the Continuation Certificate that covers parimutuel and cardroom operations. Best.



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering

Phone: (850) 794-8114

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FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

PERMITHOLDER IN	FORMATIO	N	THE PERMITTERS OF					
Permitholder Name PPI Toc.	it #430	FEID# or SSN						
Doing Business As (D/B/A)	Doing Business As (D/B/A) Horran's Pomporo Beach							
Harrah's Pompano								
Street Address or P.O. Box	DRESS							
1800 S.W. Srd Street								
City Pomparo Beach		State	Zip Code (+4 optional)					
(if Florida address) Broward	Country	JSA.						
CONTACT INFORMATION								
Contact Name	Title Direct	ror of Sea	with Compleme					
Primary Phone Number 74.633.6610	Fax Number	954.633	.6624					
Primary E-Mail Address	Cell Phone	974.51	8.1065					
PHYSICAL LOCATION OF PA	RI-MUTUEL	FACILITY						
Street Address (900 SW 3rd St.								
City Pomporo Beach		State FL	Zip Code (+4 optional)					
If there is a lease agreement to operate live performances at ano of the lease agreement containing the following information:	ther pari-mu	tuel facility, the app	olicant shall attach a copy					
(1) The name of the applicant and the lessor;(2) The address of the applicant and the lessor;								
(3) The type of permit held by both the applicant and the lessor;								
(4) The exact location where the applicant is currently permitted to	conduct par	ri-mutuel performar	1000					
4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances; 5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and								
(6) The exact location where the applicant intends to conduct pari-	mutuel perfo	rmances pursuant	to the lease agreement.					

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational licensee applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

Page 1 of 2

Initials:

ADDITIONA	LINFORMATION						
Attached	horized County Official certifying that the permit has not been recalled.						
Has there been any change in ownership interest, officers, partner facility? If changed, state fully. If none, state "No change." Use a	Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.						
Nochmae							
Is the applicant incorporated? Yes No If yes, under the	FIGURA						
Please list all officers, directors, and stockholders of record of the							
- Officers and Directors. If corporation, list name of corporation as							
beneficial owner using Form FGCC PMW-3190 - Officers and Dire							
	d Directors ever been convicted of or had adjudication withheld for any ther than minor traffic violations) in any state or county? Yes □ No ■						
	ASON INFORMATION						
The applicant desires to conduct a racing/jai alai meet for the 20 _ period(s). Please follow instructions on calendars attached to perm							
Yes No Permitholder intends to accept wagers on intertrack or simulcast events.							
Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.							
Opening Date(s):	Closing Date(s):						
Number of Dark Days: 365	Number of Live Days:						
Performances Number of Evening Performances Number of Matinee Performances Number of Charity/Scholarship Performances Total Number of Performances							
Number of races/games during evening performances:	Number of races/games during matinee performances:						
Starting time: WIA	Starting time: V A						
ATTE	STATION						
I hereby certify that every statement contained herein is true omission in this application may result in denial or revocation rules and regulations of the Division of Pari-Mutuel Wagering	n of my pari-mutuel license. I agree to abide by and obey all						
The	12.70.24						
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)						
John Keenan	Director Security, Safety, Comptime						
Print Applicant or Applicant's Representative Name	Print Title						



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Profit Corporation

PPI, INC.

Filing Information

Document Number P94000083372

FEI/EIN Number

Date Filed 11/15/1994

State FL

Status ACTIVE

Principal Address

1 Caesars Palace Drive Las Vegas, NV 89109

Changed: 04/24/2022

Mailing Address

1 Caesars Palace Drive Las Vegas, NV 89109

Changed: 04/24/2022

Registered Agent Name & Address

CORPORATION SERVICE COMPANY

1201 HAYS STREET TALLAHASSEE, FL 32301

Name Changed: 02/05/2021

Address Changed: 02/05/2021

Officer/Director Detail

Name & Address

Title Secretary, Excecutive Vice President, Chief Legal Officer

QUATMANN, EDMUND L., Jr.

1 Caesars Palace Drive

Las Vegas, NV 89109

Title CEO, Director

Reeg, Thomas R. 1 Caesars Palace Drive Las Vegas, NV 89109

Title President, Director

Carano, Anthony L. 1 Caesars Palace Drive Las Vegas, NV 89109

Title CFO, Treasurer

Yunker, Bret D. 1 Caesars Palace Drive Las Vegas, NV 89109

Annual Reports

Report Year	Filed Date				
2022	04/24/2022				
2023	04/19/2023				
2024	03/07/2024				

Document Images

03/07/2024 - ANNUAL REPORT	View image in PDF format
04/19/2023 - ANNUAL REPORT	View image in PDF format
04/24/2022 - ANNUAL REPORT	View image in PDF format
02/05/2021 - Reg. Agent Change	View image in PDF format
01/11/2021 - ANNUAL REPORT	View Image in PDF format
01/27/2020 ANNUAL REPORT	View Image in PDF format
09/04/2019 AMENDED ANNUAL REPORT	View image in PDF format
01/28/2019 ANNUAL REPORT	View image in PDF format
01/03/2018 - ANNUAL REPORT	View image in PDF format
07/25/2017 AMENDED ANNUAL REPORT	View image in PDF format
05/26/2017 AMENDED ANNUAL REPORT	View image in PDF format
01/10/2017 ANNUAL REPORT	View image in PDF format
01/25/2016 ANNUAL REPORT	View image in PDF format
01/27/2015 ANNUAL REPORT	View image in PDF format
01/14/2014 ANNUAL REPORT	View image in PDF format
07/24/2013 - AMENDED ANNUAL REPORT	View image in PDF format
01/07/2013 ANNUAL REPORT	View image in PDF format
01/06/2012 ANNUAL REPORT	View image in PDF format
01/06/2011 ANNUAL REPORT	View image in PDF format
05/06/2010 Reg, Agent Change	View image in PDF format
03/09/2010 ANNUAL REPORT	View image in PDF format
01/11/2010 - ANNUAL REPORT	View image in PDF format
03/24/2009 ANNUAL REPORT	View image in PDF format
07/11/2008 ANNUAL REPORT	View image in PDF format

02/22/2008 ANNUAL REPORT	View image in PDF format
02/16/2007 ANNUAL REPORT	View image in PDF format
03/01/2006 ANNUAL REPORT	View image in PDF format
03/08/2005 ANNUAL REPORT	View image in PDF format
04/26/2004 - ANNUAL REPORT	View image in PDF format
03/24/2003 ANNUAL REPORT	View image in PDF format
05/28/2002 ANNUAL REPORT	View image in PDF format
07/06/2001 ANNUAL REPORT	View image in PDF format
05/16/2000 ANNUAL REPORT	View image in PDF format
04/01/1999 ANNUAL REPORT	View image in PDF format
04/07/1998 ANNUAL REPORT	View image in PDF format
02/06/1997 ANNUAL REPORT	View image in PDF format
05/01/1996 ANNUAL REPORT	View image in PDF format
05/01/1995 ANNUAL REPORT	View image in PDF format



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No Filing History

Fictitious Name Detail

Fictitious Name

HARRAH'S POMPANO BEACH

Filing Information

Registration Number G22000148926

Status ACTIVE

Filed Date 12/05/2022

Expiration Date 12/31/2027

Current Owners 1

County BROWARD

Total Pages 1

Events Filed NONE

FEI/EIN Number

Mailing Address

1 CAESARS PALACE DRIVE LAS VEGAS, NV 89109

Owner Information

PPI INC

1 CAESARS PALACE DRIVE

LAS VEGAS, NV 89109

FEI/EIN Number:

Document Number: P94000083372

Document Images

12/05/2022 -- REGISTRATION

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Fictitious Name Detail

Fictitious Name

POMPANO PARK RACING

Filing Information

Registration Number G02291900134

Status **ACTIVE** Filed Date 10/21/2002 **Expiration Date** 12/31/2027

Current Owners

County MULTIPLE

Total Pages Events Filed 4

FEI/EIN Number

Mailing Address

1 CAESARS PALACE DRIVE LAS VEGAS, NV 89109

Owner Information

PPI, INC

1 CAESARS PALACE DRIVE LAS VEGAS, NV 89109

FEI/EIN Number:

Document Number: P94000083372

Document Images

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Filing History

Fictitious Name Detail

Fictitious Name

THE ISLE CASINO AND RACING AT POMPANO PARK

Filing Information

Registration Number G07309900012

Status ACTIVE Filed Date 11/05/2007 Expiration Date 12/31/2027

Current Owners 1

County MULTIPLE

Total Pages 4
Events Filed 3

FEI/EIN Number

Mailing Address

1 CAESARS PALACE DRIVE LAS VEGAS, NV 89109

Owner Information

PPI INC

1 CAESARS PALACE DRIVE

LAS VEGAS, NV 89109

FEI/EIN Number:

Document Number: P94000083372

Document Images

11/05/2007 -- REGISTRATION

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STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.facc.fl.gov

ORGANIZATION NAME

Please provide information on the partners, managers, officers, or directors for your business entity below.

Name of Organization PPT	Tac	ION IVANIL	Permit# 4	30
D/B/A or Trade Name	h's Pompon	o Beach		
		ORATION QUESTION	NS	
If your corporation is a limited lia managed? You can check your Member Managed Manage	Articles of Incorporation	c), is the corporation non for this information.	nember manage	ed or manag
e list below all Officers, Directors, N additional sheets as necessary.	flanagers, and/or Sha	reholders with 5 perce	nt or more inter	est in the bu
	MANAGEMENT I	NFORMATION		
Last Name Kunker	First Bret	Middle	Title Mr.	Suffix
Office Held CFO & Assistant See	License # \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Percentage of Ownership		
Street Address or P.O. Box		lace Drive	2	
City Las Vegas		State	NV 89109	
County (if Florida address)		Country		
	MANAGEMENT I			
Last Name Carrano	First	Middle L.	Title V\r.	Suffix
President, COO, Dir.	License #	584 Ø	ige of Ownersh	ip
Street Address or P.O. Box	Caesars P	alace Dr.		
City Las Vegas		State	Zip Code (+4 optional)
County J (if Florida address)	-	Country()SA		

Initial:

Lic Type Combo

Name YUNKER, BRET DANIEL

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 05/10/2022

Lic Type Combo

Name CARANO, ANTHONY LOUIS

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 05/11/2022

	MANAGEMENT	LINEODRIA	TION		
Last Name	P!		Middle	THAC	Suffix
Office Held	License #	UND	Percent	age of Ownership	
Exe. VP. CLO	8568	010	(1)	% Ownership	,
Charact Address as D.O. D.	RESIDENC	E ADDRES	S		
Street Address or P.O. Box	Caesars P	alace	Drive		
City Las Vegas		St	ate	Zip Code (+	4 optional)
County		Country		0910	1
(if Florida address)			3A		
			40-10-10-10-10-10-10-10-10-10-10-10-10-10		
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Last Name Ree 9	han	nas	IZ.		Suffix
Office Held President, Director	License #	2774	Percenta	ge of Ownership	
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Las Vegas			ateNV	Zip Code (+4	optional)
County (if Florida address)		Country	221		
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	MANAGEMENT	INFORMAT	ION		
Last Name	First		Middle	Title	Suffix
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	Election #		reicenta	ge of Ownership	
Street Address or P.O. Box	RESIDENCE	ADDRESS			
Street Address of P.O. Box					
City		Sta	te	Zip Code (+4	optional)
County		Country			
(if Florida address)		Country			ı
把我们的是一点的声音的	OAT	Н			
or affirm that the information provide	d in this application is true	and complet	a Aundoretor	ad that knowingly -	en deline Esta a
ation on this application could subject	the applicant to criminal p	enalties elat	to perjury	or other offenses.	roviding raise
Keenan Direct	or See. Compliance	1	4	- 12	16 24
(Please Print) Title (Plea	ase Print)	Signature		Date	
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of Order base	me this 2/2	Dan-	1/11	20-21 Lyunnanin	WANDA E O
of Many has	me this <u>26</u> day of _	Decen	les	20-32 Jagrander	WANDA E OP
of Drawas	e me this <u>26</u> day of, who is p	Decen	own to me or p	oroduced the follow	OTARY
of Order base	e me this 26 day of 2	De COn personally kn	own to me or p	oroduced the follow	OTARY
of Florida, from Solution (or affirmed) and subscribed before	e me this <u>26</u> day of <u>2</u>	De CON	own to me or p	oroduced the follow	NANDA E ON TOTARY DE COMMISSION TOTARY DE COMMISSION TOTAL DE COMMISSION
of Order base	/	Decenion personally kn	Ople	oroduced the follow	OTARY
of Armieso and subscribed before John Klena	/	Decempersonally kn	Orles	produces the follow	OTARY

Lic Type 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Name QUATMANN, EDMUND LAWRENCE JR

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv

Lic Status Current

Expires On 06/30/2027

Extended To

Extended To

Renewed On 05/21/2024

Lic Type Combo

Name REEG, THOMAS R

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv

Renewed On 05/11/2022

Expires On 06/30/2025

Lic Status Current

From: John Keenan < John.keenan@islecorp.com>

Sent: Saturday, July 20, 2024 6:13 PM

To: Miriam Achens

Cc: Tracy Swain; Mayana Bravo-Santos

Subject: RE: 2024-2025 Compliance Audit Engagement Letter
Attachments: RE: Contact information & Ownership form for PPI, Inc

Hi Miriam,

Please advise if I need to fill out this below statement on the attached form. Over the years I left it blank since it did not apply to our corporate structure.

Parent company Caesars Entertainment -→ owns 100% of PPI, Inc.

PPI, Inc. / d/b/a Harrah's Pompano Beach 1800 SW 3rd Street Pompano Beach, FL 33069

Thank you,

From: Miriam Achens < Miriam. Achens@flgaming.gov>

Sent: Monday, July 1, 2024 9:20 AM

To: John J. Keenan < John.keenan@islecorp.com>

Cc: Tracy Swain <Tracy.Swain@flgaming.gov>; Mayana Bravo-Santos <Mayana.BravoSantos@flgaming.gov>

Subject: [EXTERNAL] 2024-2025 Compliance Audit Engagement Letter

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Good morning, Mr. Keenan,

I wanted to introduce myself. My name is Miriam Achens, I am the auditor that will be conducting the 2024-2025 audit of your facility.

Attached please find the 2024-2025 audit engagement letter and requests for information.

The annual ownership interest form, also attached, is due by July 31, 2024.

Should you have any questions, please do not hesitate to reach out.

I look forward to working with you this audit cycle.

Respectfully,



Miriam Achens Tax Auditor IV

Division of Pari-Mutuel Wagering Office of Revenue and Auditing 850.794.8119 Office 850.943.0634 Cell 850.536.8713 Fax

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John Keenan < John. Keenan@islepompanopark.com> From: Sent: Wednesday, March 12, 2025 2:25 PM La'Kesha Jelks; Jon Zachem To: RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications Subject: **Attachments:** EC 25-26.pdf × John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE O 954-633-6610 1800 SW 3rd Street | Pompano Beach, FL 33069 Caesars | Harrah's Pompano Beach www.caesars.com From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> Sent: Tuesday, March 11, 2025 12:22 PM To: John Keenan < John. Keenan@islepompanopark.com>; Jon Zachem < jon@zachemlaw.com> Subject: [EXTERNAL] RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications **CAUTION** - EXTERNAL EMAIL DO NOT open attachments or click on links from unknown senders or unexpected emails The Original Sender of this email is LaKesha.Jelks@flgaming.gov. The Continuation Certificate submitted is for the "Cardroom License Bond" Do you have the "Pari-Mutuel Wagering License Bond"

From: John Keenan < John. Keenan@islepompanopark.com>

Sent: Tuesday, March 11, 2025 11:58 AM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>; Jon Zachem < jon@zachemlaw.com>

Subject: RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications



John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE O 954-633-6610

1800 SW 3rd Street | Pompano Beach, FL 33069 Caesars | Harrah's Pompano Beach

www.caesars.com

From: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>

Sent: Friday, January 10, 2025 8:20:19 AM

To: John Keenan < <u>John.Keenan@islepompanopark.com</u>>; Jon Zachem < <u>Jon@zachemlaw.com</u>>

Subject: [EXTERNAL] RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

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DO NOT open attachments or click on links from unknown senders or unexpected emails The Original Sender of this email is lakesha.jelks@flgaming.gov.

Greetings,

The Surety Bond received is for Slots operations. Please submit the Continuation Certificate that covers parimutuel and cardroom operations. Best.

La'Kesha Gelks



Government Operations Consultant III Florida Gaming Control Commission Phone: (850) 794-8114

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From: John Keenan < John. Keenan@islepompanopark.com>

Sent: Wednesday, January 8, 2025 3:36 PM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>; Jon Zachem < jon@zachemlaw.com>

Subject: RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

Please see attached.



John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE O 954-633-6610 1800 SW 3rd Street | Pompano Beach, FL 33069 Caesars | Harrah's Pompano Beach

www.caesars.com

From: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>

Sent: Wednesday, January 8, 2025 11:11 AM

Certificate of

CLERK OF THE CIRCUIT COURT

As ex-officio Clerk of

The Board of County Commissioners

I, Monica Cepero, being the ex-officio Clerk of the Board of County Commissioners in and for Broward County, Florida, and as such, being ex-officio Clerk of the Board of County Commissioners of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by PPI, Inc. D/B/A Isle Casino Racing Pompano Park since the date of its issuance.

WITNESS my hand and official seal as clerk aforesaid this 29% day of October, A.D. 2024.

(Official Seal)

₩ Monica Cepero

As ex-officio Clerk of the Board of County Commissioners



CONTINUATION CERTIFICATE

WESTERN SURETY COMPANY,	Surety	upon
-------------------------	--------	------

a certain Bond No.

dated effective

01/07/2020

(MONTH-DAY-YEAR)

on behalf of

PPI, INC.

(PRINCIPAL)

and in favor of

STATE OF FLORIDA, DEPT OF BUSINESS REGULATION

(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on

January 7, 2025

(MONTH-DAY-YEAR)

and ending on

January 7, 2026

(MONTH-DAY-YEAR)

Amount of bond

\$ 50,000.00

Description of bond

Pari-Mutuel Wagering License Bond

Premium:

\$ 240.00

PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on

February 12, 2025

(MONTH-DAY-YEAR)

WESTERN SURETY/COMPANY

ATTORNEY-IN-FACT Meghan Hanes

SE AV X

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Tracy Aston, Rosa E Rivas, Samantha Russell, Mary L Yohnke, Meghan Hanes, Vanessa Fong, Individually

of Los Angeles, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the Authorizing By-Laws and Resolutions printed at the bottom of this page, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 4th day of November, 2024.

WESTERN SURETY COMPANY

State of South Dakota
County of Minnehaha

On this 4th day of November, 2024, before me personally came Larry Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026

M. BENT

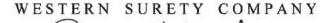
NOTARY PUBLIC
SOUTH DAKOTA

1

M. Bent, Notary Public

CERTIFICATE

I, Paula Kolsrud, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 12th day of FEB 2025



Paula Kolsrud, Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Larry Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.

La'Kesha Jelks From:

Friday, January 10, 2025 8:20 AM Sent:

John Keenan: Jon Zachem To:

RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications Subject:

EC 2024-2025 SURETY BOND.pdf Attachments:

Greetings,

The Surety Bond received is for Slots operations. Please submit the Continuation Certificate that covers parimutuel and cardroom operations.

Best.



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From: John Keenan < John. Keenan@islepompanopark.com>

Sent: Wednesday, January 8, 2025 3:36 PM

To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Jon Zachem <jon@zachemlaw.com>

Subject: RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

Please see attached.



John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE O 954-633-6610 1800 SW 3rd Street | Pompano Beach, FL 33069 Caesars | Harrah's Pompano Beach

www.caesars.com

From: La'Kesha Jelks < LaKesha. Jelks@flgaming.gov>

Sent: Wednesday, January 8, 2025 11:11 AM

From: John Keenan < John.Keenan@islepompanopark.com>

Sent: Wednesday, January 8, 2025 3:36 PM

To: La'Kesha Jelks; Jon Zachem

Subject: RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

Attachments: EC 2024-2025 SURETY BOND.pdf

Please see attached.



John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE

O 954-633-6610

1800 SW 3rd Street | Pompano Beach, FL 33069

Caesars | Harrah's Pompano Beach

www.caesars.com

From: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>

Sent: Wednesday, January 8, 2025 11:11 AM

To: John Keenan < John. Keenan@islepompanopark.com>; Jon Zachem < jon@zachemlaw.com>

Subject: [EXTERNAL] PPI, Inc. (HRNS430) 2025/2026 Annual Applications

CAUTION - EXTERNAL EMAIL

DO NOT open attachments or click on links from unknown senders or unexpected emails The Original Sender of this email is <u>LaKesha.Jelks@flgaming.gov</u>.

Greetings,

I have reviewed the 2025/2026 annual application(s) for <u>PPI</u>, <u>Inc. (HRNS430)</u>. The documentation listed below requires submission and/completetion to deem the application complete. Please submit the listed documents on or before February 15th.

1) Please contact Western Surety Company and ask them to provide a Continuation Certificate

Best.

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering

Phone: (850) 794-8114

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From:

La'Kesha Jelks

Sent:

Wednesday, January 8, 2025 11:11 AM

To:

John J. Keenan; Jon Zachem

Subject:

PPI, Inc. (HRNS430) 2025/2026 Annual Applications

Greetings,

I have reviewed the 2025/2026 annual application(s) for <u>PPI</u>, <u>Inc. (HRNS430)</u>. The documentation listed below requires submission and/completetion to deem the application complete. Please submit the listed documents on or before February 15th.

1) Please contact Western Surety Company and ask them to provide a Continuation Certificate

Best,

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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From: John Keenan < John.Keenan@islepompanopark.com>

Sent: Thursday, December 26, 2024 2:12 PM

To: La'Kesha Jelks; Jon Zachem

Subject: 2025 PPI, Inc. d/b/a Harrah's Pompano Beach Operating and Cardroom Applications
Attachments: POKER 2025 RENEWAL ALL.pdf; [EXTERNAL] RE: Cardroom Surety Bond for 2024-2025

Operating License; [EXTERNAL] RE: 2024-2025 Compliance Audit Engagement Letter; RE:

2024-2025 Compliance Audit Engagement Letter

Ms. Jelks,

Please see the attached PPI, Inc. d/b/a Harrah's Pompano Beach Poker Cardroom Renewal for 2025. The originals with check and Internal Controls will be sent to Jon Zachem.

Thank you,



John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE O 954-633-6610 1800 SW 3rd Street | Pompano Beach, FL 33069 Caesars | Harrah's Pompano Beach

www.caesars.com

CONTINUATION CERTIFICATE

WESTERN SURETY COMPANY, Surety upon

a certain Bond No.

dated effective

12/07/06

(MONTH-DAY-YEAR)

on behalf of

PPI, INC.

(PRINCIPAL)

and in favor of

The Governor of the State of Florida and Her or His Successor in Office

400 South Monroe Street Tallahassee, FL 32399

(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on

December 7, 2024

(MONTH-DAY-YEAR)

and ending on

December 7, 2025

(MONTH-DAY-YEAR)

Amount of bond

\$2,000,000.00

Description of bond

Slot Machine License Bond

Premium:

\$ 9,600.00

PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on

October 29th, 2024

(MONTH-DAY-YEAR)

WESTERN SURETY GOMPANY

SEAVA SEAVA

TORNEY-IN-FACT Meghan Hanes

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Tracy Aston, Rosa E Rivas, Mary Y Volmar, Samantha Russell, Meghan Hanes, Vanessa Fong, Individually

of Los Angeles, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the Authorizing By-Laws and Resolutions printed at the bottom of this page, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 22nd day of September, 2023.

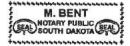
WESTERN SURETY COMPANY

State of South Dakota
County of Minnehaha

On this 22nd day of September, 2023, before me personally came Larry A. Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026



1

M. Bent, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this

29th day of Oct. , 2024 .



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Larry A. Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.



State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2024073138

Incident date: 12/26/2024

Status: 10 - Initial Review

Lic Type:

1001

Disposition:

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant:

ISLE CASINO RACING POMPANO PARK

1800 SW THIRD STREET, POMPANO BEACH, FL 33069

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM RENEWAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: PPI, Inc. (HRNS430)

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
12/27/2024	R		ljelks	JELKS, LA'KESHA	ljelks	
12/27/2024	s	1001	10	Initial Review	ljelks	

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING License Number: CR430
Permit Type: HRNS
Permit County: Broward

LICENSE TO OPERATE A CARDROOM

For:

PPI, Inc.

D/B/A Harrah's Pompano Beach

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

1800 Southwest 3rd Street Pompano Beach, FL 33069 Broward County

Valid From: <u>July 1, 2025</u> Expires On: <u>June 30, 2026</u> Licensed to Operate: <u>62</u> Tables

Issued and dated, this _____ day of April, 2025.

Ву_____

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

FGCC PMW-3160 - Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3220. FGCC PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZATIO	ON INFORMATION			
Federal Employer ID Number:	A CONTRACT OF THE PROPERTY OF			
Permitholder's Legal Name:	ic.			
Doing Business As (D/B/A) Name: Harrah's Pompano Beach				
	ADDRESS	Committee of the second		
Street Address or P.O. Box: \800 S.W.	3rd St.			
City: Pompano Beach	State	Zip Code (+4 optional):		
County (if Florida address):	Country: USA			
CONTACT I	NFORMATION			
Contact Name: John Keenan				
Primary Phone Number: Primary E-Mail A	ddress:	- Cock Cuss		
The state of the s	L ADDRESS	GVU K. COM		
Street Address: 1800 S.W. 3rd St				
City: Pompone Beach	State: FL	Zip Code (+4 optional):		
County: Sroward				

ADDITIONAL CONTACT	INFORMATION (OPTIONAL)
Alternate Phone Number: 954.972.200	Fax Number: 954 633, 6624
Alternate E-Mail Address:	

CARDROOM INFORMATION
Physical Location of Cardroom: 1st and second flour of casino
1800 SU 3rd St. Pumpano Beach, FL 33069
Pumpano Beach, FL 33069
What is the maximum number of card tables you intend to operate during the license period?
A check or money order made payable to FGCC for the table fees (\$1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Michael Monclestor
Cardroom manager or cardroom management company license number: 14083118
Type of participation fee charged to players: Rake - Ante □ Seat Charge □ Both □

Additional documentation requirements:

1) Attach a list of card games to be offered to your patrons.

- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.

4) Attach a copy of your internal controls.

5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

Sales Shares and almost	ATTEST STATEMENT
misstatement or omission in this appl agree to abide by and obey all rules a of the State of Florida.	contained herein is true and correct and that I understand any ication may result in denial or revocation of my pari-mutuel license. I and regulations of the Division of Pari-Mutuel Wagering and the laws
Signature of Applicant or Applicant's	Representative
Date 12.26.24	_

Lic Type Combo 1055 - Slot/Cardroom/Pari-Mutuel Indiv

Name Manchester, Michael Russell

Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On

FGCC PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



Federal Employer ID Number:

Name: \(\Lambda \)

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS

This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

CARDROOM OPERATOR

PPI Inc.		
OCCUPATIONAL LICENSEES WHO P	ROVIDE PRODUCTS AND	SERVICES TO CARDROOM
Name	License Number	Type of Product or Service
Gaming Partners In. USA	149 8877	Paker Supplies
Genesis Gaming Solutions	7951003	Poker Application
Winning Hord's LLC	13176344	buest Service
LNW Coming	7805891	Shufflers
OCCUPATIONAL LICENSEES WHO NO	D LONGER PROVIDE PRO CARDROOM	DDUCTS AND SERVICES TO
Name	License Number	Type of Product or Service
ATT	EST STATEMENT	

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of

Signature of Applicant or Applicant's Representative

the State of Florida.

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2026

Name GAMING PARTNERS INTERNATIONAL USA, INC

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 08/14/2023

Lic Status Current

Lic Type 1010 - Cardroom Business Occupational

Expires On 06/30/2027

Name GENESIS GAMING SOLUTIONS, INC.

Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 08/01/2024

Lic Status Current

Lic Type 1050 - Slot Machine Business

Expires On 06/30/2025

Name WINNING HANDS LLC

Extended To

Rank SBUS - Slot Machine Bus Occupational License

Renewed On

Lic Status Current

Lic Type 1050 - Slot Machine Business

Expires On 06/30/2027

Name LNW GAMING INC

Extended To

SBUS - Slot Machine Bus Occupational

Renewed On 06/21/2024

License

Lic Status Current

FGCC PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS This form is to be submitted to the division annually in conjunction with Form FGCC PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

iiscai year.		
Federal Employer ID Number: Name: PPTinc.	RDROOM OPERATOR	
OCCUPATIONAL LICENSEES WHO I Name Eastern Poller LLC Lorilla baming MSC baming Inc. OCCUPATIONAL LICENSEES WHO IN	12139450 12139450 12265720	Poker Supplies Poker Supplies Poker Supplies
Name	CARDROOM License Number	Type of Product or Service
I hereby certify that every statement container misstatement or omission in this application in agree to abide by and obey all rules and regulate State of Florida. Signature of Applicant or Applicant's Representate Date 12.26.24	may result in denial or revocal	tion of my pari-mutuel license. I

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2025

Name EASTERN POKER, LLC Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 07/14/2022

Lic Status Current

DBA Name

DBA Gorilla Gaming

Alt Keys

BEST LIC NBR 12139450

Lic Type 1010 - Cardroom Business Occupational Expires On 06/30/2025

Name MSC GAMING, INC. Extended To

Rank CBUS - Cardroom Business Occupational Renewed On 07/21/2022

Lic Status Current

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Tracy Aston, Rosa E Rivas, Samantha Russell, Mary L Yohnke, Meghan Hanes, Vanessa Fong, Individually

of Los Angeles, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

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In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 4th day of November, 2024.



WESTERN SURETY COMPANY

ota }

State of South Dakota County of Minnehaha

On this 4th day of November, 2024, before me personally came Larry Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation, that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026

M. BENT
NOTARY PUBLIC SAN

M. Bent

M. Bent, Notary Public

CERTIFICATE

I, Paula Kolsrud, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this

11th day of March .2025



WESTERN SURETY COMPANY

Paula Kolsrud, Assistant Secretary

Authorizing By-Laws and Resolutions

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This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

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Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.

From: John Keenan < John. Keenan@islepompanopark.com>

Sent: Tuesday, March 11, 2025 11:58 AM

To: La'Kesha Jelks; Jon Zachem

Subject: RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

Attachments: C 2025-2026.pdf



John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE

O 954-633-6610

1800 SW 3rd Street | Pompano Beach, FL 33069

Caesars | Harrah's Pompano Beach

www.caesars.com

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>

Sent: Tuesday, March 11, 2025 8:50 AM

To: John Keenan < John. Keenan@islepompanopark.com>; Jon Zachem < jon@zachemlaw.com>

Subject: [EXTERNAL] RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

CAUTION - EXTERNAL EMAIL

DO NOT open attachments or click on links from unknown senders or unexpected emails The Original Sender of this email is LaKesha.Jelks@flgaming.gov.

Greetings,

Have you received the pari-mutuel bond? If you sent it to me and I missed it somehow, please let me know the date it was sent so I can search for it.

Best.



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering

Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein, if you are not the intended recipient. you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From: John Keenan < John. Keenan@islepompanopark.com>

Sent: Wednesday, January 8, 2025 3:36 PM

To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Jon Zachem <jon@zachemlaw.com>

Subject: RE: PPI, Inc. (HRNS430) 2025/2026 Annual Applications

Please see attached.



John Keenan | DIRECTOR SECURITY, SAFETY, AND COMPLIANCE O 954-633-6610 1800 SW 3rd Street | Pompano Beach, FL 33069 Caesars | Harrah's Pompano Beach

www.caesars.com

From: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov > Sent: Wednesday, January 8, 2025 11:11 AM

To: John Keenan < John. Keenan@islepompanopark.com >; Jon Zachem < jon@zachemlaw.com >

Subject: [EXTERNAL] PPI, Inc. (HRNS430) 2025/2026 Annual Applications

CAUTION - EXTERNAL EMAIL

DO NOT open attachments or click on links from unknown senders or unexpected emails The Original Sender of this email is <u>LaKesha.Jelks@flgaming.gov</u>.

Greetings,

I have reviewed the 2025/2026 annual application(s) for <u>PPI</u>, <u>Inc. (HRNS430)</u>. The documentation listed below requires submission and/completetion to deem the application complete. Please submit the listed documents on or before February 15th.

1. Please contact Western Surety Company and ask them to provide a Continuation Certificate

Best,

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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Bond No

LICENSE OR PERMIT BOND

KNOW ALL	MEN BY THESE PRESE	ENT:	
That	We, PPI, INC.		, as Principal,
	SURETY COMPANY		, a corporation organized under
		with its principal offi	ce in the City ofSioux Falls
as Surety, a	re held and firmly bound	Unto GOVERNOR OF THE STA	TE AND HER OR HIS SUCCESSORS IN OFFICE
	in the full penal sum of _		Fifty Thousand and porton Dollars
		ed States, for the payr	nent of which, well and truly to be
			r, successors and assigns, jointly
	y, firmly by these present		
	REAS, the above bounder a license or permit for ca		ned or is about to obtain from the
and the term	of said license or permit	is as indicated opposi	ite the space checked below:
-	Beginning the d	ay of	_, and
	ending the da	y of	
x	Continuous, beginning	the 8th day of And	2022
	Continuous, beginning	the same day of 1900	a. Water
WHEI GOVERNOR OF	REAS, the Principal is re	quired by law to file wi	ith
	ne above indicated term a		
a bond for th	e above indicated term a	ind conditioned as her	Billatter Set forth.
loss, costs, e. of any laws, s to the Princip then this oblighter PROV executed by	xpenses of damage to it contatues, ordinances, rules al, which said breach or regation shall be void, other this bond the Surety hereon; and	aused by said Principal or regulations pertainin non-compliance shall o ewise to remain in full is for a fixed term, it	may be continued by Certificate
continued in f not be liable and	orce and of the number of hereunder for a larger ar	f premiums that shall be mount, in the aggregat	of years this shall continue or be e payable of paid the Surety shall e, than the amount of this bond,
			t, this bond may be cancelled by notice in writing to said Obligee.
Signed	d, sealed and dated this	22nd day of	February 2023 .
	-	PPI_INC.	
	-		
		By:	(SEAL)
		\cup	
		WESTERN-SURETY CO	MPANY
		GALUARIAN GARAGON	(SEAL)
		Meghan Hanes, Allon	

10-1382,MI-1 12/13/95

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

VANESSA FONG Notary Public - California

Los Angeles County
Commission # 2398052
My Comm. Expires Mar 22, 2026

State of California

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature'

Signature of Notary Public

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Tracy Aston, Rosa E Rivas, Mary Y Volmar, Samantha Russell, Meghan Hanes, Individually

of Los Angeles, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 26th day of August, 2022.

SEAL S

WESTERN SURETY COMPANY

Paul T Bruffat Vice President

State of South Dakota County of Minnehaha

55

On this 26th day of August, 2022, before me personally came Paul T. Bruflat, to me known, who, being by me duly swom, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026



M. Bent, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 22 day of FEB 2023



WESTERN SURETY COMPANY

J. Nelson, Assistant Secretar

Form F4280-7-2012

Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.



DISBURSEMENTS PAYMENT REQUEST FORM

		DATE CHECK REQUESTED	12/24/2024	
HARRAH'S ENTERTAINMENT, INC.		DATE CHECK NEEDED	ASAP	
	RETURN CHECK TO	John Keenan		
	LOCATED AT (Circle one)	CPHQ or Las Vegas Property or	OtherProperty	
		(Leave Blank To Send Check Or	ıt in Regular Mail)	
VENDOR NAME	Florida Gaming Control Cor	nmission		
ADDRESS	4070 Esplanade Way Suite 2			
ADDRESS				
CITY, STATE	Tallahassee, FL 32399-1035			
AMOUNT OF CHECK	\$62,000.00			
CHARGE: COMPANY # (XXX)	DEPARTMENT # (XXXX)	G/L ACCOUNT # (XXXX-XXX)	GLID AMOUNT	
465000			\$62,000.00	
		=		
		-		
		_		
BUSINESS PURPOSE:				
Annual Poker Table License	Fee / 465 Prepaid Licenses			
APPROVED BY PRINTED NAME;	Ryan Bishop			
APPROVED BY TITLE;	SVP / General Manager			
APPROVED BY SIGNIATURE;	A			
		·		

Caesars Enterprise Services LLC 01/03/25 DATE: CHECK NO: 300649506 VENDOR NO: 1157362 DATE DAY 24 NET AMOUNT INVOICE AMOUNT DISCOUNT INTERNAL ID LOCATION NAME INVOICE NUMBER MO 62,000.00 62,000.00 Caesars Entertainment Cor PokerLic.Renew 12 108712788 print check to Pompano 62,000.00 TOTAL 62,000.CO .00 CES-STAND

THIS CHECK IS VOID WITHOUT A PURPLE BACKGROUND AND AN ARTIFICIAL WATERMARK - HOLD AT ANGLE TO VIEW WATERMARK ON BACK OF CHECK ... CHECK NO: 300649506

c/o Caesars Entertainment A/P Dept. One Caesars Palace Dr.

Las Vegas, Nevada 89109-8969

DATE: 56-382/412

1/03/25

PAY TO THE ORDER OF

FLORIDA GAMING CONTROL COMMISSION 4070 ESPLANADE WAY

SUITE 250

Tallahassee, FL 32399

United States

TAUOMA

*****62,000.00

Sixty-Two Thousand Dollars And Zero Cents*****

Accounts Payable Account Wells Fargo Bank, N.A. Van Wert, OH

AUTHORISED WATURE BNA

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND . BORDER CONTAINS MICROPRINTING

State of Florida



Department of Business and Professional Regulation **Cash Listing Report**

Client: 100 - Division of Pari-Mutuel Wagering Origin:

Total:

TLH

\$ 64 000.00

\$

Fiscal Year:

2024

Batch #:

#Receipt: 2

24012398

Total \$ Entered: \$ 64,000.00

Receipts Entered: 2

Deposit #: 110741

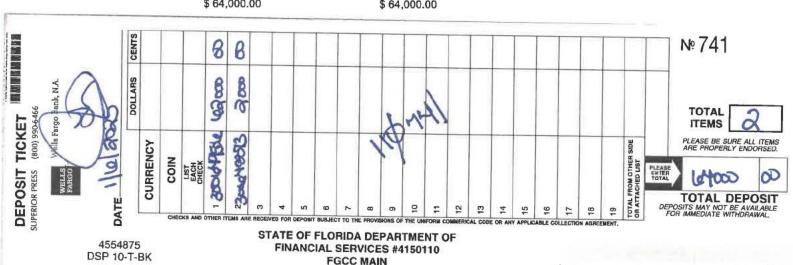
Deposit Date: 2025-01-06

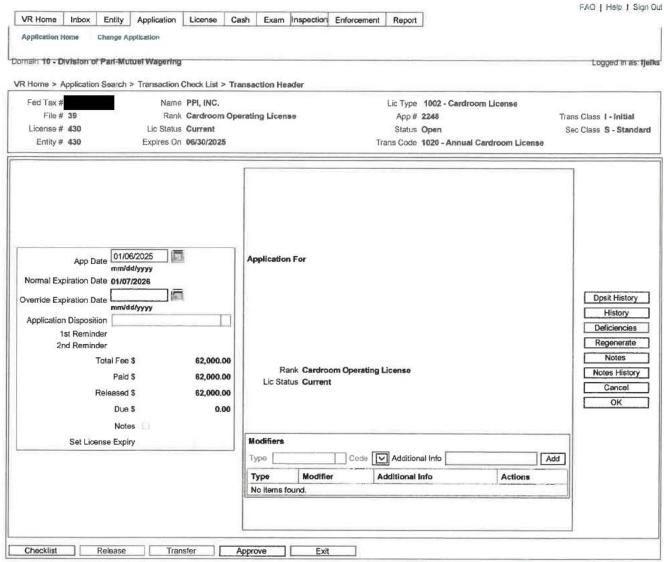
Status:

6400000

Deposited

# Neceipt. 2	Noceipto Littered. 2	i otai.	φ 04,000.00	31	atus. Deposite	· ·
Receipt # DLN	Received Disp Pmt Note	Unassigned Prof	Remitted By / Beneficiary	File#	License #	Assigned
240070781	\$ 2,000.00 DEP CHK	\$ 2,000.00				
			CAESARS ENTERPRISE SERVICES LLC			\$ 0.00
		1002	PPI, INC.	39	430	\$ 0.00
240070788	\$62,000.00 DEP CHK	\$ 62,000.00				
			CAESARS ENTERPRISE SERVICES LLC			\$ 0.00
		1002	PPI, INC.	39	430	\$ 0.00
Total:	\$ 64,000.00	\$ 64,000.00				\$ 0.00





Get Adobe Reader.

VERIFICATION OF BOND IN FORCE Form SB-3

Type of Bond: License/Permit Bond

Name of Principal: PPI, INC.

Obligee: GOVERNOR OF THE STATE AND HER OR HIS SUCCESSORS IN OFFICE

Carrier: WESTERN SURETY COMPANY

Bond Number:

Effective Date: April 8, 2025

Limit: \$ 50,000.00

Premium: \$ 240.00

This Bond is continuous with no definite expiration date. Sufficient Premium has been paid to satisfy the requirements of the Carrier for this bond to April 8, 2026

WESTERN SURETY COMPANY

By:

Meghan Hanes Attorney in Fact

Date: 03/11/2025





Poker Games Offered 2025

Texas Hold'em

Pot Limit Omaha

Omaha

7-Card Stud

2-7 Triple Draw

5-Card Draw

5-Card Omaha

Badugi

HORSE

Razz

Chinese Poker

Short Deck

Pineapple

Three Card Poker

Ultimate Texas Hold'em

Pai Gow

Pai Gow Poker

DJ Wild

I Love Suits

Mississippi Stud

One Card Poker

Chase the Flush

Let It Ride

Criss Cross

Super Omaha

Paris Poker

Double Draw Poker

California Low Ball

^{*}PPI, Inc. reserves the right to add any games that are in compliance with Florida regulations and Florida statutes on any poker tables that are currently approved by the Division per our poker floor plan and fully paid for as part of our yearly license fee





Department of Business and Professional Regulation Chronology Report

Case #:

2024073141

Incident date: 12/26/2024

Status: 10 - Initial Review

Lic Type:

1002

Disposition:

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant:

PPI, INC.

1800 SW THIRD STREET, POMPANO BEACH, FL 33069-3099

Respondent:

FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary:

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

OPERATING AND CARDROOM RENEWAL APPLICATION(S)

APPLICATION INFORMATION

Applicant Name/License #: PPI, Inc. (HRNS430)

Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Туре	Lic Type	Code	Description	Responsible Party	Respondent
12/27/2024	R		ljelks	JELKS, LA'KESHA	ljelks	
12/27/2024	s	1002	10	Initial Review	ljelks	

15. Discussion of license application for nonwagering Harness permitholder

MEMORANDUM

To: The Florida Gaming Control Commission

From: Division of Pari-Mutuel Wagering

Re: Florida Standardbred Breeders' & Owners' Association, Inc. "FSBOA"

(HRNS601)

Case#: 2025-008241 Non-Wagering Operating License

Date: March 26, 2025

Executive Summary

A permitholder submitted an application for an annual non-wagering horse racing license. The Commission should approve this request.

Background

Annually, a permitholder shall apply for non-wagering license by submitting the required documentation to the Commission. Florida Standardbred Breeders' & Owners' Association, Inc. ("FSBOA") possess a non-wagering permit. FSBOA currently holds a non-wagering license for the 2024-2025 fiscal year. For the 2025-2026 fiscal year, FSBOA has requested to have seven performances.²

<u>Analysis</u>

The Commission must confirm that: each permitholder has submitted proof with their annual application for a license; the permitholder continues to possess the qualifications prescribed by chapter 550, Florida Stutes. In addition, such application must set forth the days and locations at which the permitholder will conduct non-wagering horseracing, must demonstrate that any location to which the non-wagering license applies is available for such use, and must indicate any changes in ownership or management of the permitholder occurring since the date of application for the prior license. FSBOA has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Florida Standardbred Breeders' & Owners' Association, Inc's request to receive a non-wagering operating license for fiscal year 2025-2026.

¹ See generally § 550.505, Fla. Stat.

² "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

³ § 550.505(3)(a), Fla. Stat.

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

APPLICATION IN	FORMATION		
Applicant Name/License #: Florida Standardbred Bre	eders' & Owner	s' Association	
Non-Wagering permit issued on January 3, 1985		Case# 2025-	008241
Date Received: January 20, 2025			
Reviewer Name: La'Kesha Jelks			
PARI-MUTUEL WAGERING LI	The second secon	Control of the Contro	
Requirement Description Pursuant to Florida Statute Section 550.505(3)(a)	Requirement Met? Y/N	Date Deficiency Letter Sent	Date Deficiency Resolved
Submission of complete original application form FGCC PMW 3060.	Y		
FGCC PMW 3190, All officers, directors, and shareholders holding 10% or more ownership interest in the business entity.	MY	3.7.2025	3.96.9035
Submission of complete original form FGCC PMW 3080, Permitholder Calendar.	Y		

PMW / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

OFFICE OF AUD/REV LICENSING ADMIN CHIEF OF OPERATIONS REVIEWED IN

REVIEWED

INITIALS: INITIALS:

DATE:

DATE: 3/29

STATE OF FLORIDA FLORIDA GAMING CONTROL COMMSSION DIVISION OF PARI-MUTUEL WAGERING License Number: 601
Permit Type: HRNS
Permit County: Palm Beach

LICENSE TO CONDUCT NON-WAGERING HORSE RACING

For:

Florida Standardbred Breeders & Owners Association, Inc.

Racing at:
Sunshine Meadows Equestrian Village
16668 Winners Circle
Delray Beach, FL 33446
Palm Beach County

Valid From: July 1, 2025 Expires On: June 30, 2026

Operating Dates: November 1, 2025; November 8, 2025; November 15, 2025; November 22, 2025; November 29, 2025; December 6, 2025; December 13, 2025.

Issued and dated, this _____ day of April, 2025.

Ross Marshman, Executive Director Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location cited above and is subject to any and all laws of the State of Florida.

Florida Standardbred Breeders & Owners Association, Inc. 2025/2026 Calendar **NON-WAGERING**

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Jamie Pouncey

From:

Bradford Beilly <brad@beillylaw.com>

Sent:

Wednesday, March 26, 2025 2:06 PM

To:

Jamie Pouncey

Subject:

Re: FSBOA-FGCC PMW 3060-3190-3080 forms

Attachments:

Birkhold Resignation.pdf

Jamie,

Attached is a copy of Mr. Birkhold's resignation as treasurer of FSBOA.

If you need anything else from FSBOA for their application, please let me know.

Thank You for your assistance.

Brad Bradford J Beilly brad@beillylaw.com 954-763-7000

From: Jamie Pouncey < Jamie. Pouncey@flgaming.gov>

Date: Friday, March 21, 2025 at 12:16 PM

To: "rosie@floridaharnessracing.com" <rosie@floridaharnessracing.com>, DEIN SPRIGGS

<deinsprigg@aol.com>, Bradford Beilly <brad@beillylaw.com>

Cc: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>

Subject: RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Any update?

Thank you,



Jamie Pouncey Program Administrator

850.794.8116 Office 850.964.1705 Cell

From: Jamie Pouncey

Sent: Thursday, March 20, 2025 8:46 AM

To: rosie@floridaharnessracing.com; DEIN SPRIGGS <deinsprigg@aol.com>; Bradford Beilly <brad@beillylaw.com>

Subject: RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

The 2025/2026 Non-Wagering application remains incomplete for the renewal of George Birkhold, treasurer, PMW license. Please provide licensure information as soon as possible.

Thank you,



Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: La'Kesha Jelks

Sent: Monday, March 10, 2025 7:51 AM To: rosie@floridaharnessracing.com

Subject: RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Good morning,

Can he use either of the locations listed below?

Fieldprint Site - arcPoint Labs of Sarasota

3410 Magic Oak Lane, Oakwood Professional Center 4647, Sarasota FL 34232-M TU W TH F 08:30 AM - 04:00 PM Unavailable: M TU W TH F 12:00 PM - 01:00 PM

Fieldprint Site - PostNet

5342 Clark Road, Palmer Crossing, Sarasota FL 34233-M TU W TH F 09:00 AM - 06:00 PM SA 09:00 AM - 03:00 PM

From: rosie@floridaharnessracing.com <rosie@floridaharnessracing.com>

Sent: Saturday, March 8, 2025 11:08 PM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>

Subject: RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

He is. He has the forms but he's having problems getting fingerprints. There's no facility near him in Sarasota. He was going to check with the police station. I'll get back with you

----Original Message-----

From: "La'Kesha Jelks" < LaKesha.Jelks@flgaming.gov>

Sent: Friday, March 7, 2025 8:40am

To: "rosie@floridaharnessracing.com" <rosie@floridaharnessracing.com>

Cc: "Jamie Pouncey" < Jamie.Pouncey@flgaming.gov>

Subject: RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Greetings,

The 2025/2026 Non-Wagering application remains incomplete for the renewal of George Birkhold, treasurer, PMW license. Please contact Mr. Birkhold and instruct him to renew his license.

Best.

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering Phone: (850) 794-8114

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From: rosie@floridaharnessracing.com <rosie@floridaharnessracing.com>

Sent: Tuesday, March 4, 2025 11:39 AM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov>

Subject: RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Thanks

----Original Message----

From: "La'Kesha Jelks" < LaKesha.Jelks@flgaming.gov>

Sent: Monday, March 3, 2025 8:20am

To: "rosie@floridaharnessracing.com" <rosie@floridaharnessracing.com>

Subject: RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Greetings,

My apologies. Yes, I received the email.

La'Kesha Gelks



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Sent: Friday, February 28, 2025 1:43 PM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov >

Subject: FW: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Hi La'Kesha, Did you receive this email. I haven't heard back you received it?

Thanks, Rosie Huff Office Administrator FSBOA 6750 NW 11th Court Margate, FL 33063

----Original Message----

From: "rosie@floridaharnessracing.com" <rosie@floridaharnessracing.com>

Sent: Friday, February 14, 2025 3:18pm

To: "La'Kesha Jelks" < LaKesha.Jelks@flgaming.gov>

Subject: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Hi La'Kesha,

Attach is a letter from Sunshine Meadows Equestrain Vilage host our stake races.

Please let me know if you received this email.

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Sent: Friday, February 7, 2025 10:30am

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La'Kesha Gelks



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Phone: (850) 794-8114

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Sent: Friday, February 7, 2025 9:45 AM To: rosie@floridaharnessracing.com

Subject: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Greetings,

I have reviewed the 2025/2026 application for FLORIDA STANDARDBRED BREEDERS' & OWNERS' ASSOCIATION (NW601). Please submit the information/documentation on or before March 15st.

Updated at 1030

- 1. George Birkhold, treasurer, license number 8314960, expired on 06/30/2024. Please contact Mr. Birkhold and ask him to renew is PMW license.
- 2. Demonstrate that Sunshine Meadows Equestrian Village is available for use according to Section 550.505 (you may provide a website or provide a letter from the facility).

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Sent: Monday, January 20, 2025 8:19 PM

To: La'Kesha Jelks < LaKesha.Jelks@flgaming.gov >

Cc: Pouncey, Jamie < jamie.pouncey@myfloridalicense.com > Subject: Re: FSBOA-FGCC PMW 3060-3190-3080 forms

Thanks

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From: "La'Kesha Jelks" < LaKesha.Jelks@flgaming.gov>

Sent: Monday, January 20, 2025 5:32pm

To: "rosie@floridaharnessracing.com" <rosie@floridaharnessracing.com>, "Pouncey,

Jamie" <jamie.pouncey@myfloridalicense.com>

Subject: Re: FSBOA-FGCC PMW 3060-3190-3080 forms

Received.

Sent from my Verizon, Samsung Galaxy smartphone

Get Outlook for Android

From: rosie@floridaharnessracing.com <rosie@floridaharnessracing.com>

Sent: Monday, January 20, 2025 3:00:51 PM

To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Pouncey, Jamie <jamie.pouncey@myfloridalicense.com>

Subject: FSBOA-FGCC PMW 3060-3190-3080 forms

Hi La'Kesha & Jamie,

Please let me know you received this email.

If there is anything else needed, please let me know.

Thanks, Rosie Huff Office Administrator FSBOA 6750 NW 11th Court Margate, FL 33063 cell-954-415-7065

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FLORIDA STANDARDBRED B	REEDERS & WNERS ASSOCIATION, INC.
Sobject.	(Name of Corporation)
DOCUMENT NUMBER: 710986	
The enclosed Officer/Director Resignation	on for a Corporation and fee are submitted for
Please return all correspondence concern	ing this matter to the following:
Dein P Spriggs	
(Name of Person)	
FLORIDA STANDARDBRED BREEDERS &	WNERS ASSOCIATIO
(Name of Firm/Compan	у)
6750 NW 11th CT	
(Address)	
Margate, FL. 33063	
(City/State and Zip Cod	e)
For further information concerning this r	natter, please call:
DEIN P SPRIGGS	at (561)676-0745 (Area Code & Daytime Telephone Num
(Name of Person)	(Area Code & Daytime Telephone Num
Enclosed is a check for \$35.00 made pay	vable to the Florida Department of State.
Mailing Address:	Street Address:
Amendment Section	Amendment Section

Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	TREASURER, hereby resign as
7	(Title)
FLORIDA STANDARDBRED	BREEDERS & WNERS ASSOCIATION, INC.
	(Name of Corporation)
710986 (Document Number, if know	, a corporation organized under the laws of the State of
FLORIDA	
	·

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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

La'Kesha Jelks

From:

Jamie Pouncey

Sent:

Friday, March 21, 2025 12:17 PM

To:

rosie@floridaharnessracing.com; DEIN SPRIGGS; Bradford Beilly

Cc:

La'Kesha Jelks

Subject:

RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Any update?

Thank you,



Jamie Pouncey
Program Administrator

850.794.8116 Office 850.964.1705 Cell

From: Jamie Pouncey

Sent: Thursday, March 20, 2025 8:46 AM

To: rosie@floridaharnessracing.com; DEIN SPRIGGS <deinsprigg@aol.com>; Bradford Beilly <brad@beillylaw.com>

Subject: RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

The 2025/2026 Non-Wagering application remains incomplete for the renewal of George Birkhold, treasurer, PMW license. Please provide licensure information as soon as possible.

Thank you,



Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: La'Kesha Jelks

Sent: Monday, March 10, 2025 7:51 AM

La'Kesha Jelks

From:

La'Kesha Jelks

Sent:

Friday, March 7, 2025 8:41 AM rosie@floridaharnessracing.com

To: Cc:

Jamie Pouncey

Subject:

RE: RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Greetings,

The 2025/2026 Non-Wagering application remains incomplete for the renewal of George Birkhold, treasurer, PMW license. Please contact Mr. Birkhold and instruct him to renew his license.

Best,

La'Kesha Gelks



La'Kesha Jelks

Government Operations Consultant III Florida Gaming Control Commission

Phone: (850) 794-8114

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Sent:

Friday, February 14, 2025 3:18 PM

То:

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Subject: Attachments: RE: FSBOA-FGCC PMW 3060-3190-3080 forms FSBOA-Sunshine Meadows Equestrain Village.pdf

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Thanks, Rosie Huff Office Administrator FSBOA 6750 NW 11th Court Margate, FL 33063 cell-954-415-7065





Sunshine Meadows Equestrian Village 16668 Winners Circle Delray Beach, FL 33446 561-495-1455 office@sunshinemeadows.net

February 12, 2025

To whom it may concern,

The purpose of this letter is to verify that Sunshine Meadows Equestrain Center will be hosting the Florida Standardbred Breeders and Owners Association stake races every Saturday in November (11/01/25, 11/08/25, 11/15/25, 11/22/25, 11/29/25) and the first two Saturdays in December (12/06/25, 12/13/25).

Sincerely,

Trisha Amett

Office Assistant

Sunshine Meadows

16668 Winners Circle

Delray Beach, FL 33446

office@sunshinemeadows.net

www.sunshinemeadowsdelray.com

La'Kesha Jelks

From:

La'Kesha Jelks

Sent:

Friday, February 7, 2025 10:31 AM rosie@floridaharnessracing.com

To: Subject:

RE: FSBOA-FGCC PMW 3060-3190-3080 forms

Greetings,

The statute reads:

(2)(a) Any person not prohibited from holding any type of pari-mutuel permit under s. 550.1815 shall be allowed to apply to the commission for a nonwagering permit. The applicant must demonstrate that the location or locations where the nonwagering permit will be used are available for such use and that the applicant has the financial ability to satisfy the reasonably anticipated operational expenses of the first racing year following final issuance of the nonwagering permit. If the racing facility is already built, the application must contain a statement, with reasonable supporting evidence, that the nonwagering permit will be used for horseracing within 1 year after the date on which it is granted. If the facility is not already built, the application must contain a statement, with reasonable supporting evidence, that substantial construction will be started within 1 year after the issuance of the nonwagering permit.

(3)(a) Upon receipt of a nonwagering permit, the permitholder shall apply between January 15 and February 4 of each year for a nonwagering license for the next state fiscal year. Such application must set forth the days and locations at which the permitholder will conduct nonwagering horseracing, must demonstrate that any location to which the nonwagering license applies is available for such use, and must indicate any changes in ownership or management of the permitholder occurring since the date of application for the prior license.

With that said, we'd need something from Sunshine Meadows Equestrian Village showing that the facility is available for usage for FBOA's non-wagering activities. Normally, I'd go to their website to obtain this information, the website I had is no longer available.

The deficiency list is updated below for your records.

Best,

La'Kesha Gelks



La'Kesha Jelks Government Operations Consultant III Florida Gaming Control Commission Pari-Mutuel Wagering

Phone: (850) 794-8114

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

From: rosie@floridaharnessracing.com <rosie@floridaharnessracing.com>

Sent: Monday, January 20, 2025 3:00:51 PM

To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Pouncey, Jamie <jamie.pouncey@myfloridalicense.com>

Subject: FSBOA-FGCC PMW 3060-3190-3080 forms

Hi La'Kesha & Jamie, Please let me know you received this email. If there is anything else needed, please let me know.

Thanks, Rosie Huff Office Administrator FSBOA 6750 NW 11th Court Margate, FL 33063 cell-954-415-7065

Jamie Pouncey

From:

rosie@floridaharnessracing.com

Sent:

Monday, January 20, 2025 3:01 PM

To:

La'Kesha Jelks; Pouncey, Jamie

Subject:

FSBOA-FGCC PMW 3060-3190-3080 forms

Attachments:

FSBOA-FGCC PMW 3060 & 3190-signed.pdf; FSBOA-FGCC-PMW 3080-signed.pdf

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Hi La'Kesha & Jamie, Please let me know you received this email. If there is anything else needed, please let me know.

Thanks, Rosie Huff Office Administrator FSBOA 6750 NW 11th Court Margate, FL 33063 cell-954-415-7065

FGCC PMW-3060 - Permitholder Application for License and Operating Dates



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

www.flgaming.gov

INSTRUCTIONS --

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

Application for Annual License and Operating Dates

Application for Amendment to Annual License and Operating Dates

PERMITHOLDER	RINFORMATIO	N	
Permitholder Name Florida Standardbred Breeders & Owners Association	ermit # 601	FEID# or SSN	*
Doing Business As (D/B/A)	001		
MANUFACTURE OF THE PROPERTY OF	a DDDF00		
Street Address or P.O. Box	ADDRESS		
6750 NW 11th Court			
City		State	Zip Code (+4 optional)
Margate		FL	33063
County (if Florida address) Broward	Country	USA	•
CONTACT IN	FORMATION		Marine Lawrence
Contact Name	Title		
Rosalia "Rosie" Huff	Office Ad	ministrator	
Primary Phone Number	Fax Numb	ег	
954-972-5400			
Primary E-Mail Address	Cell Phone	Number	
rosie@floridaharnessracing.com	954-415-7		Annual Principles and the Control of
PHYSICAL LOCATION OF	PARI-MUTUEL	FACILITY	
Street Address			
16668 Winners Circle			
City		State	Zip Code (+4 optional)
Delray Beach		FL	33446
If there is a lease agreement to operate live performances at	another pari-mu	ituel facility, the a	applicant shall attach a copy
of the lease agreement containing the following information: (1) The name of the applicant and the lessor;			
(2) The address of the applicant and the lessor;			
(3) The type of permit held by both the applicant and the lesso	νς;		
(4) The exact location where the applicant is currently permitte	d to conduct pa		
(5) The exact location where the lessor is currently permitted to			
(6) The exact location where the applicant intends to conduct p	pari-mutuel perfe	ormances pursua	nt to the lease agreement.

*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

ADDITIONAL	INFORMATION					
Attach a certificate from the Clerk of the Circuit Court or other author	orized County Official certifying that the permit has not been recalled.					
Hen there have any change in authorship interest officers partners	, or directors; or a change in ownership or location of the pari-mutuel					
Has there been any change in ownership interest, officers, partiers	ditional pages, if accessory					
facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.						
Is the applicant incorporated? Yes ☒ No ☐ If yes, under the la	ws of which state? Florida					
Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 - Officers and Directors.						
	Application of the Control of the Co					
- Officers and Directors. If corporation, list name of corporation and						
Please list the stockholders of the applicant who are subject to a vo	ting trust or have been pledged to a trustee or party other than the					
beneficial owner using Form FGCC PMW-3190 - Officers and Direct	ctors.					
United and assess listed on Form ECCC PMW 2400. Officers and	Directors ever been convicted of or had adjudication withheld for any					
Have any persons listed on Form FGCC PMVV-3190 - Officers and	Directors ever been convicted of or flad adjudication with less for any					
	ner than minor traffic violations) in any state or county? Yes 🛚 No 🕱					
If yes, list the individual(s) name, license number and title:						
OPERATING SEA	SON INFORMATION					
The applicant desires to conduct a racing/jai alai meet for the 20 2						
The applicant desires to conduct a racing/jar alai meet for the 20 Z	- 20 20 season during the following					
period(s). Please follow instructions on calendars attached to permi	t application to mark days, dates, and types of performances.					
Yes No Permitholder intends to accept wagers on inte	ertrack or simulcast events					
The state of the s	to the control of the					
Permitholder will NOT be conducting any live races/games du	ring the above listed season. If zero performances are conducted the					
following operating information does NOT need to be complete	ed. Form 3080 is also NOT required.					
Opening Date(a):	Clasica Data(a)					
11/1/2025	Closing Date(s): 12/13/2025					
The second secon	Number of the Date:					
Number of Dark Days:	Number of Live Days: 7					
358						
Performances						
Number of Evening Performances 0						
Number of Matinee Performances 7						
Number of Charity/Scholarship Performances Q						
Total Number of Performances 7						
A STATE OF THE STA						
Number of races/games during evening performances: 0	Number of races/games during matinee performances: 56					
Market Artist Control	11,000					
Starting time:	Starting time: 11:00AM					
Description of the second seco						
ATTE	STATION					
	ZIAIISK					
I hereby certify that every statement contained herein is true	and correct and that I understand any misstatement or					
omission in this application may result in denial or revocation	of my pari-mutuel license. I agree to abide by and obey all					
rules and regulations of the Division of Pari-Mutuel Wagering	and the laws of the State of Florida					
rules and regulations of the Division of Pan-Mutuel Wagering	and the laws of the otate of Florida.					
	1					
	01/10/2025					
Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY)					
N (d.5)						
Dein Spriggs	President					
Driet Applicant or Applicant's Departmentative Mana	Print Title					
Print Applicant or Applicant's Representative Name	Find tide					



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Florida Not For Profit Corporation

FLORIDA STANDARDBRED BREEDERS & OWNERS ASSOCIATION, INC.

Filing Information

Document Number

710986

FEI/EIN Number

Date Filed

06/01/1966

State

FL

Status

ACTIVE

Principal Address

6750 NW 11TH CT

MARGATE, FL 33063

Changed: 01/07/2023

Mailing Address

6750 NW 11TH CT

MARGATE, FL 33063

Changed: 01/07/2023

Registered Agent Name & Address

HUFF, ROSALIA 6750 NW 11TH CT MARGATE, FL 33063

Name Changed: 01/04/2022

Address Changed: 01/07/2023

Officer/Director Detail

Name & Address

Title President

Spriggs, Dein 10897 154th Road North Jupiter, FL 33478

Title 1st VP

GARRITY, CHRISTINE 10635 LA Reina Road Delray Beach, FL 33446

Title 2nd VP

Pennacchio, Joseph 112 South Cannery Row Circle Delray Beach, FL 33444

Title Treasurer

BIRKHOLD, GEORGE 512 N. Orange Avenue Sarasota, FL 34236

Title Secretary

Oldford, Steve 5343 Washington Street Lexington, MI 48450

Title Other

Huff, Rosalia 6750 NW 11TH CT Margate, FL 33063

Annual Reports

 Report Year
 Filed Date

 2023
 01/07/2023

 2024
 02/09/2024

 2025
 01/03/2025

Document Images

01/03/2025 ANNUAL REPORT	View image in PDF format
02/09/2024 - ANNUAL REPORT	View image in PDF format
01/07/2023 - ANNUAL REPORT	View image in PDF format
01/04/2022 ANNUAL REPORT	View image in PDF format
01/08/2021 ANNUAL REPORT	View image in PDF format
03/18/2020 ANNUAL REPORT	View image in PDF format
02/20/2019 ANNUAL REPORT	View image in PDF format
04/27/2018 ANNUAL REPORT	View image in PDF format
04/28/2017 - ANNUAL REPORT	View image in PDF format
03/29/2016 - ANNUAL REPORT	View image in PDF format
04/29/2015 ANNUAL REPORT	View image in PDF format
04/18/2014 ANNUAL REPORT	View image in PDF format
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04/14/2009 ANNUAL REPORT	View image in PDF format
04/21/2008 ANNUAL REPORT	View image in PDF format
04/17/2007 - ANNUAL REPORT	View image in PDF format
04/06/2006 ANNUAL REPORT	View image in PDF format
04/04/2005 ANNUAL REPORT	View image in PDF format
04/16/2004 ANNUAL REPORT	View image in PDF format
04/08/2003 ANNUAL REPORT	View image in PDF format
04/24/2002 ANNUAL REPORT	View image in PDF format
04/13/2001 ANNUAL REPORT	View image in PDF format
04/18/2000 - ANNUAL REPORT	View image in PDF format
04/16/1999 ANNUAL REPORT	View Image in PDF format
01/21/1998 ANNUAL REPORT	View image in PDF format
02/28/1997 ANNUAL REPORT	View image in PDF format
01/25/1996 ANNUAL REPORT	View image in PDF format
01/27/1995 ANNUAL REPORT	View image in PDF format

FGCC PMW-3190 - Officers and Directors



STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING www.fgcc.fl.gov

Please provide information on the partners, managers, officers, or directors for your business entity below.

ORGANIZATION NAME	
Name of Organization	Permit #
Name of Organization Florida Standardbred Breeders & Owners Association	601
D/B/A or Trade Name	

LIMITED LIABILITY CORPORATION QUESTIONS If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information.

Member Managed Manager Managed

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business:

Attach additional sheets as necessary.

HARLES AND ADDRESS OF	MANAGEME	NT INFOR	MATION		
Last Name Spriggs	First De	ein	Middle	Title	Suffix
Office Held	License #		Percent	age of Ownersh	ip
President	178807		0		
	RESIDE	NCE ADDF	RESS		
Street Address or P.O. Box	10897 154th Road I	North			
City Jupiter			State FL	Zip Code (33478	+4 optional)
County (if Florida address) Palm B	 Beach	Count	USA		

	MANAGE	MENT INFO	RMATION		
Last Name Amante	First	Christine	Middle	Title	Suffix
Office Held 1st Vice President	License #	1276734	Percer 0	itage of Ownersh	nip
	RESI	DENCE ADD	RESS		
Street Address or P.O. Box	10635 LA Reina	a Road			
City Delray Beach	Series -		State FL	Zip Code 33446	(+4 optional)
County (if Florida address) Palm	Beach	Coun	USA	7	

Lic Type 1021 - PMW Professional Individual Occupational

Name SPRIGGS, DEIN P

Rank Occupational

Lic Status Current

Expires On 06/30/2026

Extended To

Renewed On

Lic Type Occupational Individual

Name AMANTE, CHRISTINE M

Rank Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On

	MANAGEMENT	INFORMATIO	N	A TEST	
Last Name Pennacchio	First Joseph	h Mi	ddle	Title	Suffix
Office Held 2nd Vice President	License # 134982	Percentage of Ownership 0			
	RESIDENCE	ADDRESS			
Street Address or P.O. Box	112 S Cannery Row (Circle			
City Delray Beach		State	FL	Zip Code 33444	(+4 optional)
County (if Florida address) Palm Be	ach	Country	SA		

Last Name Oldford	First St	Steve Middle		Title	Suffix	
Office Held License # Percentage of Owners Secretary 1444135 0						nip
		NCE ADI	DRESS			
Street Address or P.O. Box	4820 Orchard Lan	е	Alv. The			-12 (** z
City Delray Beach			State	FL	Zip Code 33445	(+4 optional)
County (if Florida address) Palm	Country USA					

	MANAGEMENT	INFORMATIO	N		
Last Name Birkhold	First Georg	je Mid	ddle	Title	Suffix
Office Held Treasurer	License # 831496	60	Percenta 0	age of Ownersh	nip
	RESIDENCE	ADDRESS			
Street Address or P.O. Box	512 N Orange Ave.				
City Sarasota		State	FL	Zip Code 34236	(+4 optional)
County (if Florida address) Saraso	ta	Country USA			

		OATH	
I swear or affirm that the info information on this application	ormation provided in this application could subject the applicant to c	on is true and complete. I undersi riminal penalties relating to perjur	tand that knowingly providing false y or other offenses.
Dein Spriggs	President		1/10/2025
Name (Please Print)	Title (Please Print)	Signature	Date
County of Broward			20 2E
Sworn to (or affirmed) and s Dein Spriggs	subscribed before me this 10		_, 20 <u>25</u> , or produced the following as identification
Sworn to (or affirmed) and s			

Lic Type 1021 - PMW Professional Individual Occupational

Name PENNACCHIO, JOSEPH

Rank Occupational

Lic Status Current

Expires On 06/30/2027

Extended To

Renewed On

Lic Type Occupational Individual

Name OLDFORD, STEPHEN EUGENE

Rank Occupational Individual

Lic Status Current

Expires On 06/30/2025

Extended To

Renewed On 05/24/2023

Lic Type Occupational Occupational

Name BIRKHOLD, GEORGE C

Rank PIND - Professional Individual Occupational

Lic Status Lic Expired

Expires On 06/30/2024

Extended To

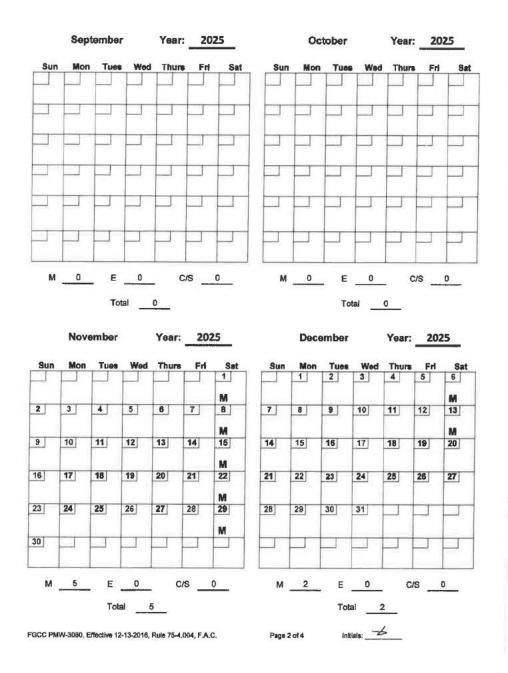
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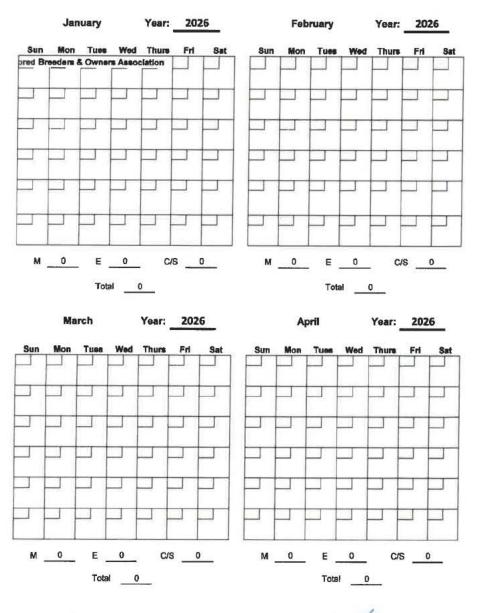
FGCC PMW-3080 - Permitholder Calendar

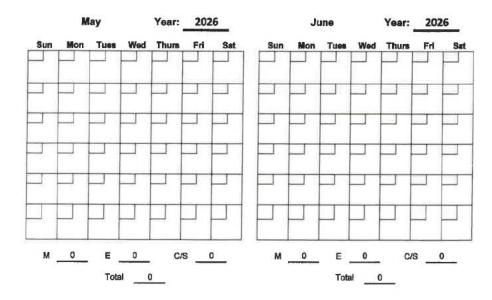


STATE OF FLORIDA FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING www.figeming.gov

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-	244	1 -	-	-	-	:: :		
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			,	770		
Year Round?	☐ Yes	□ No	If No, Dates:		7/	
		N	OATH			
I swear or affirm the	t the information po	rovided in this applicant to criminal per	leation is true and complete nation relating to perjury or	. I understand that kn other offenses.	owingly providing fale	e information or
Dein Spriggs Name (Please Print	L	President Title (Please Print)	Signatu	/		/10/2025
State of Florida, County of <u>Browal</u>	rd_					
Sworn to (or affirmed	d) and subscribed i	before me this 10	day of January, 20)25.		
Deln Spriggs		, who is person	ally known to me or produc	as the following as ide	ntification:	
Notary Public My Commission Exp	otres: <u>07/05/202</u>	5	ROSALIA HUFF MY COMMISSION # HH 1200 EXPIRES: July 5, 2025 Bonded Thru Hotery Public Unders			
SCC PMW-3060, Em	ective 12-13-2016.	Rule 75-4,004, F.J	C. Page	4 of 4 Initia	ols:	

Florida Department of Business & Professional Regulation

State of Florida

Department of Business and Professional Regulation Chronology Report

Case #:

2025008241

Incident date: 02/07/2025

Status: 10 - Initial Review

Lic Type:

1000

Disposition:

Case Type: Complaint

Responsible: Ijelks - JELKS, LA'KESHA

Complainant: FLORIDA STANDARDBRED BREEDERS' & OWNERS' ASSOCIATION

6750 NORTHWEST 11TH COURT, MARGATE, FL 33063

Respondent: FGCC, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: STATE OF FLORIDA

FLORIDA GAMING CONTROL COMMISSION DIVISION OF PARI-MUTUEL WAGERING

APPLICATION INFORMATION

Applicant Name/License #: Florida Standardbred Breeders' & Owners' Association

Non-Wagering permit issued on January 3, 1985

Date Received: January 20, 2025 Reviewer Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
02/07/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
02/07/2025	s	1000	10	Initial Review	ljelks	