

Supplemental Meeting  
Materials for 3/10/2023

1. Discussion of Florida  
Council of Compulsive  
Gambling

**The Florida Council on Compulsive Gambling, Inc.**

**Presentation For: The Florida Gaming Control Commission**

**March 10, 2023**

**GAMBLING PROBLEM?**

**888-ADMIT-IT**



[gamblinghelp.org](http://gamblinghelp.org)

**Florida's Problem Gambling Resource**

# The Florida Council on Compulsive Gambling (FCCG) Mission



## FCCG MISSION:

- ✓ Increase public awareness regarding the risks and consequences associated with gambling;
- ✓ Provide assistance to problem gamblers, their families, and others adversely impacted;
- ✓ Advocate for programs, services, and other supports to address population-specific needs in Florida.



Est. 1988 as a GAMBLING NEUTRAL 501(c)(3) organization

# FCCG History: Florida Lottery Contract

## 1988-2010: Florida Lottery Responsible Play Programming & Statewide Problem Gambling Prevention, Education, & Outreach Program

- ✓ **Training** for all Lottery Employees & Retailers
- ✓ **Signage** for Play Stands (with tagline for Lottery Marketing)
- ✓ Development & Implementation of a **Statewide Problem Gambling Awareness, Education & Prevention Program**



# FCCG History: **Seminole Tribe** Partnership



**1992-PRESENT: Partnership began more than 30 years ago!**

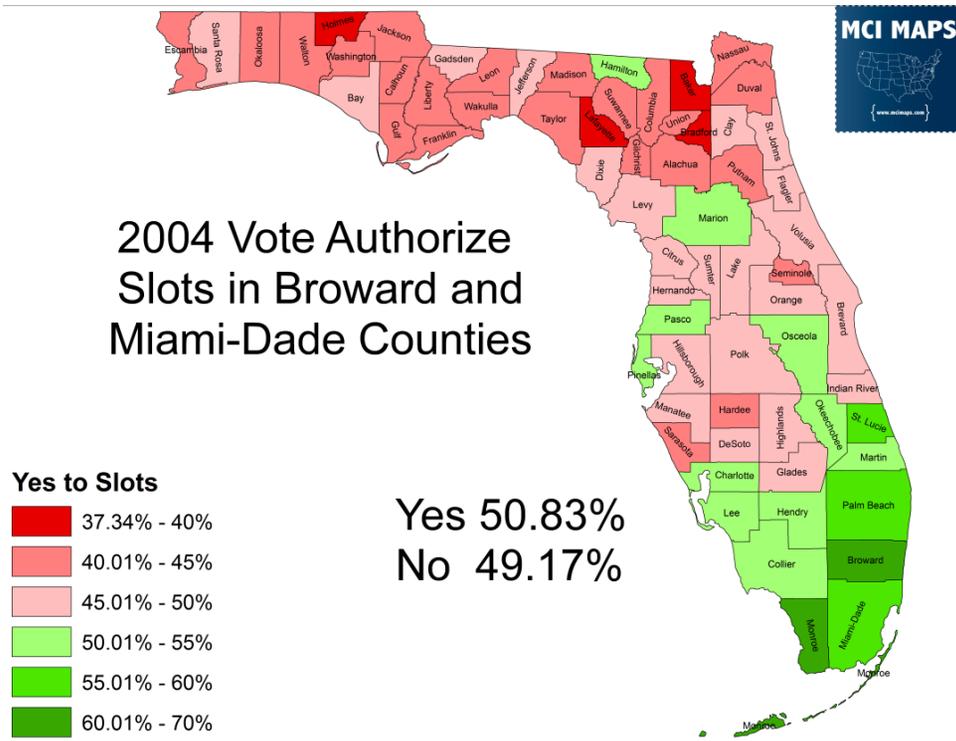
- The **first ever Responsible Gambling & Player Protection Program** in Florida was developed **in the early 1990's** through partnership with the Seminole Tribe of Florida and the FCCG.
  - ✓ Training for designated casino employees & security staff;
  - ✓ Signage & HelpLine promotion and awareness at Florida's Seminole Tribal Casino's – brochures, posters, ads, PSA's



# FCCG History: DBPR/FGCC Contract



## 2007 – Present



- ✓ FCCG began its work in 2007 with The Florida Department of Business and Professional Regulation (DBPR) upon receipt of award of the first of 3 competitive solicitations for compulsive gambling prevention programming issued through RFP by the Department.
- ✓ The FCCG devised the State of Florida’s first-ever responsible gambling training protocol for DBPR regulated slot-licensed pari-mutuel facilities in Broward & Miami-Dade Counties.



# The Florida Council on Compulsive Gambling

## Current Contract with FGCC



**Major Program Goals** – Establish a Compulsive/Addictive Gambling Prevention Program that will **monitor compulsive/addictive gambling in the state of Florida:**

- ✓ **through the collection of compulsive/addictive gambling related statistics;**
- ✓ **in an effort to reduce compulsive/addictive gambling through targeted prevention services.**

**Contract Scope** – the Program shall provide, but is not limited to:

- ✓ Operation and Publicity of a **Problem Gambling Telephone HelpLine.**
- ✓ **Problem Gambling Community Education and Outreach** (including training and awareness of slot gaming facility employees).
- ✓ **Public Advertising Campaign** (to encourage responsible gaming practices)

# 888-ADMIT-IT Problem Gambling Helpline

## FCCG – FGCC Contract Scope:

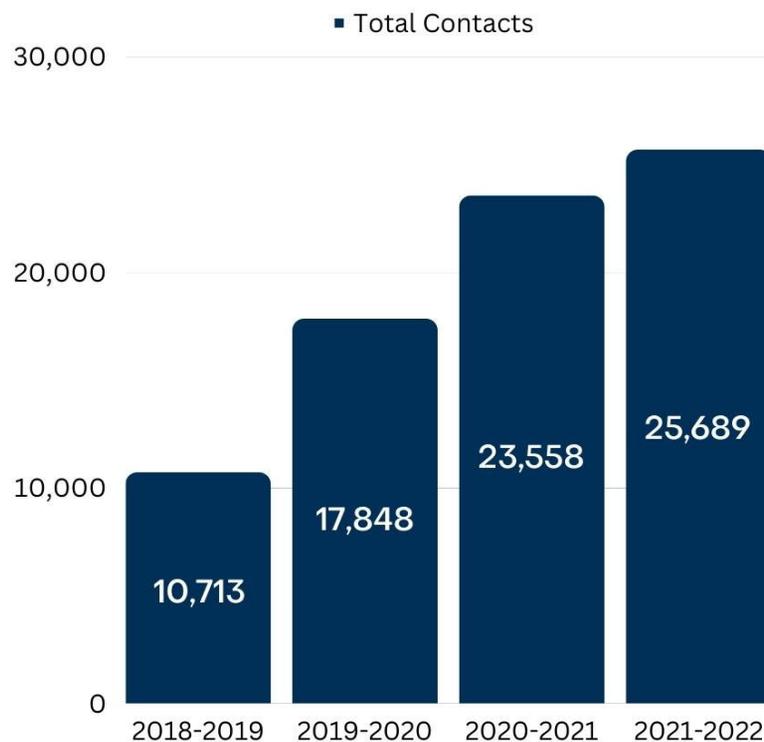
### ✓ Task a. Help Services

- 888-ADMIT-IT Helpline
- Texting
- Live Chat
- Mobile Application
- Website



# Florida's Prevention Program 888-ADMIT-IT - 24/7 Problem Gambling HelpLine Growth

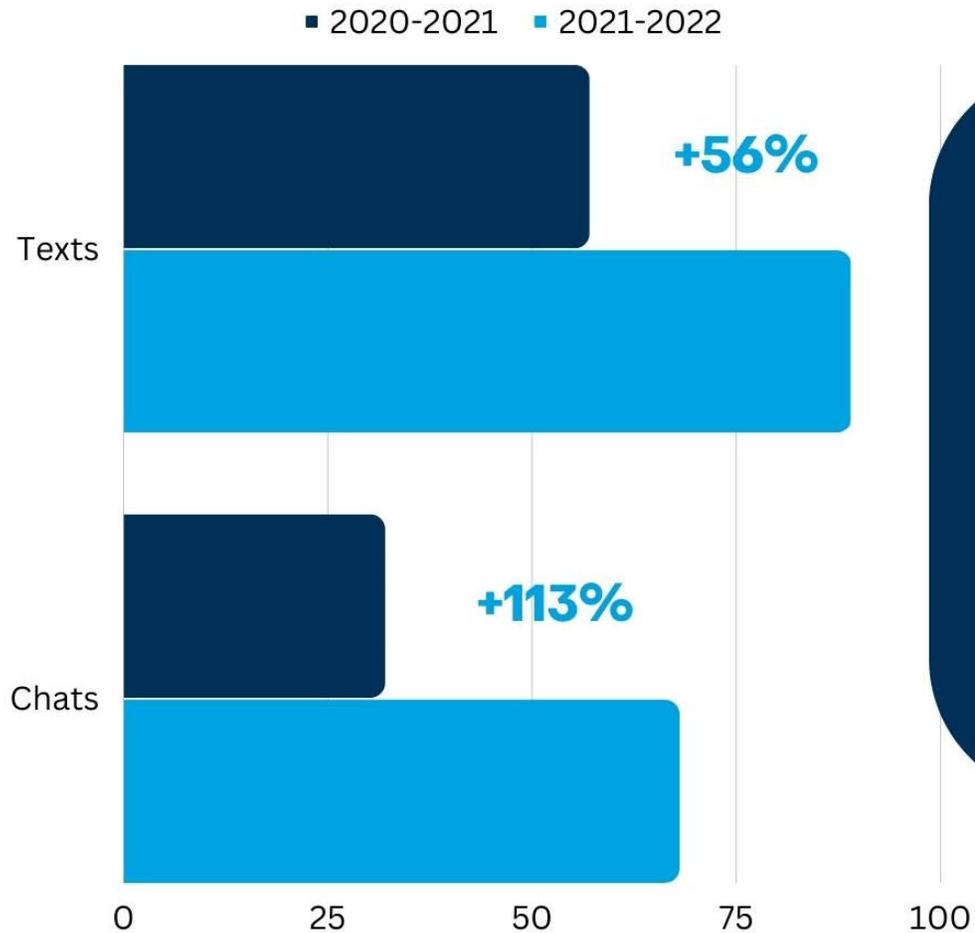
## TOTAL CONTACTS



During the 2021/2022 fiscal year, the **FCCG received 25,689 total contacts**. This represents an **8% increase** in total Agency contacts from last fiscal year (23,558), and a continued increase in total Agency contacts of all types each year, over the past four years, **reflecting an overall increase of 140%**, since 2018/2019.

**140%**  
**Increase**  
**in Contacts**  
**from**  
**2018-2022**

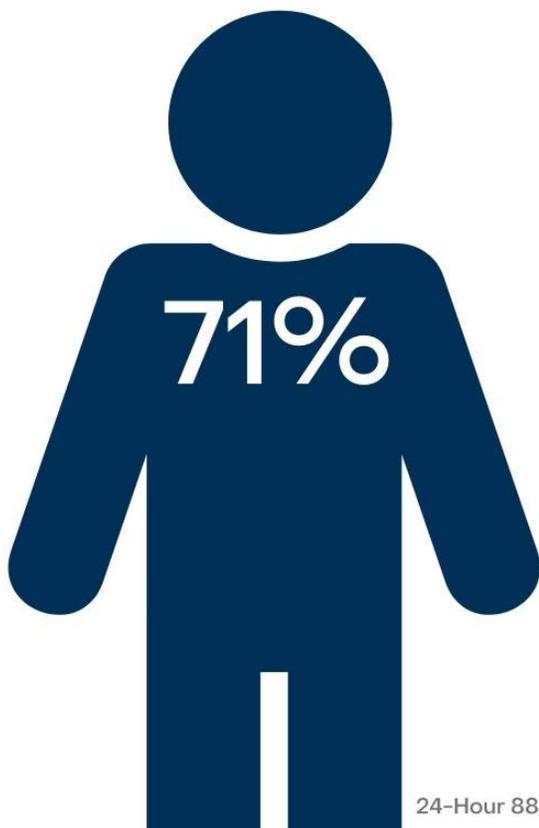
# TEXTS & CHATS FOR HELP



There have been notable shifts in the use of alternative platforms available for seeking help over the past year, as reflected in both **text messages (up 56% from last year)**, and **live chats, which reflected a 113% increase from the 2020/2021 fiscal year.**

## GAMBLER'S GENDER

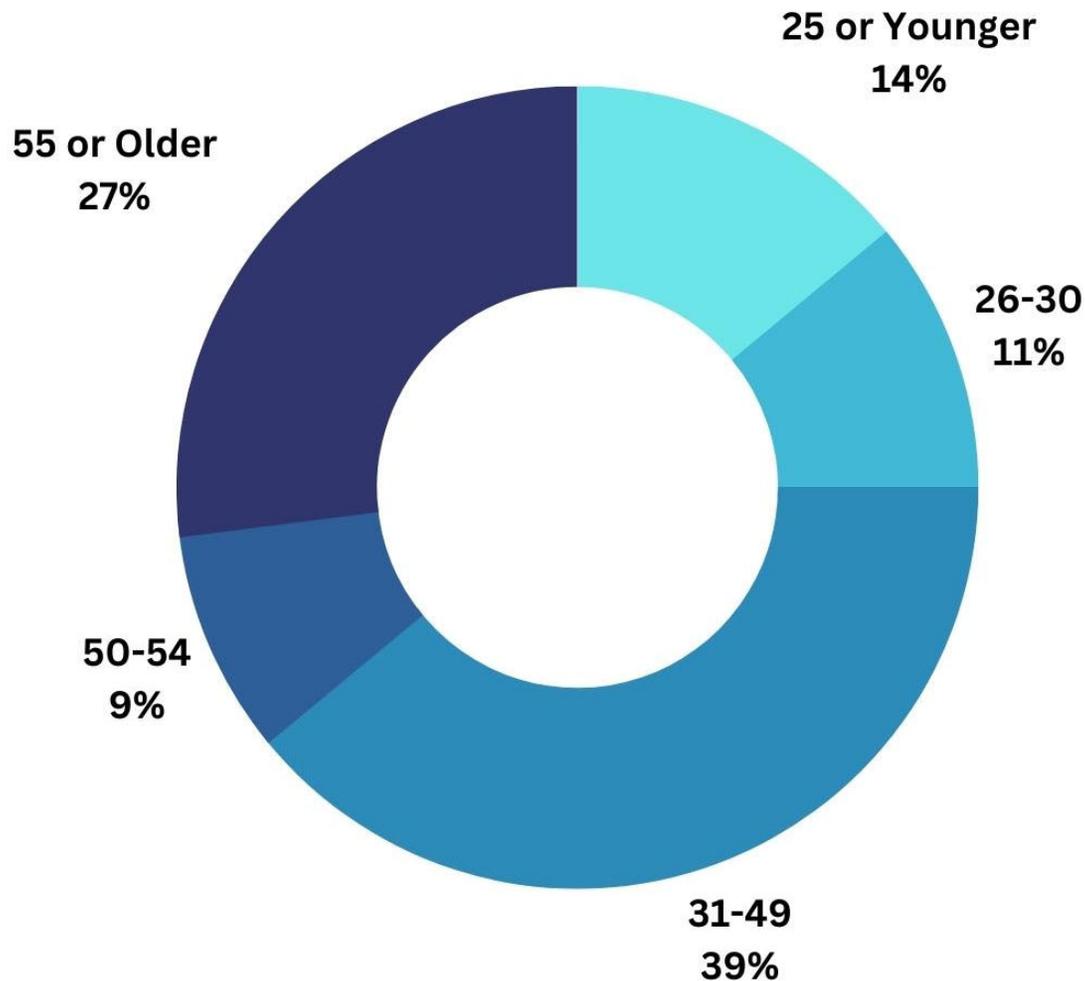
This year, **71%** of problem gamblers were male and **29%** were female.



Over the past 3 fiscal years, the 888-ADMIT-IT HelpLine has seen an **11% increase in male gamblers**, and a **19% decrease in female gamblers**.



## GAMBLER'S AGE



Among the 1,446 contacts who disclosed the gambler's age this year, it was found that approximately **14% of the gamblers were 25 years old or younger; 11% were 26-30; 39% were 31-49; 9% were 50-54; and 27% of gamblers were 55 years of age or older.**

## **GAMBLER'S AGE OF GAMBLING ONSET AND AGE OF GAMBLING PROBLEM**

Data with respect to the reported age of initiation of gambling and when it became a problem revealed that **53% of problem gamblers this year (versus 48% in 2020/2021) started gambling before age 26, and 17% started prior to the legal gambling age of 18 (an increase from the past fiscal year of 13%).**



**53%**

Started Gambling Before Age 26

The infographic features two large percentages, 53% and 17%, set against a background of overlapping light blue and light green shapes. The 53% is in dark blue and is positioned above the 17%, which is in a lighter blue. Below each percentage is a descriptive label in a smaller, black font.

**17%**

Started Gambling Before Age 18

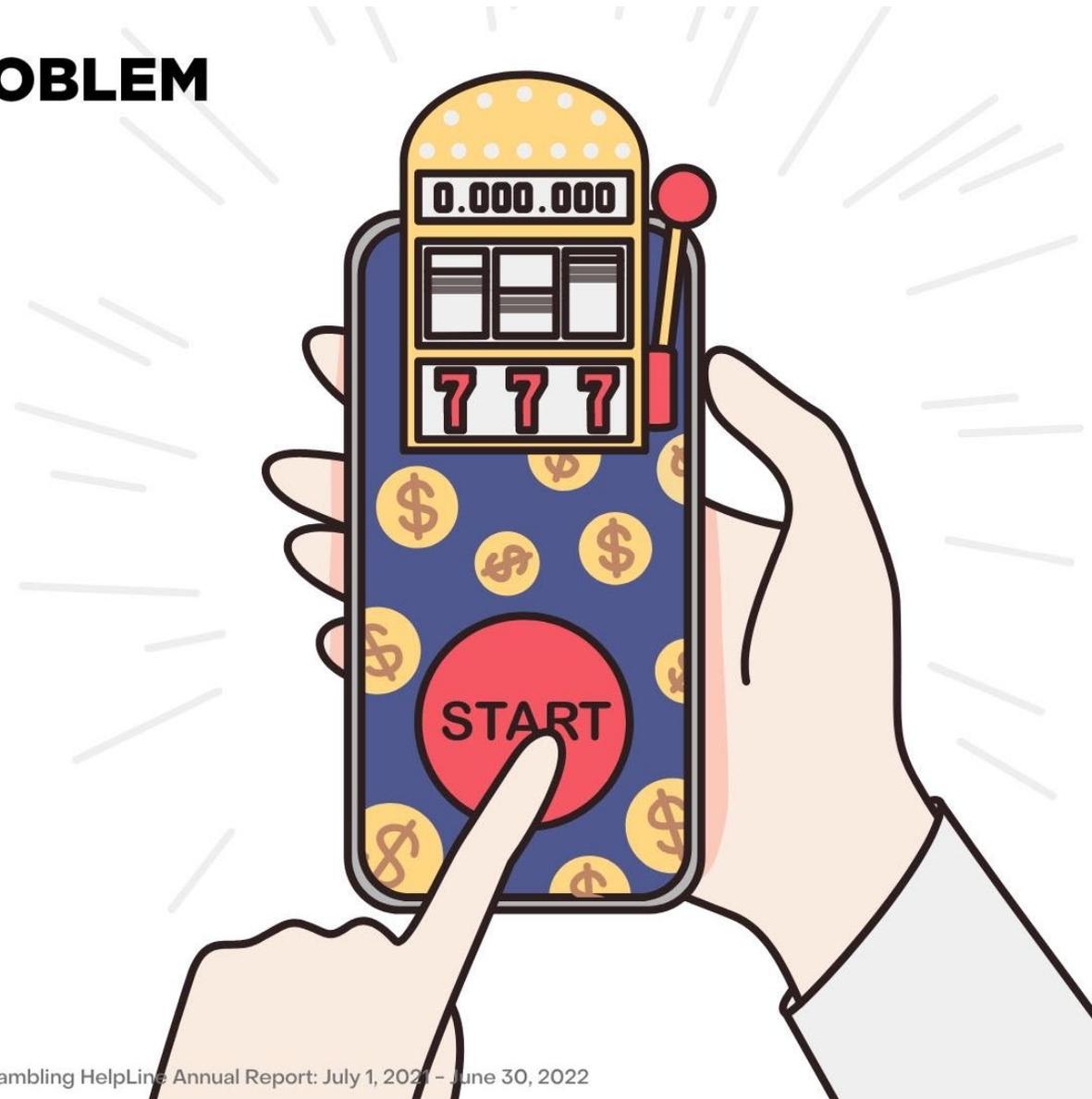
## PRIMARY GAMBLING PROBLEM

The types of gambling activities most frequently cited as being the primary gambling problem of the gambler this year included **Electronic Gambling Machines (41%)**, (note, this includes both legal and illegal electronic gambling machines), **Cards/Table Games and Online Gambling (both at 21%)**, and **Lottery Games (11%)**.



## PRIMARY GAMBLING PROBLEM

**Online gambling (of all types), as the primary gambling problem of the gambler continues to be reported more frequently,** with steady increases seen over the past 3 fiscal years (a 42% increase from 2019/2020 to 2020/2021, and an additional 23% increase from 2020/2021 to 2021/2022).



## PRIMARY GAMBLING PROBLEM

There has been a notable **decrease in legal electronic gambling machines** reported as the gambler's primary gambling activity, and a comparable **increase in illegal gambling machines** reported as the gambler's primary gambling problem, over the past 3 years.



# 888-ADMIT-IT

## Public Awareness & Advertising Campaign

FCCG – FGCC Contract Scope:

### ✓ Task b. Advertising Services

- Billboards
- Problem Gambling Awareness Month (PGAM)

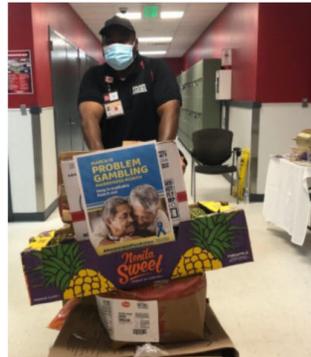
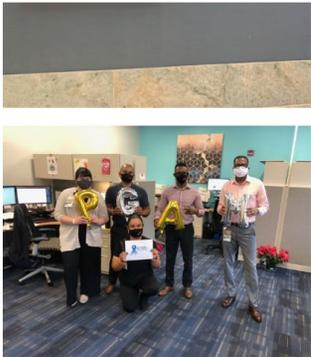


# Prevention Program Deliverable: **888-ADMIT-IT** Awareness Services - PGAM

## **MARCH is PROBLEM GAMBLING AWARENESS MONTH (PGAM)!**



Thank you to our Problem Gambling Awareness Month (PGAM) partners from the gambling industry and beyond! Partners make a big difference in getting the word out during PGAM, doing everything from making the PGAM Brochure available for guests, to handing out goodie bags to customers and team members with informative literature and giveaways featuring the **888-ADMIT-IT Problem Gambling HelpLine** number, to tying PGAM into Employee Appreciation Day, to offering team member contests with a responsible gaming quiz, and so much more!



Visit our PGAM Site:  
[problemgamblingawarenessmonth.org](http://problemgamblingawarenessmonth.org)

# 888-ADMIT-IT

## Slot Machine Gambling Facility Services

### FCCG – FGCC Contract Scope:

#### ✓ **Task c. Slot Machine Gambling Facility Services**

- 888-ADMIT-IT HelpLine Signage
- New Hire Employee Training
- Annual Refresher Employee Training
- Site Visits

# 888-ADMIT-IT

## Community Outreach Services

**FCCG – FGCC Contract Scope:**

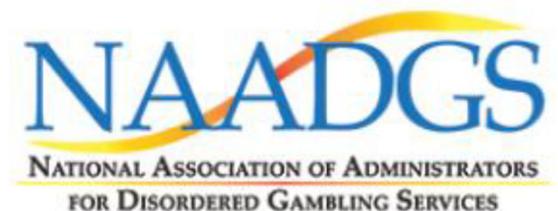
### ✓ **Task d. Community Outreach Services**

- Population-Specific Collateral Materials Distribution
- *A Chance for Change* Recovery Workbook Distribution
- Web Letters
- CARE Team Newsletters

# NAADGS (National Association of Administrators for Disordered Gambling Services)

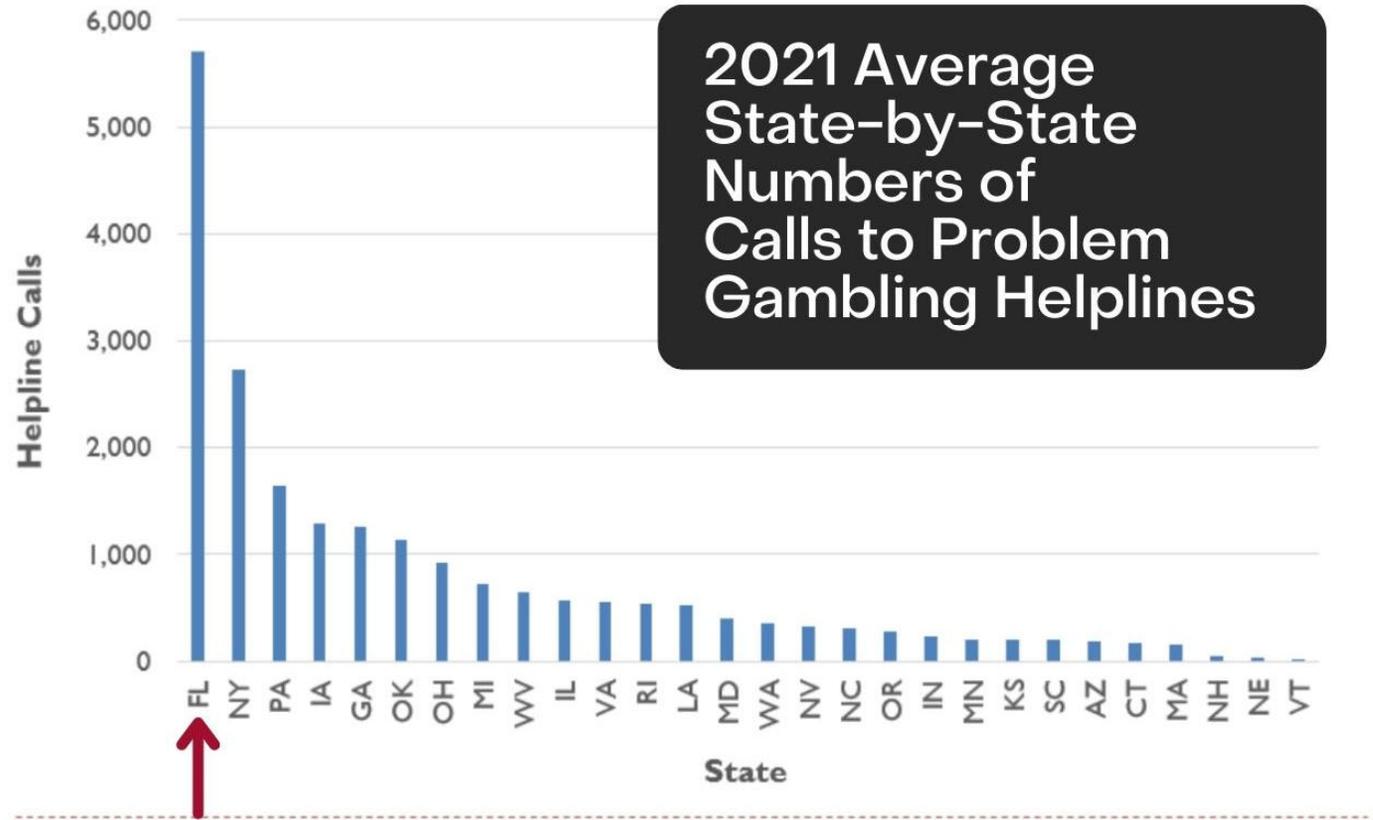
## Survey of Publicly Funded Problem Gambling Services in the United States –(July 2022)

This survey represents the most comprehensive collection of information on problem gambling services in the United States. Information was gathered about the services funded by state agencies with legislated or line-item budgets identified for use in addressing problem gambling.



# 2021 SURVEY OF PUBLICLY FUNDED PROBLEM GAMBLING SERVICES IN THE UNITED STATES - HELPLINE CALLS

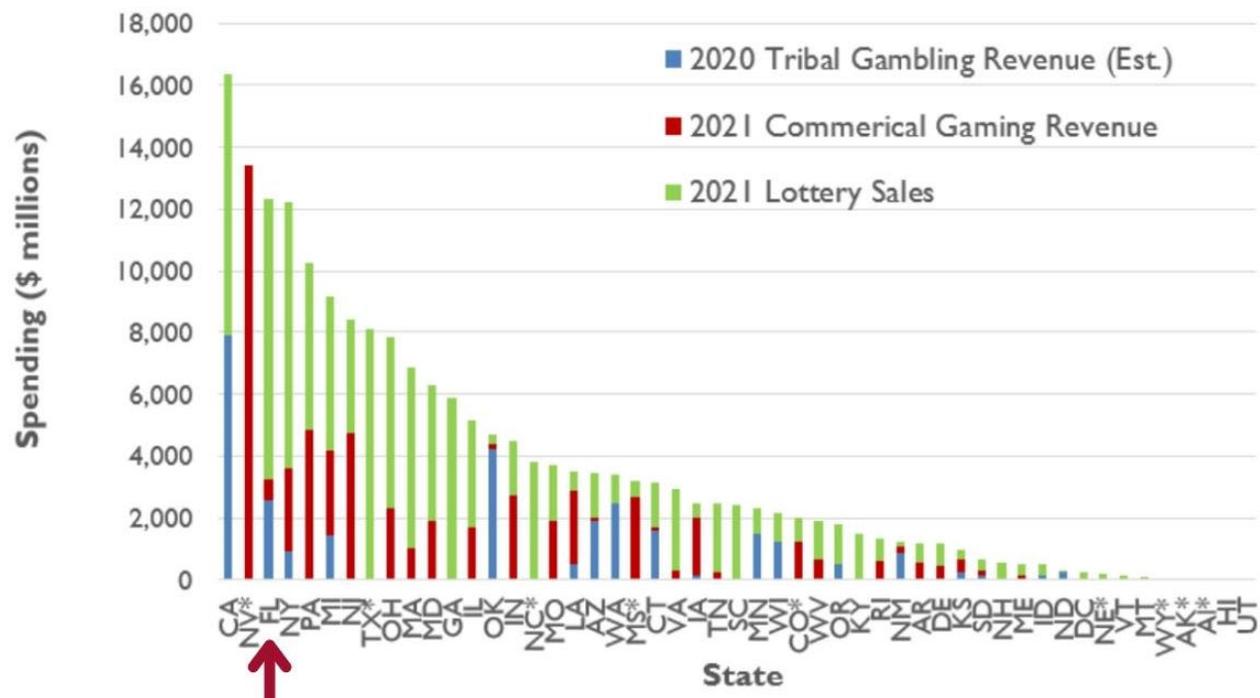
✓ Florida ranked 1st in the U.S.



Note: 28 states reported Helpline call numbers

# 2021 US LOTTERY SALES, COMMERCIAL GAMING REVENUE, & TRIBAL GAMING REVENUE

✓ Florida ranked 3rd in the U.S.

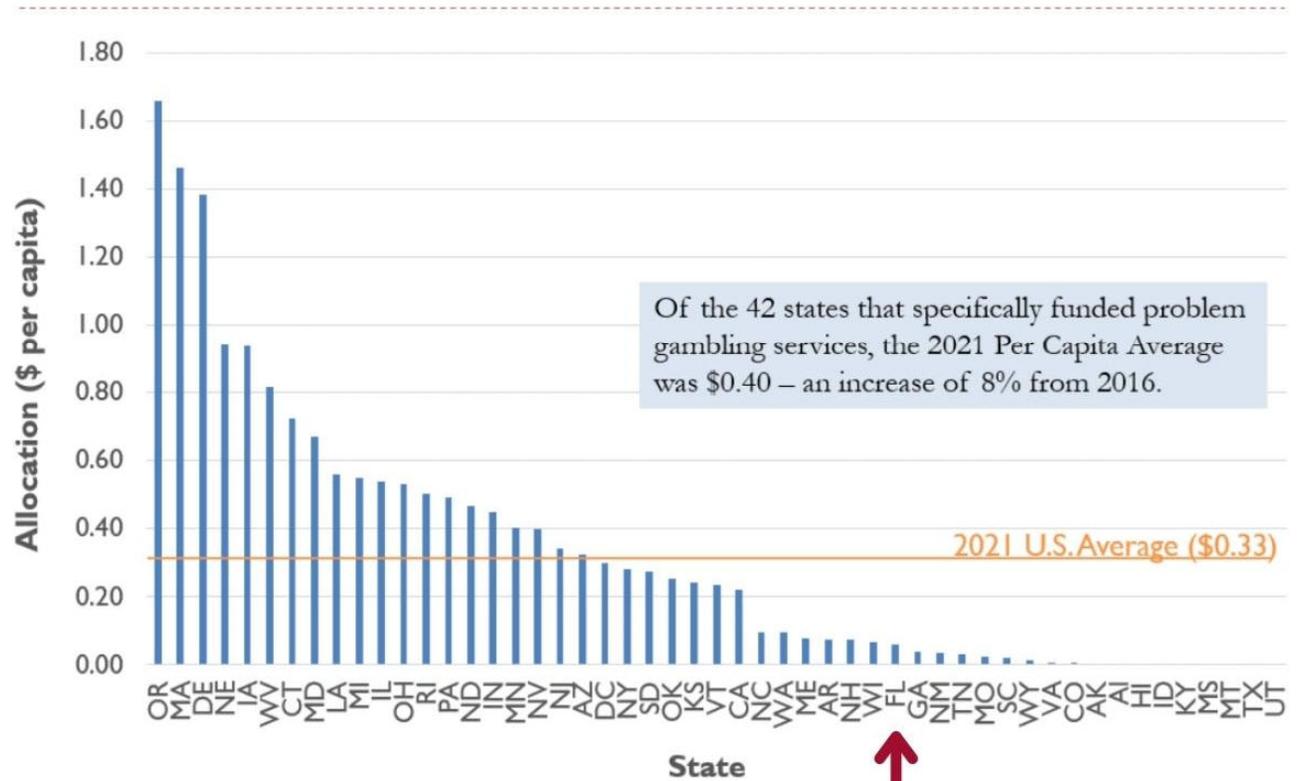


\* Tribal gambling revenue not included. Tribes in these state enacted their confidentiality rights

Source Data: (a) Insights, November/December 2021, Volume No. 21, Issue 5. The North American Association of State and Provincial Lotteries. (b) Meister, A. (2017). Indian Gaming Industry Report. Casino City Press. (c) 2021 edition of State of the States: The AGA Survey of the Casino Industry. The American Gaming Association. Note: Gambling spending other than lottery, commercial casino, and tribal casinos not included.

# 2021 PER CAPITA PROBLEM GAMBLING SERVICES ALLOCATION BY US STATE AGENCIES

- ✓ **Florida ranked 34th (out of 42 states)** in the U.S. regarding per capita public funds invested on problem gambling services.
- ✓ **Florida's per capita public fund allocation is six cents.**



**Note:** Includes only funds line itemed for problem gambling services and passing through a state agency, including the District of Columbia. Per Capita Average is based on the 2020 Census state population, including minors. Some states had problem gambling service allocations at the level depicted on this graph, however, had expended fewer than 10% of the funds from that allocation in 2021 (AR, DC, WY) while others expended approximately 70% of the allocation in 2021 (NJ & MI)

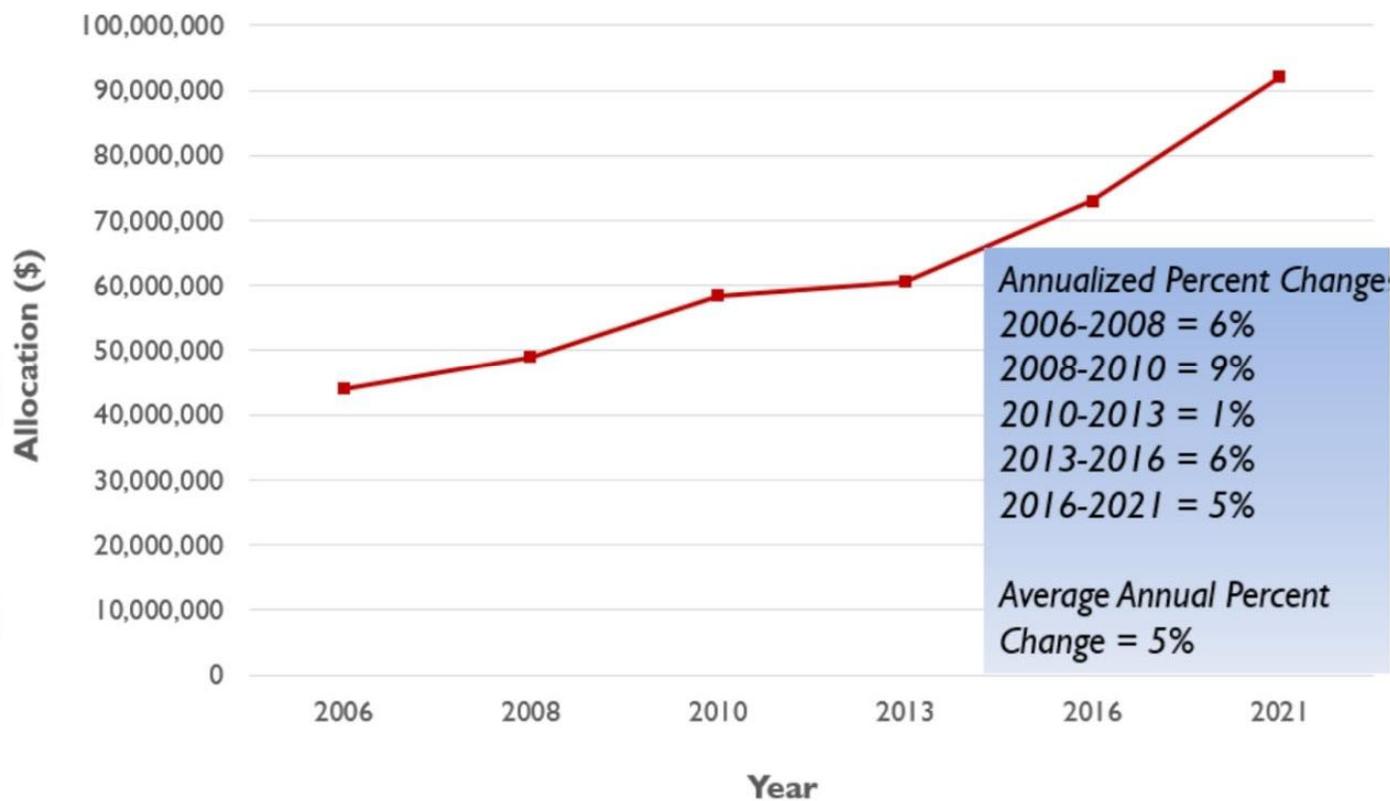
## U.S. STATE ALLOCATIONS ACROSS 15 YEARS

The following chart illustrates a clear upward investment trend during the 15-year period examined, with total problem gambling funding increased from \$44 million in 2006 to \$94 million in 2021. **That growth represents an average annualized percent increase of 5%.**

# U.S. STATE ALLOCATIONS FOR PROBLEM GAMBLING SERVICES ACROSS 15 YEARS

**5%**  
 Growth represents an average annualized percent increase of 5%.

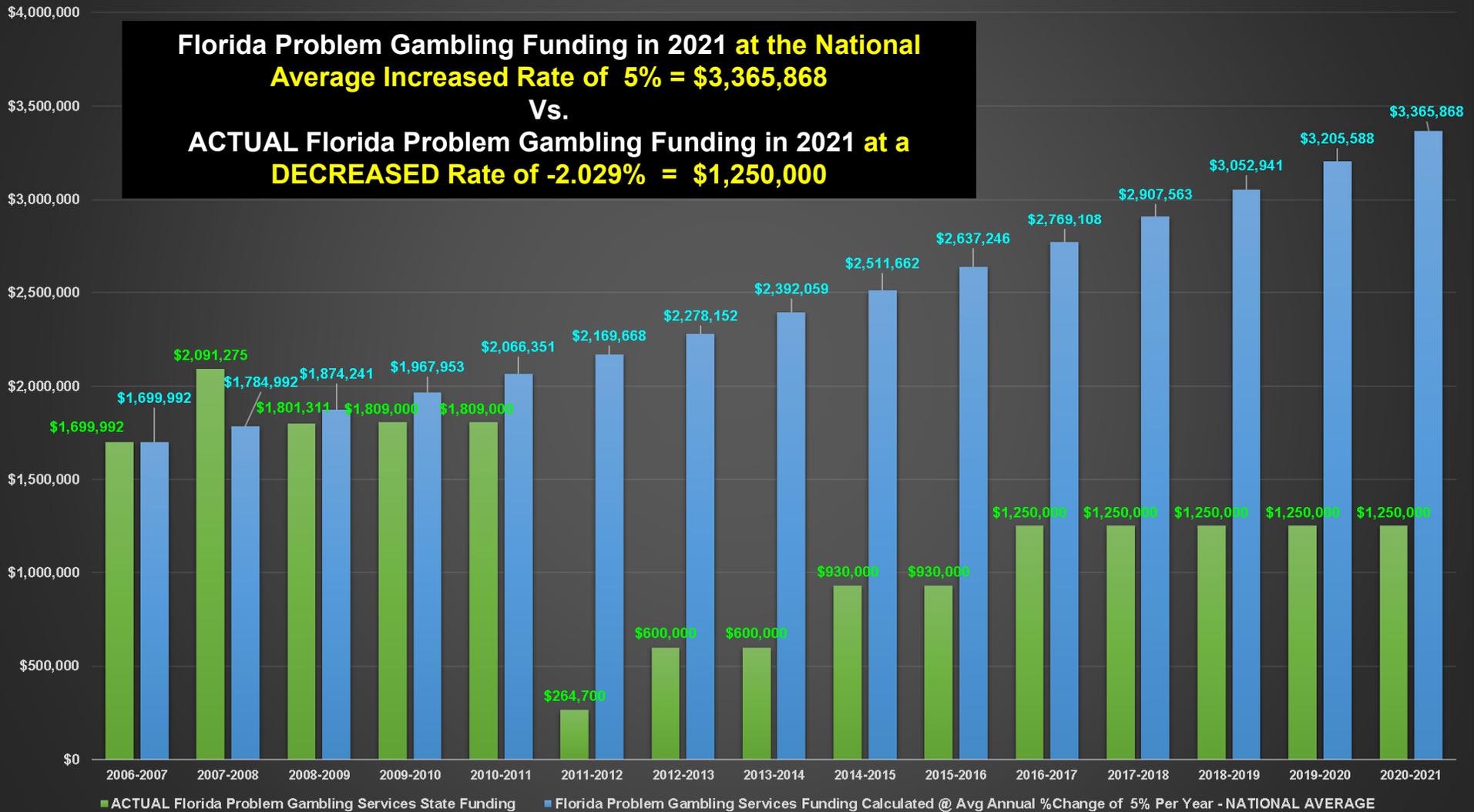
**But NOT in Florida!**  
 Florida's Allocation for Problem Gambling Services **DECREASED** by **-2.029%**.



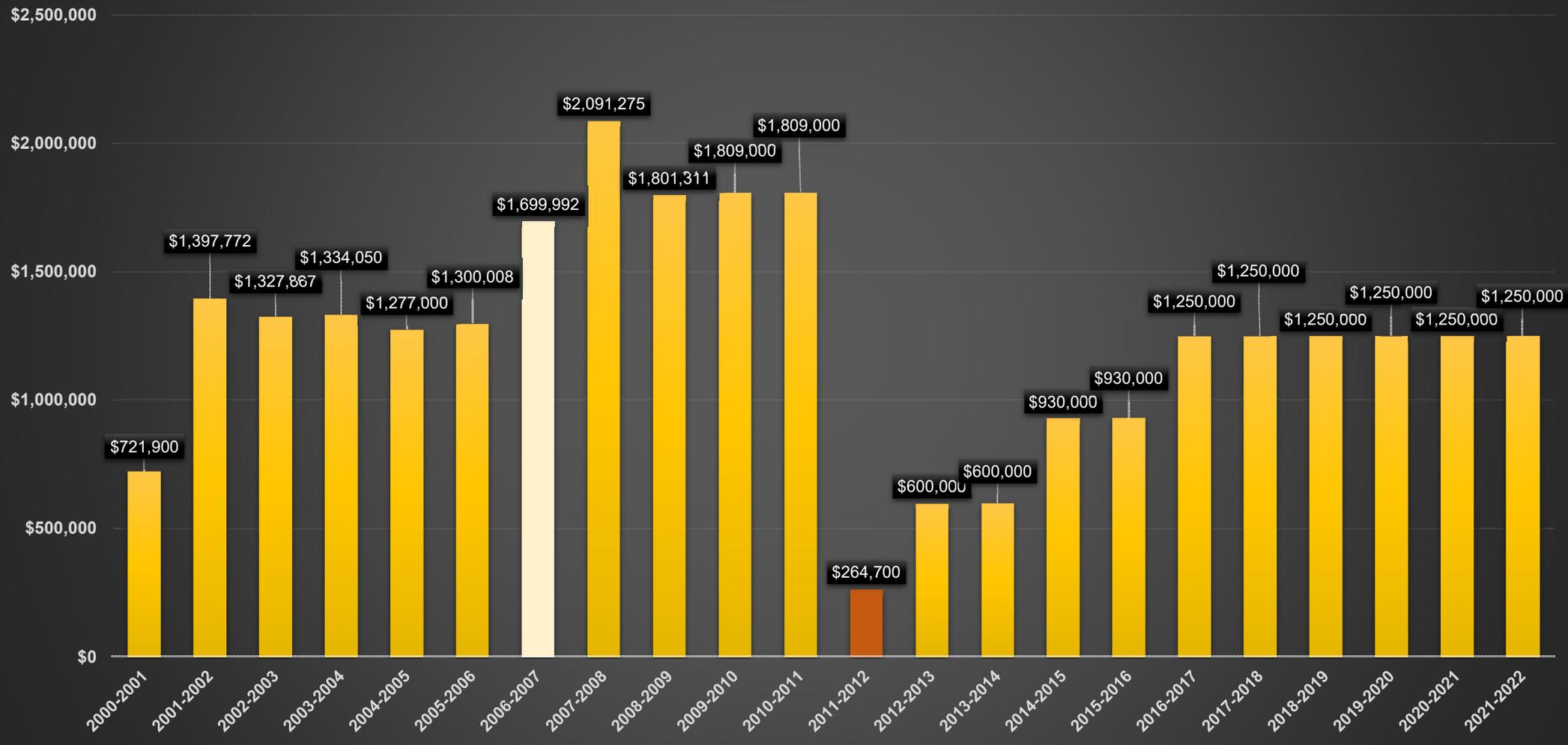
► Data based on past six NAADGS Surveys; Change in allocation between 2016 and 2021 is 26%. Five states reported to have underspent their allocations (AR, DC, IA, NJ, and SD).

Comparison Between **Florida's ACTUAL Annual State Allocation for Problem Gambling Services**, and  
**Florida's CALCULATED Annual State Allocation -**  
**Using the National Average Annualized Percent Increase of 5% Per Year**

**Florida Problem Gambling Funding in 2021 at the National Average Increased Rate of 5% = \$3,365,868**  
**Vs.**  
**ACTUAL Florida Problem Gambling Funding in 2021 at a DECREASED Rate of -2.029% = \$1,250,000**



# Florida's Prevention Program State Funding: 2000-2022



2006-2007 – First Year of DBPR Funding

2011-2012 – First Year Lottery Funding Eliminated

# QUESTIONS?

GAMBLING PROBLEM?

**888-ADMIT-IT**



FLORIDA COUNCIL ON  
COMPULSIVE GAMBLING

[gamblinghelp.org](http://gamblinghelp.org)

## THANK YOU

# 8. Discussion of License Application for Greyhound Permitholders

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: TBD Entertainment, LLC d/b/a TGT Poker & Racebook and/or Lucky's Card Room (GHND140) (Lucky's Card Room)  
2023-001330 Pari-Mutuel Operating License Renewal  
Date: 2023-001333 Cardroom License Renewal  
January 30, 2023

---

### Executive Summary

A permit holder submitted an application to renew its operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

### Background

Annually, a permit holder must renew its operating and cardroom licenses by submitting the required documentation to the Commission.<sup>1</sup> TBD Entertainment, LLC d/b/a TGT Poker & Racebook and/or Lucky's Card Room ("Lucky's Card Room") possesses a greyhound permit. Lucky's Card Room currently holds an operating license and a cardroom license for the 2022-2023 Fiscal Year. For the 2023-2024 Fiscal Year, Lucky's Card Room has requested to operate zero performances<sup>2</sup> and have 17 card tables<sup>3</sup>. Lucky's Card Room has paid the \$17,000 annual card table fee.<sup>4</sup>

### Analysis

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

Recommendation: The Florida Gaming Control Commission should approve TBD Entertainment, LLC d/b/a TGT Poker & Racebook and/or Lucky's Card Room's request to renew its operating and cardroom licenses for fiscal year 2023-2024.

---

<sup>1</sup> "Each permit holder 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.

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

<sup>3</sup> See generally § 849.086, Fla. Stat.

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

<sup>5</sup> § 16.712(7), Fla. Stat.

<sup>6</sup> § 550.01215(1)(a), Fla. Stat.

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

License Number: 140  
Permit Type: GHND  
Permit County: Hillsborough

# LICENSE TO CONDUCT PARI-MUTUEL WAGERING

*For:*

**TBD Entertainment, LLC**

D/B/A TGT Poker & Racebook and/or Lucky's Card Room

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

755 East Waters Avenue  
Tampa, FL 33604  
Hillsborough County

Valid From: July 1, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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 pari-mutuel permit and is subject to any and all laws of the State of Florida.*

TBD ENTERTAINMENT, LLC  
P.O. BOX 1775  
TAMPA, FL 33601  
(813) 374-8830--- FAX: (813)374-8839

RECEIVED  
2022 DEC 16 PM 12:10  
FLORIDA GAMING  
CONTROL COMMISSION

December 12, 2022

**VIA E-MAIL AND  
AND FEDERAL EXPRESS**

Jamie Pouncey, Permitholder Licensing Administration  
Division of Pari-Mutuel Wagering  
2601 Blair Stone Road  
Tallahassee, FL 32399-1035

RE: **TBD ENTERTAINMENT, LLC -2023-2024  
Permit No. 140**

Dear Ms. Pouncey:

Enclosed please find the following:

1. Form DBPR PMW-3060, Permitholder Application for Annual License and Operating Dates.
2. Form DBPR PMW-3080, Permitholder Calendar.
3. Form DBPR 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 BKS Insurance directed to State of Florida, Division of Pari-Mutuel Wagering, regarding this company's bond.

Tampa Bay Downs, Inc. d/b/a TBD Entertainment, LLC, intends to accept wagers on intertrack or simulcast events.

Thank you for your attention to this matter.

Very truly yours,



Stella F. Thayer

Enclosures

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING [www.myfloridalicense.com](http://www.myfloridalicense.com)

RECEIVED  
2016 DEC 16 PM 12:10  
FLORIDA GAMING CONTROL COMMISSION

INSTRUCTIONS

This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR 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 TBD Entertainment LLC	Permit #140	FEID# or SSN [REDACTED]
Doing Business As (D/B/A) TGT Poker and Racebook		

MAILING ADDRESS

Street Address or P.O. Box P.O. Box 2007		
City Oldsmar	State FL	34677
County Pinellas (if Florida address)	Country USA	

CONTACT INFORMATION

Contact Name Gregory Gelyon	Title VP
Primary Phone Number [REDACTED]	Fax Number 813-854-3539
Primary E-Mail Address [REDACTED]	Cell Phone Number

PHYSICAL LOCATION OF PARI-MUTUEL FACILITY

Street Address 755 E. Waters Ave.		
City Tampa	State FL	Zip Code (+4 optional) 33604

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.

**ADDITIONAL INFORMATION**

Since the submission of your last application, has a permit recall/cancellation election been held in your county?  
 Yes  No  If no, please 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? **Delaware**

Please list all officers and directors of the applicant using Form DBPR 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 DBPR PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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 DBPR PMW-3190 – Officers and Directors.

Have any persons listed on Form DBPR 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:

\_\_\_\_\_  
 \_\_\_\_\_

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20 23 - 20 24 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s): N/A	Closing Date(s): N/A
Number of Dark Days: N/A	Number of Live Days: N/A
<b>Performances</b> Number of Evening Performances <u>          N/A          </u> Number of Matinee Performances <u>          N/A          </u> Number of Charity/Scholarship Performances <u>          N/A          </u> Total Number of Performances <u>          N/A          </u>	
Number of races/games during evening performances:	Number of races/games during matinee performances:
Starting time: N/A	Starting time: N/A

RECEIVED  
 2022 DEC 16 PM 12:11  
 FLORIDA GAMING  
 CONTROL COMMISSION

**For greyhound tracks only:**  
 Do you intend to hold an additional charity day for the greyhound adoption program? Yes  No   
 If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: \_\_\_\_\_

**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.

Stella Thayer                      President                      *Stella Thayer*                      December 13, 2022  
 (Please Print)                      Title (Please Print)                      Signature                      Date

State of Florida,  
 County of Hillsborough  
 Sworn to (or affirmed) and subscribed before me this 13<sup>th</sup> day of December, 2022,

Stella Thayer, by means of personal presence, who is personally known to me or produced the following as identification:

*Rosanne M. Watson*  
 Notary Public  
 My Commission Expires: \_\_\_\_\_





[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**

---

## Fictitious Name Detail

### Fictitious Name

TGT POKER & FACEBOOK

### Filing Information

**Registration Number** G21000009540  
**Status** ACTIVE  
**Filed Date** 01/20/2021  
**Expiration Date** 12/31/2026  
**Current Owners** 1  
**County** MULTIPLE  
**Total Pages** 1  
**Events Filed** NONE  
**FE/EIN Number** NONE

### Mailing Address

P.O. BOX 8096  
TAMPA, FL 33604

### Owner Information

TBD ENTERTAINMENT, LLC  
P.O. BOX 8096  
TAMPA, FL 33674  
**FE/EIN Number:** [REDACTED]  
**Document Number:** L20000392251

### Document Images

[01/20/2021 -- CANCELLATION/RE-REGISTRATION](#)

[View image in PDF format](#)

---

[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**



[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**

---

## Fictitious Name Detail

### Fictitious Name

LUCKY'S CARD ROOM

### Filing Information

**Registration Number** G21000009541  
**Status** ACTIVE  
**Filed Date** 01/20/2021  
**Expiration Date** 12/31/2026  
**Current Owners** 1  
**County** MULTIPLE  
**Total Pages** 1  
**Events Filed** NONE  
**FE/EIN Number** NONE

### Mailing Address

P.O. BOX 8096  
TAMPA, FL 33604

### Owner Information

TBD ENTERTAINMENT, LLC  
P.O. BOX 8096  
TAMPA, FL 33674  
**FE/EIN Number:** [REDACTED]  
**Document Number:** L20000392251

### Document Images

01/20/2021 -- CANCELLATION/RE-REGISTRATION

[View image in PDF format](#)

---

[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**

RECEIVED  
 2022 DEC 16 PM 12:11  
 FLORIDA GAMING  
 CONTROL COMMISSION



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

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

ORGANIZATION NAME	
Name of Organization TBD Entertainment LLC	Permit # 140
D/B/A or Trade Name TGT Poker and Racebook	

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 <input checked="" type="checkbox"/> Manager Managed <input type="checkbox"/>

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 THAYER	First STELLA	Middle F.	Title	Suffix
Office Held President/Treasurer/Director	License # 232146	Percentage of Ownership 35%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 1531				
City TAMPA		State FL	Zip Code (+4 optional) 33601	
County (if Florida address) Hillsborough		Country USA		

MANAGEMENT INFORMATION				
Last Name FERGUSON	First HOWELL	Middle L.	Title	Suffix
Office Held Vice President/Secretary/Director	License # 298008	Percentage of Ownership 35%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE		State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON		Country USA		

**License**

Fed Tax # [REDACTED]	Lic Type <b>1021 - PMW Professional Individual Occupational</b>	Expires On <b>06/30/2025</b>
File # <b>3979</b>	Name <b>THAYER, STELLA</b>	Extended To
License # <b>232146</b>	Rank <b>PIND - Professional Individual Occupational</b>	Renewed On
Entity # <b>232146</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>11225</b>	Street <b>RACETRACK RD</b>	
Line 2		
Line 3		
City <b>TAMPA</b>	State <b>FL</b>	Zip <b>33626</b>
	Routing	

**License**

Fed Tax # [REDACTED]	Lic Type <b>1021 - PMW Professional Individual Occupational</b>	Expires On <b>06/30/2024</b>
File # <b>4743</b>	Name <b>FERGUSON, HOWELL LYKES</b>	Extended To
License # <b>298008</b>	Rank <b>PIND - Professional Individual Occupational</b>	Renewed On <b>02/01/2022</b>
Entity # <b>298008</b>	Lic Status <b>Current</b>	

**Address**

Street #	Street <b>PO BOX 150</b>	
Line 2		
Line 3		
City <b>TALLAHASSEE</b>	State <b>FL</b>	Zip <b>32302</b>
	Routing	

MANAGEMENT INFORMATION					
Last Name MCLAUGHLIN	First THOMAS	Middle	Title	Suffix	
Office Held VP of Facilities and Track Surfaces	License # 447376	Percentage of Ownership None			
RESIDENCE ADDRESS					
Street Address or P.O. Box P.O. Box 2007					
City TAMPA			State FL	Zip Code (+4 optional) 34677	
County (if Florida address) PINELLAS			Country USA		

RECEIVED  
 22 DEC 16 PM 12:11  
 FLORIDA GAMING  
 CONTROL COMMISSION

MANAGEMENT INFORMATION					
Last Name THAYER	First SUSANNAH	Middle L.	Title	Suffix	
Office Held None	License # 7650399	Percentage of Ownership 15%			
RESIDENCE ADDRESS					
Street Address or P.O. Box P.O. Box 1531					
City TAMPA			State FL	Zip Code (+4 optional) 33601	
County (if Florida address) HILLSBOROUGH			Country USA		

MANAGEMENT INFORMATION					
Last Name FERGUSON	First ELIOT	Middle L.	Title	Suffix	
Office Held None	License #	Percentage of Ownership 3%			
RESIDENCE ADDRESS					
Street Address or P.O. Box P.O. Box 150					
City TALLAHASSEE			State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON			Country USA		

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.			
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of _____			
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____.			
_____, who is personally known to me or produced the following as identification:			
_____			
Notary Public My Commission Expires: _____			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2023</b>
File # <b>39409</b>	Name	<b>MCLAUGHLIN, THOMAS JOHN</b>	Extended To	
License # <b>447376</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	
Entity # <b>447376</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>4748</b>	Street	<b>WOLFRUN LANE</b>			
Line 2					
Line 3					
City	<b>NEW PORT RICHEY</b>	State	<b>FL</b>	Zip	<b>34653</b>
	Routing				

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2023</b>
File # <b>46112</b>	Name	<b>THAYER, SUSANNAH</b>	Extended To	
License # <b>7650399</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	
Entity # <b>7650399</b>	Lic Status	<b>Current</b>		

**Address**

Street #	Street	<b>PO BOX 429</b>			
Line 2					
Line 3					
City	<b>THONOTOSASSA</b>	State	<b>FL</b>	Zip	<b>33592</b>
	Routing				

MANAGEMENT INFORMATION				
Last Name FERGUSON	First DEREK	Middle C.	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE		State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON		Country USA		

RECEIVED  
 2002 DEC 16 PM 12:11  
 FLORIDA GAMING  
 CONTROL COMMISSION

MANAGEMENT INFORMATION				
Last Name EVERS-SWINDELL	First MEGAN	Middle L.	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE		State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON		Country USA		

MANAGEMENT INFORMATION				
Last Name SAVAGE	First COLIN	Middle M.	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE		State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON		Country USA		

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.			
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of _____			
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,			
_____, who is personally known to me or produced the following as identification:			
_____			
Notary Public My Commission Expires: _____			

MANAGEMENT INFORMATION				
Last Name BERUBE	First PETER	Middle N	Title	Suffix
Office Held Vice President	License # 1379166	Percentage of Ownership None		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 2007				
City OLDSMAR		State FL	Zip Code (+4 optional) 34677	
County (if Florida address) Pinellas		Country USA		

MANAGEMENT INFORMATION				
Last Name GELYON	First GREG	Middle	Title	Suffix
Office Held Vice President of Finance	License # 2015132	Percentage of Ownership None		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 2007				
City OLDSMAR		State FL	Zip Code (+4 optional) 34677	
County (if Florida address) Pinellas		Country USA		

MANAGEMENT INFORMATION				
Last Name FLYNN	First MARGO	Middle	Title	Suffix
Office Held VP of Marketing and Publicity	License # 1435733	Percentage of Ownership None		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 2007				
City Oldsmar		State FL	Zip Code (+4 optional) 34677	
County (if Florida address) Pinellas		Country USA		

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.			
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of _____ Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____, _____, who is personally known to me or produced the following as identification: _____			
Notary Public My Commission Expires: _____			

**License**

Fed Tax # [REDACTED]	Lic Type <b>1031 - PMW/CR Combo Supervisor</b>	Expires On <b>06/30/2023</b>
File # <b>965</b>	Name <b>BERUBE, PETER N</b>	Extended To
License # <b>1379166</b>	Rank <b>PCSU - Cardroom supervisor</b>	Renewed On
Entity # <b>1379166</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>4812</b>	Street <b>SCOTT ROAD</b>	
Line 2		
Line 3		
City <b>LUTZ</b>	State <b>FL</b>	Zip <b>33558</b>
Routing		

**License**

Fed Tax # [REDACTED]	Lic Type <b>1021 - PMW Professional Individual Occupational</b>	Expires On <b>06/30/2023</b>
File # <b>36622</b>	Name <b>GELYON, GREGORY A</b>	Extended To
License # <b>2015132</b>	Rank <b>PIND - Professional Individual Occupational</b>	Renewed On <b>06/02/2017</b>
Entity # <b>2015132</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>10005</b>	Street <b>TARPON SPRING RD.</b>	
Line 2		
Line 3		
City <b>ODESSA</b>	State <b>FL</b>	Zip <b>33556</b>
Routing		

**License**

Fed Tax # [REDACTED]	Lic Type <b>1021 - PMW Professional Individual Occupational</b>	Expires On <b>06/30/2024</b>
File # <b>27135</b>	Name <b>FLYNN, MARGO J</b>	Extended To
License # <b>1435733</b>	Rank <b>PIND - Professional Individual Occupational</b>	Renewed On <b>05/21/2021</b>
Entity # <b>1435733</b>	Lic Status <b>Current</b>	

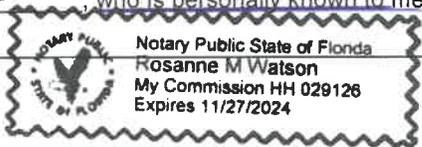
**Address**

Street # <b>101</b>	Street <b>S BAYSHORE BLVD UNIT 34</b>	
Line 2		
Line 3		
City <b>SAFETY HARBOR</b>	State <b>FL</b>	Zip <b>34695</b>
Routing		

MANAGEMENT INFORMATION				
Last Name TELFER	First HEATHER	Middle SAVAGE	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE			State FL	Zip Code (+4 optional) 32302
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)		Country		

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)		Country		

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.			
Stella Thayer Name (Please Print)	President Title (Please Print)	<i>Stella Thayer</i> Signature	<i>December 13, 2022</i> Date
State of Florida, County of Hillsborough			
Sworn to (or affirmed) and subscribed before me this <u>13<sup>th</sup></u> day of <u>December</u> , 20 <u>22</u> .			
Stella Thayer, by means of physical presence, who is personally known to me or produced the following as identification:			
<i>Rosanne M. Watson</i> Notary Public My Commission Expires:			

Thayer	35%
Ferguson	35%
Thayer, Susannah	15%
Ferguson, Eliot	3%
Ferguson, Derek	3%
Evers-Swindell	3%
Savage	3%
Telfer	3%
Total	100%

L. Jelks

RECEIVED

2022 DEC 16 PM 12:11

FLORIDA GAMING  
CONTROL COMMISSION

*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 TBD Entertainment, LLC, since the date of its issuance.

WITNESS my hand and official seal as Clerk aforesaid this 2nd day of December, 2022.



Deputy Clerk

As Clerk of the Board of County Commissioners

(OFFICIAL SEAL)





Travelers Casualty and Surety Company of America  
Hartford, CT 06183

**CONTINUATION CERTIFICATE  
FIDELITY OR SURETY BONDS/POLICIES**

License No. \_\_\_\_\_

In consideration of \$0.00 dollars renewal premium, the term of Bond/Policy No. ██████████ in the amount of \$50,000.00, issued on behalf of TBD ENTERTAINMENT, LLC. AND ITS CARD ROOM, whose address is 201-27 RACETRACK RD., OLDSMAR, FL 34677, in favor of THE GOVERNOR OF THE STATE OF FLORIDA AND HIS OR HERS SUCCESSORS IN OFFICE, whose address is 4070 ESPLANADE WAY, SUITE 250, DIVISION OF PARI-MUTUEL WAGERING, TALLAHASSEE, FL 32399, in connection with Pari-Mutuel Wagering Bond is hereby extended to January 30, 2024, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated March 07, 2023

Travelers Casualty and Surety Company of America

By:   
Robert L. Raney, Senior Vice President

## Jelks, La'Kesha

---

**From:** Mary Langley <Mary.Langley@bks-partners.com>  
**Sent:** Tuesday, March 7, 2023 2:05 PM  
**To:** Jelks, La'Kesha; Greg A. Gelyon  
**Cc:** pnberube@tampabaydowns.com  
**Subject:** RE: Bonds with changes requested  
**Attachments:** 106160026\_14\_27269233.pdf; 106619192\_9\_27269272.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.

La'Kesha

Thank you for sending the explanation, it was very helpful to the underwriter to make sure that we provided what is needed.

Please see the attached documents the underwriter provided to us. Let us know if you need anything else.

Thank you again and have a great day 😊

Mary Langley | Client Manager | [BKS-Partners](#) | T 813.470.5066 | E [mary.langley@bks-partners.com](mailto:mary.langley@bks-partners.com)



*Resources are available [here](#) to help in your COVID-19 response plans. Please note, our colleagues are conducting business virtually to avoid any disruption in our ability to safely serve you.*

Email Disclaimer

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Tuesday, March 7, 2023 1:19 PM  
**To:** Mary Langley <Mary.Langley@bks-partners.com>; Greg A. Gelyon <GAGelyon@tampabaydowns.com>  
**Cc:** pnberube@tampabaydowns.com  
**Subject:** RE: Bonds with changes requested

**CAUTION: External Message. Beware any links or attachments**

---

Mary,

Attached is the latest documentation the Florida Gaming Control Commission received to fulfill the Surety Bond/Continuation Certificate for TBD Entertainment, LLC (GHND140), Tampa Bay Downs, Inc. (TBRD320) thoroughbred, and Tampa Bay Downs, Inc. (QHRS537) quarter horse. The documentation for Tampa Bay, Inc. (TBRD320) thoroughbred fulfills the Surety Bond/Continuation Certificate requirement.

[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.

Mary,

I have copied you with the State regulators. Please work with them and help get them the bonds with the proper wording. Apparently, the latest iteration is not sufficient.

---

**From:** Jelks, La'Kesha [mailto:La'Kesha.Jelks@fgcc.fl.gov]  
**Sent:** Friday, March 3, 2023 12:28 PM  
**To:** Greg A. Gelyon <GAGelyon@tampabaydowns.com>; Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Cc:** Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** RE: Bonds with changes requested

Greetings,

The Riders are not legally sufficient to meet the requirement. Please contact the company and ask them to update the Continuation Certificates, or complete the attached form, and resubmit upon receipt.

Thank you.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Greg A. Gelyon [mailto:GAGelyon@tampabaydowns.com]  
**Sent:** Tuesday, February 28, 2023 1:54 PM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>; Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Cc:** Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** Bonds with changes requested

[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.



Travelers Casualty and Surety Company of America  
Hartford, CT 06183

License No. \_\_\_\_\_

**RIDER**

To be attached to and form part of Bond No. [REDACTED]

Issued on behalf of TBD ENTERTAINMENT, LLC. AND ITS CARD ROOM as Principal, and in favor of THE GOVERNOR OF THE STATE OF FLORIDA AND HIS OR HERS SUCCESSORS IN OFFICE as Obligee.

It is agreed that:

1. The Surety hereby gives its consent to change the Name:

from: \_\_\_\_\_  
to: \_\_\_\_\_

2. The Surety hereby gives its consent to change the Address:

from: 1940 Monroe Street, Tallahassee, FL 32399  
to: 4070 Esplanade Way, Suite 250, Tallahassee, FL 32399

3. The Surety hereby gives its consent to change the Obligee

from: Florida Department of Business and Professional Regulation  
to: Governor of the State of Florida and his or her successors in office

This rider shall become effective as of January 30, 2023

PROVIDED, however, that the liability of the Surety under the attached bond as changed by this rider shall not be cumulative.

Signed, sealed and dated February 24, 2023

Travelers Casualty and Surety Company of America

By:   
Mary M. Langley  
Attorney-in-Fact



Accepted: THE GOVERNOR OF THE STATE OF FLORIDA AND HIS OR HERS SUCCESSORS IN OFFICE  
Obligee

or TBD ENTERTAINMENT, LLC. AND ITS CARD ROOM  
Principal

By: \_\_\_\_\_

By: \_\_\_\_\_



**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 **MARY M LANGLEY** of **TAMPA**, Florida, 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, 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 24th day of February, 2023



  
Kevin E. Hughes, Assistant Secretary

**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.**

**From:** Pouncey, Jamie [mailto:Jamie.Pouncey@fgcc.fl.gov]

**Sent:** Monday, February 20, 2023 10:37 AM

**To:** Greg A. Gelyon <GAGelyon@tampabaydowns.com>; Kim M. Gregoire <KMGregoire@tampabaydowns.com>; Peter N. Berube <PNBerube@tampabaydowns.com>

**Subject:** FW: Surety Bond

Permit 320 – Tampa Bay Downs

Your surety bond currently reads in favor of Florida Department of Business & Professional Regulation and MUST be corrected to reflect:

payable to the Governor of the state and her or his successors in office as states in statute below.

Also the address should be updated to 2601 Blair Stone.

## Jamie Pouncey

### Program Administrator

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: [Confidentiality & Public Records Statement](#)

**From:** Jelks, La'Kasha

**Sent:** Friday, February 17, 2023 3:48 PM

**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>

**Subject:** FW: Surety Bond

**From:** Jelks, La'Kasha

**Sent:** Monday, February 13, 2023 8:58 AM

**To:** Greg A. Gelyon (gagelyon@tampabaydowns.com) <gagelyon@tampabaydowns.com>; 'Michael Francisco' <mfrancisco@thebigeasycasino.com>; 'Jane Cassidy' <jcassidy@thebigeasycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>; Todd Schryver <tschryve@delawarenorth.com>; 'Michael Glenn (MGlenn@pbkennelclub.com)' (MGlenn@pbkennelclub.com) <MGlenn@pbkennelclub.com>; 'Noah Carbone (NoahC@pbkennelclub.com)' <NoahC@pbkennelclub.com>; 'Sue Tomlinson (stomlinson@pbkennelclub.com)' <stomlinson@pbkennelclub.com>; Anna <AWheland@windcreek.com>; Brent <bpinkston@windcreek.com>; Daniel <rwilson@windcreek.com>; Gerald <galcott@windcreek.com>; Michael <Michael.Magazzu@windcreek.com>; Nick <nschlikin@windcreek.com>; William <wvineyard@windcreek.com>; Cohen, Mitchell (Mitchell.Cohen@pngaming.com) <Mitchell.Cohen@pngaming.com>; Stocky Hess <shess@goebro.com>; 'tina.hable@pngaming.com' <tina.hable@pngaming.com>; 'salc@pbkennelclub.com' <salc@pbkennelclub.com>; 'Bill Westmoreland' <billw@mgpark.com>; 'Jeff Marr' <jeffm@mgpark.com>; 'Lauren Bell' <laurenb@mgpark.com>; Michael Fischer (MichaelF@mgpark.com) <MichaelF@mgpark.com>; 'Michael Fischer' <MichaelF@mgpark.com>; sdenitto@orlandoliveevents.com; 'tomv@obssales.com' <tomv@obssales.com>; Tana <tana@rutledge-ecenia.com>; ajonas@casinofortpierce.com; 'richard.sukhu@caldercasino.com' <richard.sukhu@caldercasino.com>; Susan.Flores@caldercasino.com; Lisa Sutor <Lisa.Sutor@gulfstreampark.com>; Sheri Holmes <Sheri.Holmes@gulfstreampark.com>; Kim M. Gregoire (KMGregoire@tampabaydowns.com) <KMGregoire@tampabaydowns.com>; pnberube@tampabaydowns.com; 'John Keenan' <John.Keenan@islepompanopark.com>; 'Vincent Gatto' <Vincent.Gatto@islepompanopark.com>; rosie@floridaharnessracing.com; 'Deb Giardina' <deborahg@bestbetjax.com>; 'Matt Kroetz' <MATTK@bestbetjax.com>; 'Adam Hlas' <adam.hlas@derbylane.com>; 'Michael Black' <michael.black@derbylane.com>; 'Pam Buzzetto' <pam.buzzetto@derbylane.com>; 'Jack Collins, Jr.' <sarasotakenelclub@verizon.net>; 'Rhonda Lipp' <RLipp95@yahoo.com>; 'RyanCarter' <rcarterskc@gmail.com>; 'Beatrice Perez' <bperez@playcasinomiami.com>; 'Daniel Licciardi@playcasinomiami.com' <dlicciardi@playcasinomiami.com>; 'David Berman'

<david.berman@daniacasino.com>; 'Elisa' <Elisa.Festa@daniacasino.com>; 'Karen ' <karen.lopez@daniacasino.com>; 'Paul A. ' <pascolese@hialeahpark.com>; 'Paul S.' <pschlaffer@hialeahpark.com>; 'Darold Donnelly' <ddonnelly@betoxford.com>; 'Tony Mendola' <tmendola@betoxford.com>; 'Brandon Richards' <brandonglennrichards@gmail.com>; 'Glenn' <glenn7444@msn.com>; 'Richard Gentry' <rgentry@comcast.net>  
**Subject:** Surety Bond

Greetings,

The majority of the Surety Bonds submitted this renewal period do not meet the requirements outlined in Florida Statute 550.125(3)(a) which states in part:

Each permitholder to which a license is granted under this chapter, at its own cost and expense, must, before the license is delivered, give a bond in the penal sum of \$50,000 payable to the Governor of the state and her or his successors in office, with a surety or sureties to be approved by the commission and the Chief Financial Officer, conditioned to faithfully make the payments to the Chief Financial Officer in her or his capacity as treasurer of the commission; to keep its books and records and make reports as provided; and to conduct its racing in conformity with this chapter.

If the Surety Bond you submitted is not payable to the Governor of the state of Florida, it does not meet this requirement, please contact the provider to update the information and submit the new bond at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

**Pouncey, Jamie**

---

**From:** Pouncey, Jamie  
**Sent:** Friday, February 24, 2023 11:58 AM  
**To:** 'Greg A. Gelyon'; Kim M. Gregoire; Peter N. Berube  
**Subject:** RE: Surety Bond

Any update on the corrected bond?

**Jamie Pouncey**  
**Program Administrator**

Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell  
Important: Confidentiality & Public Records Statement

**From:** Greg A. Gelyon [mailto:GAGelyon@tampabaydowns.com]  
**Sent:** Monday, February 20, 2023 11:44 AM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>; Kim M. Gregoire <KMGregoire@tampabaydowns.com>; Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** RE: Surety Bond

[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.

I reported this to the insurance company last week when Leikesha put out the email. I am awaiting for them to update the bonds. AS soon as I get them, you will have them.

**From:** Pouncey, Jamie [mailto:Jamie.Pouncey@fgcc.fl.gov]  
**Sent:** Monday, February 20, 2023 10:37 AM  
**To:** Greg A. Gelyon <GAGelyon@tampabaydowns.com>; Kim M. Gregoire <KMGregoire@tampabaydowns.com>; Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** FW: Surety Bond

Permit 320 – Tampa Bay Downs  
Your surety bond currently reads in favor of Florida Department of Business & Professional Regulation and MUST be corrected to reflect:  
payable to the Governor of the state and her or his successors in office as states in statute below.  
Also the address should be updated to 2601 Blair Stone.

**Jamie Pouncey**  
**Program Administrator**

Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell  
Important: Confidentiality & Public Records Statement

**From:** Jelks, La'Kesha  
**Sent:** Friday, February 17, 2023 3:48 PM  
**To:** Pouncey, Jamie <[Jamie.Pouncey@fgcc.fl.gov](mailto:Jamie.Pouncey@fgcc.fl.gov)>  
**Subject:** FW: Surety Bond

**From:** Jelks, La'Kesha  
**Sent:** Monday, February 13, 2023 8:58 AM  
**To:** Greg A. Gelyon ([gagelyon@tampabaydowns.com](mailto:gagelyon@tampabaydowns.com)) <[gagelyon@tampabaydowns.com](mailto:gagelyon@tampabaydowns.com)>; 'Michael Francisco' <[mfrancisco@thebigeasycasino.com](mailto:mfrancisco@thebigeasycasino.com)>; 'Jane Cassidy' <[jcassidy@thebigeasycasino.com](mailto:jcassidy@thebigeasycasino.com)>; Juan Fra <[jfra@magiccitycasino.com](mailto:jfra@magiccitycasino.com)>; Scott <[ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)>; Todd Schryver <[tschryve@delawarenorth.com](mailto:tschryve@delawarenorth.com)>; 'Michael Glenn (MGlenn@pbkennelclub.com)' (MGlenn@pbkennelclub.com) <[MGlenn@pbkennelclub.com](mailto:MGlenn@pbkennelclub.com)>; 'Noah Carbone (NoahC@pbkennelclub.com)' <[NoahC@pbkennelclub.com](mailto:NoahC@pbkennelclub.com)>; 'Sue Tomlinson (stomlinson@pbkennelclub.com)' <[stomlinson@pbkennelclub.com](mailto:stomlinson@pbkennelclub.com)>; Anna <[AWheland@windcreek.com](mailto:AWheland@windcreek.com)>; Brent <[bpinkston@windcreek.com](mailto:bpinkston@windcreek.com)>; Daniel <[rwilson@windcreek.com](mailto:rwilson@windcreek.com)>; Gerald <[galcott@windcreek.com](mailto:galcott@windcreek.com)>; Michael <[Michael.Magazzu@windcreek.com](mailto:Michael.Magazzu@windcreek.com)>; Nick <[nschlikin@windcreek.com](mailto:nschlikin@windcreek.com)>; William <[wvineyard@windcreek.com](mailto:wvineyard@windcreek.com)>; Cohen, Mitchell ([Mitchell.Cohen@pngaming.com](mailto:Mitchell.Cohen@pngaming.com)) <[Mitchell.Cohen@pngaming.com](mailto:Mitchell.Cohen@pngaming.com)>; Stocky Hess <[sshess@goebro.com](mailto:sshess@goebro.com)>; 'tina.hable@pngaming.com' <[tina.hable@pngaming.com](mailto:tina.hable@pngaming.com)>; 'salc@pbkennelclub.com' <[salc@pbkennelclub.com](mailto:salc@pbkennelclub.com)>; 'Bill Westmoreland' <[billw@mgpark.com](mailto:billw@mgpark.com)>; 'Jeff Marr' <[jeffm@mgpark.com](mailto:jeffm@mgpark.com)>; 'Lauren Bell' <[laurenb@mgpark.com](mailto:laurenb@mgpark.com)>; Michael Fischer ([MichaelF@mgpark.com](mailto:MichaelF@mgpark.com)) <[MichaelF@mgpark.com](mailto:MichaelF@mgpark.com)>; 'Michael Fischer' <[MichaelF@mgpark.com](mailto:MichaelF@mgpark.com)>; [sdenitto@orlandoliveevents.com](mailto:sdenitto@orlandoliveevents.com); 'tomv@obssales.com' <[tomv@obssales.com](mailto:tomv@obssales.com)>; Tana <[tana@rutledge-ecenia.com](mailto:tana@rutledge-ecenia.com)>; [aionas@casinofortpierce.com](mailto:aionas@casinofortpierce.com); 'richard.sukhu@caldercasino.com' <[richard.sukhu@caldercasino.com](mailto:richard.sukhu@caldercasino.com)>; Susan.Flores@caldercasino.com; Lisa Sutor <[Lisa.Sutor@gulfstreampark.com](mailto:Lisa.Sutor@gulfstreampark.com)>; Sheri Holmes <[Sheri.Holmes@gulfstreampark.com](mailto:Sheri.Holmes@gulfstreampark.com)>; Kim M. Gregoire ([KMGregoire@tampabaydowns.com](mailto:KMGregoire@tampabaydowns.com)) <[KMGregoire@tampabaydowns.com](mailto:KMGregoire@tampabaydowns.com)>; [pnberube@tampabaydowns.com](mailto:pnberube@tampabaydowns.com); 'John Keenan' <[John.Keenan@islepompanopark.com](mailto:John.Keenan@islepompanopark.com)>; 'Vincent Gatto' <[Vincent.Gatto@islepompanopark.com](mailto:Vincent.Gatto@islepompanopark.com)>; [rosie@floridaharnessracing.com](mailto:rosie@floridaharnessracing.com); 'Deb Giardina' <[deborahg@bestbetjax.com](mailto:deborahg@bestbetjax.com)>; 'Matt Kroetz' <[MATTK@bestbetjax.com](mailto:MATTK@bestbetjax.com)>; 'Adam Hlas' <[adam.hlas@derbylane.com](mailto:adam.hlas@derbylane.com)>; 'Michael Black' <[michael.black@derbylane.com](mailto:michael.black@derbylane.com)>; 'Pam Buzzetto' <[pam.buzzetto@derbylane.com](mailto:pam.buzzetto@derbylane.com)>; 'Jack Collins, Jr.' <[sarasotakennelclub@verizon.net](mailto:sarasotakennelclub@verizon.net)>; 'Rhonda Lipp' <[RLipp95@yahoo.com](mailto:RLipp95@yahoo.com)>; 'RyanCarter' <[rcarterskc@gmail.com](mailto:rcarterskc@gmail.com)>; 'Beatrice Perez' <[bperez@playcasinomiami.com](mailto:bperez@playcasinomiami.com)>; 'Daniel Licciardi@playcasinomiami.com' <[dlicciardi@playcasinomiami.com](mailto:dlicciardi@playcasinomiami.com)>; 'David Berman' <[david.berman@daniacasino.com](mailto:david.berman@daniacasino.com)>; 'Elisa' <[Elisa.Festa@daniacasino.com](mailto:Elisa.Festa@daniacasino.com)>; 'Karen' <[karen.lopez@daniacasino.com](mailto:karen.lopez@daniacasino.com)>; 'Paul A.' <[pascolese@hialeahpark.com](mailto:pascolese@hialeahpark.com)>; 'Paul S.' <[pschlafter@hialeahpark.com](mailto:pschlafter@hialeahpark.com)>; 'Darold Donnelly' <[ddonnelly@betoxford.com](mailto:ddonnelly@betoxford.com)>; 'Tony Mendola' <[tmendola@betoxford.com](mailto:tmendola@betoxford.com)>; 'Brandon Richards' <[brandonglennrichards@gmail.com](mailto:brandonglennrichards@gmail.com)>; 'Glenn' <[glenn7444@msn.com](mailto:glenn7444@msn.com)>; 'Richard Gentry' <[rgentry@comcast.net](mailto:rgentry@comcast.net)>  
**Subject:** Surety Bond

Greetings,

The majority of the Surety Bonds submitted this renewal period do not meet the requirements outlined in Florida Statute 550.125(3)(a) which states in part:

Each permitholder to which a license is granted under this chapter, at its own cost and expense, must, before the license is delivered, give a bond in the penal sum of \$50,000 payable to the Governor of the state and her or his successors in office, with a surety or sureties to be approved by the commission and the Chief Financial Officer, conditioned to faithfully make the payments to the Chief Financial Officer in her or his capacity as treasurer of the commission; to keep its books and records and make reports as provided; and to conduct its racing in conformity with this chapter.

If the Surety Bond you submitted is not payable to the Governor of the state of Florida, it does not meet this requirement, please contact the provider to update the information and submit the new bond at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Pouncey, Jamie

---

**From:** Greg A. Gelyon <GAGelyon@tampabaydowns.com>  
**Sent:** Monday, February 20, 2023 11:44 AM  
**To:** Pouncey, Jamie; Kim M. Gregoire; Peter N. Berube  
**Subject:** RE: Surety Bond

**[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.**

I reported this to the insurance company last week when Leikesha put out the email. I am awaiting for them to update the bonds. AS soon as I get them, you will have them.

**From:** Pouncey, Jamie [mailto:Jamie.Pouncey@fgcc.fl.gov]  
**Sent:** Monday, February 20, 2023 10:37 AM  
**To:** Greg A. Gelyon <GAGelyon@tampabaydowns.com>; Kim M. Gregoire <KMGregoire@tampabaydowns.com>; Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** FW: Surety Bond

Permit 320 – Tampa Bay Downs

Your surety bond currently reads in favor of Florida Department of Business & Professional Regulation and MUST be corrected to reflect:

payable to the Governor of the state and her or his successors in office as states in statute below.

Also the address should be updated to 2601 Blair Stone.

## Jamie Pouncey

### Program Administrator

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

**From:** Jelks, La'Kesha  
**Sent:** Friday, February 17, 2023 3:48 PM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Subject:** FW: Surety Bond

**From:** Jelks, La'Kesha  
**Sent:** Monday, February 13, 2023 8:58 AM  
**To:** Greg A. Gelyon (gagelyon@tampabaydowns.com) <gagelyon@tampabaydowns.com>; 'Michael Francisco' <mfrancisco@thebigeasycasino.com>; 'Jane Cassidy' <jcassidy@thebigeasycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>; Todd Schryver <tschryve@delawarenorth.com>; 'Michael Glenn (MGlenn@pbkennelclub.com)' (MGlenn@pbkennelclub.com) <MGlenn@pbkennelclub.com>; 'Noah Carbone (NoahC@pbkennelclub.com)' <NoahC@pbkennelclub.com>; 'Sue Tomlinson (stomlinson@pbkennelclub.com)' <stomlinson@pbkennelclub.com>; Anna <AWheland@windcreek.com>; Brent <bpinkston@windcreek.com>; Daniel

<rwilson@windcreek.com>; Gerald <galcott@windcreek.com>; Michael <Michael.Magazzu@windcreek.com>; Nick <nschlikin@windcreek.com>; William <wvineyard@windcreek.com>; Cohen, Mitchell (Mitchell.Cohen@pngaming.com) <Mitchell.Cohen@pngaming.com>; Stocky Hess <shess@goebro.com>; 'tina.hable@pngaming.com' <tina.hable@pngaming.com>; 'salc@pbkennelclub.com' <salc@pbkennelclub.com>; 'Bill Westmoreland' <billw@mgpark.com>; 'Jeff Marr' <jeffm@mgpark.com>; 'Lauren Bell' <laurenb@mgpark.com>; Michael Fischer (MichaelF@mgpark.com) <MichaelF@mgpark.com>; 'Michael Fischer' <MichaelF@mgpark.com>; sdenitto@orlandoliveevents.com; 'tomv@obssales.com' <tomv@obssales.com>; Tana <tana@rutledge-ecenia.com>; aionas@casinofortpierce.com; 'richard.sukhu@caldercasino.com' <richard.sukhu@caldercasino.com>; Susan.Flores@caldercasino.com; Lisa Sutor <Lisa.Sutor@gulfstreampark.com>; Sheri Holmes <Sheri.Holmes@gulfstreampark.com>; Kim M. Gregoire (KMGregoire@tampabaydowns.com) <KMGregoire@tampabaydowns.com>; pnberube@tampabaydowns.com; 'John Keenan' <John.Keenan@islepompanopark.com>; 'Vincent Gatto' <Vincent.Gatto@islepompanopark.com>; rosie@floridaharnessracing.com; 'Deb Giardina' <deborahg@bestbetjax.com>; 'Matt Kroetz' <MATTK@bestbetjax.com>; 'Adam Hlas' <adam.hlas@derbylane.com>; 'Michael Black' <michael.black@derbylane.com>; 'Pam Buzzetto' <pam.buzzetto@derbylane.com>; 'Jack Collins, Jr.' <sarasotakennelclub@verizon.net>; 'Rhonda Lipp' <RLipp95@yahoo.com>; 'Ryan Carter' <rcarterskc@gmail.com>; 'Beatrice Perez' <bperez@playcasinomiami.com>; 'Daniel Licciardi@playcasinomiami.com' <dlicciardi@playcasinomiami.com>; 'David Berman' <david.berman@daniacasino.com>; 'Elisa' <Elisa.Festa@daniacasino.com>; 'Karen' <karen.lopez@daniacasino.com>; 'Paul A.' <pascolese@hialeahpark.com>; 'Paul S.' <pschlafter@hialeahpark.com>; 'Darold Donnelly' <ddonnelly@betoxford.com>; 'Tony Mendola' <tmendola@betoxford.com>; 'Brandon Richards' <brandonglennrichards@gmail.com>; 'Glenn' <glenn7444@msn.com>; 'Richard Gentry' <rgentry@comcast.net>

**Subject:** Surety Bond

Greetings,

The majority of the Surety Bonds submitted this renewal period do not meet the requirements outlined in Florida Statute 550.125(3)(a) which states in part:

Each permitholder to which a license is granted under this chapter, at its own cost and expense, must, before the license is delivered, give a bond in the penal sum of \$50,000 payable to the Governor of the state and her or his successors in office, with a surety or sureties to be approved by the commission and the Chief Financial Officer, conditioned to faithfully make the payments to the Chief Financial Officer in her or his capacity as treasurer of the commission; to keep its books and records and make reports as provided; and to conduct its racing in conformity with this chapter.

If the Surety Bond you submitted is not payable to the Governor of the state of Florida, it does not meet this requirement, please contact the provider to update the information and submit the new bond at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)



## **Pouncey, Jamie**

---

**From:** Pouncey, Jamie  
**Sent:** Monday, February 20, 2023 12:28 PM  
**To:** Greg A. Gelyon; Kim M. Gregoire; Leah Cutting; LuckysCardsPokerMan (poker@luckyscards.com)  
**Subject:** FW: Surety Bond

Permit 140 – TDB Entertainment

Your surety bond currently reads in favor of Florida Department of Business & Professional Regulation and MUST be corrected to reflect:

payable to the Governor of the state and her or his successors in office as states in statute below.

Also the address should be updated to 2601 Blair Stone.

### **Jamie Pouncey** **Program Administrator**

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

**From:** Jelks, La'Kesha  
**Sent:** Friday, February 17, 2023 3:48 PM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Subject:** FW: Surety Bond

**From:** Jelks, La'Kesha  
**Sent:** Monday, February 13, 2023 8:58 AM  
**To:** Greg A. Gelyon (gagelyon@tampabaydowns.com) <gagelyon@tampabaydowns.com>; 'Michael Francisco' <mfrancisco@thebigeasycasino.com>; 'Jane Cassidy' <jcassidy@thebigeasycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>; Todd Schryver <tschryve@delawarenorth.com>; 'Michael Glenn (MGlenn@pbkennelclub.com)' (MGlenn@pbkennelclub.com) <MGlenn@pbkennelclub.com>; 'Noah Carbone (NoahC@pbkennelclub.com)' <NoahC@pbkennelclub.com>; 'Sue Tomlinson (stomlinson@pbkennelclub.com)' <stomlinson@pbkennelclub.com>; Anna <AWheland@windcreek.com>; Brent <bpinkston@windcreek.com>; Daniel <rwilson@windcreek.com>; Gerald <galcott@windcreek.com>; Michael <Michael.Magazzu@windcreek.com>; Nick <nschlikin@windcreek.com>; William <wvineyard@windcreek.com>; Cohen, Mitchell (Mitchell.Cohen@pngaming.com) <Mitchell.Cohen@pngaming.com>; Stocky Hess <shess@goebro.com>; 'tina.hable@pngaming.com' <tina.hable@pngaming.com>; 'salc@pbkennelclub.com' <salc@pbkennelclub.com>; 'Bill Westmoreland' <billw@mgpark.com>; 'Jeff Marr' <jeffm@mgpark.com>; 'Lauren Bell' <laurenb@mgpark.com>; Michael Fischer (MichaelF@mgpark.com) <MichaelF@mgpark.com>; 'Michael Fischer' <MichaelF@mgpark.com>; sdenitto@orlandoliveevents.com; 'tomv@obssales.com' <tomv@obssales.com>; Tana <tana@rutledge-ecenia.com>; aionas@casinofortpierce.com; 'richard.sukhu@caldercasino.com' <richard.sukhu@caldercasino.com>; Susan.Flores@caldercasino.com; Lisa Sutor <Lisa.Sutor@gulfstreampark.com>; Sheri Holmes <Sheri.Holmes@gulfstreampark.com>; Kim M. Gregoire (KMGregoire@tampabaydowns.com) <KMGregoire@tampabaydowns.com>; pnberube@tampabaydowns.com; 'John Keenan' <John.Keenan@islepompanopark.com>; 'Vincent Gatto' <Vincent.Gatto@islepompanopark.com>; rosie@floridaharnessracing.com; 'Deb Giardina' <deborahg@bestbetjax.com>; 'Matt Kroetz' <MATTK@bestbetjax.com>; 'Adam Hlas' <adam.hlas@derbylane.com>; 'Michael Black' <michael.black@derbylane.com>; 'Pam Buzzetto' <pam.buzzetto@derbylane.com>; 'Jack Collins, Jr.' <sarasotakennelclub@verizon.net>; 'Rhonda Lipp' <RLipp95@yahoo.com>; 'RyanCarter' <rcartersk@gmail.com>; 'Beatrice Perez' <bperez@playcasinomiami.com>;

'Daniel [Licciardi@playcasinomiami.com](mailto:Licciardi@playcasinomiami.com)' <[dlicciardi@playcasinomiami.com](mailto:dlicciardi@playcasinomiami.com)>; 'David Berman ' <[david.berman@daniacasino.com](mailto:david.berman@daniacasino.com)>; 'Elisa' <[Elisa.Festa@daniacasino.com](mailto:Elisa.Festa@daniacasino.com)>; 'Karen ' <[karen.lopez@daniacasino.com](mailto:karen.lopez@daniacasino.com)>; 'Paul A. ' <[pascolese@hialeahpark.com](mailto:pascolese@hialeahpark.com)>; 'Paul S. ' <[pschlaffer@hialeahpark.com](mailto:pschlaffer@hialeahpark.com)>; 'Darold Donnelly' <[ddonnelly@betoxford.com](mailto:ddonnelly@betoxford.com)>; 'Tony Mendola' <[tmendola@betoxford.com](mailto:tmendola@betoxford.com)>; 'Brandon Richards' <[brandonglennrichards@gmail.com](mailto:brandonglennrichards@gmail.com)>; 'Glenn' <[glenn7444@msn.com](mailto:glenn7444@msn.com)>; 'Richard Gentry' <[rgentry@comcast.net](mailto:rgentry@comcast.net)>  
**Subject:** Surety Bond

Greetings,

The majority of the Surety Bonds submitted this renewal period do not meet the requirements outlined in Florida Statute 550.125(3)(a) which states in part:

Each permitholder to which a license is granted under this chapter, at its own cost and expense, must, before the license is delivered, give a bond in the penal sum of \$50,000 payable to the Governor of the state and her or his successors in office, with a surety or sureties to be approved by the commission and the Chief Financial Officer, conditioned to faithfully make the payments to the Chief Financial Officer in her or his capacity as treasurer of the commission; to keep its books and records and make reports as provided; and to conduct its racing in conformity with this chapter.

If the Surety Bond you submitted is not payable to the Governor of the state of Florida, it does not meet this requirement, please contact the provider to update the information and submit the new bond at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)



RECEIVED  
2022 DEC 16 PM 12:11  
FLORIDA GAMING  
CONTROL COMMISSION

November 30, 2022

State of Florida  
Division of Pari-Mutuel Wagering  
Tallahassee, FL 32304

RE: *TBD Entertainment, LLC*  
*Travelers Casualty and Surety Company of America*  
*Pari-Mutuel Wagering Bond*  
*Bond No. [REDACTED]*

Gentlemen:

The above referenced bond written effective 1/30/2015 is continuous until canceled. A continuation certificate will be issued by the company and sent to Tallahassee prior to the anniversary date of January 30, 2023.

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 contact our office.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mary Langley", is written over a light blue circular stamp. The signature is fluid and cursive.

Mary Langley  
Account Manager

**Pouncey, Jamie**

---

**From:** Greg A. Gelyon <GAGelyon@tampabaydowns.com>  
**Sent:** Friday, February 24, 2023 12:08 PM  
**To:** Pouncey, Jamie; Kim M. Gregoire; Peter N. Berube  
**Subject:** RE: Surety Bond

**[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.**

Yes. I just received this email:

Greg

Sorry for the delay in getting these out to you. They are going out to you this afternoon by FedEx for delivery on Monday. Thank you and have a great weekend

**From:** Pouncey, Jamie [mailto:Jamie.Pouncey@fgcc.fl.gov]  
**Sent:** Friday, February 24, 2023 11:58 AM  
**To:** Greg A. Gelyon <GAGelyon@tampabaydowns.com>; Kim M. Gregoire <KMGregoire@tampabaydowns.com>; Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** RE: Surety Bond

Any update on the corrected bond?

**Jamie Pouncey**

**Program Administrator**

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

**From:** Greg A. Gelyon [mailto:GAGelyon@tampabaydowns.com]  
**Sent:** Monday, February 20, 2023 11:44 AM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>; Kim M. Gregoire <KMGregoire@tampabaydowns.com>; Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** RE: Surety Bond

**[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.**

I reported this to the insurance company last week when Leikesha put out the email. I am awaiting for them to update the bonds. AS soon as I get them, you will have them.



Travelers Casualty and Surety Company of America  
Hartford, CT 06183

**CONTINUATION CERTIFICATE  
FIDELITY OR SURETY BONDS/POLICIES**

License No. \_\_\_\_\_

In consideration of \$1,000.00 dollars renewal premium, the term of Bond/Policy No. ██████████ in the amount of \$50,000.00, issued on behalf of TBD Entertainment, LLC. AND ITS CARD ROOM, whose address is 201-27 RACETRACK RD., OLDSMAR, FL 34677, in favor of Florida Department of Business and Professional Regulation, whose address is 1940 North Monroe Street, Division of Pari-Mutuel Wagering, TALLAHASSEE, FL 32399, in connection with Pari-Mutuel Wagering Bond is hereby extended to January 30, 2024, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated October 22, 2022

Travelers Casualty and Surety Company of America



By:

Robert L. Raney, Senior Vice President

RECEIVED  
2022 DEC 16 PM 12:11  
FLORIDA GAMING  
CONTROL COMMISSION



**IMPORTANT NOTICE REGARDING COMPENSATION DISCLOSURE**

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website: [www.travelers.com/w3c/legal/Producer\\_Compensation\\_Disclosure.html](http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html)

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Enterprise Development, One Tower Square, Hartford, CT 06183.

RECEIVED  
2012 DEC 16 PM 12:11  
FLORIDA GAMING  
CONTROL COMMISSION



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
 www.myfloridalicense.com

RECEIVED  
 2022 DEC 16 PM 12:11  
 FLORIDA GAMING CONTROL COMMISSION

PERMITHOLDER INFORMATION	
Name TBD Entertainment LLC	Permit # 140

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

1	2	3	4	5	6	7
		M	M	S	C	C
	E	E		M	E	E
8	9	10	11	12	13	14
	M					

Example

**July**                      Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
M	<u>0</u>	E	<u>0</u>	C/S	<u>0</u>	
Total <u>0</u>						

**August**                      Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
M	<u>0</u>	E	<u>0</u>	C/S	<u>0</u>	
Total <u>0</u>						

September

Year: 2023

October

Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

November

Year: 2023

December

Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

January

Year: 2024

February

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

M 0 E 0 C/S 0

Total 0

March

Year: 2024

April

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

M 0 E 0 C/S 0

Total 0



TGT Poker  
Hours of Operation

Sunday 10:00am-2:00am  
Monday 10:00am-4:00am  
Tuesday 10:00am-2:00am  
Wednesday 10:00am-2:00am  
Thursday 10:00am-2:00am  
Friday & Saturday  
10:00am-3:00am

## Jelks, La'Kesha

---

**From:** poker@luckyscards.com  
**Sent:** Wednesday, January 11, 2023 11:53 AM  
**To:** Jelks, La'Kesha  
**Subject:** RE: TBD Entertainment, LLC (GHND140) 2023/2024 Renewal Applications

[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.

We close on Easter, Thanksgiving, and Christmas

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Tuesday, January 10, 2023 2:09 PM  
**To:** poker@luckyscards.com  
**Subject:** RE: TBD Entertainment, LLC (GHND140) 2023/2024 Renewal Applications

Greetings,

Will the card room be open year round? If not, please provide the specific dates the card room will be open.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Jelks, La'Kesha  
**Sent:** Monday, January 9, 2023 1:37 PM  
**To:** 'poker@luckyscards.com' <poker@luckyscards.com>  
**Subject:** RE: TBD Entertainment, LLC (GHND140) 2023/2024 Renewal Applications

Thank you!

**From:** poker@luckyscards.com [mailto:poker@luckyscards.com]  
**Sent:** Monday, January 9, 2023 12:34 PM

To: Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>

Subject: RE: TBD Entertainment, LLC (GHND140) 2023/2024 Renewal Applications

**[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.**

I've attached hours of operation

Can I also add a vendor

Avalon Gaming Inc. – poker room supplies  
11196683

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>

**Sent:** Monday, January 09, 2023 11:02 AM

**To:** Greg and Stella <gagelyon@tampabaydowns.com>; Jason Mast <poker@luckyscards.com>; Kim Gregoire <KMGregoire@tampabaydowns.com>

**Subject:** TBD Entertainment, LLC (GHND140) 2023/2024 Renewal Applications

Greetings,

The Permitholder Application for Annual License and Operating Dates submitted for TBD Entertainment, LLC (GHND140) was received. The item(s) listed below require submission and/or correction:

- 📌 Provide the Cardroom hours

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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



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

**Case #:** 2023001330      **Incident date:** 12/16/2022      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** TBD ENTERTAINMENT, LLC  
755 EAST WATERS AVENUE, TAMPA, FL 33604

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 TBD Entertainment, LLC (GHND140) OPERATING RENEWAL APPLICATION

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/09/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/09/2023	S	1001	10	Initial Review	ljelks	

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

License Number: CR140  
Permit Type: GHND  
Permit County: Hillsborough

## LICENSE TO OPERATE A CARDROOM

*For:*

**TBD Entertainment, LLC**  
D/B/A TGT Poker & Racebook and/or Lucky's Card Room

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

755 East Waters Avenue  
Tampa, FL 33604  
Hillsborough County

Valid From: July 1, 2023  
Expires On: June 30, 2024  
Licensed to Operate: 17 Tables

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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.*

TBD ENTERTAINMENT, LLC  
c/o P.O. BOX 1775  
TAMPA, FL 33601  
813-374-8830 FAX: 813-374-8839

December 12, 2022

RECEIVED  
2022 DEC 16 PM 12:06  
FLORIDA GAMING  
CONTROL COMMISSION

**VIA E-MAIL AND  
AND FEDERAL EXPRESS**

Jamie Pouncey, Permitholder Licensing Administrator  
Division of Pari-Mutuel Wagering  
2601 Blair Stone Road  
Tallahassee, FL 32399-1035

RE: **TBD ENTERTAINMENT, LLC—2023-2024 Season  
Poker Permit**

Dear Ms. Pouncey:

Enclosed please find the following:

1. DBPR PMW Form 3160
2. DBPR PMW Form 3220
3. A List of Games Offered
4. Internal Controls
5. Check No. 14964, dated December 12, 2022, in the amount of \$17,000.00, for table fees.

Tampa Bay Downs, Inc. d/b/a TBD Entertainment, LLC, intends to accept wagers on intertrack or simulcast events.

Thank you for your attention to this matter.

Very truly yours,

  
Stella F. Thayer

Enclosures

RECEIVED  
2002 DEC 16 PM 12:06  
FLORIDA GAMING  
CONTROL COMMISSION

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.myfloridalicense.com](http://www.myfloridalicense.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.

ORGANIZATION INFORMATION		
Federal Employer ID Number: [REDACTED]		
Permitholder's Legal Name: TBD Entertainment LLC		
Doing Business As (D/B/A) Name: TGT Poker & Racebook		
MAILING ADDRESS		
Street Address or P.O. Box: PO BOX 2007		
City: Oldsmar	State: FL	Zip Code (+4 optional): 34677
County (if Florida address): Hillsborough	Country: USA	
CONTACT INFORMATION		
Contact Name: Greg Geylon		
Primary Phone Number: [REDACTED]	Primary E-Mail Address: [REDACTED]	
PHYSICAL ADDRESS		
Street Address: 755 E Waters Ave		
City: Tampa	State: FL	Zip Code (+4 optional): 33604
County: Hillsborough		

ADDITIONAL CONTACT INFORMATION (OPTIONAL)	
Alternate Phone Number:	Fax Number:
Alternate E-Mail Address:	

CARDROOM INFORMATION	
Physical Location of Cardroom:	2ND Floor Clubhouse
What is the maximum number of card tables you intend to operate during the license period?	17
A check or money order made payable to DBPR for the table fees (\$1,000 per table) must be submitted with this application.	
Name of cardroom manager or cardroom management company:	Jacob Mast
Cardroom manager or cardroom management company license number:	7050031
Type of participation fee charged to players:	Rake - Ante <input type="checkbox"/> Seat Charge <input type="checkbox"/> Both <input checked="" type="checkbox"/>

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 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 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	12-17-07

RECEIVED  
 2007 DEC 16 PM 12:06  
 FLORIDA GAMING  
 CONTROL COMMISSION

**License**

Fed Tax # [REDACTED]

Lic Type **1012 - Cardroom Employee  
Occupational**Expires On **06/30/2023**File # **1863**Name **MAST, JACOB DARRELL**

Extended To

License # **7050031**Rank **CEMP - Cardroom Employee  
Occupational**Renewed On **06/17/2020**Entity # **7050031**Lic Status **Current****Address**Street # **23907**Street **SAN GIOVANNI DR.**

Line 2

Line 3

City **LAND O' LAKES**State **FL**Zip **34639**

Routing

RECEIVED  
 2022 DEC 16 PM 12:07  
 FLORIDA GAMING  
 CONTROL COMMISSION

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



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com/dbpr](http://www.myfloridalicense.com/dbpr)

**INSTRUCTIONS**  
 This form is to be submitted to the division annually in conjunction with Form DBPR 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**  
 Federal Employer ID Number: [REDACTED]  
 Name: TBD Entertainment LLC

OCCUPATIONAL LICENSEES WHO PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or Service
<u>Amerity Pro LLC</u>	<u>8193027</u>	<u>Massage</u>
<u>Gaming Partners International USA Inc</u>	<u>CBU 1498871</u>	<u>Gaming Supplies</u>
<u>Overlay Gaming Corporation</u>	<u>11282099</u>	<u>Poker Software</u>
<u>Scientific Games</u>	<u>7805891</u>	<u>Poker Software, hardware</u>
<u>Game On Chip Company</u>	<u>10176844</u>	<u>Gaming Supplies</u>

OCCUPATIONAL LICENSEES WHO NO LONGER PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or 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 the State of Florida.

Signature of Applicant or Applicant's Representative: [Signature]  
 Date: 12-12-22

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1020 - Pari-Mutuel Business Occupational</b>	Expires On	<b>06/30/2024</b>
File # <b>12580</b>	Name	<b>AMENITY PRO LLC</b>	Extended To	
License # <b>8193027</b>	Rank	<b>PBUS - Pari-Mutuel Business Occupational</b>	Renewed On	
Entity # <b>8193027</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>1998</b>	Street	<b>IMPERIAL GOLF COURSE BLVD</b>		
Line 2				
Line 3				
City <b>NAPLES</b>	State	<b>FL</b>	Zip	<b>34110</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1010 - Cardroom Business Occupational</b>	Expires On	<b>06/30/2023</b>
File # <b>2</b>	Name	<b>GAMING PARTNERS INTERNATIONAL USA, INC</b>	Extended To	
License # <b>1498877</b>	Rank	<b>CBUS - Cardroom Business Occupational</b>	Renewed On	<b>08/14/2020</b>
Entity # <b>1498877</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>3945</b>	Street	<b>W CHEYENNE AVENUE SUITE 208</b>		
Line 2				
Line 3				
City <b>N LAS VEGAS</b>	State	<b>NV</b>	Zip	<b>89032</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1010 - Cardroom Business Occupational</b>	Expires On	<b>06/30/2025</b>
File # <b>177</b>	Name	<b>OVERLAY GAMING CORPORATION</b>	Extended To	
License # <b>11282099</b>	Rank	<b>CBUS - Cardroom Business Occupational</b>	Renewed On	<b>06/15/2022</b>
Entity # <b>11282099</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>1421</b>	Street	<b>EAST SUNSET RD SUITE 8</b>		
Line 2				
Line 3				
City <b>LAS VEGAS</b>	State	<b>NV</b>	Zip	<b>89119</b>
	Routing			

**License**

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**  
File # **9** Name **SG GAMING INC** Extended To  
License # **7805891** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/22/2012**  
Entity # **7805891** Lic Status **Current**

**Address**

Street # **6601** Street **SOUTH BERMUDA ROAD**  
Line 2  
Line 3  
City **LAS VEGAS** State **NV** Zip **89119**  
Routing

**DBA Name**

DBA **SCIENTIFIC GAMES**

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **137** Name **GAME ON CHIP COMPANY** Extended To  
License # **10176844** Rank **CBUS - Cardroom Business Occupational** Renewed On **07/15/2016**  
Entity # **10176844** Lic Status **Current**

**Address**

Street # **4301** Street **31ST STREET N**  
Line 2  
Line 3  
City **ST. PETERSBURG** State **FL** Zip **33714**  
Routing

## Jelks, La'Kesha

---

**From:** poker@luckycards.com  
**Sent:** Monday, January 9, 2023 12:34 PM  
**To:** Jelks, La'Kesha  
**Subject:** RE: TBD Entertainment, LLC (GHND140) 2023/2024 Renewal Applications  
**Attachments:** Hours of operation.doc

[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.

I've attached hours of operation

Can I also add a vendor

Avalon Gaming Inc. – poker room supplies  
11196683

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Monday, January 09, 2023 11:02 AM  
**To:** Greg and Stella <gagelyon@tampabaydowns.com>; Jason Mast <poker@luckycards.com>; Kim Gregoire <KMGregoire@tampabaydowns.com>  
**Subject:** TBD Entertainment, LLC (GHND140) 2023/2024 Renewal Applications

Greetings,

The Permitholder Application for Annual License and Operating Dates submitted for TBD Entertainment, LLC (GHND140) was received. The item(s) listed below require submission and/or correction:

- ↓ Provide the Cardroom hours

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

**License**

Fed Tax # [REDACTED]	Lic Type <b>1010 - Cardroom Business Occupational</b>	Expires On <b>06/30/2025</b>
File # <b>173</b>	Name <b>AVALON GAMING, INC.</b>	Extended To
License # <b>11196683</b>	Rank <b>CBUS - Cardroom Business Occupational</b>	Renewed On <b>07/19/2022</b>
Entity # <b>11196683</b>	Lic Status <b>Current</b>	

**Address**

Street #	Street <b>PO BOX 1254</b>		
Line 2			
Line 3			
City <b>BERTHOUD</b>	State <b>CO</b>	Zip <b>80513</b>	
	Routing		

Batch # 26012022

SUNTRUST BANK  
ACH RT 061000104  
63-215/631

Receipt # 220090428

14964

**TBD ENTERTAINMENT, LLC**

P.O. BOX 8096  
TAMPA, FL 33674

CHECK DATE  
12/12/2022

CHECK NUMBER  
14964

Sum of Seventeen Thousand and 00/100 Dollars

**PAY THIS AMOUNT**  
**\$17,000.00**

PAY TO THE ORDER OF  
Florda Gaming Control Commission  
2601 N Blair Stone Road  
Tallahassee, FL 32399

*Pete N. Burke* NP



Vendor Company Name			Vendor Number	Vendor Phone #	Check Date	Check No.
Florda Gaming Control Commission			405		12/12/2022	14964
Invoice Number	Inv. Date	Reference	Invoice Amount	Total Paid	Discount/Adj	Payment Amount
221212TABLES	12/12/2022	Table Fees	17,000.00	17,000.00	0.00	17,000.00
<b>TOTAL</b>			17,000.00	17,000.00	0.00	17,000.00



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

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

**Origin:** TLH Centra

**Fiscal Year:** 2022

**Batch #:** 22012667

**Total \$ Entered:** \$ 80,000.00

**Deposit #:** 110251

**Deposit Date:** 2022-12-19

**# Receipt:** 3

**Receipts Entered:** 3

**Total:** \$ 80,000.00

**Status:** Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220090422		\$ 38,000.00	DEP	CHK		\$ 38,000.00	1002	MELBOURNE GREYHOUND PARK, LLC	45	176	\$ 0.00
220090428		\$ 17,000.00	DEP	CHK		\$ 17,000.00	1002	TBD ENTERTAINMENT, LLC	27	140	\$ 0.00
220090431		\$ 25,000.00	DEP	CHK		\$ 25,000.00	1002	TAMPA BAY DOWNS, INC.	40	320	\$ 0.00
<b>Total:</b>		\$ 80,000.00				\$ 80,000.00					\$ 0.00

**DEPOSIT TICKET**

SUPERIOR PRESS (800) 990-6466

Wells Fargo Bank, N.A.



DATE 12/19/2022

CURRENCY	DOLLARS	CENTS
COIN		
LIST EACH CHECK		
1 216289	38000	00
2 149604	17000	00
3 116312	25000	00
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		

110251

No 251

**TOTAL ITEMS** 3

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

PLEASE ENTER TOTAL

**TOTAL DEPOSIT**  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

STATE OF FLORIDA DEPARTMENT OF  
 FINANCIAL SERVICES #4150110  
 FGCC MAIN

\$ 80000.00

Application Home | Change Application

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: ljelks

VR Home > Application Search > Transaction Check List > Transaction Header

Fed Tax # [REDACTED]	Name <b>TBD ENTERTAINMENT, LLC</b>	Lic Type <b>1002 - Cardroom License</b>	Trans Class <b>I - Initial</b>
File # <b>27</b>	Rank <b>Cardroom Operating License</b>	App # <b>2170</b>	Sec Class <b>S - Standard</b>
License # <b>140</b>	Lic Status <b>Current</b>	Status <b>Open</b>	
Entity # <b>140</b>	Expires On <b>06/30/2023</b>	Trans Code <b>1020 - Annual Cardroom License</b>	

<p>App Date <b>12/19/2022</b> <input type="text"/></p> <p>Normal Expiration Date <b>12/20/2023</b> <input type="text"/></p> <p>Override Expiration Date <input type="text"/></p> <p>Application Disposition <input type="text"/></p> <p>1st Reminder <input type="text"/></p> <p>2nd Reminder <input type="text"/></p> <p>Total Fee \$ <b>17,000.00</b></p> <p>Paid \$ <b>17,000.00</b></p> <p>Released \$ <b>17,000.00</b></p> <p>Due \$ <b>0.00</b></p> <p>Notes <input type="checkbox"/></p> <p>Set License Expiry <input type="text"/></p>	<p><b>Application For</b></p> <p>Rank <b>Cardroom Operating License</b></p> <p>Lic Status <b>Current</b></p> <p><b>Modifiers</b></p> <p>Type <input type="text"/> Code <input type="text"/> Additional Info <input type="text"/> <input type="button" value="Add"/></p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Additional Info</th> <th>Actions</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>	Type	Modifier	Additional Info	Actions	No items found.				<p><input type="button" value="Dpsit History"/></p> <p><input type="button" value="History"/></p> <p><input type="button" value="Deficiencies"/></p> <p><input type="button" value="Regenerate"/></p> <p><input type="button" value="Notes"/></p> <p><input type="button" value="Notes History"/></p> <p><input type="button" value="Cancel"/></p> <p><input type="button" value="OK"/></p>
Type	Modifier	Additional Info	Actions							
No items found.										

# Games offered at TGT Poker Room

1. Texas Hold'em
2. Omaha
3. 5 card Omaha
4. Omaha Hi/Low
5. Big O-5 card Omaha Hi-Low
6. Seven Card Stud
7. Ultimate Texas Hold'em
8. Crazy 4 Poker
9. Three Card Poker
10. Face Up Fortune Pai Gow Poker
11. DJ Wild Poker
12. Draw Games

A-5 triple draw

2-7 triple draw

Badugi

Badacey

Badeucy



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

**Case #:** 2023001333      **Incident date:** 12/16/2022      **Status:** 10 - Initial Review

**Lic Type:** 1002      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** TBD ENTERTAINMENT, LLC  
P O BOX 8096, TAMPA, FL 33674-8096

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 CARDROOM RENEWAL APPLICATION TBD Entertainment, LLC (GHND140)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/09/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/09/2023	S	1002	10	Initial Review	ljelks	



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club(GHND149)  
(Palm Beach)  
2023-003644 Pari-Mutuel Operating License Renewal  
2023-003646 Cardroom License Renewal  
Date: January 30, 2023

---

### Executive Summary

A permit holder submitted an application to renew its operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

### Background

Annually, a permit holder must renew its operating and cardroom licenses by submitting the required documentation to the Commission.<sup>1</sup> Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club ("Palm Beach") possesses a greyhound permit. Palm Beach currently holds an operating license and a cardroom license for the 2022-2023 Fiscal Year. For the 2023-2024 Fiscal Year, Palm Beach has requested to operate zero performances<sup>2</sup> and have 67 card tables<sup>3</sup>. Palm Beach has paid the \$67,000 annual card table fee.<sup>4</sup>

### Analysis

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

Recommendation: The Florida Gaming Control Commission should approve Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club's request to renew its operating and cardroom licenses for fiscal year 2023-2024.

---

<sup>1</sup> "Each permit holder 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.

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

<sup>3</sup> See generally § 849.086, Fla. Stat.

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

<sup>5</sup> § 16.712(7), Fla. Stat.

<sup>6</sup> § 550.01215(1)(a), Fla. Stat.

# LICENSE TO CONDUCT PARI-MUTUEL WAGERING

*For:*

Investment Corporation of Palm Beach  
D/B/A Palm Beach Kennel Club

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

1111 North Congress Avenue  
West Palm Beach, FL 33409  
Palm Beach County

Valid From: July 1, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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 pari-mutuel permit and is subject to any and all laws of the State of Florida.*

**PALM BEACH KENNEL CLUB**

MORE WAYS TO WIN | MORE WINNERS | MORE FUN

December 13, 2022

Louis Trombetta, Director  
Division of Pari-Mutuel Wagering  
Florida Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, FL 32399-1027

RECEIVED  
2022 DEC 28 AM 10:07  
FLORIDA GAMING  
CONTROL COMMISSION

Re: Investment Corporation of Palm Beach's Application for 2023/2024 License and Operating Dates

Director Trombetta:

Please find enclosed Investment Corporation of Palm Beach's Application for License and Operating Dates for the 2023/2024 year. This Application is being submitted in conformance with Article X, Section 32 of the Florida Constitution, titled "Prohibition on racing of and wagering on greyhounds or other dogs", which states:

The humane treatment of animals is a fundamental value of the people of the State of Florida. After December 31, 2020, a person authorized to conduct gaming or pari-mutuel operations may not race greyhounds or any member of the *Canis Familiaris* subspecies in connection with any wager for money or any other thing of value in this state, and persons in this state may not wager money or any other thing of value on the outcome of a live dog race occurring in this state. The failure to conduct greyhound racing or wagering on greyhound racing after December 31, 2018, does not constitute grounds to revoke or deny renewal of other related gaming licenses held by a person who is a licensed greyhound permitholder on January 1, 2018, and does not affect the eligibility of such permitholder, or such permitholder's facility, to conduct other pari-mutuel activities authorized by general law. By general law, the legislature shall specify civil or criminal penalties for violations of this section and for activities that aid or abet violations of this section.

In addition, this Application is being submitted in compliance 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 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 Palm Beach is a greyhound permitholder, it will not conduct any live racing during the 2023/2024 year.

However, as Palm Beach was licensed to conduct greyhound racing on January 1, 2018, it will offer intertrack wagering and operate a cardroom facility during the 2022/2023 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 Palm Beach 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,

A handwritten signature in black ink, appearing to read 'M. R. Glenn', with a long horizontal flourish extending to the right.

Michael R. Glenn  
General Manager

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
 www.myfloridalicense.com

RECEIVED  
 2022 DEC 28 AM 10: 07  
 FLORIDA GAMING  
 CONTROL COMMISSION

INSTRUCTIONS	
This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR PMW-3190 – Officers and Directors.	
Check the box that designates the purpose of this form filing:	
<input checked="" type="checkbox"/>	Application for Annual License and Operating Dates
<input type="checkbox"/>	Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION			
Permitholder Name Investment Corporation of Palm Beach	Permit # 149	FFID# or SSN * [REDACTED]	
Doing Business As (D/B/A) Palm Beach Kennel Club			
MAILING ADDRESS			
Street Address or P.O. Box 1111 N. Congress Avenue			
City West Palm Beach	State FL	Zip Code (+4 optional) 33409	
County (if Florida address) Palm Beach	Country United States		
CONTACT INFORMATION			
Contact Name Michael R. Glenn	Title General Manager		
Primary Phone Number (561) 683-2222 ext 136	Fax Number (561) 471-9114		
Primary E-Mail Address mglen@pbkennelclub.com	Cell Phone Number (561) 352-0896		
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY			
Street Address 1111 N. Congress Avenue			
City West Palm Beach	State FL	Zip Code (+4 optional) 33409	
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.

**ADDITIONAL INFORMATION**

Since the submission of your last application, has a permit recall/cancellation election been held in your county?  
 Yes  No  If no, please 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 and directors of the applicant using Form DBPR 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 DBPR PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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 DBPR PMW-3190 – Officers and Directors.

Have any persons listed on Form DBPR 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:

\_\_\_\_\_  
 \_\_\_\_\_

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20<sup>23</sup> - 20<sup>24</sup> season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s):  
07/01/2023

Closing Date(s):  
12/31/2023

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 0

Number of races/games during evening performances:

Number of races/games during matinee performances:

Starting time:

Starting time:

**For greyhound tracks only:**

Do you intend to hold an additional charity day for the greyhound adoption program? Yes  No

If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: N/A

**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.

Michael R. Glenn

General Manager

[Signature]

12/20/22

Name (Please Print)

Title (Please Print)

Signature

Date

State of Florida,

County of Palm Beach

Sworn to (or affirmed) and subscribed before me this 20<sup>th</sup> day of December, 2022.

Michael R. Glenn

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

personally known

[Signature]  
 Notary Public

My Commission Expires: \_\_\_\_\_





[Previous on List](#)   [Next on List](#)   [Return to List](#)

[Filing History](#)

---

## Fictitious Name Detail

### Fictitious Name

PALM BEACH KENNEL CLUB

### Filing Information

**Registration Number** G91248000066  
**Status** ACTIVE  
**Filed Date** 09/05/1991  
**Expiration Date** 12/31/2027  
**Current Owners** 1  
**County** PALM BEACH  
**Total Pages** 7  
**Events Filed** 6  
**FEI/EIN Number** [REDACTED]

### Mailing Address

1111 N CONGRESS AVE  
WEST PALM BEACH, FL 33409

### Owner Information

INVESTMENT CORPORATION OF PALM BEACH  
1111 N CONGRESS AVE  
WEST PALM BEACH, FL 33409 US  
**FEI/EIN Number** [REDACTED]  
**Document Number:** 368782

### Document Images

**G91248000066 -- No image available**

[01/10/2022 -- Fictitious Name Renewal Filing](#) [View image in PDF format](#)

[07/11/2016 -- RENEWAL](#) [View image in PDF format](#)

[06/07/2011 -- Fictitious Name Renewal Filing](#) [View image in PDF format](#)

## Jelks, La'Kesha

---

**From:** Sue Tomlinson <stomlinson@pbkennelclub.com>  
**Sent:** Friday, January 20, 2023 11:42 AM  
**To:** Jelks, La'Kesha  
**Cc:** Michael Glenn  
**Subject:** RE: License Acquisitions, LLC (GHND171) & ICOPB (149)  
**Attachments:** License Acquisitions.pdf; Investment Corp of Palm Beach.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.

La'Keisha:

Please find attached our resubmission of Form 3190 and an updated shareholder's table removing Dominic Ciarimboli.

I am also resubmitting the same documentation for ICOPB #149 as our application will have the same issue concerning Mr. Ciarimboli.

If you have any questions, or require any additional information please let me know.

Sue Tomlinson  
Director of Support Services  
561-683-2222 x 133 | 561-471-9114 fax  
1111 N. Congress Ave | West Palm Beach, FL 33409  
[stomlinson@pbkennelclub.com](mailto:stomlinson@pbkennelclub.com) | [www.pbkennelclub.com](http://www.pbkennelclub.com)

Begin forwarded message:

**From:** "Jelks, La'Kesha" <La'Kesha.Jelks@fgcc.fl.gov>  
**Date:** January 19, 2023 at 3:31:09 PM EST  
**To:** Michael Glenn <[mglenn@pbkennelclub.com](mailto:mglenn@pbkennelclub.com)>  
**Subject:** License Acquisitions, LLC (GHND171)

Greetings,

The item listed below requires submission and/or correction before the processing of License Acquisitions, LLC (GHND171)'s application can be completed:

1. Trustee Dominic Ciarimboli license expired 06/30/2022

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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.

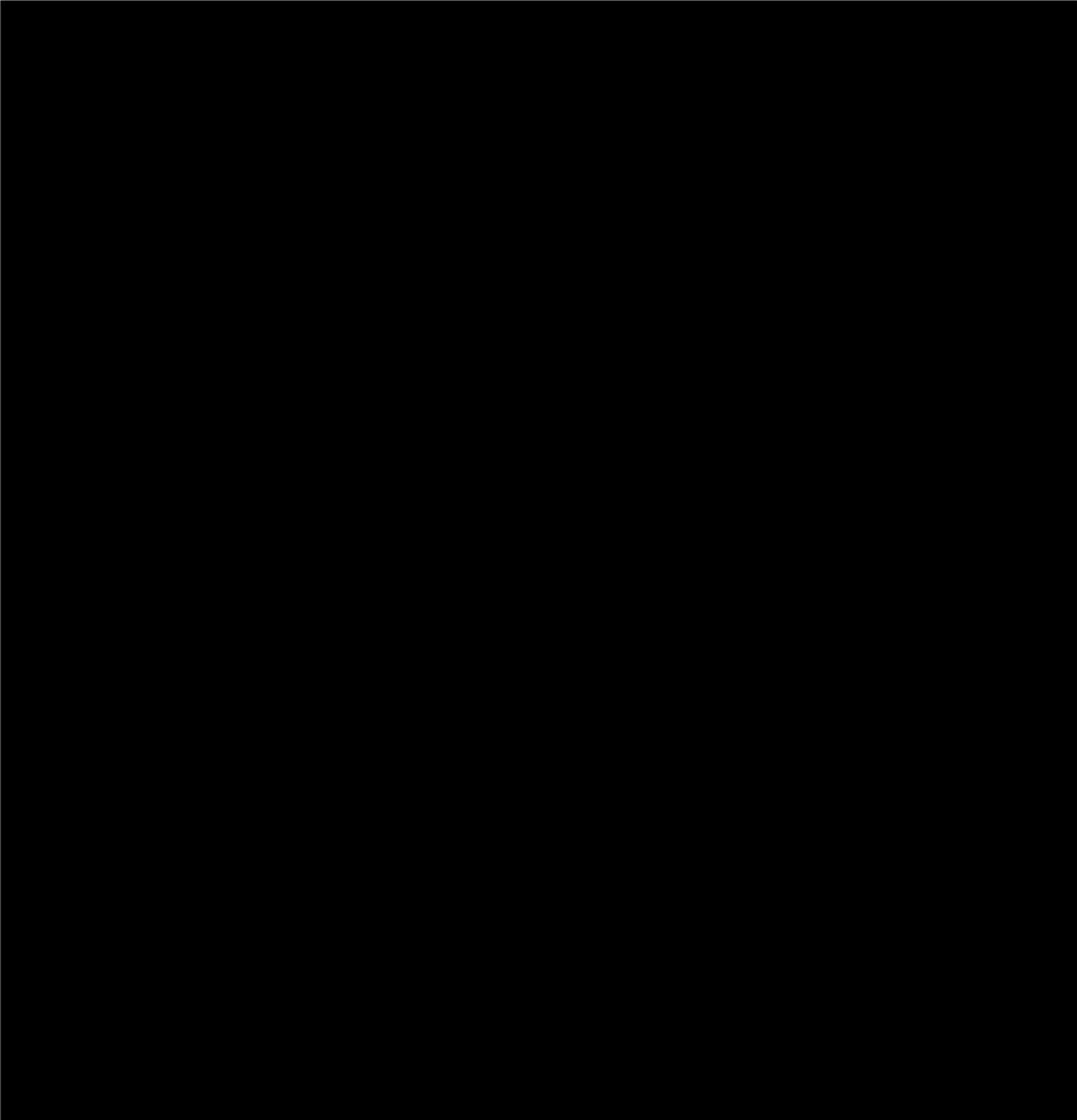
The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject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

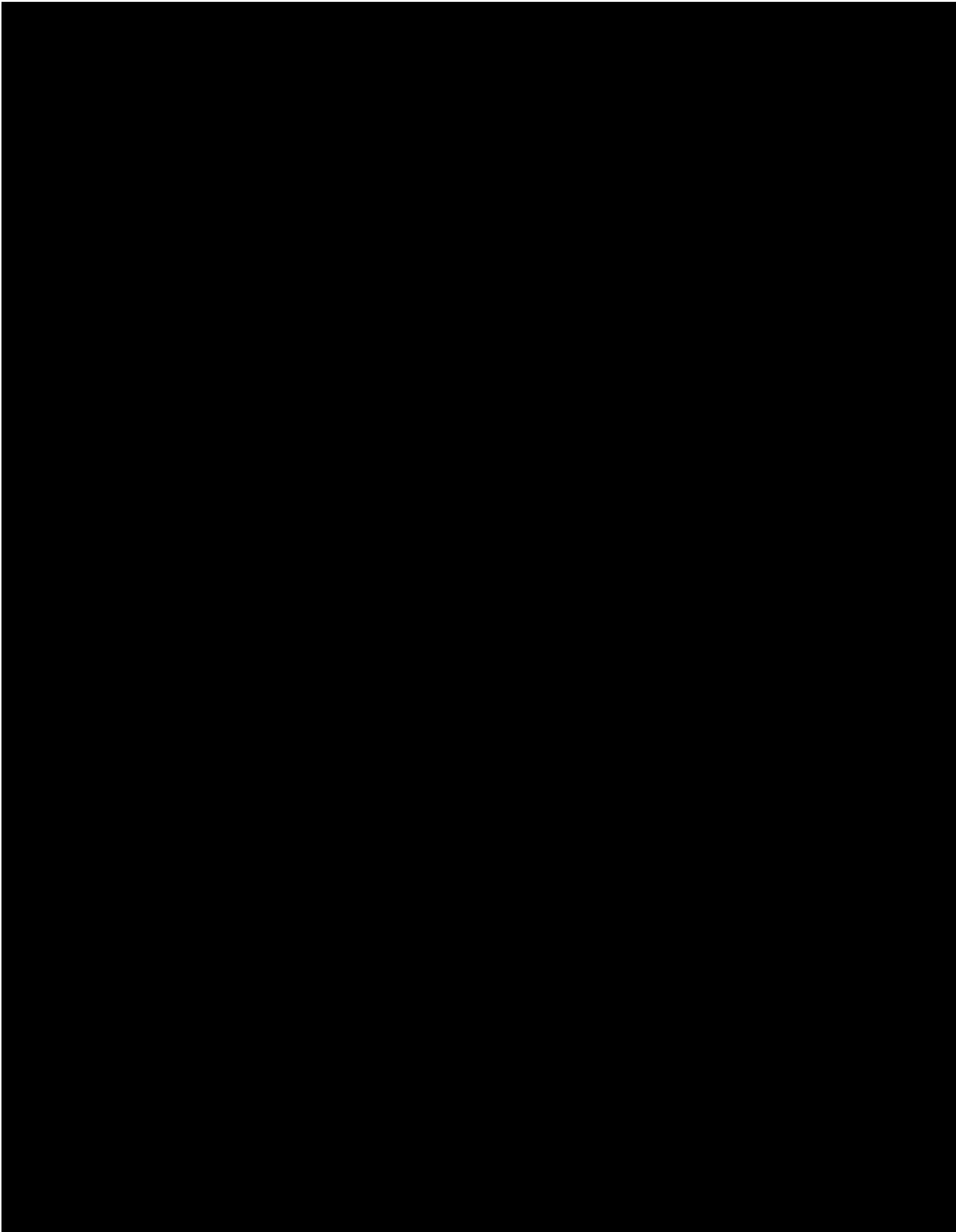
DBPR PMW-3190 – Officers and Directors



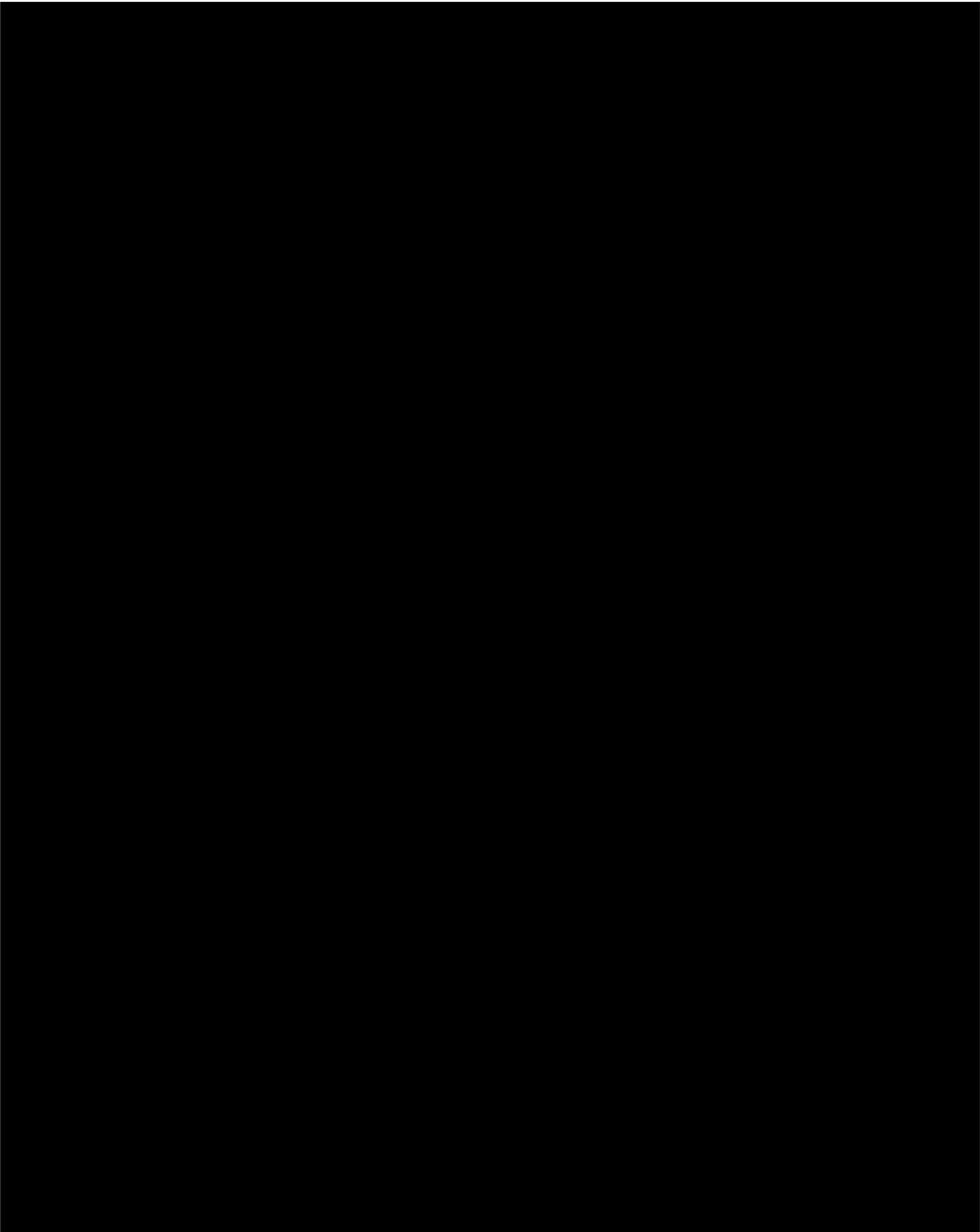
STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

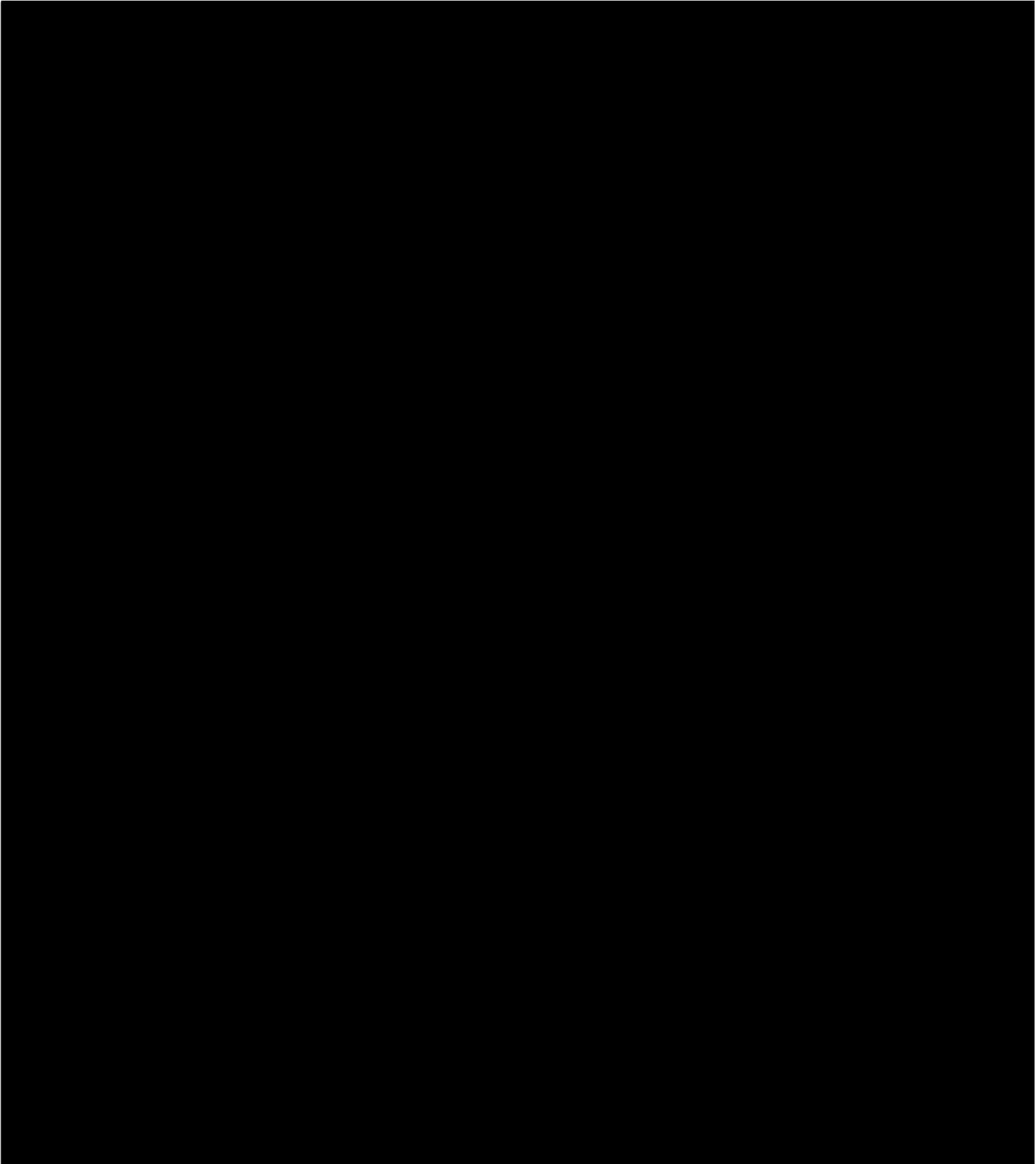
RECEIVED  
2022 DEC 28 AM 10:0  
FLORIDA GAMING  
CONTROL COMMISSION











595

mk



CONFIDENTIAL AND EXEMPT FROM DISCLOSURE PURSUANT TO SECTIONS  
688.001 - 688.009, 815.04, AND 815.045 FLORIDA STATUTES

January 20, 2023

Jamie Pouncey  
La'Kesha Jelks  
Florida Gaming Control Commission  
2601 Blair Stone Road, Tallahassee, FL 32399

RE: License Acquisition (#171) & Investment Corporation of Palm Beach (#149)  
Notification of Change to Shareholder Table

Dear Jaime & La'Kesha:

This correspondence is provided on behalf of Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club and License Acquisition, LLC d/b/a Palm Beach Greyhound Racing for the purpose of providing an updated Form 3190 to address a change to Investment Corporation of Palm Beach and License Acquisitions shareholder table.

The current shareholder table lists Peter Rooney and Dominic Ciarimboli as trustees of the 2004 Irrevocable Trust for the Family of John J. and JoAnn W. Rooney. Please note that Dominic Ciarimboli is no longer an acting trustee for the trust. The enclosed Form 3190 and shareholder table reflects the change and lists only Peter Rooney as trustee for the trust.

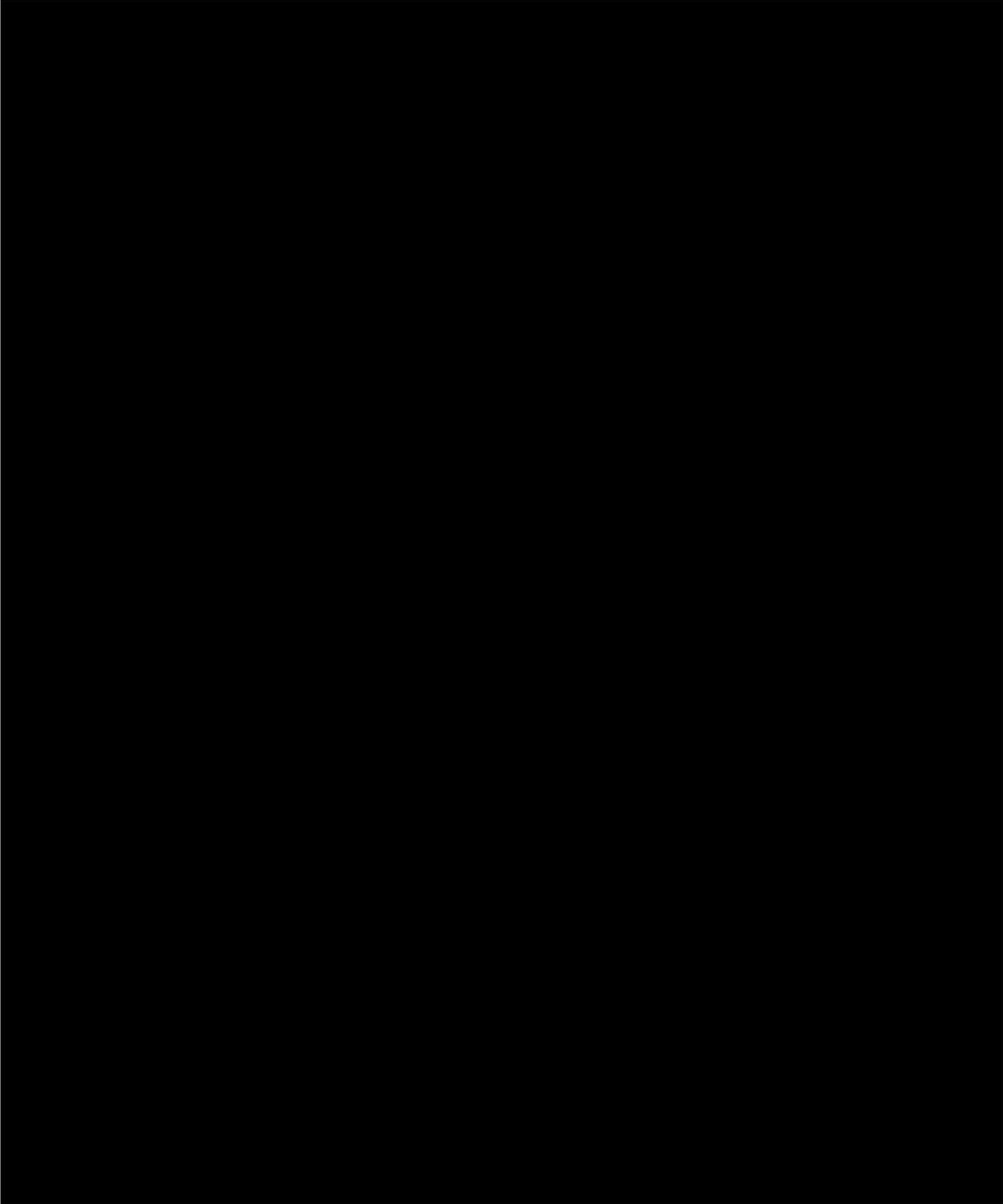
Thank you for your time and consideration. Please let me know if you have any questions or need any additional information.

Sincerely,

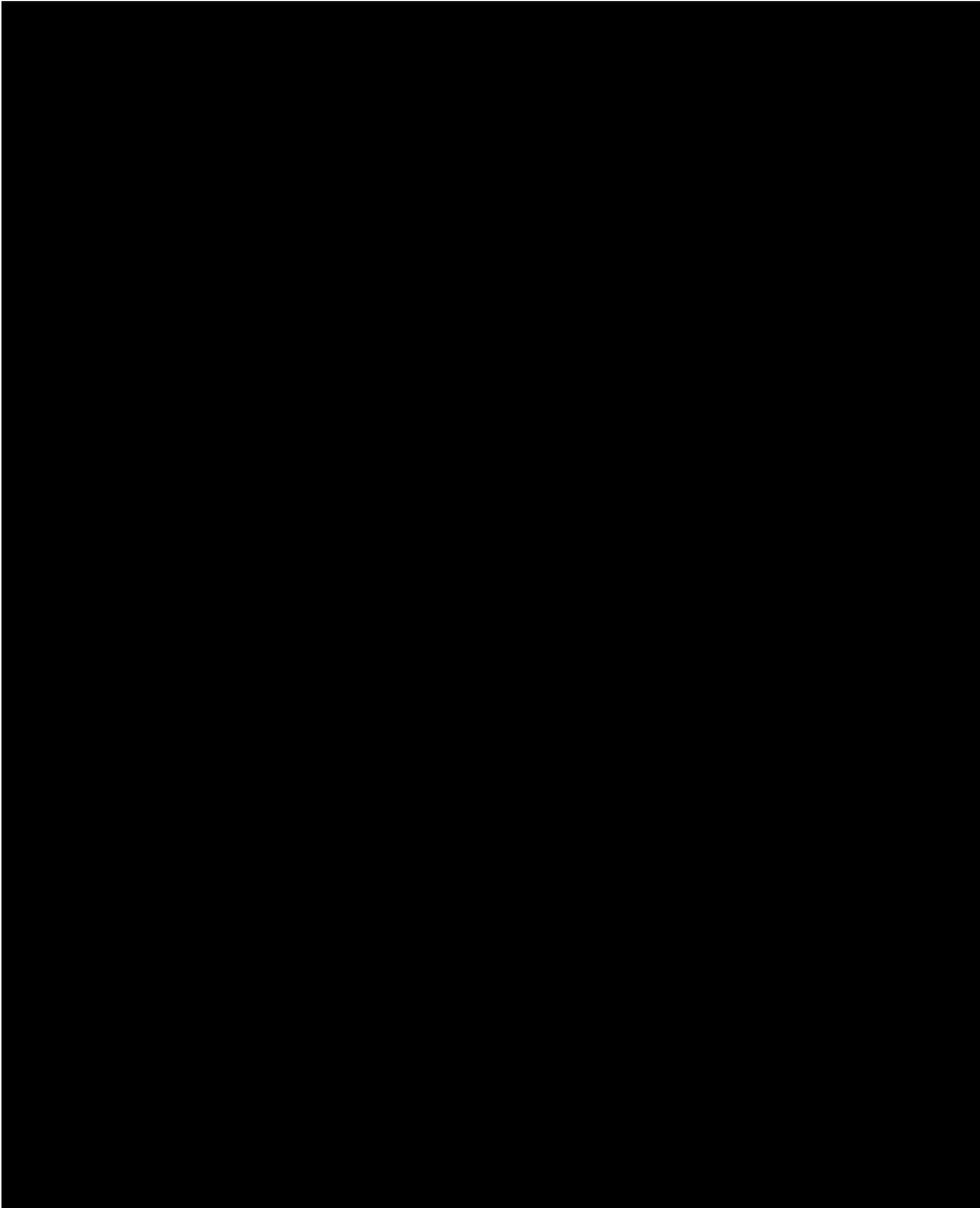
Michael Glenn  
General Manager

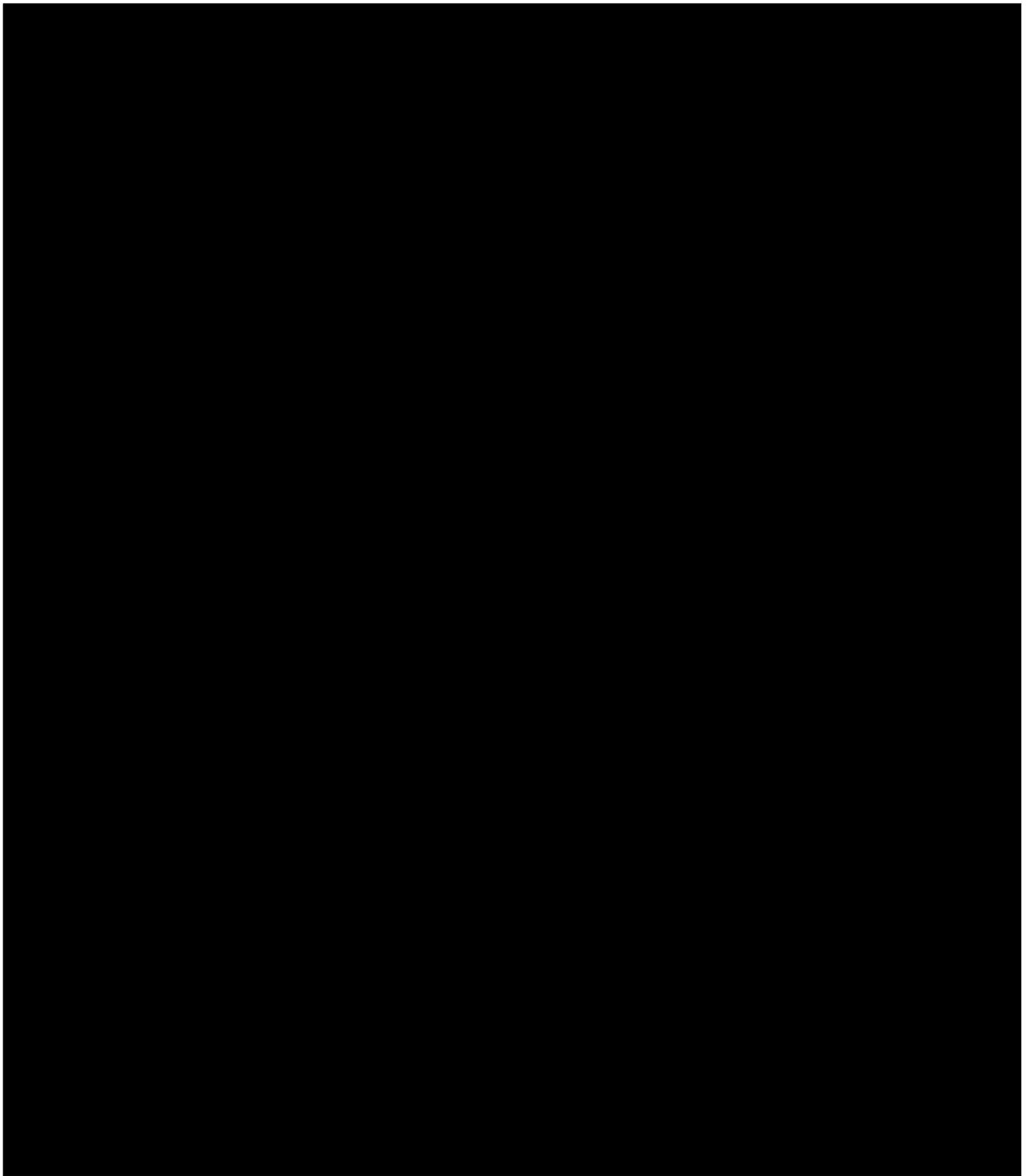
**Investment Corporation of Palm Beach**

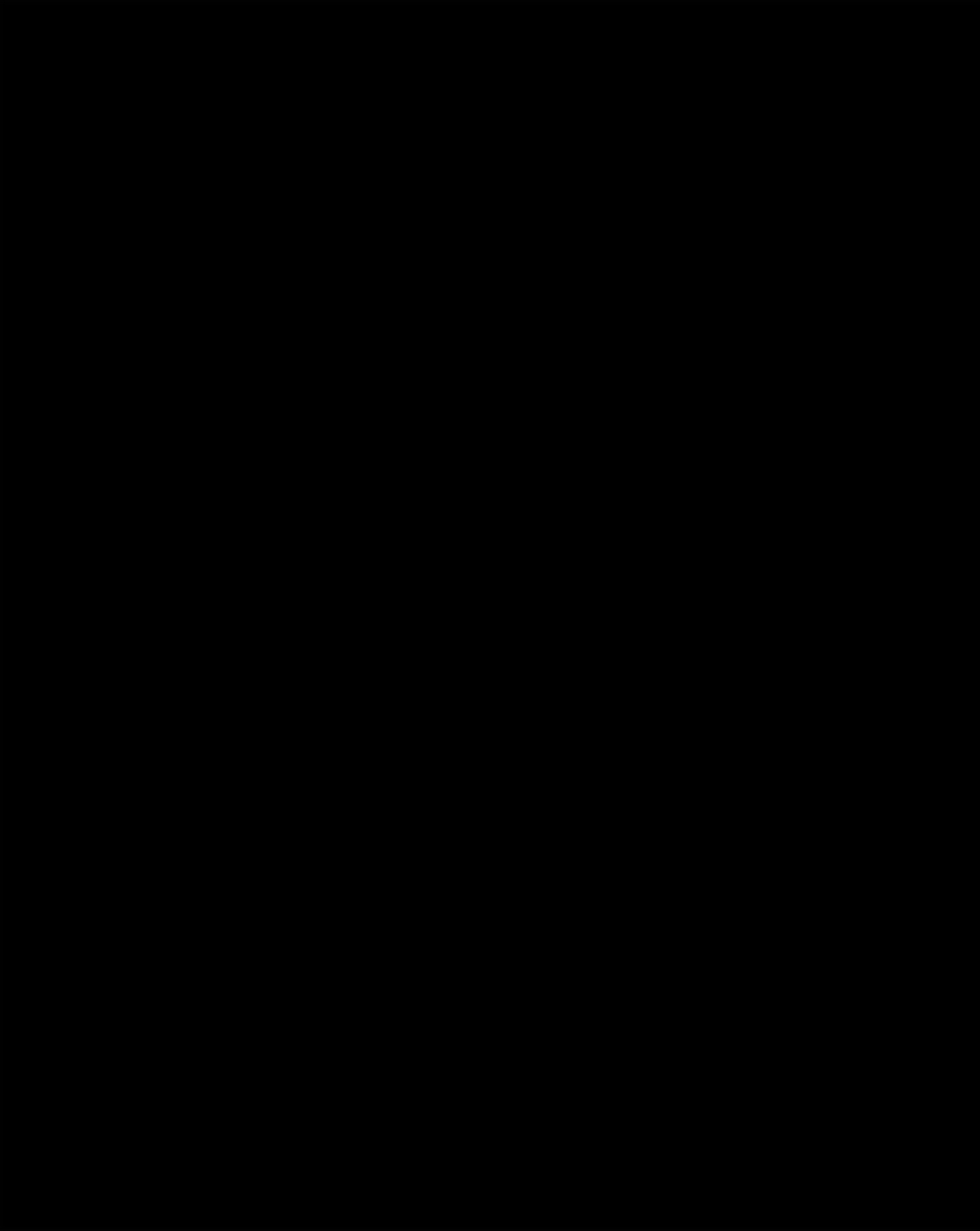
1111 North Congress Avenue • West Palm Beach, Florida 33409 • (561) 683-2222 • Fax (561) 471-9114

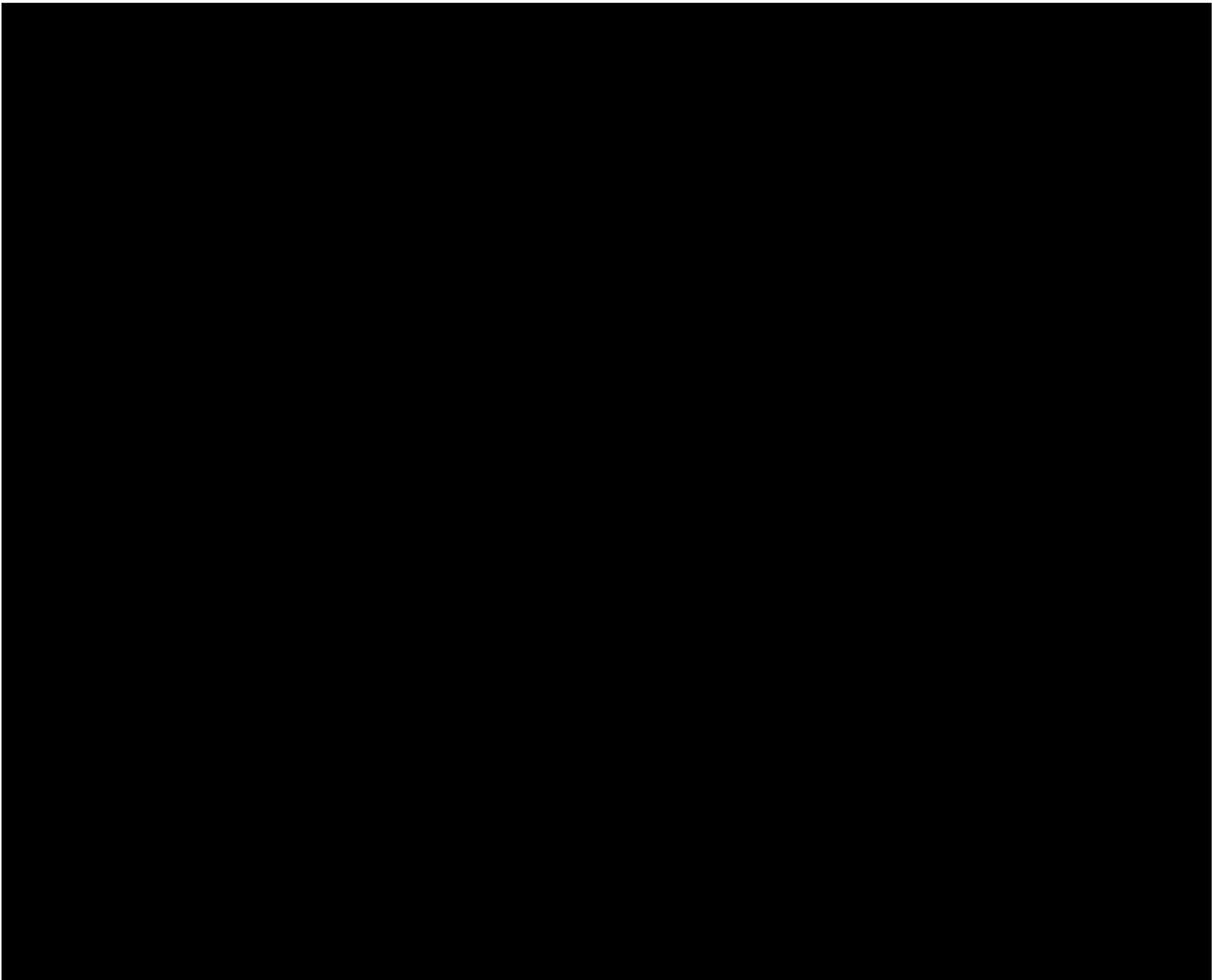


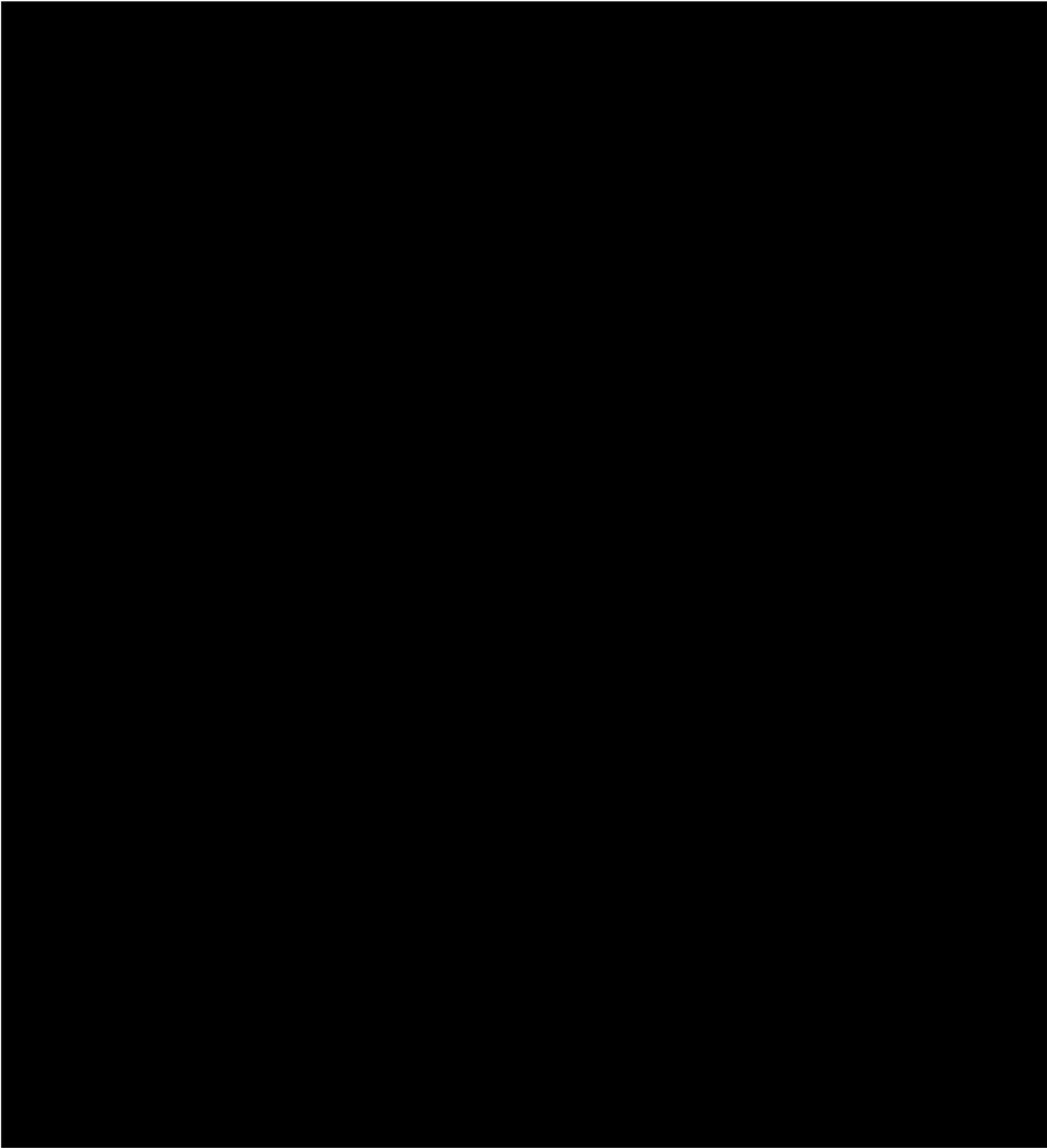












RECEIVED  
2022 DEC 28 AM 10:08  
FLORIDA GAMING  
CONTROL COMMISSION

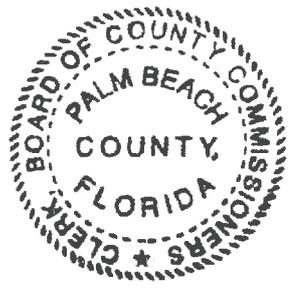
Certificate of  
CLERK OF THE CIRCUIT COURT  
As Clerk of The Board of County Commissioners

I, Joseph Abruzzo being the Clerk of The Circuit Court in and for Palm Beach 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 Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club since the date of its issuance.

WITNESS my hand and official seal as Clerk aforesaid, this 28<sup>th</sup> day of November, A.D. 20 22

(OFFICIAL SEAL)

  
\_\_\_\_\_  
As Clerk of the Board of County Commissioners





**SURETY BOND  
FOR  
FLORIDA PARI-MUTUEL WAGERING**

STATE OF Florida

COUNTY OF Palm

Investment Corporation of Palm Beach  
Palm Beach Kennel Club Incl Card Room  
KNOW ALL MEN BY THESE PRESENTS: That \_\_\_\_\_ as  
Principal, and Fidelity & Deposit Insurance Company of Maryland a corporation  
incorporated under the laws of the State of Maryland, licensed to transact  
surety business in the State of Florida, and with a principal business address at  
600 Red Brook Blvd, Owings Mill, MD

as Surety, are hereby held and firmly bound unto the Governor of the State of Florida 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 America, for which sum, well and truly to  
be paid, we hereby bind ourselves, our heirs, executors, 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.

Bond# [REDACTED]

Date 11/15/2022

(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 1st day of July, 2024, 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 15th day of November 2022

PRINCIPAL Investment Corporation of Palm

BY: [Signature] President

ATTEST: [Signature] Assistant/Assistant Treasurer Secretary (CORPORATE SEAL)

SURETY: Fidelity and Deposit Insurance Company of Maryland

BY: Myra M. Manning Attorney-in-Fact (Attach Power of Attorney or other Authority)

COUNTERSIGNED: Larry B. Stowe Resident Agent-Licensed in Florida 6505 Blue Lagoon Dr, Ste 205 Miami, FL 33126

PRINT: Larry B. Stowe #A255956 Name Registered Agent and Address

**EXTRACT FROM BY-LAWS OF THE COMPANIES**

"Article V, Section 8, Attorneys-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 or 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 15 day of November, 2022.



*Brian M. Hodges*

By: Brian M. Hodges  
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, IL 60196-1056  
[www.reportsclaims@zurichna.com](mailto:www.reportsclaims@zurichna.com)  
800-626-4577

**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 **Myra M. MANNING, of Owings Mills, Maryland**, 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 6th day of January, 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

By: *Dawn E. Brown*  
Secretary

**State of Maryland  
County of Baltimore**

On this 6th day of January, 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, depose 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.



Constance A. Dunn, Notary Public  
My Commission Expires: July 9, 2023

DBPR PMW-3080 – Permitholder Calendar



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
www.myfloridalicense.com

RECEIVED  
DEC 28 AM 10:08  
FLORIDA GAMING  
CONTROL COMMISSION

PERMITHOLDER INFORMATION	
Name Investment Corporation of Palm Beach	Permit # 149

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
		M	M	S	C	C
	E	E		M	E	E
8	9	10	11	12	13	14
	M					

July                      Year: 2023

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

M 0                      E 0                      C/S 0

Total 0

August                      Year: 2023

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

M 0                      E 0                      C/S 0

Total 0

September

Year: 2023

October

Year: 2023

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

November

Year: 2023

December

Year: 2023

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

January Year: 2024

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

M 0 E 0 C/S 0

Total 0

February Year: 2024

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

M 0 E 0 C/S 0

Total 0

March Year: 2024

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

M 0 E 0 C/S 0

Total 0

April Year: 2024

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

M 0 E 0 C/S 0

Total 0

May Year: 2024

June Year: 2024

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

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

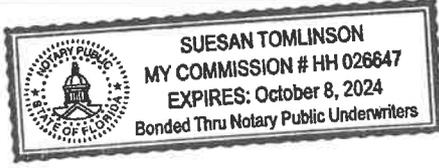
M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

CARDROOM OPERATORS ONLY						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
24 Hrs	24 Hrs	24 Hrs	24 Hrs	24 Hrs	24 Hrs	24 Hrs
—	—	—	—	—	—	—
Year Round? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, Dates: _____						

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.			
<u>Michael R. Glenn</u> Name (Please Print)	<u>General Manager</u> Title (Please Print)	<u>M.R.G.</u> Signature	<u>12/20/22</u> Date
State of Florida, County of <u>Palm Beach</u> Sworn to (or affirmed) and subscribed before me this <u>20th</u> day of <u>December</u> , 20 <u>22</u>			
<u>Michael R. Glenn</u> , who is personally known to me or produces the following as identification: <u>Personally known</u>			
<u>Suesan Tomlinson</u> Notary Public My Commission Expires: _____			
			



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

**Case #:** 2023003644      **Incident date:** 12/28/2022      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** INVESTMENT CORPORATION OF PALM BEACH  
 1111 N CONGRESS AVENUE, WEST PALM BEACH, FL 33409

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 OPERATING RENEWAL APPLICATION Investment Corp of Palm Beach (GHND149)

<b>Chronology:</b>	<u>Effective Date</u>	<u>Type</u>	<u>Lic Type</u>	<u>Code</u>	<u>Description</u>	<u>Responsible Party</u>	<u>Respondent</u>
	01/20/2023	R		ljelks	JELKO, LA'KESHA	ljelks	
	01/20/2023	S	1001	10	Initial Review	ljelks	

License Number: CR149  
Permit Type: GHND  
Permit County: Palm Beach

# LICENSE TO OPERATE A CARDROOM

*For:*

Investment Corporation of Palm Beach  
D/B/A Palm Beach Kennel Club

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

1111 North Congress Avenue  
West Palm Beach, FL 33409  
Palm Beach County

Valid From: July 1, 2023  
Expires On: June 30, 2024  
Licensed to Operate: 67 Tables

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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

2022 DEC 28 AM 10:08

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

FLORIDA GAMING  
COMMISSION

[www.myfloridalicense.com](http://www.myfloridalicense.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.

ORGANIZATION INFORMATION

Federal Employer ID Number:	[REDACTED]
Permitholder's Legal Name:	Investment Corporation of Palm Beach
Doing Business As (D/B/A) Name:	Palm Beach Kennel Club

MAILING ADDRESS

Street Address or P.O. Box: 1111 North Congress Avenue		
City: West Palm Beach	State: FL	Zip Code (+4 optional): 33409
County (if Florida address): Palm Beach	Country: United States	

CONTACT INFORMATION

Contact Name:	Michael R. Glenn, General Manager	
Primary Phone Number:	Primary E-Mail Address: [REDACTED]	

PHYSICAL ADDRESS

Street Address: 1111 North Congress Avenue		
City: West Palm Beach	State: FL	Zip Code (+4 optional): 33409
County: Palm Beach		

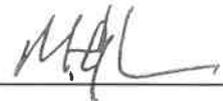
ADDITIONAL CONTACT INFORMATION (OPTIONAL)

Alternate Phone Number:	[REDACTED]	Fax Number:	(561) 471-9114
Alternate E-Mail Address:	[REDACTED]		

CARDROOM INFORMATION	
Physical Location of Cardroom:	1111 North Congress Avenue;
	1st Floor Grandstand Entrance
	2nd Floor South End of Building
What is the maximum number of card tables you intend to operate during the license period?	67
A check or money order made payable to DBPR for the table fees (\$1,000 per table) must be submitted with this application.	
Name of cardroom manager or cardroom management company:	Noah F. Carbone, Director
Cardroom manager or cardroom management company license number:	1536461
Type of participation fee charged to players: Rake - Ante <input type="checkbox"/> Seat Charge <input type="checkbox"/> Both <input checked="" type="checkbox"/>	

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 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 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	12/20/22

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1012 - Cardroom Employee Occupational</b>	Expires On <b>06/30/2024</b>
File # <b>478</b>	Name <b>CARBONE, NOAH F</b>	Extended To
License # <b>1536461</b>	Rank <b>CEMP - Cardroom Employee Occupational</b>	Renewed On <b>06/28/2012</b>
Entity # <b>1536461</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>186</b>	Street <b>SORIANO WAY</b>	
Line 2		
Line 3		
City <b>JUPITER</b>	State <b>FL</b>	Zip <b>33458</b>
	Routing	



SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

STATE OF Florida

COUNTY OF Palm

KNOW ALL MEN BY THESE PRESENTS: That Investment Corporation of Palm Beach Palm Beach Kennel Club Incl Card Room as Principal, and Fidelity & Deposit Insurance Company of Maryland a corporation incorporated under the laws of the State of Maryland, licensed to transact surety business in the State of Florida, and with a principal business address at 600 Red Brook Blvd, Owings Mill, MD

as Surety, are hereby held and firmly bound unto the Governor of the State of Florida 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 America, for which sum, well and truly to be paid, we hereby bind ourselves, our heirs, executors, 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.

Bond# [REDACTED]

Date 11/15/2022

(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 1st day of July, 2024, 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 15th day of November 2022

PRINCIPAL Investment Corporation of Palm

BY: [Signature] President

ATTEST: [Signature] Assistant/Assistant Treasurer Secretary (CORPORATE SEAL)

SURETY: Fidelity and Deposit Insurance Company of Maryland

BY: Myra M. Manning Attorney-in-Fact (Attach Power of Attorney or other Authority)

COUNTERSIGNED: Larry B. Stowe Resident Agent-Licensed in Florida 6505 Blue Lagoon Dr, Ste 205 Miami, FL 33126

PRINT: Larry B. Stowe #A255956 Name Registered Agent and Address

**EXTRACT FROM BY-LAWS OF THE COMPANIES**

"Article V, Section 8, Attorneys-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 or 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 15 day of November, 2022.



*Brian M. Hodges*

By: Brian M. Hodges  
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, IL 60196-1056  
[www.reportsfclaims@zurichna.com](mailto:www.reportsfclaims@zurichna.com)  
800-626-4577

**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 **Myra M. MANNING, of Owings Mills, Maryland**, 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 6th day of January, 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

By: *Dawn E. Brown*  
Secretary

**State of Maryland  
County of Baltimore**

On this 6th day of January, 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, depose 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.



*Constance A. Dunn*

Constance A. Dunn, Notary Public  
My Commission Expires: July 9, 2023



**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **59** Name **BUNNIE STRAUB INC** Extended To  
License # **7238779** Rank **CBUS - Cardroom Business Occupational** Renewed On **05/22/2020**  
Entity # **7238779** Lic Status **Current**

**Address**

Street # Street **PO BOX 207**  
Line 2  
Line 3  
City **BOCA RATON** State **FL** Zip **33429**  
Routing

**DBA Name**

DBA **ROYAL GAMING PRODUCTS**

**License**

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**  
File # **9** Name **SG GAMING INC** Extended To  
License # **7805891** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/22/2012**  
Entity # **7805891** Lic Status **Current**

**Address**

Street # **6601** Street **SOUTH BERMUDA ROAD**  
Line 2  
Line 3  
City **LAS VEGAS** State **NV** Zip **89119**  
Routing

**DBA Name**

DBA **SCIENTIFIC GAMES**

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **2** Name **GAMING PARTNERS INTERNATIONAL USA, INC** Extended To  
License # **1498877** Rank **CBUS - Cardroom Business Occupational** Renewed On **08/14/2020**  
Entity # **1498877** Lic Status **Current**

**Address**

Street # **3945** Street **W CHEYENNE AVENUE SUITE 208**  
Line 2  
Line 3  
City **N LAS VEGAS** State **NV** Zip **89032**  
Routing

**License**

Fed Tax # [REDACTED]	Lic Type <b>1010 - Cardroom Business Occupational</b>	Expires On <b>06/30/2025</b>
File # <b>174</b>	Name <b>SHED CAPITAL INC</b>	Extended To
License # <b>11244547</b>	Rank <b>CBUS - Cardroom Business Occupational</b>	Renewed On <b>09/27/2022</b>
Entity # <b>11244547</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>2</b>	Street <b>CRANBERRY RD</b>		
Line 2 <b>UNIT B5</b>			
Line 3			
City <b>PARSIPPANY</b>	State <b>NJ</b>	Zip <b>07054</b>	
	Routing		

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



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
www.myfloridalicense.com**

RECEIVED  
2022 DEC 28 AM 10:08  
FLORIDA GAMING  
CONTROL COMMISSION

**INSTRUCTIONS**

This form is to be submitted to the division annually in conjunction with Form DBPR 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**

Federal Employer ID Number: [REDACTED]

Name: Investment Corporation of Palm Beach d/b/a Palm Beach Kennel Club

OCCUPATIONAL LICENSEES WHO PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or Service
CCD Systems	7964826	Gaming Products
Transient Path LLC	8869237	Gaming Products
Leamark Inc	9766943	Gaming Products
KGM Gaming	8915860	Gaming Products
OCCUPATIONAL LICENSEES WHO NO LONGER PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or 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 the State of Florida.

Signature of Applicant or Applicant's Representative \_\_\_\_\_ *M.H.L.*

Date 12/20/22

**License**

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2023**  
File # **65** Name **COIN CURRENCY & DOCUMENT SYSTEMS INC** Extended To  
License # **7964826** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **11/10/2020**  
Entity # **7964826** Lic Status **Current**

**Address**

Street # **12516** Street **NORTH US HIGHWAY 301**  
Line 2  
Line 3  
City **THONOTOSASSA** State **FL** Zip **33592**  
Routing

**DBA Name**

DBA **CCD Systems**

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2025**  
File # **120** Name **TRANSIENT PATH, LLC** Extended To  
License # **8869237** Rank **CBUS - Cardroom Business Occupational** Renewed On **05/20/2019**  
Entity # **8869237** Lic Status **Current**

**Address**

Street # **57** Street **ROUTE 6**  
Line 2 **SUITE 203**  
Line 3  
City **BALDWIN PLACE** State **NY** Zip **10505**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **124** Name **LEAMARK INC.** Extended To  
License # **9766943** Rank **CBUS - Cardroom Business Occupational** Renewed On **08/07/2020**  
Entity # **9766943** Lic Status **Current**

**Address**

Street # **689** Street **OLD CLINTON RD**  
Line 2  
Line 3  
City **WESTBROOK** State **CT** Zip **06498**  
Routing

**License**

Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2023</b>
File # <b>152</b>	Name <b>KGM GAMING, LLC</b>	Extended To
License # <b>8915860</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>07/31/2020</b>
Entity # <b>8915860</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>4250</b>	Street <b>WISSAHICKON AVENUE</b>	
Line 2		
Line 3		
City <b>PHILADELPHIA</b>	State <b>PA</b>	Zip <b>19129</b>
	Routing	



**License**

Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>282</b>	Name <b>TCS JOHN HUXLEY AMERICA INC</b>	Extended To
License # <b>8552813</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On
Entity # <b>8552813</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>6171</b>	Street <b>MCLEOD DRIVE SUITE M</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89120</b>
	Routing	

THE BACK OF THIS DOCUMENT CONTAINS FLUORESCENT INK AND FIBERS. HOLD UNDER BLACKLIGHT TO VERIFY AUTHENTICITY.

Valley Bank  
Wayne, NJ

107750

55-138/212

PALM BEACH KENNEL CLUB  
1111 N. CONGRESS AVENUE  
WPB, FL 33409-6317

DATE

CHECK AMOUNT

12/8/2022

\*\*\*\*\*\$67,000.00

Pay SIXTY-SEVEN THOUSAND AND 00/100 US DOLLARS

TO THE  
ORDER  
OF

FGCC  
2601 BLAIR STONE ROAD  
TALLAHASSEE, FL 32399

VENDOR FGCC

FGCC

Check No 107750

DATE  
12/8/2022

INVOICE NUMBER  
22-23

AMOUNT DUE  
67,000.00

DISCOUNT TAKEN  
0.00

NET AMOUNT DUE  
67,000.00

12/8/2022

TOTAL

67,000.00

0.00

67,000.00

State of Florida  
 Department of Business and Professional Regulation  
 Cash Listing Report

Client: 100 - Division of Pari-Mutuel Wagering

Origin: TLH Centra

Fiscal Year: 2022

Batch #: 22013177

Total \$ Entered: \$ 67,000.00

Deposit #: 110257

Deposit Date: 2022-12-28

# Receipt: 1

Receipts Entered: 1

Total: \$ 67,000.00

Status: Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220095923		\$ 67,000.00	DEP	CHK		\$ 0.00					
							1002	INVESTMENT CORPORATION 32 OF PALM BEACH PALM BEACH KENNEL CLUB		149	\$ 0.00
<b>Total:</b>		\$ 67,000.00				\$ 0.00					\$ 67,000.00

DEPOSIT TICKET  
 SUPERIOR PRESS (800) 990-6466  
 Wells Fargo Bank, N.A.  
 WELLS FARGO

DATE: 12/28/22

DATE	CURRENCY	COIN	LIST EACH CHECK	DOLLARS	CENTS
			1	107750	67000 00
			2		
			3		
			4		
			5		
			6		
			7		
			8		
			9		
			10		
			11		
			12		
			13		
			14		
			15		
			16		
			17		
			18		
			19		
TOTAL FROM OTHER SIDE OR ATTACHED LIST					67000 00

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

TOTAL ITEMS: 1

PLEASE ENTER TOTAL: 67000 00

TOTAL DEPOSIT: 67000 00  
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

No. 257

4554875  
 DSP 10-T-BK

STATE OF FLORIDA DEPARTMENT OF  
 FINANCIAL SERVICES #4150110  
 FGCC MAIN

\$ 67000.00



VR Home | **Inbox** | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Application Home | Change Application

Domain 10 - Division of Pari-Mutuel Wagering

VR Home > Application Search > Transaction Check List > Transaction Header

Fed Tax # [REDACTED]	Name <b>INVESTMENT CORPORATION OF PALM BEACH</b>	Lic Type <b>1002 - Cardroom License</b>	
File # <b>32</b>	Rank <b>Cardroom Operating License</b>	App # <b>2178</b>	Trans Class <b>I - Initial</b>
License # <b>149</b>	Lic Status <b>Current</b>	Status <b>Open</b>	Sec Class <b>S - Standard</b>
Entity # <b>149</b>	Expires On <b>06/30/2023</b>	Trans Code <b>1020 - Annual Cardroom License</b>	

App Date **12/28/2022**

Normal Expiration Date **12/29/2023**

Override Expiration Date

Application Disposition

1st Reminder

2nd Reminder

Total Fee \$	<b>67,000.00</b>
Paid \$	<b>0.00</b>
Released \$	<b>0.00</b>
Due \$	<b>67,000.00</b>

Notes

Set License Expiry

Application For

Rank **Cardroom Operating License**

Lic Status **Current**

---

Modifiers

Type  Code  Additional Info

Type	Modifier	Additional Info	Actions
No items found.			

- 
- 
- 
- 
- 
- 
- 
-

**DBPR PMW-3160 PERMITHOLDER APPLICATION FOR ANNUAL LICENSE TO OPERATE A CARDROOM**

**CARD ROOM OPERATOR:** Investment Corp. Of Palm Beach  
d/b/a Palm Beach Kennel Club

**RACE MEET:** 2023-2024

**1.) Card Games Offered to Patrons:**

Chase The Flush	One Card Poker
DJ Wild	Pai Gow
Double Hand Poker	Pai Gow Poker
Face up Pai Gow	Pot Limit Omaha
Five Card Draw	Pot Limit Omaha Hi-low
Five Card Stud	Seven Card Stud
Florida Hold'em	Seven Card Stud Hi-low Eight or Better
High Card Flush	Texas Hold'em
No Limit Omaha	Three Card Poker
No Limit Omaha Hi-low	Two Card Poker
No Limit Texas Hold'em	Ultimate Texas Hold'em

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

**Case #:** 2023003646      **Incident date:** 12/28/2022      **Status:** 10 - Initial Review

**Lic Type:** 1002      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** INVESTMENT CORPORATION OF PALM BEACH  
 1111 NORTH CONGRESS AVENUE, WEST PALM BEACH, FL 33409

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 CARDROOM RENEWAL APPLICATION Investment Corp of Palm Beach (GHND149)

**Chronology:**

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
01/20/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
01/20/2023	S	1002	10	Initial Review	ljelks	



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: West Flagler Associates, Ltd., d/b/a Flagler Dog Track and/or Magic City Casino (GHND155); 2023-004888: Pari-Mutuel Operating License Renewal; 2023-004891: Cardroom License Renewal  
Date: March 8, 2023

---

### *Executive Summary*

An existing permitholder submitted an application to renew its pari-mutuel wagering operating license and cardroom license. The Commission can approve this request.

### *Background*

West Flagler Associates, Ltd., d/b/a Flagler Dog Track and/or Magic City Casino (“Magic City”) possesses a valid greyhound racing permit, numbered 155. Magic City also possesses a pari-mutuel wagering operating license and cardroom license, both issued for the 2022-2023 Fiscal Year. For the coming 2023-2024 Fiscal Year, Magic City indicated it will not perform any live performances<sup>1</sup> but offer 25 card tables. Magic City has paid the corresponding fee for the 25 card tables, i.e., \$1,000.00<sup>2</sup> per table for 25 tables, for a total of \$25,000.00.

### *Analysis*

Every year, each permitholder must apply to renew its licenses.<sup>3</sup> “The commission shall confirm, prior to the issuance of an operating license, that each permitholder has submitted proof with their annual application for a license, in such a form as the commission may require, that the permitholder continues to possess the qualifications prescribed by chapter 550, and that the permit has not been disapproved by voters in an election.”<sup>4</sup> A permitholder seeking an operating license must indicate whether it intends to “accept wagers on intertrack or simulcast events”<sup>5</sup> and a permitholder seeking to operate a cardroom must indicate “the dates and periods of operation the permitholder intends to operate[.]”<sup>6</sup> Magic City has satisfied these and other requirements<sup>7</sup> for renewed licensure.

---

<sup>1</sup> Art. X, § 32, Fla. Const. (“[A] person authorized to conduct gaming or pari-mutuel operations may not race greyhounds[.]”); *see also* § 550.01215(1)(b)1., Fla. Stat. (“A greyhound permitholder may not conduct live racing.”).  
<sup>2</sup> *See* § 849.086(5)(e), Fla. Stat. (“The annual cardroom license fee for each facility shall be \$1,000 for each table to be operated at the cardroom.”).

<sup>3</sup> § 550.01215(1), Fla. Stat.

<sup>4</sup> § 16.712(7), Fla. Stat; *see also* § 550.01215(2), Fla. Stat.

<sup>5</sup> § 550.01215(1)(a)1., Fla. Stat.

<sup>6</sup> § 550.01215(1)(a)2., Fla. Stat.

<sup>7</sup> *See, e.g.* § 550.01215(1)(d), Fla. Stat. (“[O]ther than a permitholder issued a permit pursuant to s. 550.3345, a pari-mutuel permitholder may not be issued an operating license for the conduct of pari-mutuel wagering, slot machine gaming, or the operation of a cardroom if the permitholder did not hold an operating license for the conduct of pari-mutuel wagering for fiscal year 2020-2021.”).

*Recommendation*

The Florida Gaming Control Commission can approve West Flagler Associates, Ltd. d/b/a Flagler Dog Track and/or Magic City Casino's request to renew its operating and cardroom licenses for Fiscal Year 2023-2024.

# LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

**West Flagler Associates, Ltd.**  
D/B/A Flagler Dog Track and/or Magic City Casino

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

401 Northwest 38<sup>th</sup> Court  
Miami, FL 33126  
Miami-Dade County

Valid From: July 1, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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 pari-mutuel permit and is subject to any and all laws of the State of Florida.*

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

RECEIVED  
 2023 JAN -3 PM 2:02  
 FLORIDA GAMING  
 CONTROL COMMISSION

INSTRUCTIONS	
This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR PMW-3190 – Officers and Directors.	
Check the box that designates the purpose of this form filing:	
<input checked="" type="checkbox"/>	Application for Annual License and Operating Dates
<input type="checkbox"/>	Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION		
Permitholder Name West Flagler Associates, Ltd.	Permit # 155	FEID# or SSN * [REDACTED]
Doing Business As (D/B/A) Flagler Dog Track and Magic City Casino		
MAILING ADDRESS		
Street Address or P.O. Box PO Box 350940		
City Miami	State FL	Zip Code (+4 optional) 33135
County (if Florida address) Miami-Dade	Country United States	
CONTACT INFORMATION		
Contact Name Scott Savin	Title COO	
Primary Phone Number [REDACTED]	Fax Number 305.631.4525	
Primary E-Mail Address [REDACTED]	Cell Phone Number [REDACTED]	
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY		
Street Address 401 NW 38th		
City Miami	State FL	Zip Code (+4 optional) 33126
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.





[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**

---

## Fictitious Name Detail

### Fictitious Name

MAGIC CITY CASINO

### Filing Information

**Registration Number** G21000030714

**Status** ACTIVE

**Filed Date** 03/04/2021

**Expiration Date** 12/31/2026

**Current Owners** 1

**County** MIAMI-DADE

**Total Pages** 1

**Events Filed** NONE

**FEI/EIN Number** [REDACTED]

### Mailing Address

401 NW 38TH COURT  
MIAMI, FL 33126

### Owner Information

WEST FLAGLER ASSOCIATES, LTD.  
401 NW 38TH COURT  
MIAMI, FL 33126

**FEI/EIN Number:** [REDACTED]

**Document Number:** A00686

### Document Images

03/04/2021 -- Fictitious Name Filing [View image in PDF format](#)

---

[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**



[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**

## Fictitious Name Detail

### Fictitious Name

FLAGLER DOG TRACK

### Filing Information

**Registration Number** G21000030740  
**Status** ACTIVE  
**Filed Date** 03/04/2021  
**Expiration Date** 12/31/2026  
**Current Owners** 1  
**County** MIAMI-DADE  
**Total Pages** 1  
**Events Filed** NONE  
**FE/EIN Number** ██████████

### Mailing Address

401 NW 38TH COURT  
MIAMI, FL 33126

### Owner Information

WEST FLAGLER ASSOCIATES, LTD.  
 401 NW 38TH COURT  
 MIAMI, FL 33125  
**FE/EIN Number** ██████████  
**Document Number:** A00686

### Document Images

03/04/2021 -- Fictitious Name Filing [View image in PDF format](#)

[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**



[Previous on List](#)   [Next on List](#)   [Return to List](#)

No Filing History

## Fictitious Name Detail

### Fictitious Name

FLAGLER DOGS & POKER

### Filing Information

**Registration Number** G21000030738  
**Status** ACTIVE  
**Filed Date** 03/04/2021  
**Expiration Date** 12/31/2026  
**Current Owners** 1  
**County** MIAMI-DADE  
**Total Pages** 1  
**Events Filed** NONE  
**FEI/EIN Number** [REDACTED]

### Mailing Address

401 NW 38TH COURT  
 MIAMI, FL 33126

### Owner Information

WEST FLAGLER ASSOCIATES, LTD.  
 401 NW 38TH COURT  
 MIAMI, FL 33126  
**FEI/EIN Number** [REDACTED]  
**Document Number:** A00686

### Document Images

03/04/2021 -- Fictitious Name Filing

[View image in PDF format](#)

[Previous on List](#)   [Next on List](#)   [Return to List](#)

No Filing History



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

RECEIVED  
 2023 JAN -3 PM 2:03  
 FLORIDA GAMING  
 CONTROL COMMISSION

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

ORGANIZATION NAME	
Name of Organization West Flagler Associates, Ltd.	Permit # 155
D/B/A or Trade Name Flagler Dog Track and/or Magic City Casino	

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 <input type="checkbox"/> Manager Managed <input type="checkbox"/>

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 West Flagler Associates, Ltd., A Florida Limited Partnership	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 401 NW 38th Court				
City Miami	State FL	Zip Code (+4 optional) 33126		
County (if Florida address) Miami-Dade	Country USA			

MANAGEMENT INFORMATION				
Last Name Savin	First Scott	Middle	Title	Suffix
Office Held C.E.O. & General Manager	License # 184061	Percentage of Ownership 0%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 19500 Turnberry Way, Apt. 27DE				
City Aventura	State FL	Zip Code (+4 optional) 33180-2539		
County (if Florida address) Miami-Dade	Country USA			

**License**

Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2023
File # 1093	Name	SAVIN, SCOTT C	Extended To	
License # 184061	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	04/14/2020
Entity # 184061	Lic Status	Current		

**Address**

Street # 901	Street	BRICKELL BAY BLVD #1408			
Line 2					
Line 3					
City	MIAMI	State	FL	Zip	33131
		Routing			

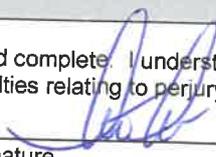
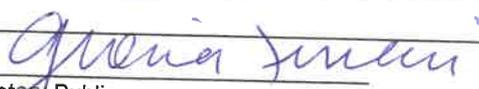
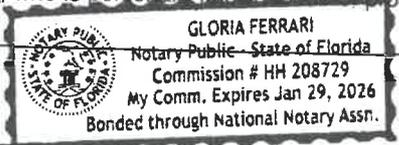
RECEIVED

2023 JAN -3 PM 2:43  
FLORIDA GAMING  
CONTROL COMMISSION

MANAGEMENT INFORMATION				
Last Name Havenick	First Barbara	Middle H.	Title	Suffix
Office Held President	License # 349848	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box  369 Leucadendra Dr.				
City Coral Gables	State FL	Zip Code (+4 optional) 33156		
County (if Florida address)	Miami-Dade	Country USA		

MANAGEMENT INFORMATION				
Last Name Havenick	First Isadore	Middle H.	Title	Suffix
Office Held Vice President	License # 1415366	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box  615 Melaleuca Lane				
City Miami	State FL	Zip Code (+4 optional) 33137		
County (if Florida address)	Miami-Dade	Country USA		

MANAGEMENT INFORMATION				
Last Name Havenick	First Alexander	Middle H.	Title	Suffix
Office Held Vice President & Secretary	License # 7654515	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box  5840 SW 96 Street				
City Miami	State FL	Zip Code (+4 optional) 33156		
County (if Florida address)	Miami-Dade	Country USA		

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.			
Scott Savin	C.O.O.		12-29-22
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of <u>Miami-Dade</u>			
Sworn to (or affirmed) and subscribed before me this <u>29</u> day of <u>December</u> , 20 <u>22</u> .			
<u>Scott Savin</u> , who is personally known to me, produced the following as identification:			
			
Notary Public			
My Commission Expires:			

**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2023**  
File # **1092** Name **HAVENICK, BARBARA J** Extended To  
License # **349848** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/14/2020**  
Entity # **349848** Lic Status **Current**

**Address**

Street # **401** Street **NW 38TH COURT**  
Line 2  
Line 3  
City **MIAMI** State **FL** Zip **33126**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2023**  
File # **1094** Name **HAVENICK, ISADORE H** Extended To  
License # **1415366** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/14/2020**  
Entity # **1415366** Lic Status **Current**

**Address**

Street # **401** Street **NW 38TH COURT**  
Line 2  
Line 3  
City **MIAMI** State **FL** Zip **33126**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2023**  
File # **1095** Name **HAVENICK, ALEXANDER H** Extended To  
License # **7654515** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/13/2020**  
Entity # **7654515** Lic Status **Current**

**Address**

Street # **401** Street **NW 38TH COURT**  
Line 2  
Line 3  
City **MIAMI** State **FL** Zip **33126**  
Routing

# WEST FLAGLER ASSOCIATES LTD.

## PARTNER LIST

Total distribution-09/15/22

### General partners

Southwest Florida Enterprises, Inc.	3.00%
Hecht Investments, LTD.	1.00%
BHH, Inc. (Havenick 2018 Grandchildrens Trust)	<u>2.00%</u>
	<u>6.00%</u>

### Limited partners

Southwest Florida Enterprises, Inc.	51.700%
Hecht Investments, LTD.	6.991%
Hecht Investments, Inc.	8.750%
Southwest Florida Enterprises, Inc.	1.750%
Barbara Havenick Testamentary Trust(Barbara Havenick Trustee UW Isadore Hecht)	2.250%
Havenick 2018 Grandchildrens' Trust	2.712%
Irrevocable Trust dated January 29, 2004	5.688%
Alan Amdur Revocable Trust	1.333%
Marc Amdur Revocable Trust	1.333%
Adam Amdur Revocable Trust	1.333%
IHA, Inc. (Isabelle Amdur Revocable Trust)	2.000%
Isabelle Amdur Revocable Trust	4.759%
SEP S STK TRST GST TR IA Family Trust	1.250%
The Isabelle Corporation (Isabelle Amdur)	<u>2.150%</u>
	<u>94.000%</u>
	100.00%
	100.00%

**SOUTHWEST FLORIDA ENTERPRISES, INC**  
**OWNERSHIP SCHEDULE**

Updated June 2022

Direct

Ownership

Percentage of  
Shares Owned

Owner's Name

Trust FBO Barbara Havenick dated 1/29/04	54.21%
Barbara Havenick Testamentary Trust	3.34%
Havenick 2018 Grandchildren's Trust	24.08%
Isabelle Amdur Residuary Trust	2.36%
Isabelle Amdur Revocable Trust	2.99%
AMA Long Term Trust FBO Alan Amdur	3.22%
AMA Long Term Trust FBO Marc Amdur	3.22%
AMA Long Term Trust FBO Adam Amdur	3.22%
Other Minority Shareholders	3.36%

---

100.00%

---

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Thursday, March 2, 2023 11:20 AM  
**To:** Pouncey, Jamie; Jelks, La'Kesha  
**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**Categories:** Permitholder App

**[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.**

Please be advised that Joan Scheiner is no longer a trustee for the FBO Barbara Havenick Dated 1/29/04 or Havenick 2018 Grandchildren's Trust.

She has been replaced with Scott Savin (licensed).

Thank you.

Julie

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Monday, February 13, 2023 5:18 PM  
**To:** Jelks, La'Kesha  
**Subject:** Re: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
**Categories:** Permitholder App

**[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,

She has no interest in the trusts - She simply functions as a Trustee.

Julie

Get [Outlook for iOS](#)

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Monday, February 13, 2023 1:24 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Julie,

Does Joan Scheiner have more than 10% interest in the Trust FBO Barbara Havenick Dated 1/29/04 trust or Havenick 2018 Grandchildren's Trust?

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Friday, February 3, 2023 10:16 AM  
**To:** Jelks, La'Kesha  
**Cc:** ssavin@wflagler.com; gferrari@wflagler.com  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

[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,

The trustees for both Trusts are Barbara Havenick and Joan Scheiner.

Please let me know if you need anything else.

Have a great weekend!

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 9:32 AM  
**To:** Cindy Fra- Naples <cfra@naplesfortmyersdogs.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Greetings,

The item(s) listed below require submission and/or correction before the processing of Bonita Springs Poker Room's application can be completed:

- 📌 Specify who the trustees are for Trust FBO Barbara Havenick Dated 1/29/04 54.21%
- 📌 Specify who the trustees are for Havenick 2018 Grandchildren's Trust 24.08%

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Friday, February 3, 2023 3:36 PM  
**To:** Jelks, La'Kesha  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
**Categories:** Permitholder App

**[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,

I was reading it this way? It seems to me to imply it only relates to trustees who have access to back of house parimutuels operations?

... or to any other person or entity in one of the following categories... Professional occupational licenses: professional persons with access to the backside of a racetrack or players' quarters in jai alai such as... trustees... or any other professional-level person who might have access to...

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 2:51 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

As a trustee, she's still required to have a license. However, I will ask our Operations and OCG departments.

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 12:32 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

Joan doesn't have access to any of those indicated areas.

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 12:07 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**I believe Joan needs a license to be a trustee of a trust...**

**550.1052. (2)(a)** The following licenses shall be issued to persons or entities with access to the backside, racing animals, jai alai players' room, jockeys' room, drivers' room, totalisator room, the mutuels, or money room, or to persons who, by virtue of the position they hold, might be granted access to these areas or to any other person or entity in one of the following categories and with fees not to exceed the following amounts for any 12-month period:

1. Business licenses: any business such as a vendor, contractual concessionaire, business owning racing animals, trust or estate, totalisator company, stable name, or other fictitious name: \$50.

2. Professional occupational licenses: professional persons with access to the backside of a racetrack or players' quarters in jai alai such as trainers, officials, veterinarians, doctors, nurses, EMT's, jockeys and apprentices, drivers, jai alai players, owners, trustees, or any management or officer or director or shareholder or any other professional-level person who might have access to the jockeys' room, the drivers' room, the backside, racing animals, or managers or supervisors requiring access to mutuels machines, the money room, or totalisator equipment: \$40.

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 11:39 AM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** Re: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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 I don't believe she does.

Get [Outlook for iOS](#)

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 10:45 AM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Before I take this back to Jamie, does Joan have a PMW license?

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 10:16 AM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Cc:** [ssavin@wflagler.com](mailto:ssavin@wflagler.com); [gferrari@wflagler.com](mailto:gferrari@wflagler.com)  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

The trustees for both Trusts are Barbara Havenick and Joan Scheiner.

Please let me know if you need anything else.

Have a great weekend!

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>

**Sent:** Friday, February 3, 2023 9:32 AM

**To:** Cindy Fra- Naples <cfra@naplesfortmyersdogs.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>

**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Greetings,

The item(s) listed below require submission and/or correction before the processing of Bonita Springs Poker Room's application can be completed:

Specify who the trustees are for Trust FBO Barbara Havenick Dated 1/29/04 54.21%

Specify who the trustees are for Havenick 2018 Grandchildren's Trust 24.08%

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Thursday, January 26, 2023 2:06 PM  
**To:** Jelks, La'Kesha; I Zamora; Juan Fra; Scott  
**Cc:** Gloria Ferrari  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application  
**Attachments:** WFA Clerk of Courts.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,

Attached is the certificate we included in the application.

We definitely intend to accept wagers. We will continue to Simulcast.

Can you please confirm if this email will suffice to resolve the discrepancies? Or let me know if you need anything else.

Thanks very much!

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Thursday, January 26, 2023 2:00 PM  
**To:** I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@wflagler.com>; Scott <ssavin@magiccitycasino.com>  
**Subject:** 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

The items listed below requires submission and/or correction before the processing of West Flagler Associates, Ltd. (GHND155)'s application can be completed:

- ⚡ 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))
- ⚡ Does the permitholder intend to accept wagers on intertrack or simulcast events, pursuant to Florida Statute 550.01215(1)(a)1.

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks



La'Kesha Jelks  
Operations Review Specialist  
[FGCC.FL.GOV]Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

*Certificate*  
**CLERK OF THE CIRCUIT COURT**  
*as Clerk of*  
**The Board of County Commissioners**

I, HARVEY RUVIN, being the Clerk of the Circuit Court 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 para-mutual permit now held by *West Flagler Associates, Ltd.*, since the date of its issuance.

WITNESS my Hand and Official Seal as Clerk aforesaid this 1st day of December, A.D. 2022.

(OFFICIAL SEAL)



---

Deputy Clerk, Clerk of the Board

# CONTINUATION CERTIFICATE

The NGM Insurance Company (hereinafter called the Surety) hereby continues in force its Bond No. [REDACTED] in the sum of Fifty Thousand Dollars and 00/100 (\$50,000.00) Dollars, on behalf of WEST FLAGLER ASSOCIATES, LTD. in favor of GOVERNOR OF THE STATE OF FLORIDA subject to all the conditions and terms thereof through 19th Day of December, 2023 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 13th Day of October, 2022.

NGM Insurance Company  
Surety

BY: \_\_\_\_\_

John W. Charlton, Attorney-in-Fact



RECEIVED  
2023 JAN -3 PM 2:03  
FLORIDA GAMING  
CONTROL COMMISSION



KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them. "

does hereby make, constitute and appoint **D W Matson III, John W Charlton** -----

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

- 1. No one bond to exceed Ten Million Dollars (\$10,000,000.00)

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 7th day of January, 2020.

NGM INSURANCE COMPANY By:

*Kimberly K. Law*

Kimberly K. Law  
Vice President,  
General Counsel and Secretary



State of Florida,  
County of Duval.

On this 7th day of January, 2020, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Kimberly K. Law of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and she acknowledged the execution of same, and being by me fully sworn, deposed and said that she is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 7th day of January, 2020.

*Lisa K. Penton*



I, Nancy Giordano-Ramos, Vice President of NGM 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this 18th day of October, 2022.

*Nancy Giordano-Ramos*

WARNING: Any unauthorized reproduction or alteration of this document is prohibited.  
TO CONFIRM VALIDITY of the attached bond please call 1-800-225-5646.  
TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.





**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
 www.myfloridalicense.com

RECEIVED  
 2023 JAN -3 PM 2:01  
 FLORIDA GAMING  
 CONTROL COMMISSION

PERMITHOLDER INFORMATION	
Name West Flagler Associates, Ltd. dba Magic City Casino (Cardroom Calendar)	Permit # 155

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M	M	S	C	C
8	9	10	11	12	13	14
	M					

**July**                      Year: 2023

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

M 0                      E 0                      C/S 0

Total 0

**August**                      Year: 2023

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

M 0                      E 0                      C/S 0

Total 0

September

Year: 2023

October

Year: 2023

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

November

Year: 2023

December

Year: 2023

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

January Year: 2024

February Year: 2024

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

March Year: 2024

April Year: 2024

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

May Year: 2024

June Year: 2024

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

**CARDROOM OPERATORS ONLY**

**Hours of Cardroom Operations**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10AM	10AM	10AM	10AM	10AM	10AM	10AM
2AM	2AM	2AM	2AM	2AM	4AM	4AM

Year Round?  Yes  No If No, Dates: \_\_\_\_\_

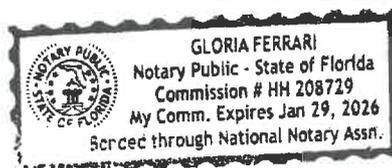
**OATH**

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.

Scott Savin COO Signature *[Signature]* Date 12-29-22

Name (Please Print) \_\_\_\_\_ Title (Please Print) \_\_\_\_\_  
 State of Florida, County of Miami-Dade  
 Sworn to (or affirmed) and subscribed before me this 29 day of December, 2022  
Scott Savin, who is personally known to me or produces the following as identification:

*[Signature]*  
 Notary Public  
 My Commission Expires: \_\_\_\_\_



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

**Case #:** 2023004888      **Incident date:** 01/03/2023      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** WEST FLAGLER ASSOCIATES, LTD  
 401 NORTHWEST 38TH COURT, MIAMI, FL 33126

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 OPERATING RENEWAL APPLICATION Magic City Casino (GHND155)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/26/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/26/2023	S	1001	10	Initial Review	ljelks	

## LICENSE TO OPERATE A CARDROOM

*For:*

**West Flagler Associates, Ltd.**

D/B/A Flagler Dog Track and/or Magic City Casino

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

401 Northwest 38<sup>th</sup> Court  
Miami, FL 33126  
Miami-Dade County

Valid From: July 1, 2023

Expires On: June 30, 2024

Licensed to Operate: 25 Tables

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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

2023 JAN -3 PM 2:01

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

FLORIDA GAMING  
CONTROL COMMISSION

[www.myfloridalicense.com](http://www.myfloridalicense.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.

ORGANIZATION INFORMATION

Federal Employer ID Number	[REDACTED]
Permitholder's Legal Name:	West Flagler Associates, Ltd. #155
Doing Business As (D/B/A) Name:	Magic City Casino

MAILING ADDRESS

Street Address or P.O. Box:	PO Box 350940		
City:	Miami	State:	FL
		Zip Code (+4 optional):	33135-0940
County (if Florida address):	Miami-Dade	Country:	USA

CONTACT INFORMATION

Contact Name:	Scott Savin		
Primary Phone Number:	[REDACTED]	Primary E-Mail Address:	[REDACTED]

PHYSICAL ADDRESS

Street Address:	401 NW 38th Court		
City:	Miami	State:	FL
		Zip Code (+4 optional):	33126
County:	Miami-Dade		

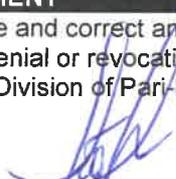
ADDITIONAL CONTACT INFORMATION (OPTIONAL)

Alternate Phone Number	[REDACTED]	Fax Number:	
Alternate E-Mail Address	[REDACTED]		

CARDROOM INFORMATION	
Physical Location of Cardroom:	Magic City Casino, first floor, northwest side
What is the maximum number of card tables you intend to operate during the license period?	25
A check or money order made payable to DBPR for the table fees (\$1,000 per table) must be submitted with this application.	
Name of cardroom manager or cardroom management company:	Iliana Zamora
Cardroom manager or cardroom management company license number:	1506369
Type of participation fee charged to players:	Rake - Ante <input type="checkbox"/> Seat Charge <input type="checkbox"/> Both <input checked="" type="checkbox"/>

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 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 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	12-29-22

RECEIVED  
 2023 JAN -3 PM 2:01  
 FLORIDA GAMING  
 CONTROL COMMISSION

**License**

Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2025
File # 1344	Name	ZAMORA, ILIANA IRENE	Extended To	
License # 1506369	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	04/14/2022
Entity # 1506369	Lic Status	Current		

**Address**

Street # 9220	Street	SW 43RD ST		
Line 2				
Line 3				
City MIAMI	State	FL	Zip	33165
	Routing			

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

RECEIVED

2023 JAN -3 PM 2:01



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
www.myfloridalicense.com

FLORIDA GAMING CONTROL COMMISSION

**INSTRUCTIONS**  
This form is to be submitted to the division annually in conjunction with Form DBPR 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**  
Federal Employer ID Number [REDACTED]  
Name: West Flagler Associates, Ltd., dba Magic City Casino

OCCUPATIONAL LICENSEES WHO PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or Service
Shed Capital, Inc.	11244547	cardroom supplies
Royal Gaming Products	7238779	cardroom supplies and furniture
The United States Playing Card	1512744	cardroom supplies
Scientific Games	7805891	cardroom supplies
OCCUPATIONAL LICENSEES WHO NO LONGER PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or 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 the State of Florida.  
Signature of Applicant or Applicant's Representative \_\_\_\_\_  
Date 12-29-22

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2025**  
File # **174** Name **SHED CAPITAL INC** Extended To  
License # **11244547** Rank **CBUS - Cardroom Business Occupational** Renewed On **09/27/2022**  
Entity # **11244547** Lic Status **Current**

**Address**

Street # **2** Street **CRANBERRY RD**  
Line 2 **UNIT B5**  
Line 3  
City **PARSIPPANY** State **NJ** Zip **07054**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **59** Name **BUNNIE STRAUB INC** Extended To  
License # **7238779** Rank **CBUS - Cardroom Business Occupational** Renewed On **05/22/2020**  
Entity # **7238779** Lic Status **Current**

**Address**

Street # Street **PO BOX 207**  
Line 2  
Line 3  
City **BOCA RATON** State **FL** Zip **33429**  
Routing

**DBA Name**

DBA **ROYAL GAMING PRODUCTS**

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2024**  
File # **12** Name **THE UNITED STATES PLAYING CARD COMPANY** Extended To  
License # **1512744** Rank **CBUS - Cardroom Business Occupational** Renewed On **07/02/2021**  
Entity # **1512744** Lic Status **Current**

**Address**

Street # **300** Street **GAP WAY**  
Line 2  
Line 3  
City **ERLANGER** State **KY** Zip **41018**  
Routing

**License**

Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>9</b>	Name <b>SG GAMING INC</b>	Extended To
License # <b>7805891</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/22/2012</b>
Entity # <b>7805891</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>6601</b>	Street <b>SOUTH BERMUDA ROAD</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89119</b>
	Routing	

**DBA Name**DBA **SCIENTIFIC GAMES**

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

RECEIVED

2023 JAN -3 PM 2: 01



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

FLORIDA GAMING CONTROL COMMISSION

INSTRUCTIONS
This form is to be submitted to the division annually in conjunction with Form DBPR 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
Federal Employer ID Number: [Redacted]
Name: West Flagler Associates, Ltd. dba Magic City Casino

Table with 3 columns: Name, License Number, Type of Product or Service. Contains data for AGS, LLC, Leamark, Inc., Galaxy Gaming, Inc., and Nevada Gaming Chip.

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 [Signature]
Date 12-29-22

**License**

Fed Tax # [REDACTED] Lic Type **1058 - Slot Combo Business** Expires On **06/30/2023**  
File # **45** Name **AGS, LLC** Extended To  
License # **8281949** Rank **SCBL - Slot Combo Business License** Renewed On **06/08/2020**  
Entity # **8281949** Lic Status **Current**

**Address**

Street # **5475** Street **SOUTH DECATUR BLVD SUITE 100**  
Line 2  
Line 3  
City **LAS VEGAS** State **NV** Zip **89118**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **124** Name **LEAMARK INC.** Extended To  
License # **9766943** Rank **CBUS - Cardroom Business Occupational** Renewed On **08/07/2020**  
Entity # **9766943** Lic Status **Current**

**Address**

Street # **689** Street **OLD CLINTON RD**  
Line 2  
Line 3  
City **WESTBROOK** State **CT** Zip **06498**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2023**  
File # **273** Name **GALAXY GAMING INC** Extended To  
License # **11507733** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On  
Entity # **11507733** Lic Status **Current**

**Address**

Street # **6767** Street **SPENCER STREET**  
Line 2 **C/O COMPLIANCE**  
Line 3  
City **LAS VEGAS** State **NV** Zip **89119**  
Routing

**License**

Fed Tax # [REDACTED]	Lic Type <b>1010 - Cardroom Business Occupational</b>	Expires On <b>06/30/2024</b>
File # <b>205</b>	Name <b>NEVADA GAMING CHIP</b>	Extended To
License # <b>12001243</b>	Rank <b>CBUS - Cardroom Business Occupational</b>	Renewed On <b>12/28/2021</b>
Entity # <b>12001243</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>1916</b>	Street <b>EAST CHARLESTON BLVD</b>		
Line 2			
Line 3			
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89104</b>	
	Routing		

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



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

RECEIVED
2023 JAN -3 PM 2:01
FLORIDA GAMING CONTROL COMMISSION

INSTRUCTIONS
This form is to be submitted to the division annually in conjunction with Form DBPR 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
Federal Employer ID Number [redacted]
Name: West Flagler Associates, Ltd., dba Magic City Casino

Table with 3 columns: Name, License Number, Type of Product or Service. Contains data for Michael K Peters and U Wear, Inc.

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 [Signature]
Date 12-29-22

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **73** Name **MICHAEL K PETERS** Extended To  
License # **7525521** Rank **CBUS - Cardroom Business Occupational** Renewed On **07/15/2020**  
Entity # **7525521** Lic Status **Current**

**Address**

Street # **64** Street **SE SAILFISH LANE**  
Line 2  
Line 3  
City **STUART** State **FL** Zip **34996**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **150** Name **U WEAR, INC.** Extended To  
License # **10549151** Rank **CBUS - Cardroom Business Occupational** Renewed On **07/29/2020**  
Entity # **10549151** Lic Status **Current**

**Address**

Street # **3320** Street **LEONIS BOULEVARD**  
Line 2  
Line 3  
City **VERNON** State **CA** Zip **90058**  
Routing

Date	Invoice Number	Comment	Amount	Discount Amoun	Net Amount
12/26/2022	12262022	Poker Tables Fee	25,000.00	0.00	25,000.00

**RECEIVED**  
 2023 JAN -3 PM 2:01  
 FLORIDA GAMING  
 CONTROL COMMISSION

---

Check: 029698      12/26/2022      DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION      Check Total:      25,000.00

---

**WEST FLAGLER ASSOCIATES LTD.**  
 P.O. BOX 350940  
 MIAMI, FL 33135-0940

029698

\*TWENTY-FIVE THOUSAND AND XX / 100

12/26/2022      \*\*\*\*\*25,000.00\*

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATI  
 Division Pari-Mutuel Wagering  
 2601 BLAIR STONE ROAD  
 Tallahassee, FL 32399-1035




---

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jpouncey**

VR Home > Application Search > Transaction Check List > **Transaction Header**

Fed Tax # <span style="background-color: black; color: black;">[REDACTED]</span>	Name <b>WEST FLAGLER ASSOCIATES, LTD</b>	Lic Type <b>1002 - Cardroom License</b>	Trans Class <b>I - Initial</b>
File # <b>38</b>	Rank <b>Cardroom Operating License</b>	App # <b>2185</b>	Sec Class <b>S - Standard</b>
License # <b>155</b>	Lic Status <b>Current</b>	Status <b>Open</b>	
Entity # <b>155</b>	Expires On <b>06/30/2023</b>	Trans Code <b>1020 - Annual Cardroom License</b>	

App Date <b>01/04/2023</b> <small>mm/dd/yyyy</small> Normal Expiration Date <b>01/05/2024</b> <small>mm/dd/yyyy</small> Override Expiration Date <small>mm/dd/yyyy</small> Application Disposition <input type="text"/> 1st Reminder 2nd Reminder Total Fee \$ <b>25,000.00</b> Paid \$ <b>0.00</b> Released \$ <b>0.00</b> Due \$ <b>25,000.00</b> Notes <input type="text"/> Set License Expiry <input type="text"/>	<b>Application For</b>  Rank <b>Cardroom Operating License</b> Lic Status <b>Current</b>	<input type="button" value="Dpsit History"/> <input type="button" value="History"/> <input type="button" value="Deficiencies"/> <input type="button" value="Regenerate"/> <input type="button" value="Notes"/> <input type="button" value="Notes History"/> <input type="button" value="Cancel"/> <input type="button" value="OK"/>								
<b>Modifiers</b> Type <input type="text"/> Code <input type="text"/> Additional Info <input type="text"/> <input type="button" value="Add"/> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Additional Info</th> <th>Actions</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>			Type	Modifier	Additional Info	Actions	No items found.			
Type	Modifier	Additional Info	Actions							
No items found.										

<input type="button" value="Checklist"/>	<input type="button" value="Release"/>	<input type="button" value="Transfer"/>	<input type="button" value="Approve"/>	<input type="button" value="Exit"/>
--	--	---	--	-------------------------------------



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

**Client:** 100 - Division of Pari-Mutuel Wagering  
**Batch #:** 22013436 **Total \$ Entered:** \$ 322,000.00  
**# Receipt:** 7 **Receipts Entered:** 7

**Origin:** TLH Centra **Fiscal Year:** 2022  
**Deposit #:** 110258 **Deposit Date:** 2023-01-04  
**Total:** \$ 322,000.00 **Status:** Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220098741		\$ 49,000.00	DEP	CHK		\$ 0.00					
							1002	BESTBET ST. AUGUSTINE, INC. JACKSONVILLE GREYHOUND RACING, INC.	41	157	\$ 0.00 \$ 49,000.00
220098751		\$ 37,000.00	DEP	CHK		\$ 0.00					
							1002	BESTBET ORANGE PARK KENNEL, INC. JACKSONVILLE GREYHOUND RACING, INC.	49	148	\$ 0.00 \$ 37,000.00
220098758		\$ 92,000.00	DEP	CHK		\$ 0.00					
							1002	BESTBET JACKSONVILLE, INC. JACKSONVILLE GREYHOUND RACING, INC.	55	145	\$ 0.00 \$ 92,000.00
220098765		\$ 54,000.00	DEP	CHK		\$ 0.00					
							1002	PPI, INC. CAESARS ENTERPRISE SERVICES LLC	39	430	\$ 0.00 \$ 54,000.00
220098773		\$ 28,000.00	DEP	CHK		\$ 0.00					
							1002	SOUTH FLORIDA RACING ASSOCIATION, LLC	59	544	\$ 28,000.00
220098775		\$ 37,000.00	DEP	CHK		\$ 0.00					
							1002	BONITA-FORT MYERS CORPORATION SOUTHWEST FLORIDA ENTERPRISES, INC.	28	142	\$ 0.00 \$ 37,000.00
220098781		\$ 25,000.00	DEP	CHK		\$ 0.00					
							1002	WEST FLAGLER ASSOCIATES, LTD	38	155	\$ 25,000.00
<b>Total:</b>					\$ 322,000.00	\$ 0.00					\$ 322,000.00



DEPOSIT TICKET

SUPERIOR PRESS (800) 990-6466



Wells Fargo Bank, N.A.

DATE 01/04/2023

4554875  
DSP 10-T-BK

	CURRENCY	DOLLARS	CENTS
	COIN		
	LIST BANK CHECK		
1	109399	49,000	00
2	109398	37,000	00
3	109423	92,000	00
4	200162	54,000	00
5	25853	28,000	00
6	34308	37,000	00
7	29198	25,000	00
8			
9			
10			
11	110258		
12			
13			
14			
15			
16			
17			
18			
19			
TOTAL FROM OTHER SIDE OR ATTACHED LIST		322,000	00

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

STATE OF FLORIDA DEPARTMENT OF  
FINANCIAL SERVICES #4150110  
FGCC MAIN

\$ 322,000.00

No 258

TOTAL ITEMS 7

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

PLEASE ENTER TOTAL 322,000.00

TOTAL DEPOSIT DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

## The following games are offered:

### **\$2 – 4 Limit Texas Hold'em**

Small Blind \$1 Big Blind \$2

4 Total Betting rounds: pre-flop, flop, turn and river  
Betting limits \$2 pre-flop and flop \$4 turn and river

3 Raise maximum per betting round

### **\$3 – 6 Limit Texas Hold'em**

Small Blind \$1 Big Blind \$3

4 Total Betting rounds: pre-flop, flop, turn and river  
Betting limits \$3 pre-flop and flop \$6 turn and river

3 Raise maximum per betting round

### **\$5 – 10 Limit Texas Hold'em**

Small Blind \$2 Big Blind \$5

4 Total Betting rounds: pre-flop, flop, turn and river  
Betting limits \$5 pre-flop and flop \$10 turn and river

3 Raise maximum per betting round

### **\$1 – 2 No Limit Texas Hold'em**

Small Blind \$1 Big Blind \$2

4 Total Betting rounds: pre-flop, flop, turn and river  
\$2 minimum bet and no maximum for all rounds

### **\$2 – 5 No Limit Texas Hold'em**

Small Blind \$2 Big Blind \$5

4 Total Betting rounds: pre-flop, flop, turn and river  
\$5 minimum bet and no maximum for all rounds

### **\$5 – 5 No Limit Texas Hold'em**

Small Blind \$5 Big Blind \$5

4 Total Betting rounds: pre-flop, flop, turn and river  
\$5 minimum bet and no maximum for all rounds

### **\$10 – 20 No Limit Texas Hold'em**

Small Blind \$10 Big Blind \$20

4 Total Betting rounds: pre-flop, flop, turn and river  
\$20 minimum bet and no maximum for all rounds

### **\$1 - \$5 Spread Limit Seven Card Stud**

5 Betting rounds: after 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup> cards are dealt  
Betting limits: Player may bet any amount between \$1  
and \$5 on all rounds

### **\$4 -8 Omaha –Hi Lo**

Small Blind \$2 Big Blind \$4

4 Total Betting rounds: pre-flop, flop, turn and river  
Betting limits \$4 pre-flop and flop \$8 turn and river

3 Raise maximum per betting round

### **\$1 -2 Pot Limit Omaha (High Only)**

Small Blind \$1 Big Blind \$2

4 Total Betting rounds: pre-flop, flop, turn and river  
\$2 minimum bet and pot limit maximum for all rounds

### **\$5 -10 Pot Limit Omaha (High Only)**

Small Blind \$2 Big Blind \$5

4 Total Betting rounds: pre-flop, flop, turn and river  
\$10 minimum bet and pot limit maximum for all rounds

**Three Card Poker**

Minimum bet \$5  
Maximum bet \$500

**Ultimate Texas Hold'em**

Minimum bet \$5  
Maximum bet \$300

**Pineapple**

Limits TBD

**Crazy Pineapple**

Limits TBD

**High Card Flush**

Minimum bet \$5  
Maximum bet \$500

**Face Up Fortune Pai Gow**

Minimum bet \$5  
Maximum bet \$500

**Big O**

Limits TBD

**Jackpot Hold'em**

Minimum bet \$5  
Maximum bet \$200

**DJ Wild Poker**

Minimum bet \$5  
Maximum bet \$500

**CALI LOW BALL**

Minimum bet \$5  
Maximum bet \$500

**CHASE THE FLUSH**

Minimum bet \$5  
Maximum bet \$500

**ONE CARD Poker**

Minimum bet \$5  
Maximum bet \$500

**TWO CARD Poker**

Minimum bet \$5  
Maximum bet \$500

**FORTUNE PAI GOW Poker**

Minimum bet \$5  
Maximum bet \$500

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

**Case #:** 2023004891      **Incident date:** 01/03/2023      **Status:** 10 - Initial Review

**Lic Type:** 1002      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** WEST FLAGLER ASSOCIATES, LTD  
 401 NORTHWEST 38TH COURT, MIAMI, FL 33126

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 CARDROOM RENEWAL APPLICATION Magic City Casino (GHND155)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/26/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/26/2023	S	1002	10	Initial Review	ljelks	

# 9. Discussion of License Application for Jai Alai Permitholders

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: West Flagler Associates, Ltd., d/b/a Magic City Jai Alai, Magic City Poker and Jai-Alai, Magic City Casino Jai-Alai, and/or Magic City Casino (JLAI283); 2023-005129: Pari-Mutuel Operating License Renewal  
Date: March 8, 2023

---

### *Executive Summary*

An existing permitholder submitted an application to renew its pari-mutuel wagering operating license. The Commission can approve this request by way of a conditional final order.

### *Background*

West Flagler Associates, Ltd., d/b/a Magic City Jai Alai, Magic City Poker and Jai-Alai, Magic City Casino Jai-Alai, and/or Magic City Casino (“Magic City Jai Alai”) possesses a valid jai alai permit, numbered 283. Magic City Jai Alai also possesses a pari-mutuel wagering operating license, issued for the 2022-2023 Fiscal Year. For the coming 2023-2024 Fiscal Year, Magic City Jai Alai seeks permission to operate 22 live performances at a leased facility but does not plan on having any card tables.

### *Analysis*

Every year, each permitholder must apply to renew its licenses.<sup>1</sup> “The commission shall confirm, prior to the issuance of an operating license, that each permitholder has submitted proof with their annual application for a license, in such a form as the commission may require, that the permitholder continues to possess the qualifications prescribed by chapter 550, and that the permit has not been disapproved by voters in an election.”<sup>2</sup> A permitholder seeking an operating license must indicate whether it intends to “accept wagers on intertrack or simulcast events.”<sup>3</sup> Additionally, while pari-mutuel wagering activity may occur at leased facilities,<sup>4</sup> a permitholder may only lease its facilities to “any other holder of a same class”<sup>5</sup> of permit. Magic City Jai Alai has satisfied these and other requirements<sup>6</sup> for renewed licensure.

---

<sup>1</sup> § 550.01215(1), Fla. Stat.

<sup>2</sup> § 16.712(7), Fla. Stat.; *see also* § 550.01215(2), Fla. Stat.

<sup>3</sup> § 550.01215(1)(a)1., Fla. Stat.

<sup>4</sup> § 550.054(3)(e), Fla. Stat.

<sup>5</sup> § 550.475, Fla. Stat.

<sup>6</sup> *See, e.g.* § 550.01215(1)(d), Fla. Stat. (“[O]ther than a permitholder issued a permit pursuant to s. 550.3345, a pari-mutuel permitholder may not be issued an operating license for the conduct of pari-mutuel wagering, slot machine gaming, or the operation of a cardroom if the permitholder did not hold an operating license for the conduct of pari-mutuel wagering for fiscal year 2020-2021.”).

*Recommendation*

Given the Commission's ongoing review of Gretna Racing, LLC's acquisition of West Flagler Associates, Ltd.'s pari-mutuel wagering permit, labeled GHND155, and pari-mutuel wagering operating license, and slot machine gaming license, labeled SM155, and cardroom operating license, labeled CR155, and other assets, including jai alai facilities located at 401 NW 38<sup>th</sup> Ct, Miami, FL 33126, the Florida Gaming Control Commission can issue a conditional final order approving West Flagler Associates, Ltd., d/b/a Magic City Jai Alai, Magic City Poker and Jai-Alai, Magic City Casino Jai-Alai, and/or Magic City Casino's request to renew its operating license for Fiscal Year 2023-2024.<sup>7</sup>

---

<sup>7</sup> If the Commission ultimately issues a Final Order approving Gretna Racing, LLC's acquisition of West Flagler Associates, Ltd.'s pari-mutuel wagering permit, labeled GHND155, and pari-mutuel wagering operating license, and slot machine gaming license, labeled SM155, and cardroom operating license, labeled CR155, and other assets, including jai alai facilities located at 401 NW 38th Ct, Miami, FL 33126, the Commission can enter a Final Order approving Magic City Jai Alai's application to renew its pari-mutuel wagering operating license.

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

License Number: 283  
Permit Type: JLAI  
Permit County: Miami-Dade

## LICENSE TO CONDUCT PARI-MUTUEL WAGERING

*For:*

**West Flagler Associates, Ltd.**

D/B/A Magic City Jai-Alai, Magic City Poker and Jai-Alai, Magic City Casino Jai-Alai and/or Magic City Casino

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

401 Northwest 38<sup>th</sup> Court  
Miami, FL 33126  
Miami-Dade County

Valid From: July 1, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, Executive Director  
Florida Gaming Control Commission



*This license, and attached schedule of live performances, 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 pari-mutuel permit and is subject to any and all laws of the State of Florida.*

# Magic City Jai Alai 2023/2024 Calendar

(Per License #283) Page 2 of 2

JULY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0 Matinee      0 Evening      0 C/S Perf.

AUGUST 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

0 Matinee      0 Evening      0 C/S Perf.

SEPTEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

0 Matinee      0 Evening      0 C/S Perf.

OCTOBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

0 Matinee      0 Evening      0 C/S Perf.

NOVEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

0 Matinee      0 Evening      0 C/S Perf.

DECEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0 Matinee      0 Evening      0 C/S Perf.

JANUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0 Matinee      0 Evening      0 C/S Perf.

FEBRUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11 Mat	12 Mat	13 Mat	14	15	16	17
18 Mat	19 Mat	20 Mat	21	22	23	24
25 Mat	26 Mat	27 Mat	28	29		

9 Matinee      0 Evening      0 C/S Perf.

MARCH 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3 Mat	4 Mat	5 Mat	6	7	8	9
10 Mat	11 Mat	12 Mat	13	14	15	16
17 Mat	18 Mat	19 Mat	20	21	22	23
24 Mat	25 Mat	26 Mat	27	28	29	30
31 Mat						

13 Matinee      0 Evening      0 C/S Perf.

APRIL 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

0 Matinee      0 Evening      0 C/S Perf.

MAY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

0 Matinee      0 Evening      0 C/S Perf.

JUNE 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

0 Matinee      0 Evening      0 C/S Perf.

22 Totals      22 Matinee      0 Evening      0 C/S Perf.

Note: Full-card simulcast schedule subject to change.  
Calendar considered informational only.

# WEST FLAGLER ASSOCIATES, LTD.

P.O. BOX 350940 □ MIAMI □ FLORIDA 33135-0940 □ (305) 649-3000

RECEIVED  
2023 JAN -3 PM 2:04  
FLORIDA GAMING  
CONTROL COMMISSION

December 29, 2022

Louis Trombetta, Director  
Division of Pari-Mutuel Wagering  
Florida Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, FL 32399-1027

Re: West Flagler Associates, Ltd.'s (Permit No. 283) Application for 2023/2024 License and Operating Dates

Director Trombetta:

Please find enclosed West Flagler Associates, Ltd.'s (Permit No. 283) Application for License and Operating Dates for the 2023/2024 year. This Application is being submitted in compliance 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 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 West Flagler Associates is a jai-alai permitholder, it has elected to conduct live performances during the 2023/2024 year.

All renewal applications and documentation required to ensure West Flagler Associates 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,

Scott Savin  
COO

Enclosure

## Jelks, La'Kesha

---

**From:** Pouncey, Jamie  
**Sent:** Wednesday, March 1, 2023 4:32 PM  
**To:** horozco@magiccitycasino.com; Juan Fra (jfra@magiccitycasino.com); Julie Noonan (jnoonan@wflagler.com); Isaquicoray@magiccitycasino.com; Scott Savin (ssavin@magiccitycasino.com)  
**Cc:** Jelks, La'Kesha  
**Subject:** Permit 283 - West Flagler Associates, Ltd, d/b/a Magic City Jai Alai

The following item remains deficient and must be resolved before processing of your application can be completed:

- Form 3060, Permitholder Application for License and Operating Dates, is completed to identify the physical location of West Flagler Associates, Ltd. d/b/a Magic City Jai-Alai as 401 Northwest 38<sup>th</sup> Court, Miami, Florida 33126. However, the Commission is aware that the ownership of the physical location of Magic City Jai-Alai is changing.

In that regard, please explain how Magic City Jai-Alai intends to conduct live jai-alai performances at 401 Northwest 38<sup>th</sup> Court, Miami, Florida, 33126, during the 2023 fiscal year

If your deficient item is not received by the Division within 3 days from the date of this email, your application may be denied.



**FLORIDA**  
GAMING CONTROL  
COMMISSION

**Jamie Pouncey**

**Program Administrator**

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Friday, January 27, 2023 1:39 PM  
**To:** Jelks, La'Kesha; I Zamora; Juan Fra; Scott Savin  
**Cc:** Gloria Ferrari  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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.**

Confirming yes we will accept wagers and continue to simulcast for our Jai Alai permits.

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, January 27, 2023 1:10 PM  
**To:** Julie Noonan <jnoonan@wflagler.com>; I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>  
**Cc:** Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** RE: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

Does the statement below apply to 280, 283, and 286 ( I have to ask, I cannot assume).

“We will continue to Simulcast.”

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
[FGCC.FL.GOV]Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Friday, January 27, 2023 1:39 PM  
**To:** Jelks, La'Kesha  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

[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.

oh perfect! Thank you La'Kesha we'll be sure to include it in our future cover letters.

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, January 27, 2023 1:36 PM  
**To:** Julie Noonan <jnoonan@wflagler.com>  
**Subject:** RE: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Julie,

It currently is not on a form. We ask that this information be included in the cover letter to satisfy the statute requirement.

**550.01215 License application; periods of operation; license fees; bond.—**

(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. Each application for live performances must specify the number, dates, and starting times of all live performances that the permitholder intends to conduct. It must also specify which performances will be conducted as charity or scholarship performances.

(a) Each application for an operating license also must include:

1. For each permitholder, whether the permitholder intends to accept wagers on intertrack or simulcast events.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
[FGCC.FL.GOV]Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Julie Noonan [mailto:jnoonan@wflagler.com]  
**Sent:** Thursday, January 26, 2023 2:06 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>; I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>  
**Cc:** Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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,

Attached is the certificate we included in the application.

We definitely intend to accept wagers. We will continue to Simulcast.

Can you please confirm if this email will suffice to resolve the discrepancies? Or let me know if you need anything else.

Thanks very much!

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Thursday, January 26, 2023 2:00 PM  
**To:** I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@wflagler.com>; Scott <ssavin@magiccitycasino.com>  
**Subject:** 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

RECEIVED  
 2023 JAN -3 PM 2:04  
 FLORIDA GAMING  
 CONTROL COMMISSION

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR 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: West Flagler Associates, Ltd. Permit #: 283 FEID# or SSN \*: [REDACTED]  
 Doing Business As (D/B/A): Magic City Jai-Alai

**MAILING ADDRESS**

Street Address or P.O. Box: PO Box 350940  
 City: Miami State: FL Zip Code (+4 optional): 33135-0940  
 County (if Florida address): Miami-Dade Country: USA

**CONTACT INFORMATION**

Contact Name: Scott Savin Title: COO  
 Primary Phone Number: [REDACTED] Fax Number:  
 Primary E-Mail Address: [REDACTED] Cell Phone Number: [REDACTED]

**PHYSICAL LOCATION OF PARI-MUTUEL FACILITY**

Street Address: 401 NW 38th Court  
 City: Miami State: FL Zip Code (+4 optional): 33126

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.

**ADDITIONAL INFORMATION**

Since the submission of your last application, has a permit recall/cancellation election been held in your county?  
 Yes  No  If no, please 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 Limited Partnership

Please list all officers and directors of the applicant using Form DBPR 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 DBPR PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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 DBPR PMW-3190 – Officers and Directors.

Have any persons listed on Form DBPR 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:

\_\_\_\_\_  
 \_\_\_\_\_

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20<sup>23</sup> - 20<sup>24</sup> season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s): July 1, 2023	Closing Date(s): June 30, 2024
Number of Dark Days:	Number of Live Days: 22

**Performances**

Number of Evening Performances	_____
Number of Matinee Performances	22
Number of Charity/Scholarship Performances	_____
Total Number of Performances	22

Number of races/games during evening performances:	Number of races/games during matinee performances: 8 to 10
Starting time:	Starting time: 1:30PM

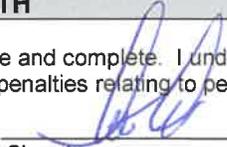
**For greyhound tracks only:**

Do you intend to hold an additional charity day for the greyhound adoption program? Yes  No   
 If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: \_\_\_\_\_

RECEIVED  
 2023 JAN -3 PM 2:04  
 FLORIDA GAMING CONTROL COMMISSION

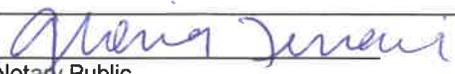
**OATH**

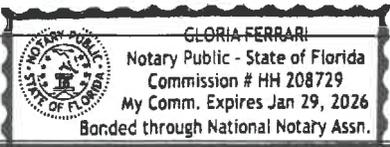
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

<u>Scott Savin</u>	<u>C.O.O.</u>		<u>12-29-23</u>
Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,  
 County of Miami-Dade  
 Sworn to (or affirmed) and subscribed before me this 29 day of December, 2023

Scott Savin, who is personally known to me or produced the following as identification:

  
 Notary Public  
 My Commission Expires: \_\_\_\_\_





[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**

---

## Fictitious Name Detail

### Fictitious Name

MAGIC CITY JAI ALAI

### Filing Information

**Registration Number** G18000071821  
**Status** ACTIVE  
**Filed Date** 06/27/2018  
**Expiration Date** 12/31/2023  
**Current Owners** 1  
**County** MIAMI-DADE  
**Total Pages** 1  
**Events Filed** NONE  
**FEI/EIN Number** NONE

### Mailing Address

401 NW 38TH CT  
MIAMI, FL 33145 US

### Owner Information

WEST FLAGLER ASSOCIATES, LTD  
401 NW 38TH COURT  
MIAMI, FL 33126  
**FEI/EIN Number:** ██████████  
**Document Number:** A00686

### Document Images

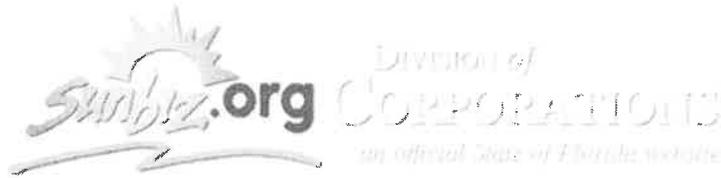
06/27/2018 -- REGISTRATION

[View image in PDF format](#)

---

[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**



[Previous on List](#)   [Next on List](#)   [Return to List](#)

[Filing History](#)

## Fictitious Name Detail

### Fictitious Name

MAGIC CITY POKER AND JAI-ALAI

### Filing Information

**Registration Number** G11000035619  
**Status** ACTIVE  
**Filed Date** 04/11/2011  
**Expiration Date** 12/31/2026  
**Current Owners** 2  
**County** MIAMI-DADE  
**Total Pages** 3  
**Events Filed** 2  
**FEI/EIN Number** NONE

### Mailing Address

401 NW 38TH CT  
 ATTN: CHEIF FINANCIAL OFFICER  
 MIAMI, FL 33126

### Owner Information

BKCLP 2, LTD  
 P.O. BOX 220650  
 HOLLYWOOD, FL 33022  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** A97000001734

WEST FLAGLER ASSOCIATES, LTD.  
 401 NW 38TH CT  
 MIAMI, FL 33126  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** A00686

### Document Images

[04/11/2011 -- Fictitious Name Filing](#)

[View image in PDF format](#)

[08/02/2021 -- Fictitious Name Renewal Filing](#)

[View image in PDF format](#)

[08/02/2016 -- Fictitious Name Renewal Filing](#)

[View image in PDF format](#)

[Previous on List](#)   [Next on List](#)   [Return to List](#)

[Filing History](#)



[Previous on List](#)   [Next on List](#)   [Return to List](#)

[Filing History](#)

## Fictitious Name Detail

### Fictitious Name

MAGIC CITY CASINO JAI-ALAI

### Filing Information

**Registration Number** G11000035615  
**Status** ACTIVE  
**Filed Date** 04/11/2011  
**Expiration Date** 12/31/2026  
**Current Owners** 2  
**County** MIAMI-DADE  
**Total Pages** 3  
**Events Filed** 2  
**FEI/EIN Number** [REDACTED]

### Mailing Address

401 NW 38TH COURT  
 ATTN: CHEIF FINANCIAL OFFICER  
 MIAMI, FL 33126

### Owner Information

BKCLP 2, LTD.  
 P.O. BOX 220650  
 HOLLYWOOD, FL 33022  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** A97000001734  
 WEST FLAGLER ASSOCIATES, LTD.  
 401 NW 38TH COURT  
 MIAMI, FL 33126  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** A00686

### Document Images

[04/11/2011 -- Fictitious Name Filing](#)

[View image in PDF format](#)

[08/02/2021 -- Fictitious Name Renewal Filing](#)

[View image in PDF format](#)

[08/02/2016 -- Fictitious Name Renewal Filing](#)

[View image in PDF format](#)

[Previous on List](#)   [Next on List](#)   [Return to List](#)

[Filing History](#)



[Previous on List](#)   [Next on List](#)   [Return to List](#)

No Filing History

---

## Fictitious Name Detail

### Fictitious Name

MAGIC CITY CASINO

### Filing Information

**Registration Number** G21000030714  
**Status** ACTIVE  
**Filed Date** 03/04/2021  
**Expiration Date** 12/31/2026  
**Current Owners** 1  
**County** MIAMI-DADE  
**Total Pages** 1  
**Events Filed** NONE  
**FEI/EIN Number** [REDACTED]

### Mailing Address

401 NW 38TH COURT  
MIAMI, FL 33126

### Owner Information

WEST FLAGLER ASSOCIATES, LTD.  
401 NW 38TH COURT  
MIAMI, FL 33126  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** A00686

### Document Images

03/04/2021 -- Fictitious Name Filing

[View image in PDF format](#)

---

[Previous on List](#)   [Next on List](#)   [Return to List](#)

No Filing History

## AGREEMENT

This agreement (the "Agreement") is made and entered into as of this 6<sup>th</sup> day of March, 2023 (the "Effective Date"), by and between West Flagler Associates LTD ("WFA") and Hecht Investments Limited (HIL) (hereinafter, the "Parties").

### RECITALS

WHEREAS, WFA is the holder of a jai alai pari-mutuel wagering permit (the "Magic City Permit") for the conduct of jai alai performances, at the permitted facility located at 401 NW 38th Court, Miami Florida 33126; and

WHEREAS, HIL is the holder of a commercial lease under an Agreement with Gretna Racing LLC dated March 6, 2023, for the facility located at 401 NW 38th Court, Miami Florida; and

WHEREAS, section 550.054, Florida Statutes, provides for a valid pari-mutuel Permitholder to lease premises for the conduct of any jai alai games; and

WHEREAS, WFA is desirous of leasing a portion of the HIL Facility for the conduct of its live jai alai performances at its permitted location during the 2023-2024 fiscal year, and HIL is willing to lease a portion of the HIL Facility to WFA, under the terms and conditions set forth below.

### TERMS OF THE AGREEMENT

NOW, THEREFORE, in consideration of mutual promises contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. The foregoing recitals are true and correct.

2. Subject to Division's approval of WFA annual pari-mutuel wagering license application, HIL shall lease to WFA the portion of the HIL Facility required for the conduct of live jai alai performances (the "Jai Alai Premises") commencing 12:01 a.m. on July 1, 2023 (the "Commencement Date") until 11:59 p.m., June 30, 2024 (the "Termination Date").

3. The period beginning at the Commencement Date and ending at the Termination Date shall be known as the "Lease Term."

4. WFA shall manage and operate the Jai Alai Premises during the Term. The Parties agree that the Commissions are not a part of the Performance Fee. WFA will employ all of the personnel necessary to provide the Management Services, at WFA's cost. WFA will also pay the costs of operating the HIL Facility during the Lease Term. It is the intent of the Parties and this Agreement that, except for the Performance Fees, this Agreement be revenue and expense neutral to HIL. WFA shall provide Management Services during the Lease Term. Without limiting the foregoing, the Parties recognize and agree that WFA's obligation to provide Management Services, during the Lease Term are subject to rules of the Division and to force majeure. HIL shall under no circumstances, including its own negligence and/or the negligence of its agents or employees, have any liability to WFA in the event that live performances cannot be conducted for all or any portion of the Lease Term. WFA's use of the premises shall comply with all applicable laws. This Agreement is subordinate to the Lease between Gretna Racing LLC and HIL dated March 6, 2023, and any termination of the Lease shall terminate this Agreement. Should the HIL insurance coverage required under the Lease with Gretna Racing LLC not include WFA as an additional insured, then WFA is required to maintain the same insurance coverage required of HIL under the HIL lease with Gretna Racing LLC.

5. WFA shall be responsible for all reporting requirements required by the Division.

6. All purses paid on live jai alai performances conducted pursuant to the WFA Permit during the Lease Term shall be paid at rates no less than the purse rates applicable to the WFA Permit in compliance with Florida law.

7. Nothing herein shall be interpreted to make any person or entity a third party beneficiary of this Agreement, and the only parties who have any rights or responsibilities in connection with it are HIL and WFA.

8. The Parties agree to reasonably cooperate with the other party as may be necessary to effectuate the matters referred to herein or contemplated hereby.

9. WFA shall and hereby does indemnify and hold HIL harmless from and against any and all claims, damages, losses, costs and expenses (including but not limited to reasonable attorney's fees, at all levels) arising out of or in connection with any of the following: (i) any claim or demand by the Division or any other State or Federal agency for payment of taxes or fees in connection with the live jai alai performances conducted by WFA at the permitted Jai Alai Premises. (ii) any claim or demand by any agent, employee, vendor, service provider, equipment lessor or other person or entity, to the extent arising out of the relationship between such claimant and WFA.

10. This Agreement may be terminated by either party, at any time, upon ten (10) business days written notice to the other, in the event that: (i) either party is notified by the Division (or any other agency of the State of Florida) that (X) conducting jai alai games under the WFA Permit at the Premises is not permitted under applicable law, or (Y) either party must pay fees or taxes or expenses not contemplated by this Agreement and which render the intent (including the financial implications) of this Agreement materially unobtainable; or (ii) in the reasonable opinion of either party, continuing to operate under this Agreement threatens the ability of such party to

continue to enjoy the benefits of its permits and licenses with the State of Florida, or any agency thereof.

11. In the event of any litigation arising out of this Agreement, the prevailing party shall be entitled to be reimbursed for its costs, including reasonable attorneys' fees. Venue for any action arising out of or in connection with this Agreement shall be exclusively in the state courts of Dade County, Florida, and each party consents to such jurisdiction. Any notice required to be given to either party shall be in writing, and provided by hand delivery, or by recognized overnight carrier (such as Federal Express), or by e-mail or facsimile (with a copy to follow by hand or overnight carrier), at the address, e-mail address, and/or fax number set forth below each party's signature, with a copy to each party's counsel (also identified below such party's signature). Notice shall be deemed given upon receipt, when delivered by hand, or electronically, and the first business day after delivery to the recognized overnight carrier, with cost of delivery prepaid.

12. This Agreement shall be construed, governed by, and interpreted, and the legal relations between the Parties hereto shall be determined, in accordance with the substantive laws of the State of Florida. The Parties agree that they have each contributed to the preparation of this Agreement, and that it shall not be construed more strongly against one party than the other.

13. This Agreement constitutes the sole and entire Agreement between the Parties concerning this subject matter and supersedes all other agreements between the Parties whether written or oral relating to the subject matter hereof. There are no covenants, assurances, or representations, either express or implied, other than those expressly stated herein. No modification, rescission, or waiver of this Agreement, or any provision thereof, shall be binding on any party unless evidenced by an instrument in writing duly signed by such party.

14. Each party is solely responsible for its own costs in connection with the preparation and execution of this Agreement, and with respect to all costs incurred by it (including but not limited to professional fees) in connection with the transaction contemplated by this Agreement and the live jai alai performances conducted at the Jai Alai Premises, except as specifically set forth to the contrary herein. WFA shall have no obligation to hire or engage any employee, agent, vendor, service provider, equipment lessor or other person or entity currently working for or providing services or equipment to EJA for the live jai alai performances at the Jai Alai Premises, and EJA is and shall remain responsible for payment to its employees, agents, vendors, service providers, equipment lessors and similar persons and entities.

15. Each party to this Agreement agrees: (i) that it will consult with the other concerning any proposed press release or public announcement pertaining to the running of the live jai alai performances at the Jai Alai Premises, and shall not issue any press release or public announcement without the prior consent of the other party; and (ii) that it will keep the specific terms of this Agreement confidential; provided, however, that nothing herein shall restrict any public announcement or other disclosure which a party deems in good faith to be required to be made by law (in which case such party shall advise the other party prior to making the disclosure).

16. This Agreement shall be binding upon and inure solely to the benefit of each party to it, and nothing in this Agreement, express or implied, is intended to or shall confer upon any other person or persons any rights, benefits or remedies of any nature whatsoever under or by reason of this Agreement. The benefits of this Agreement are personal and may not be assigned by either party to any person or entity, without the express prior written consent of the other party, which may be withheld in such other party's sole discretion. Any attempt to assign such benefits, or this Agreement itself, in violation of this provision, shall be deemed void ab initio.

17. This Agreement may be executed in several counterparts, each of which shall constitute an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, WFA and HIL have caused this Agreement to be executed, effective as of the day and year first above written.

SIGNATURE PAGE FOLLOWS:\

Hecht Investments Limited

By:

  
\_\_\_\_\_  
SCOTT SAVIN

With a copy of notices sent

to: [insert our info]

West Flagler Associates LTD

  
\_\_\_\_\_  
ISADORE HAVERICK

With a copy of notices sent to:

[insert our info]



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

**RECEIVED**  
 2023 JAN -3 PM 2:05  
 FLORIDA GAMING  
 CONTROL COMMISSION

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

ORGANIZATION NAME	
Name of Organization West Flagler Associates, Ltd.	Permit # 283
D/B/A or Trade Name Magic City Jai-Alai	

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 <input type="checkbox"/> Manager Managed <input type="checkbox"/>

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 West Flagler Associates, Ltd., A Florida Limited Partnership	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box  P.O. Box 350940				
City Miami	State FL	Zip Code (+4 optional) 33135		
County (if Florida address) Miami-Dade	Country USA			

MANAGEMENT INFORMATION				
Last Name Savin	First Scott	Middle	Title	Suffix
Office Held COO	License # 184061	Percentage of Ownership 0%		
RESIDENCE ADDRESS				
Street Address or P.O. Box  901 Brickell Key Drive Apt. 1408				
City Miami	State FL	Zip Code (+4 optional) 33131		
County (if Florida address) Miami-Dade	Country USA			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1093</b>	Name	<b>SAVIN, SCOTT C</b>	Extended To	
License # <b>184061</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>04/14/2020</b>
Entity # <b>184061</b>	Lic Status	<b>Current</b>		

**Address**

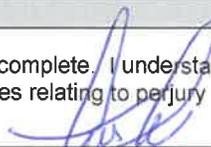
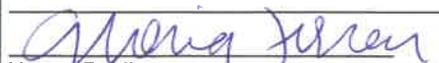
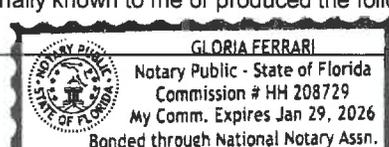
Street # <b>901</b>	Street	<b>BRICKELL BAY BLVD #1408</b>		
Line 2				
Line 3				
City <b>MIAMI</b>		State <b>FL</b>		Zip <b>33131</b>
	Routing			

MANAGEMENT INFORMATION				
Last Name Havenick	First Barbara	Middle H.	Title	Suffix
Office Held President	License # 349848	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
369 Leucadendra Dr.				
City Coral Gables	State FL		Zip Code (+4 optional) 33156	
County (if Florida address)	Miami-Dade	Country	USA	

RECEIVED  
 2023 JAN -3 PM 2:05  
 FLORIDA GAMING  
 CONTROL COMMISSION

MANAGEMENT INFORMATION				
Last Name Havenick	First Isadore	Middle H.	Title	Suffix
Office Held Vice President	License # 1415366	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
615 Melaleuca Lane				
City Miami	State FL		Zip Code (+4 optional) 33137	
County (if Florida address)	Miami-Dade	Country	USA	

MANAGEMENT INFORMATION				
Last Name Havenick	First Alexander	Middle H.	Title	Suffix
Office Held Vice President & Secretary	License # 7654515	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
5840 SW 96 St.				
City Miami	State FL		Zip Code (+4 optional) 33156	
County (if Florida address)	Miami-Dade	Country	USA	

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.			
Scott Savin	C.O.O.		12-29-22
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of <u>Miami-Dade</u> Sworn to (or affirmed) and subscribed before me this <u>29</u> day of <u>December</u> , 20 <u>22</u> <u>Scott Savin</u> , who is personally known to me or produced the following as identification:			
		 Notary Public - State of Florida Commission # HH 208729 My Comm. Expires Jan 29, 2026 Bonded through National Notary Assn.	
Notary Public		My Commission Expires:	

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1092</b>	Name	<b>HAVENICK, BARBARA J</b>	Extended To	
License # <b>349848</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/14/2020</b>
Entity # <b>349848</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1094</b>	Name	<b>HAVENICK, ISADORE H</b>	Extended To	
License # <b>1415366</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/14/2020</b>
Entity # <b>1415366</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1095</b>	Name	<b>HAVENICK, ALEXANDER H</b>	Extended To	
License # <b>7654515</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/13/2020</b>
Entity # <b>7654515</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

# WEST FLAGLER ASSOCIATES LTD. PARTNER LIST

Total distribution-09/15/22

## General partners

Southwest Florida Enterprises, Inc.	3.00%
Hecht Investments, LTD.	1.00%
BHH, Inc. (Havenick 2018 Grandchildrens Trust)	<u>2.00%</u>
	<u>6.00%</u>

## Limited partners

Southwest Florida Enterprises, Inc.	51.700%
Hecht Investments, LTD.	6.991%
Hecht Investments, Inc.	8.750%
Southwest Florida Enterprises, Inc.	1.750%
Barbara Havenick Testamentary Trust(Barbara Havenick Trustee UW Isadore Hecht)	2.250%
Havenick 2018 Grandchildrens' Trust	2.712%
Irrevocable Trust dated January 29, 2004	5.688%
Alan Amdur Revocable Trust	1.333%
Marc Amdur Revocable Trust	1.333%
Adam Amdur Revocable Trust	1.333%
IHA, Inc. (Isabelle Amdur Revocable Trust)	2.000%
Isabelle Amdur Revocable Trust	4.759%
SEP S STK TRST GST TR IA Family Trust	1.250%
The Isabelle Corporation (Isabelle Amdur)	<u>2.150%</u>
	<u>94.000%</u>
	100.00%
	100.00%

**SOUTHWEST FLORIDA ENTERPRISES, INC  
OWNERSHIP SCHEDULE**

Updated June 2022

Direct

Ownership

Percentage of  
Shares Owned

Owner's Name

Trust FBO Barbara Havenick dated 1/29/04	54.21%
Barbara Havenick Testamentary Trust	3.34%
Havenick 2018 Grandchildren's Trust	24.08%
Isabelle Amdur Residuary Trust	2.36%
Isabelle Amdur Revocable Trust	2.99%
AMA Long Term Trust FBO Alan Amdur	3.22%
AMA Long Term Trust FBO Marc Amdur	3.22%
AMA Long Term Trust FBO Adam Amdur	3.22%
Other Minority Shareholders	3.36%

---

100.00%

---

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Thursday, March 2, 2023 11:20 AM  
**To:** Pouncey, Jamie; Jelks, La'Kesha  
**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
**Categories:** Permitholder App

**[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.

Please be advised that Joan Scheiner is no longer a trustee for the FBO Barbara Havenick Dated 1/29/04 or Havenick 2018 Grandchildren's Trust.

She has been replaced with Scott Savin (licensed). #184001 Ex. 6/30/2023

Thank you.

Julie

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Monday, February 13, 2023 5:18 PM  
**To:** Jelks, La'Kesha  
**Subject:** Re: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
**Categories:** Permitholder App

**[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,

She has no interest in the trusts - She simply functions as a Trustee.

Julie

[Get Outlook for iOS](#)

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Monday, February 13, 2023 1:24 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Julie,

Does Joan Scheiner have more than 10% interest in the Trust FBO Barbara Havenick Dated 1/29/04 trust or Havenick 2018 Grandchildren's Trust?

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Friday, February 3, 2023 10:16 AM  
**To:** Jelks, La'Kesha  
**Cc:** ssavin@wflagler.com; gferrari@wflagler.com  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

The trustees for both Trusts are Barbara Havenick and Joan Scheiner.

Please let me know if you need anything else.

Have a great weekend!

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 9:32 AM  
**To:** Cindy Fra- Naples <cfra@naplesfortmyersdogs.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Greetings,

The item(s) listed below require submission and/or correction before the processing of Bonita Springs Poker Room's application can be completed:

- 📌 Specify who the trustees are for Trust FBO Barbara Havenick Dated 1/29/04 54.21%
- 📌 Specify who the trustees are for Havenick 2018 Grandchildren's Trust 24.08%

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Friday, February 3, 2023 3:36 PM  
**To:** Jelks, La'Kesha  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
  
**Categories:** Permitholder App

**[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,

I was reading it this way? It seems to me to imply it only relates to trustees who have access to back of house parimutuels operations?

... or to any other person or entity in one of the following categories... Professional occupational licenses: professional persons with access to the backside of a racetrack or players' quarters in jai alai such as... trustees... or any other professional-level person who might have access to...

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 2:51 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

As a trustee, she's still required to have a license. However, I will ask our Operations and OCG departments.

**From:** Julie Noonan [<mailto:jnoonan@magiccitycasino.com>]  
**Sent:** Friday, February 3, 2023 12:32 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

Joan doesn't have access to any of those indicated areas.

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 12:07 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

I believe Joan needs a license to be a trustee of a trust...

**550.1052. (2)(a)** The following licenses shall be issued to persons or entities with access to the backside, racing animals, jai alai players' room, jockeys' room, drivers' room, totalisator room, the mutuels, or money room, or to persons who, by virtue of the position they hold, might be granted access to these areas or to any other person or entity in one of the following categories and with fees not to exceed the following amounts for any 12-month period:

1. **Business licenses:** any business such as a vendor, contractual concessionaire, business owning racing animals, trust or estate, totalisator company, stable name, or other fictitious name: \$50.
2. **Professional occupational licenses:** professional persons with access to the backside of a racetrack or players' quarters in jai alai such as trainers, officials, veterinarians, doctors, nurses, EMT's, jockeys and apprentices, drivers, jai alai players, owners, trustees, or any management or officer or director or shareholder or any other professional-level person who might have access to the jockeys' room, the drivers' room, the backside, racing animals, or managers or supervisors requiring access to mutuels machines, the money room, or totalisator equipment: \$40.

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 11:39 AM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** Re: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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 I don't believe she does.

Get Outlook for iOS

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 10:45 AM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Before I take this back to Jamie, does Joan have a PMW license?

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 10:16 AM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Cc:** ssavin@wflagler.com; gferrari@wflagler.com  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

The trustees for both Trusts are Barbara Havenick and Joan Scheiner.

Please let me know if you need anything else.

Have a great weekend!

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>

**Sent:** Friday, February 3, 2023 9:32 AM

**To:** Cindy Fra- Naples <cfra@naplesfortmyersdogs.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>

**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Greetings,

The item(s) listed below require submission and/or correction before the processing of Bonita Springs Poker Room's application can be completed:

Specify who the trustees are for Trust FBO Barbara Havenick Dated 1/29/04 54.21%

Specify who the trustees are for Havenick 2018 Grandchildren's Trust 24.08%

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



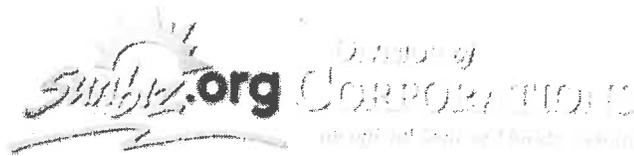
**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

3.00  
1.00  
2.00  
51.70  
6.991  
8.75  
1.75  
2.25  
2.712  
5.688  
1.333  
1.333  
1.333  
2.000  
4.759  
1.250  
2.150  
  
100.00



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Officer/Registered Agent Name](#) /

## Detail by Officer/Registered Agent Name

Florida Limited Partnership  
 HECHT INVESTMENTS, LTD.

### Filing Information

<b>Document Number</b>	A17898
<b>FEI/EIN Number</b>	██████████
<b>Date Filed</b>	09/21/1984
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	LP AMENDMENT
<b>Event Date Filed</b>	04/11/2008
<b>Event Effective Date</b>	NONE

### Principal Address

401 NW 38TH COURT  
 MIAMI, FL 33126

### Mailing Address

P O BOX 350940  
 MIAMI, FL 33135

Changed: 03/07/2007

### Registered Agent Name & Address

HAVENICK, ALEXANDER  
 401 NW 38TH CT  
 MIAMI, FL 33126

Name Changed: 01/04/2011

Address Changed: 01/04/2011

### General Partner Detail

#### **Name & Address**

Document Number M31339  
  
 HECHT INVESTMENTS, INC.  
 401 NW 38TH CT.  
 MIAMI, FL

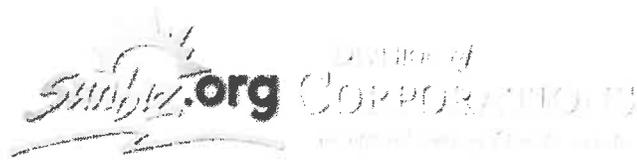
This document contains confidential information.

**Annual Reports**

<b>Report Year</b>	<b>Filed Date</b>
2020	02/12/2020
2021	02/22/2021
2022	03/28/2022

**Document Images**

<a href="#">03/28/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/12/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/21/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/31/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/27/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/21/2016 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/23/2015 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/01/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/29/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/09/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">07/10/2009 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/18/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/11/2008 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">02/26/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">08/15/2007 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/07/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/07/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/26/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/24/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">04/26/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/22/2004 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/07/2003 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/06/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/02/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/12/2000 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/24/1998 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/29/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/27/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>



Department of State / Division of Corporations / Search Records / Search by Officer/Registered Agent Name /

## Detail by Officer/Registered Agent Name

Florida Limited Partnership  
WEST FLAGLER ASSOCIATES, LTD.

### Filing Information

<b>Document Number</b>	A00686
<b>FEI/EIN Number</b>	██████████
<b>Date Filed</b>	07/23/1963
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	LP AMENDMENT
<b>Event Date Filed</b>	01/19/2017
<b>Event Effective Date</b>	NONE

### Principal Address

401 N.W. 38TH CT.  
MIAMI, FL 33126

Changed: 04/03/1985

### Mailing Address

P.O. BOX 350940  
MIAMI, FL 33135

Changed: 01/14/2010

### Registered Agent Name & Address

HAVENICK, ALEXANDER  
401 NW 38TH CT  
MIAMI, FL 33126

Name Changed: 01/04/2011

Address Changed: 01/04/2011

### General Partner Detail

#### **Name & Address**

Document Number 345274

SW FL ENTERPRISES INC.

401 NW 38TH COURT  
MIAMI, FL 33126

Document Number M61293

BHH, INC.  
401 NW 38TH COURT  
MIAMI, FL 33126

Document Number A17898

HECHT INVESTMENTS, LTD.  
401 NW 38TH COURT  
MIAMI, FL 33126

#### **Annual Reports**

<b>Report Year</b>	<b>Filed Date</b>
2020	02/12/2020
2021	02/22/2021
2022	03/28/2022

#### **Document Images**

<a href="#">03/28/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/12/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/31/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/27/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/19/2017 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">03/21/2016 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/23/2015 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/01/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/28/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/14/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/02/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/29/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">08/15/2007 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">02/16/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">06/30/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/27/2006 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/26/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/24/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">09/06/2005 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/10/2004 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>

<a href="#">05/14/2003 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/21/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/02/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/04/2000 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/19/1999 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">10/27/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">10/31/1996 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>

*Certificate*  
**CLERK OF THE CIRCUIT COURT**  
*as Clerk of*  
**The Board of County Commissioners**

I, HARVEY RUVIN, being the Clerk of the Circuit Court 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 para-mutual permit now held by *West Flagler Associates, Ltd.*, since the date of its issuance.

WITNESS my Hand and Official Seal as Clerk aforesaid this 1st day of December, A.D. 2022.

(OFFICIAL SEAL)



---

Deputy Clerk, Clerk of the Board

# CONTINUATION CERTIFICATE

The NGM Insurance Company (hereinafter called the Surety) hereby continues in force its Bond No. [REDACTED] in the sum of Fifty Thousand Dollars and 00/100 (\$50,000.00) Dollars, on behalf of WEST FLAGLER ASSOCIATES, LTD dba MAGIC CITY JAI ALAI (PERMIT 283) in favor of GOVERNOR OF THE STATE OF FLORIDA subject to all the conditions and terms thereof through 18th Day of December, 2023 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 13th Day of October, 2022.

NGM Insurance Company  
Surety

BY:   
\_\_\_\_\_  
John W. Charlton, Attorney-in-Fact

RECEIVED  
2023 JAN -3 PM 2:05  
FLORIDA GAMING  
CONTROL COMMISSION



NGM INSURANCE COMPANY  
A member of The Main Street America Group

POWER OF ATTORNEY

06-03082189

KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them. "

does hereby make, constitute and appoint **D W Matson III, John W Charlton** -----

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

- 1. No one bond to exceed Ten Million Dollars (\$10,000,000.00)

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 7th day of January, 2020.

NGM INSURANCE COMPANY By:

*Kimberly K. Law*

Kimberly K. Law  
Vice President,  
General Counsel and Secretary

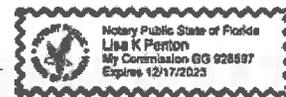


State of Florida,  
County of Duval.

On this 7th day of January, 2020, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Kimberly K. Law of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and she acknowledged the execution of same, and being by me fully sworn, deposec and said that she is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 7th day of January, 2020.

*Lisa K. Penton*



I, Nancy Giordano-Ramos, Vice President of NGM 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this

13<sup>th</sup> day of October, 2022.

*Nancy Giordano-Ramos*

WARNING: Any unauthorized reproduction or alteration of this document is prohibited.  
TO CONFIRM VALIDITY of the attached bond please call 1-800-225-5646.

TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.





STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
 www.myfloridalicense.com

RECEIVED  
 2023 JAN -3 PM 2: 04  
 FLORIDA GAMING  
 CONTROL COMMISSION

PERMITHOLDER INFORMATION	
Name West Flagler Associates, Ltd. D/B/A Magic City Jai Alai	Permit # 283

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M	M	S	C	C
		E		M	E	E
8	9	10	11	12	13	14
	M					

July                      Year: 2023

August                      Year: 2023

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

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

M 0      E 0      C/S 0

M 0      E 0      C/S 0

Total 0

Total 0

**September** Year: 2023

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

M 0 E 0 C/S 0

Total 0

**October** Year: 2023

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

M 0 E 0 C/S 0

Total 0

**November** Year: 2023

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

M 0 E 0 C/S 0

Total 0

**December** Year: 2023

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

M 0 E 0 C/S 0

Total 0

January Year: 2024

February Year: 2024

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

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

M 0 E 0 C/S 0

M 9 E 0 C/S 0

Total 0

Total 9

March Year: 2024

April Year: 2024

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

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

M 13 E 0 C/S 0

M 0 E 0 C/S 0

Total 13

Total 0

Initials: 

May Year: 2024

June Year: 2024

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

**CARDROOM OPERATORS ONLY**

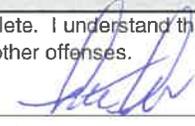
**Hours of Cardroom Operations**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round?  Yes  No If No, Dates: \_\_\_\_\_

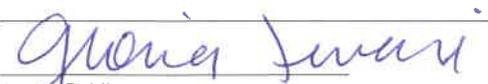
**OATH**

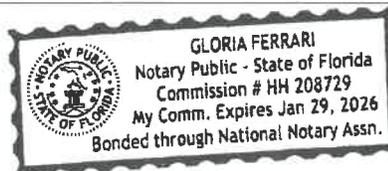
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

Scott Savin COO  12-29-22  
 Name (Please Print) Title (Please Print) Signature Date

State of Florida  
 County of Miami-Dade  
 Sworn to (or affirmed) and subscribed before me this 29 day of December, 2022

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

  
 Notary Public  
 My Commission Expires: \_\_\_\_\_



RECEIVED  
 2023 JAN -3 PM 2:04  
 FLORIDA GAMING  
 CONTROL COMMISSION



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

**Case #:** 2023005129                      **Incident date:** 01/03/2023                      **Status:** 10 - Initial Review

**Lic Type:** 1001                      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** WEST FLAGLER ASSOCIATES, LTD.  
 PO BOX 350940, MIAMI, FL 33135

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 OPERATING RENEWAL APPLICATION ~~Magic City Jai-Alai (JLAI283)~~

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/27/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/27/2023	S	1001	10	Initial Review	ljelks	



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: West Flagler Associates, Ltd., d/b/a Summer Jai-Alai (JLAI280); 2023-004894:  
Pari-Mutuel Operating License Renewal  
Date: March 8, 2023

---

### *Executive Summary*

An existing permitholder submitted an application to renew its pari-mutuel wagering operating license. The Commission can approve this request.

### *Background*

West Flagler Associates, Ltd., d/b/a Summer Jai-Alai (“Summer Jai Alai”) possesses a valid jai alai permit, numbered 280. Summer Jai Alai also possesses a pari-mutuel wagering operating license, issued for the 2022-2023 Fiscal Year. For the coming 2023-2024 Fiscal Year, Summer Jai Alai seeks permission to operate 26 live performances at a leased facility but does not plan on having any card tables.

### *Analysis*

Every year, each permitholder must apply to renew its licenses.<sup>1</sup> “The commission shall confirm, prior to the issuance of an operating license, that each permitholder has submitted proof with their annual application for a license, in such a form as the commission may require, that the permitholder continues to possess the qualifications prescribed by chapter 550, and that the permit has not been disapproved by voters in an election.”<sup>2</sup> A permitholder seeking an operating license must indicate whether it intends to “accept wagers on intertrack or simulcast events.”<sup>3</sup> Additionally, while pari-mutuel wagering activity may occur at leased facilities,<sup>4</sup> a permitholder may only lease its facilities to “any other holder of a same class”<sup>5</sup> of permit. Summer Jai Alai has satisfied these and other requirements<sup>6</sup> for renewed licensure.

---

<sup>1</sup> § 550.01215(1), Fla. Stat.

<sup>2</sup> § 16.712(7), Fla. Stat.; *see also* § 550.01215(2), Fla. Stat.

<sup>3</sup> § 550.01215(1)(a)1., Fla. Stat.

<sup>4</sup> § 550.054(3)(e), Fla. Stat.

<sup>5</sup> § 550.475, Fla. Stat.

<sup>6</sup> *See, e.g.* § 550.01215(1)(d), Fla. Stat. (“[O]ther than a permitholder issued a permit pursuant to s. 550.3345, a pari-mutuel permitholder may not be issued an operating license for the conduct of pari-mutuel wagering, slot machine gaming, or the operation of a cardroom if the permitholder did not hold an operating license for the conduct of pari-mutuel wagering for fiscal year 2020-2021.”).

*Recommendation*

The Florida Gaming Control Commission can approve West Flagler Associates, Ltd., d/b/a Summer Jai-Alai's request to renew its operating license for Fiscal Year 2023-2024.

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

License Number: 280  
Permit Type: JLAI  
Permit County: Miami-Dade

# LICENSE TO CONDUCT PARI-MUTUEL WAGERING

*For:*

**West Flagler Associates, Ltd.**

D/B/A Summer Jai-Alai

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

3500 Northwest 37<sup>th</sup> Avenue  
Miami, FL 33142  
Miami-Dade County

Valid From: July 1, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, Executive Director  
Florida Gaming Control Commission



*This license, and attached schedule of live performances, 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 pari-mutuel permit and is subject to any and all laws of the State of Florida.*

# West Flagler Summer Jai-Alai 2023/2024 Calendar

(Per License #280) Page 2 of 2

JULY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

AUGUST 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

SEPTEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

OCTOBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

NOVEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

DECEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

JANUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

FEBRUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

MARCH 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

APRIL 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1 Mat	2 Mat	3	4	5	6
7 Mat	8 Mat	9 Mat	10	11	12	13
14 Mat	15 Mat	16 Mat	17	18	19	20
21 Mat	22 Mat	23 Mat	24	25	26	27
28 Mat	29 Mat	30 Mat				

$\frac{14}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

MAY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5 Mat	6 Mat	7 Mat	8	9	10	11
12 Mat	13 Mat	14 Mat	15	16	17	18
19 Mat	20 Mat	21 Mat	22	23	24	25
26 Mat	27 Mat	28 Mat	29	30	31	

$\frac{12}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

JUNE 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

$\frac{0}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

*Note: Full-card simulcast schedule subject to change, Calendar considered informational only.*

$\frac{26}{\text{Totals}}$ 
 $\frac{26}{\text{Matinee}}$ 
 $\frac{0}{\text{Evening}}$ 
 $\frac{0}{\text{C/S Perf.}}$

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Friday, January 27, 2023 1:39 PM  
**To:** Jelks, La'Kesha; I Zamora; Juan Fra; Scott Savin  
**Cc:** Gloria Ferrari  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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.**

Confirming yes we will accept wagers and continue to simulcast for our Jai Alai permits.

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, January 27, 2023 1:10 PM  
**To:** Julie Noonan <jnoonan@wflagler.com>; I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>  
**Cc:** Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** RE: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

Does the statement below apply to 280, 283, and 286 ( I have to ask, I cannot assume).

**"We will continue to Simulcast."**

Best,

*La'Kesha Jelks*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Julie Noonan [mailto:jnoonan@wflagler.com]  
**Sent:** Thursday, January 26, 2023 2:06 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>; I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>  
**Cc:** Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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,

Attached is the certificate we included in the application.

We definitely intend to accept wagers. We will continue to simulcast.

Can you please confirm if this email will suffice to resolve the discrepancies? Or let me know if you need anything else.

Thanks very much!

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Thursday, January 26, 2023 2:00 PM  
**To:** I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@wflagler.com>; Scott <ssavin@magiccitycasino.com>  
**Subject:** 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

The items listed below requires submission and/or correction before the processing of West Flagler Associates, Ltd. (GHND155)'s application can be completed:

- ✦ 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))
- ✦ Does the permitholder intend to accept wagers on intertrack or simulcast events, pursuant to Florida Statute 550.01215(1)(a)1.

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
[FGCC.FL.GOV]Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Friday, January 27, 2023 1:39 PM  
**To:** Jelks, La'Kesha  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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.**

oh perfect! Thank you La'Kesha we'll be sure to include it in our future cover letters.

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, January 27, 2023 1:36 PM  
**To:** Julie Noonan <jnoonan@wflagler.com>  
**Subject:** RE: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Julie,

It currently is not on a form. We ask that this information be included in the cover letter to satisfy the statute requirement.

**550.01215 License application; periods of operation; license fees; bond.—**

(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. Each application for live performances must specify the number, dates, and starting times of all live performances that the permitholder intends to conduct. It must also specify which performances will be conducted as charity or scholarship performances.

(a) Each application for an operating license also must include;

1. For each permitholder, whether the permitholder intends to accept wagers on intertrack or simulcast events.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Julie Noonan [mailto:jnoonan@wflagler.com]  
**Sent:** Friday, January 27, 2023 1:29 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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,

Is this a spot on a form that we have been missing? Sorry we are trying to understand what we can do to prevent you from having discrepancies in the future.

Thank you!

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, January 27, 2023 1:10 PM  
**To:** Julie Noonan <jnoonan@wflagler.com>; I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>  
**Cc:** Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** RE: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

Does the statement below apply to 280, 283, and 286 ( I have to ask, I cannot assume).

"We will continue to Simulcast."

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
[FGCC.FL.GOV]Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Julie Noonan [mailto:jnoonan@wflagler.com]  
**Sent:** Thursday, January 26, 2023 2:06 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>; I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>  
**Cc:** Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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,

Attached is the certificate we included in the application,

We definitely intend to accept wagers. We will continue to simulcast.

Can you please confirm if this email will suffice to resolve the discrepancies? Or let me know if you need anything else.

Thanks very much!

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Thursday, January 26, 2023 2:00 PM  
**To:** I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@wflagler.com>; Scott <ssavin@magiccitycasino.com>  
**Subject:** 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

The items listed below requires submission and/or correction before the processing of West Flagler Associates, Ltd. (GHND155)'s application can be completed:

- ✚ 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))
- ✚ Does the permitholder intend to accept wagers on intertrack or simulcast events, pursuant to Florida Statute 550.01215(1)(a)1.

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
[FGCC.FL.GOV]Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

# WEST FLAGLER ASSOCIATES, LTD.

P.O. BOX 350940 □ MIAMI □ FLORIDA 33135-0940 □ (305) 649-3000

RECEIVED

2023 JAN -3 PM 2:05

FLORIDA GAMING  
CONTROL COMMISSION

December 29, 2022

Louis Trombetta, Director  
Division of Pari-Mutuel Wagering  
Florida Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, FL 32399-1027

Re: Summer Jai Alai Partnership's Application for 2023/2024 License and Operating Dates

Director Trombetta:

Please find enclosed Summer Jai Alai Partnership's [Permit #280] Application for License and Operating Dates for the 2023/2024 year. This Application is being submitted in compliance 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 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 Summer Jai Alai Partnership is a jai-alai permitholder, it has elected to conduct live performances during the 2023/2024 year.

All renewal applications and documentation required to ensure Summer Jai Alai Partnership 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,

Scott Savin

Enclosure

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

RECEIVED  
 2023 JAN -3 PM 2:05  
 FLORIDA GAMING  
 CONTROL COMMISSION

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR 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 West Flagler Associates, Ltd.	Permit # 280	FEID# or SSN * [REDACTED]
Doing Business As (D/B/A) Summer Jai-Alai Partnership		

**MAILING ADDRESS**

Street Address or P.O. Box PO Box 350940		
City Miami	State FL	Zip Code (+4 optional) 33135-0940
County (if Florida address) Miami-Dade	Country USA	

**CONTACT INFORMATION**

Contact Name Scott Savin	Title COO
Primary Phone Number [REDACTED]	Fax Number
Primary E-Mail Address [REDACTED]	Cell Phone Number [REDACTED]

**PHYSICAL LOCATION OF PARI-MUTUEL FACILITY**

Street Address 3500 NW 37th Ave.		
City Miami	State FL	Zip Code (+4 optional) 33142

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.



## Jelks, La'Kesha

---

**From:** Pouncey, Jamie  
**Sent:** Thursday, March 2, 2023 11:20 AM  
**To:** Jelks, La'Kesha  
**Subject:** FW: Permit 280 - West Flagler Associates, Ltd, d/b/a Summer Jai Alai  
**Attachments:** Summer Jai Alai Agreement 23-24 Rev1.pdf

### Jamie Pouncey Program Administrator

Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell  
Important: Confidentiality & Public Records Statement

**From:** Julie Noonan [mailto:jnoonan@wflagler.com]  
**Sent:** Thursday, March 2, 2023 11:13 AM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Cc:** Scott Savin <ssavin@wflagler.com>; Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** RE: Permit 280 - West Flagler Associates, Ltd, d/b/a Summer Jai Alai

[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.

Please find attached the lease agreement for Permit 280 Summer Jai Alai

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Thursday, March 2, 2023 7:56 AM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Cc:** Scott Savin <ssavin@wflagler.com>; Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** Re: Permit 280 - West Flagler Associates, Ltd, d/b/a Summer Jai Alai

Good morning Jamie,

Concerning Permit 280 - West Flagler Associates, Ltd, d/b/a Summer Jai Alai:

This permit will operate pursuant to the lease agreement dated December 21, 2022, submitted with Form 3060. The permitted premises for West Flagler Associates' Magic City Jai Alai facility is 401 NW 38<sup>th</sup> Court, Miami FL, 33126.

The change in ownership does not affect the ability to operate at the premises where the permit is issued.

Please note I have update Scott and Gloria's emails to our @wflagler emails.

If you have any questions, please feel free to contact us. We are happy to explain the situation.

Julie

---

**From:** Pouncey, Jamie <[Jamie.Pouncey@fgcc.fl.gov](mailto:Jamie.Pouncey@fgcc.fl.gov)>

**Date:** Wednesday, March 1, 2023 at 4:32 PM

**To:** Gloria Ferrari ([gferrari@magiccitycasino.com](mailto:gferrari@magiccitycasino.com)) <[gferrari@magiccitycasino.com](mailto:gferrari@magiccitycasino.com)>, Scott Savin ([ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)) <[ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)>, Julie Noonan <[jnoonan@wflagler.com](mailto:jnoonan@wflagler.com)>

**Subject:** Permit 280 - West Flagler Associates, Ltd, d/b/a Summer Jai Alai

The following item remains deficient and must be resolved before processing of your application can be completed:

- Pursuant to the lease agreement dated December 21, 2022, submitted with Form 3060, Permitholder Application for License and Operating Dates, West Flagler Associates, Ltd. d/b/a Summer Jai-Alai Partnership intends to lease from West Flagler Associates, Ltd. a portion of the Magic City Jai-Alai facility located at 401 Northwest 38th Court, Miami, Florida 33126, to conduct its live jai-alai performances during the 2023 fiscal year.

However, the Commission is aware that the ownership of the Magic City Jai-Alai facility is changing. In that regard, please explain how Summer Jai-Alai Partnership intends to conduct live jai-alai performances at 401 Northwest 38<sup>th</sup> Court, Miami, Florida, 33126, during the 2023 fiscal year.

If your deficient item is not received by the Division within 3 days from the date of this email, your application may be denied.



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](#)

## AGREEMENT

This agreement (the "Agreement") is made and entered into as of this 21st day of December, 2022 (the "Effective Date"), by and between Summer Jai Alai Partnership ("SJA") and West Flagler Associates ("WFA") (hereinafter, the "Parties").

## RECITALS

WHEREAS, WFA is the holder of a jai alai pari-mutuel wagering permit (the "Magic City Permit") for the conduct of jai alai performances, at the facility located at 401 NW 38<sup>th</sup> Court, Miami, Florida 33126 (the "Magic City Facility"); and

WHEREAS, SJA is the holder of a jai alai pari-mutuel wagering permit (the "SJA Permit") for the conduct of jai alai performances, at 3500 NW 37th Avenue, Miami, Florida 33142 (the "SJA Permitted Location"); and

WHEREAS, section 550.475, Florida Statutes, authorizes the holder of a valid pari-mutuel permit for the conduct of any jai alai games, dog racing, or thoroughbred and standardbred horse racing (the "Pari-mutuel Activity") to lease the facilities of another holder of the same class of pari-mutuel permit when located within a 35-mile radius of each other, and to operate its pari-mutuel activity at the leased facility; and

WHEREAS, Magic City's Permit is of the same class as SJA's Permit, and Magic City's Facility is located within 35 miles of the SJA Permitted Location; and

WHEREAS, SJA is desirous of leasing a portion of the Magic City Facility for the conduct of its live jai alai performances during the 2023-2024 fiscal year, and WFA is willing to lease a portion of the Magic City Facility to SJA, under the terms and conditions set forth below; and

WHEREAS, the Parties have or will duly submit to the Division of Pari-Mutuel Wagering (the "Division") date change requests to effectuate the respective live jai alai performances set forth herein (the "Date Change"),

## TERMS OF THE AGREEMENT

NOW, THEREFORE, in consideration of mutual promises contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. The foregoing recitals are true and correct.
2. Subject to Division's approval of SJA annual pari-mutuel wagering license application, WFA shall lease to SJA the portion of the Magic City Facility required for the conduct of live jai alai performances (the "Jai Alai Premises") commencing 12:01 a.m. on July 1, 2023 the "Commencement Date") until 11 :59 p.m., June 30, 2024 (the "Termination Date").
3. The period beginning at the Commencement Data and ending at the Termination Date shall be known as the "Lease Term."
4. SJA shall be entitled to receive all tax credits (the "SJA Tax Credits") provided to it during the Lease Term pursuant to sections 550.09511 (1 )(b), 550.09511 (2)(a) 1., and 550.1646 Florida Statutes, (less credits already taken and less the p01 lion of daily license fees required for prizes).
5. In consideration for the leasing of the Jai Alai Premises, SJA shall pay to WFA \$1 per live jai alai performance (the "Performance Fee"). SJA shall concurrently pay any and all sales tax on the Performance Fee. SJA shall pay the Performance Fee to WFA within 10 days before the start of each month.
6. WFA shall continue to manage and operate the Jai Alai Premises during the Term (the "Management Services"). In consideration for providing Management Services during the Lease Term, WFA shall receive and retain all the commissions from the live jai alai performances conducted pursuant to the SJA Permit (the "Commissions"), except the SJA Tax Credits provided to SJA, as set forth in paragraph 4 above. The Parties agree that the Commissions are not a part of the Performance Fee. WFA will employ all of the personnel necessary to provide the Management Services, at WFA's cost. WFA will also pay the costs of operating the Magic City facility during the Lease Term. It is the intent of the Parties and this Agreement that, except for the Performance Fees, this Agreement be revenue and expense neutral to WFA, and that WFA not pay expenses or receive Commissions in excess of what it would have paid and received had live jai alai performances been conducted during the Lease Term under the Magic City Permit.
7. WFA shall be responsible for all reporting requirements required by the Division.
8. This Agreement shall be construed, governed by, and interpreted, and the legal relations between the Parties hereto shall be determined, in accordance with the substantive laws of the State of Florida.
9. This Agreement may be executed in several counterparts, each of which shall constitute an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, WFA and SJA have caused this Agreement to be executed, effective as of the day and year first above written.

SIGNATURE PAGE FOLLOWS:

WEST FLAGLER ASSOCIATES

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to be initials or a stylized name, written over a horizontal line.

SUMMER JAI ALAI PARTNERSHIP

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to be initials or a stylized name, written over a horizontal line.

## AGREEMENT

This agreement (the "Agreement") is made and entered into as of this 21st day of December, 2022 (the "Effective Date"), by and between Summer Jai Alai Partnership ("SJA") and West Flagler Associates ("WFA") (hereinafter, the "Parties").

## RECITALS

WHEREAS, WFA is the holder of a jai alai pari-mutuel wagering permit (the "Magic City Permit") for the conduct of jai alai performances, at its facility at 401 NW 38<sup>th</sup> Court, Miami, Florida 33126 (the "Magic City Facility"); and

WHEREAS, SJA is the holder of a jai alai pari-mutuel wagering permit (the "SJA Permit") for the conduct of jai alai performances, at 3500 NW 37th Avenue, Miami, Florida 33142 (the "SJA Permitted Location"); and

WHEREAS, section 550.475, Florida Statutes, authorizes the holder of a valid pari-mutuel permit for the conduct of any jai alai games, dog racing, or thoroughbred and standardbred horse racing (the "Pari-mutuel Activity") to lease the facilities of another holder of the same class of pari-mutuel permit when located within a 35-mile radius of each other, and to operate its pari-mutuel activity at the leased facility; and

WHEREAS, Magic City's Permit is of the same class as SJA's Permit, and Magic City's Facility is located within 35 miles of the SJA Permitted Location; and

WHEREAS, SJA is desirous of leasing a portion of the Magic City Facility for the conduct of its live jai alai performances during the 2023-2024 fiscal year, and WFA is willing to lease a portion of the Magic City Facility to SJA, under the terms and conditions set forth below; and

WHEREAS, the Parties have or will duly submit to the Division of Pari-Mutuel Wagering (the "Division") date change requests to effectuate the respective live jai alai performances set forth herein (the "Date Change"),

## TERMS OF THE AGREEMENT

NOW, THEREFORE, in consideration of mutual promises contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

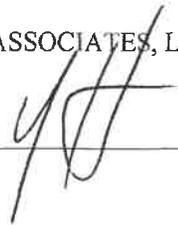
1. The foregoing recitals are true and correct.
2. Subject to Division's approval of SJA annual pari-mutuel wagering license application, WFA shall lease to SJA the portion of the Magic City Facility required for the conduct of live jai alai performances (the "Jai Alai Premises") commencing 12:01 a.m. on July 1, 2023 the "Commencement Date") until 11 :59 p.m., June 30, 2024 (the "Termination Date").
3. The period beginning at the Commencement Data and ending at the Termination Date shall be known as the "Lease Term."
4. SJA shall be entitled to receive all tax credits (the "SJA Tax Credits") provided to it during the Lease Term pursuant to sections 550.09511 (1 )(b), 550.09511 (2)(a) 1., and 550.1646 Florida Statutes, (less credits already taken and less the p01 lion of daily license fees required for prizes).
5. In consideration for the leasing of the Jai Alai Premises, SJA shall pay to WFA \$1 per live jai alai performance (the "Performance Fee"). SJA shall concurrently pay any and all sales tax on the Performance Fee. SJA shall pay the Performance Fee to WFA within 10 days before the start of each month.
6. WFA shall continue to manage and operate the Jai Alai Premises during the Term (the "Management Services"). In consideration for providing Management Services during the Lease Term, WFA shall receive and retain all the commissions from the live jai alai performances conducted pursuant to the SJA Permit (the "Commissions"), except the SJA Tax Credits provided to SJA, as set forth in paragraph 4 above. The Parties agree that the Commissions are not a part of the Performance Fee. WFA will employ all of the personnel necessary to provide the Management Services, at WFA's cost. WFA will also pay the costs of operating the Magic City facility during the Lease Term. It is the intent of the Parties and this Agreement that, except for the Performance Fees, this Agreement be revenue and expense neutral to WFA, and that WFA not pay expenses or receive Commissions in excess of what it would have paid and received had live jai alai performances been conducted during the Lease Term under the Magic City Permit.
7. WFA shall be responsible for all reporting requirements required by the Division.
8. This Agreement shall be construed, governed by, and interpreted, and the legal relations between the Parties hereto shall be determined, in accordance with the substantive laws of the State of Florida.
9. This Agreement may be executed in several counterparts, each of which shall constitute an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, WFA and SJA have caused this Agreement to be executed, effective as of the day and year first above written.

SIGNATURE PAGE FOLLOWS:

WEST FLAGLER ASSOCIATES, LLP

By: \_\_\_\_\_



SUMMER JAI ALAI PARTNERSHIP

By: \_\_\_\_\_



401 NW 38<sup>th</sup> Court  
Miami, FL 33126



[Previous on List](#)   [Next on List](#)   [Return to List](#)

[Filing History](#)

---

## Fictitious Name Detail

### Fictitious Name

SUMMER JAI-ALAI

### Filing Information

**Registration Number** G11000035623  
**Status** ACTIVE  
**Filed Date** 04/11/2011  
**Expiration Date** 12/31/2026  
**Current Owners** 2  
**County** MIAMI-DADE  
**Total Pages** 3  
**Events Filed** 2  
**FEI/EIN Number** NONE

### Mailing Address

401 NW38TH CT  
ATTN: CHIEF FINANCIAL OFFICER  
MIAMI, FL 33135

### Owner Information

BKCLP 2, LTD.  
P.O. BOX 220650  
HOLLYWOOD, FL 33022  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** A97000001734

WEST FLAGLER ASSOCIATES, LTD.  
401 NW 38TH CT  
MIAMI, FL 33126  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** A00686

### Document Images

04/11/2011 -- Fictitious Name Filing

[View image in PDF format](#)

08/06/2021 -- Fictitious Name Renewal Filing

[View image in PDF format](#)

08/18/2016 -- Fictitious Name Renewal Filing

[View image in PDF format](#)

---

[Previous on List](#)   [Next on List](#)   [Return to List](#)

[Filing History](#)



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

**RECEIVED**  
 2023 JAN -3 PM 2:06  
**FLORIDA GAMING  
 CONTROL COMMISSION**

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

ORGANIZATION NAME	
Name of Organization West Flagler Associates, Ltd.	Permit # 280
D/B/A or Trade Name Summer Jai-Alai Partnership	

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 <input type="checkbox"/> Manager Managed <input type="checkbox"/>

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 West Flagler Associates, Ltd., A Florida Limited Partnership	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
P.O. Box 350940				
City Miami	State FL	Zip Code (+4 optional) 33135		
County (if Florida address) Miami-Dade	Country USA			

MANAGEMENT INFORMATION				
Last Name Savin	First Scott	Middle	Title	Suffix
Office Held COO	License # 184061	Percentage of Ownership 0%		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
901 Brickell Key Drive Apt. 1408				
City Miami	State FL	Zip Code (+4 optional) 33131		
County (if Florida address) Miami-Dade	Country USA			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1093</b>	Name	<b>SAVIN, SCOTT C</b>	Extended To	
License # <b>184061</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>04/14/2020</b>
Entity # <b>184061</b>	Lic Status	<b>Current</b>		

**Address**

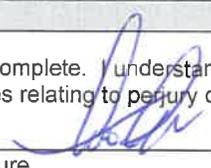
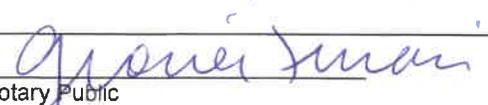
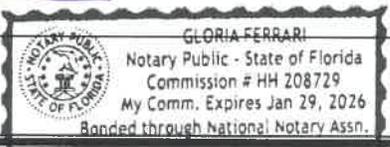
Street # <b>901</b>	Street	<b>BRICKELL BAY BLVD #1408</b>		
Line 2				
Line 3				
City <b>MIAMI</b>		State <b>FL</b>		Zip <b>33131</b>
	Routing			

MANAGEMENT INFORMATION				
Last Name Havenick	First Barbara	Middle H.	Title	Suffix
Office Held President	License # 349848	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
369 Leucadendra Dr.				
City Coral Gables	State FL	Zip Code (+4 optional) 33156		
County (if Florida address)	Miami-Dade	Country	USA	

RECEIVED  
 2023 JAN -3 PM 2:06  
 FLORIDA GAMING  
 CONTROL COMMISSION

MANAGEMENT INFORMATION				
Last Name Havenick	First Isadore	Middle H.	Title	Suffix
Office Held Vice President	License # 1415366	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
615 Melaleuca Lane				
City Miami	State FL	Zip Code (+4 optional) 33137		
County (if Florida address)	Miami-Dade	Country	USA	

MANAGEMENT INFORMATION				
Last Name Havenick	First Alexander	Middle H.	Title	Suffix
Office Held Vice President & Secretary	License # 7654515	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
5840 SW 96 St.				
City Miami	State FL	Zip Code (+4 optional) 33156		
County (if Florida address)	Miami-Dade	Country	USA	

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.			
Scott Savin	C.O.O.		12-29-22
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida			
County of Miami-Dade			
Sworn to (or affirmed) and subscribed before me this 29 day of December, 2022			
Scott Savin, who is personally known to me or produced the following as identification:			
			
Notary Public		 GLORIA FERRARI Notary Public - State of Florida Commission # HH 208729 My Comm. Expires Jan 29, 2026 Bonded through National Notary Assn.	
My Commission Expires:			

**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2023**  
File # **1092** Name **HAVENICK, BARBARA J** Extended To  
License # **349848** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/14/2020**  
Entity # **349848** Lic Status **Current**

**Address**

Street # **401** Street **NW 38TH COURT**  
Line 2  
Line 3  
City **MIAMI** State **FL** Zip **33126**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2023**  
File # **1094** Name **HAVENICK, ISADORE H** Extended To  
License # **1415366** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/14/2020**  
Entity # **1415366** Lic Status **Current**

**Address**

Street # **401** Street **NW 38TH COURT**  
Line 2  
Line 3  
City **MIAMI** State **FL** Zip **33126**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2023**  
File # **1095** Name **HAVENICK, ALEXANDER H** Extended To  
License # **7654515** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/13/2020**  
Entity # **7654515** Lic Status **Current**

**Address**

Street # **401** Street **NW 38TH COURT**  
Line 2  
Line 3  
City **MIAMI** State **FL** Zip **33126**  
Routing

# WEST FLAGLER ASSOCIATES LTD.

## PARTNER LIST

Total distribution-09/15/22

### General partners

Southwest Florida Enterprises, Inc.	3.00%
Hecht Investments, LTD.	1.00%
BHH, Inc. (Havenick 2018 Grandchildrens Trust)	<u>2.00%</u>
	<u>6.00%</u>

### Limited partners

Southwest Florida Enterprises, Inc.	51.700%
Hecht Investments, LTD.	6.991%
Hecht Investments, Inc.	8.750%
Southwest Florida Enterprises, Inc.	1.750%
Barbara Havenick Testamentary Trust(Barbara Havenick Trustee UW Isadore Hecht)	2.250%
Havenick 2018 Grandchildrens' Trust	2.712%
Irrevocable Trust dated January 29, 2004	5.688%
Alan Amdur Revocable Trust	1.333%
Marc Amdur Revocable Trust	1.333%
Adam Amdur Revocable Trust	1.333%
IHA, Inc. (Isabelle Amdur Revocable Trust)	2.000%
Isabelle Amdur Revocable Trust	4.759%
SEP S STK TRST GST TR IA Family Trust	1.250%
The Isabelle Corporation (Isabelle Amdur)	<u>2.150%</u>
	<u>94.000%</u>
	100.00%
	100.00%

**SOUTHWEST FLORIDA ENTERPRISES, INC**  
**OWNERSHIP SCHEDULE**

Updated June 2022

Direct

Ownership

<u>Owner's Name</u>	<u>Percentage of Shares Owned</u>
Trust FBO Barbara Havenick dated 1/29/04	54.21%
Barbara Havenick Testamentary Trust	3.34%
Havenick 2018 Grandchildren's Trust	24.08%
Isabelle Amdur Residuary Trust	2.36%
Isabelle Amdur Revocable Trust	2.99%
AMA Long Term Trust FBO Alan Amdur	3.22%
AMA Long Term Trust FBO Marc Amdur	3.22%
AMA Long Term Trust FBO Adam Amdur	3.22%
Other Minority Shareholders	3.36%
	<hr/>
	100.00%

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Thursday, March 2, 2023 11:20 AM  
**To:** Pouncey, Jamie; Jelks, La'Kesha  
**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
**Categories:** Permitholder App

**[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.**

Please be advised that Joan Scheiner is no longer a trustee for the FBO Barbara Havenick Dated 1/29/04 or Havenick 2018 Grandchildren's Trust.

She has been replaced with Scott Savin (licensed). #184101 Expires 6.30.2023

Thank you.

Julie

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Friday, February 3, 2023 10:16 AM  
**To:** Jelks, La'Kesha  
**Cc:** ssavin@wflagler.com; gferrari@wflagler.com  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

[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,

The trustees for both Trusts are Barbara Havenick and Joan Scheiner.

Please let me know if you need anything else.

Have a great weekend!

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 9:32 AM  
**To:** Cindy Fra- Naples <cfra@naplesfortmyersdogs.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Greetings,

The item(s) listed below require submission and/or correction before the processing of Bonita Springs Poker Room's application can be completed:

- ⬇ Specify who the trustees are for Trust FBO Barbara Havenick Dated 1/29/04 54.21%
- ⬇ Specify who the trustees are for Havenick 2018 Grandchildren's Trust 24.08%

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Friday, February 3, 2023 3:36 PM  
**To:** Jelks, La'Kesha  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
  
**Categories:** Permitholder App

**[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,

I was reading it this way? It seems to me to imply it only relates to trustees who have access to back of house parimutuels operations?

... or to any other person or entity in one of the following categories... Professional occupational licenses: professional persons with access to the backside of a racetrack or players' quarters in jai alai such as... trustees... or any other professional-level person who might have access to...

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 2:51 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

As a trustee, she's still required to have a license. However, I will ask our Operations and OCG departments.

**From:** Julie Noonan [<mailto:jnoonan@magiccitycasino.com>]  
**Sent:** Friday, February 3, 2023 12:32 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

Joan doesn't have access to any of those indicated areas.

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 12:07 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

I believe Joan needs a license to be a trustee of a trust...

**550.1052. (2)(a)** The following licenses shall be issued to persons or entities with access to the backside, racing animals, jai alai players' room, jockeys' room, drivers' room, totalisator room, the mutuels, or money room, or to persons who, by virtue of the position they hold, might be granted access to these areas or to any other person or entity in one of the following categories and with fees not to exceed the following amounts for any 12-month period:

1. Business licenses: any business such as a vendor, contractual concessionaire, business owning racing animals, trust or estate, totalisator company, stable name, or other fictitious name: \$50.
2. Professional occupational licenses: professional persons with access to the backside of a racetrack or players' quarters in jai alai such as trainers, officials, veterinarians, doctors, nurses, EMT's, jockeys and apprentices, drivers, jai alai players, owners, trustees, or any management or officer or director or shareholder or any other professional-level person who might have access to the jockeys' room, the drivers' room, the backside, racing animals, or managers or supervisors requiring access to mutuels machines, the money room, or totalisator equipment: \$40.

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 11:39 AM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** Re: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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 I don't believe she does.

Get [Outlook for iOS](#)

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 10:45 AM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Before I take this back to Jamie, does Joan have a PMW license?

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 10:16 AM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Cc:** [ssavin@wflagler.com](mailto:ssavin@wflagler.com); [gferrari@wflagler.com](mailto:gferrari@wflagler.com)  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

The trustees for both Trusts are Barbara Havenick and Joan Scheiner.

Please let me know if you need anything else.

Have a great weekend!

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>

**Sent:** Friday, February 3, 2023 9:32 AM

**To:** Cindy Fra- Naples <cfra@naplesfortmyersdogs.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>

**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Greetings,

The item(s) listed below require submission and/or correction before the processing of Bonita Springs Poker Room's application can be completed:

Specify who the trustees are for Trust FBO Barbara Havenick Dated 1/29/04 54.21%

Specify who the trustees are for Havenick 2018 Grandchildren's Trust 24.08%

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



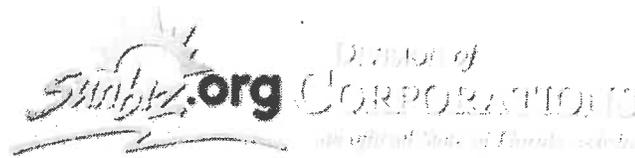
**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

3.00  
1.00  
2.00  
51.70  
6.991  
8.75  
1.75  
2.25  
2.712  
5.688  
1.333  
1.333  
1.333  
2.000  
4.759  
1.250  
2.150  
  
100.00



Department of State / Division of Corporations / Search Records / Search by Officer/Registered Agent Name /

## Detail by Officer/Registered Agent Name

Florida Limited Partnership  
HECHT INVESTMENTS, LTD.

### Filing Information

<b>Document Number</b>	A17898
<b>FEI/EIN Number</b>	[REDACTED]
<b>Date Filed</b>	09/21/1984
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	LP AMENDMENT
<b>Event Date Filed</b>	04/11/2008
<b>Event Effective Date</b>	NONE

### Principal Address

401 NW 38TH COURT  
MIAMI, FL 33126

### Mailing Address

P O BOX 350940  
MIAMI, FL 33135

Changed: 03/07/2007

### Registered Agent Name & Address

HAVENICK, ALEXANDER  
401 NW 38TH CT  
MIAMI, FL 33126

Name Changed: 01/04/2011

Address Changed: 01/04/2011

### General Partner Detail

#### **Name & Address**

Document Number M31339

HECHT INVESTMENTS, INC.  
401 NW 38TH CT.  
MIAMI, FL

## Annual Reports

<b>Report Year</b>	<b>Filed Date</b>
2020	02/12/2020
2021	02/22/2021
2022	03/28/2022

## Document Images

<a href="#">03/28/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/12/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/21/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/31/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/27/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/21/2016 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/23/2015 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/01/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/29/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/09/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">07/10/2009 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/16/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/11/2008 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">02/26/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">08/15/2007 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/07/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/07/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/26/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/24/2006*-- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">04/26/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/22/2004 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/07/2003 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/06/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/02/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/12/2000 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/24/1998 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/29/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/27/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>



Department of State / Division of Corporations / Search Records / Search by Officer/Registered Agent Name /

## Detail by Officer/Registered Agent Name

Florida Limited Partnership  
WEST FLAGLER ASSOCIATES, LTD.

### Filing Information

<b>Document Number</b>	A00686
<b>FEI/EIN Number</b>	[REDACTED]
<b>Date Filed</b>	07/23/1963
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	LP AMENDMENT
<b>Event Date Filed</b>	01/19/2017
<b>Event Effective Date</b>	NONE

### Principal Address

401 N.W. 38TH CT.  
MIAMI, FL 33126

Changed: 04/03/1985

### Mailing Address

P.O. BOX 350940  
MIAMI, FL 33135

Changed: 01/14/2010

### Registered Agent Name & Address

HAVENICK, ALEXANDER  
401 NW 38TH CT  
MIAMI, FL 33126

Name Changed: 01/04/2011

Address Changed: 01/04/2011

### General Partner Detail

#### **Name & Address**

Document Number 345274

SW FL ENTERPRISES INC.

401 NW 38TH COURT  
MIAMI, FL 33126

Document Number M61293

BHH, INC.  
401 NW 38TH COURT  
MIAMI, FL 33126

Document Number A17898

HECHT INVESTMENTS, LTD.  
401 NW 38TH COURT  
MIAMI, FL 33126

### **Annual Reports**

<b>Report Year</b>	<b>Filed Date</b>
2020	02/12/2020
2021	02/22/2021
2022	03/28/2022

### **Document Images**

<a href="#">03/28/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/12/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/31/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/27/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/19/2017 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">03/21/2016 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/23/2015 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/01/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/28/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/14/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/02/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/29/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">08/15/2007 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">02/16/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">06/30/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/27/2006 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/26/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/24/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">09/06/2005 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/10/2004 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>

<a href="#">05/14/2003 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/21/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/02/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/04/2000 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/19/1999 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">10/27/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">10/31/1996 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>

*Certificate*  
**CLERK OF THE CIRCUIT COURT**  
*as Clerk of*  
**The Board of County Commissioners**

I, HARVEY RUVIN, being the Clerk of the Circuit Court 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 para-mutual permit now held by *West Flagler Associates, Ltd.*, since the date of its issuance.

WITNESS my Hand and Official Seal as Clerk aforesaid this 1st day of December, A.D. 2022.

(OFFICIAL SEAL)



---

Deputy Clerk, Clerk of the Board

# CONTINUATION CERTIFICATE

---

The NGM Insurance Company (hereinafter called the Surety) hereby continues in force its Bond No. [REDACTED] in the sum of Fifty Thousand Dollars and 00/100 (\$50,000.00) Dollars, on behalf of SUMMER JAI ALAI PARTNERSHIP in favor of GOVERNOR OF THE STATE OF FLORIDA subject to all the conditions and terms thereof through 14th Day of December, 2023 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 13th Day of October, 2022.

NGM Insurance Company  
Surety

BY:   
\_\_\_\_\_  
John W. Charlton, Attorney-in-Fact

RECEIVED  
2023 JAN -3 PM 2:06  
FLORIDA GAMING  
CONTROL COMMISSION



KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them. "

does hereby make, constitute and appoint **D W Matson III, John W Charlton** -----

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

- 1. **No one bond to exceed Ten Million Dollars (\$10,000,000.00)**

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 7th day of January, 2020.

NGM INSURANCE COMPANY By:

*Kimberly K. Law*

Kimberly K. Law  
Vice President,  
General Counsel and Secretary

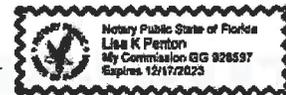


State of Florida,  
County of Duval.

On this 7th day of January, 2020, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Kimberly K. Law of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and she acknowledged the execution of same, and being by me fully sworn, deposec and said that she is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 7th day of January, 2020.

*Lisa K. Penton*



I, Nancy Giordano-Ramos, Vice President of NGM 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this

13<sup>th</sup> day of October, 2022.

*Nancy Giordano-Ramos*





STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
 www.myfloridalicense.com

RECEIVED  
 2023 JAN -3 PM 2:05  
 FLORIDA GAMING  
 CONTROL COMMISSION

PERMITHOLDER INFORMATION	
Name West Flagler Associates, Ltd. D/B/A Summer Jai Alai	Permit # 280

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M	M	S	C	C
8	9	10	11	12	13	14
	M					

**July**                      Year: 2023

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

**August**                      Year: 2023

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

M 0                      E 0                      C/S 0  
 Total 0

M 0                      E 0                      C/S 0  
 Total 0

September

Year: 2023

October

Year: 2023

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

M 0 E 0 C/S 0

Total 0

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

M 0 E 0 C/S 0

Total 0

November

Year: 2023

December

Year: 2023

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

M 0 E 0 C/S 0

Total 0

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

M 0 E 0 C/S 0

Total 0

January

Year: 2024

February

Year: 2024

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

M 0 E 0 C/S 0

Total 0

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

M 0 E 0 C/S 0

Total 0

March

Year: 2024

April

Year: 2024

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

M 0 E 0 C/S 0

Total 0

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

M 14 E 0 C/S 0

Total 14

May Year: 2024

June Year: 2024

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

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

M 12 E 0 C/S 0

M 0 E 0 C/S 0

Total 12

Total 0

CARDROOM OPERATORS ONLY						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round?  Yes  No If No, Dates: \_\_\_\_\_

**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.

Scott Savin COO

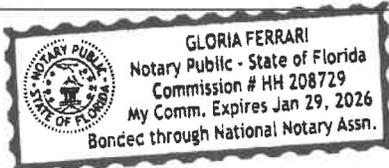
Name (Please Print) \_\_\_\_\_ Title (Please Print) \_\_\_\_\_ Signature *[Signature]* Date 12-29-22

State of Florida, County of Miami-Dade

Sworn to (or affirmed) and subscribed before me this 29 day of December, 2022

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

*[Signature]*  
Notary Public  
My Commission Expires: \_\_\_\_\_


  
**GLORIA FERRARI**  
 Notary Public - State of Florida  
 Commission # HH 208729  
 My Comm. Expires Jan 29, 2026  
 Bonded through National Notary Assn.

RECEIVED  
 2023 JAN 3 PM 2:06  
 FLORIDA GAMING  
 CONTROL COMMISSION



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

**Case #:** 2023004894      **Incident date:** 01/03/2023      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** SUMMER JAI-ALAI  
3500 NORTHWEST 37TH AVENUE, MIAMI, FL 33142

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 OPERATING RENEWAL APPLICATION Summer Jai-Alai (JLAI280)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/26/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/26/2023	S	1001	10	Initial Review	ljelks	



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: West Flagler Associates, Ltd., d/b/a Edgewater Jai-Alai (JLAI286); 2023-005138:  
Pari-Mutuel Operating License Renewal  
Date: March 8, 2023

---

### *Executive Summary*

An existing permitholder submitted an application to renew its pari-mutuel wagering operating license. The Commission can approve this request.

### *Background*

West Flagler Associates, Ltd., d/b/a Edgewater Jai-Alai (“Edgewater Jai Alai”) possesses a valid jai alai permit, numbered 286. Edgewater Jai Alai also possesses a pari-mutuel wagering operating license, issued for the 2022-2023 Fiscal Year. For the coming 2023-2024 Fiscal Year, Edgewater Jai Alai seeks permission to operate 40 live performances at a leased facility but does not plan on having any card tables.

### *Analysis*

Every year, each permitholder must apply to renew its licenses.<sup>1</sup> “The commission shall confirm, prior to the issuance of an operating license, that each permitholder has submitted proof with their annual application for a license, in such a form as the commission may require, that the permitholder continues to possess the qualifications prescribed by chapter 550, and that the permit has not been disapproved by voters in an election.”<sup>2</sup> A permitholder seeking an operating license must indicate whether it intends to “accept wagers on intertrack or simulcast events.”<sup>3</sup> Additionally, while pari-mutuel wagering activity may occur at leased facilities,<sup>4</sup> a permitholder may only lease its facilities to “any other holder of a same class”<sup>5</sup> of permit. Edgewater Jai Alai has satisfied these and other requirements<sup>6</sup> for renewed licensure.

### *Recommendation*

The Florida Gaming Control Commission can approve West Flagler Associates, Ltd., d/b/a Edgewater Jai-Alai's request to renew its operating license for Fiscal Year 2023-2024.

---

<sup>1</sup> § 550.01215(1), Fla. Stat.

<sup>2</sup> § 16.712(7), Fla. Stat.; *see also* § 550.01215(2), Fla. Stat.

<sup>3</sup> § 550.01215(1)(a)1., Fla. Stat.

<sup>4</sup> § 550.054(3)(e), Fla. Stat.

<sup>5</sup> § 550.475, Fla. Stat.

<sup>6</sup> *See, e.g.* § 550.01215(1)(d), Fla. Stat. (“[O]ther than a permitholder issued a permit pursuant to s. 550.3345, a pari-mutuel permitholder may not be issued an operating license for the conduct of pari-mutuel wagering, slot machine gaming, or the operation of a cardroom if the permitholder did not hold an operating license for the conduct of pari-mutuel wagering for fiscal year 2020-2021.”).

# LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

West Flagler Associates, Ltd.

D/B/A Edgewater Jai-Alai

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

401 Northwest 38<sup>th</sup> Court  
Miami, FL 33126  
Miami-Dade County

Valid From: July 1, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, Executive Director  
Florida Gaming Control Commission



*This license, and attached schedule of live performances, 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 pari-mutuel permit and is subject to any and all laws of the State of Florida.*

# Edgewater Jai-Alai 2023/2024 Calendar

(Per License #286) Page 2 of 2

JULY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0      0      0  
 Matinee      Evening      C/S Perf.

AUGUST 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

0      0      0  
 Matinee      Evening      C/S Perf.

SEPTEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

11      0      0  
 Matinee      Evening      C/S Perf.

OCTOBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

14      0      0  
 Matinee      Evening      C/S Perf.

NOVEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

13      0      0  
 Matinee      Evening      C/S Perf.

DECEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2      0      0  
 Matinee      Evening      C/S Perf.

JANUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0      0      0  
 Matinee      Evening      C/S Perf.

FEBRUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

0      0      0  
 Matinee      Evening      C/S Perf.

MARCH 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0      0      0  
 Matinee      Evening      C/S Perf.

APRIL 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

0      0      0  
 Matinee      Evening      C/S Perf.

MAY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

0      0      0  
 Matinee      Evening      C/S Perf.

JUNE 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

0      0      0  
 Matinee      Evening      C/S Perf.

*Note: Full-card simulcast schedule subject to change, Calendar considered informational only.*

	<u>40</u>	<u>40</u>	<u>0</u>	<u>0</u>
<b>Totals</b>	<b>Matinee</b>	<b>Evening</b>	<b>C/S Perf.</b>	

Initial      Date

# WEST FLAGLER ASSOCIATES, LTD.

P.O. BOX 350940 □ MIAMI □ FLORIDA 33135-0940 □ (305) 649-3000

December 29, 2022

Louis Trombetta, Director  
Division of Pari-Mutuel Wagering  
Florida Department of Business and Professional Regulation  
2601 Blair Stone Road  
Tallahassee, FL 32399-1027

RECEIVED  
2023 JAN -3 PM 2:06  
FLORIDA GAMING  
CONTROL COMMISSION

Re: West Flagler Associates, Ltd.'s (Permit No. 286) Application for 2023/2024 License and Operating Dates

Director Trombetta:

Please find enclosed West Flagler Associates, Ltd.'s (Permit No. 286) Application for License and Operating Dates for the 2023/2024 year. This Application is being submitted in compliance 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 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 West Flagler Associates is a jai-alai permitholder, it has elected to conduct live performances during the 2023/2024 year.

All renewal applications and documentation required to ensure West Flagler Associates 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,

Scott Savin  
COO

Enclosure

**Jelks, La'Kesha**

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Friday, January 27, 2023 1:39 PM  
**To:** Jelks, La'Kesha  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

[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.

oh perfect! Thank you La'Kesha we'll be sure to include it in our future cover letters.

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, January 27, 2023 1:36 PM  
**To:** Julie Noonan <jnoonan@wflagler.com>  
**Subject:** RE: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Julie,

It currently is not on a form. We ask that this information be included in the cover letter to satisfy the statute requirement.

**550.01215 License application; periods of operation; license fees; bond.—**

(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. Each application for live performances must specify the number, dates, and starting times of all live performances that the permitholder intends to conduct. It must also specify which performances will be conducted as charity or scholarship performances.

(a) Each application for an operating license also must include:

1. For each permitholder, whether the permitholder intends to accept wagers on intertrack or simulcast events.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
[FGCC.FL.GOV]Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Julie Noonan [<mailto:jnoonan@wflagler.com>]  
**Sent:** Thursday, January 26, 2023 2:06 PM  
**To:** Jelks, La'Kesha <[La'Kesha.Jelks@fgcc.fl.gov](mailto:La'Kesha.Jelks@fgcc.fl.gov)>; I Zamora <[izamora@magiccitycasino.com](mailto:izamora@magiccitycasino.com)>; Juan Fra <[jfra@magiccitycasino.com](mailto:jfra@magiccitycasino.com)>; Scott <[ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)>  
**Cc:** Gloria Ferrari <[gferrari@wflagler.com](mailto:gferrari@wflagler.com)>  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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,

Attached is the certificate we included in the application.

We definitely intend to accept wagers. We will continue to Simulcast.

Can you please confirm if this email will suffice to resolve the discrepancies? Or let me know if you need anything else.

Thanks very much!

Julie

---

**From:** Jelks, La'Kesha <[La'Kesha.Jelks@fgcc.fl.gov](mailto:La'Kesha.Jelks@fgcc.fl.gov)>  
**Sent:** Thursday, January 26, 2023 2:00 PM  
**To:** I Zamora <[izamora@magiccitycasino.com](mailto:izamora@magiccitycasino.com)>; Juan Fra <[jfra@magiccitycasino.com](mailto:jfra@magiccitycasino.com)>; Julie Noonan <[jnoonan@wflagler.com](mailto:jnoonan@wflagler.com)>; Scott <[ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)>  
**Subject:** 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Friday, January 27, 2023 1:39 PM  
**To:** Jelks, La'Kesha; I Zamora; Juan Fra; Scott Savin  
**Cc:** Gloria Ferrari  
**Subject:** Re: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

**[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.**

Confirming yes we will accept wagers and continue to simulcast for our Jai Alai permits.

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, January 27, 2023 1:10 PM  
**To:** Julie Noonan <jnoonan@wflagler.com>; I Zamora <izamora@magiccitycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>  
**Cc:** Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** RE: 2023/2024 West Flagler Associates, Ltd. (GHND155) Renewal Application

Greetings,

Does the statement below apply to 280, 283, and 286 ( I have to ask, I cannot assume).

“We will continue to Simulcast.”

Best,

*La'Kesha Jelks*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
[FGCC.FL.GOV]Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

RECEIVED  
2023 JAN -3 PM 2:07  
FLORIDA GAMING  
CONTROL COMMISSION

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR 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 West Flagler Associates, Ltd.	Permit # 286	FEID# or SSN * [REDACTED]
Doing Business As (D/B/A) EDGEWATER JAI ALAI		

**MAILING ADDRESS**

Street Address or P.O. Box PO BOX 350940		
City Miami	State FL	Zip Code (+4 optional) 33135-0940
County (if Florida address) Miami-Dade	Country USA	

**CONTACT INFORMATION**

Contact Name Scott Savin	Title COO
Primary Phone Number [REDACTED]	Fax Number
Primary E-Mail Address [REDACTED]	Cell Phone Number [REDACTED]

**PHYSICAL LOCATION OF PARI-MUTUEL FACILITY**

Street Address 3195 NE 2nd Street		
City Miami	State FL	Zip Code (+4 optional) 33137

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.

**ADDITIONAL INFORMATION**

Since the submission of your last application, has a permit recall/cancellation election been held in your county?  
 Yes  No  If no, please 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 Limited Partnership

Please list all officers and directors of the applicant using Form DBPR 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 DBPR PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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 DBPR PMW-3190 – Officers and Directors.

Have any persons listed on Form DBPR 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:

\_\_\_\_\_  
 \_\_\_\_\_

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20<sup>23</sup> - 20<sup>24</sup> season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s):  
 July 1, 2023

Closing Date(s):  
 June 30, 2024

Number of Dark Days:

Number of Live Days:  
 40

**Performances**

Number of Evening Performances	_____
Number of Matinee Performances	40
Number of Charity/Scholarship Performances	_____
Total Number of Performances	40

Number of races/games during evening performances:

Number of races/games during matinee performances: 8 to 10

Starting time:

Starting time: 1:30PM

**For greyhound tracks only:**

Do you intend to hold an additional charity day for the greyhound adoption program? Yes  No

If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: \_\_\_\_\_

RECEIVED  
 03 JAN -3 PM 2:07  
 FLORIDA GAMING CONTROL COMMISSION

**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.

Scott Savin

C.O.O.

Name (Please Print)

Title (Please Print)

Signature

Date

State of Florida,

County of \_\_\_\_\_

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

\_\_\_\_\_, who is personally known to me or produced the following as identification:

\_\_\_\_\_

Notary Public

My Commission Expires: \_\_\_\_\_



[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**

---

## Fictitious Name Detail

### Fictitious Name

EDGEWATER JAI-ALAI

### Filing Information

**Registration Number** G19000031250  
**Status** **ACTIVE**  
**Filed Date** **03/07/2019**  
**Expiration Date** 12/31/2024  
**Current Owners** 1  
**County** MIAMI-DADE  
**Total Pages** 1  
**Events Filed** NONE  
**FEI/EIN Number** NONE

### Mailing Address

401 NW 38TH COURT  
MIAMI, FL 33126

### Owner Information

WEST FLAGLER ASSOCIATES LTD  
401 NW 38TH CT  
MIAMI, FL 33126  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** A00686

### Document Images

03/07/2019 -- Fictitious Name Filing [View image in PDF format](#)

---

[Previous on List](#)   [Next on List](#)   [Return to List](#)

**No Filing History**



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

**RECEIVED**  
 2023 JAN -3 PM 2:07  
 FLORIDA GAMING  
 CONTROL COMMISSION

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

ORGANIZATION NAME	
Name of Organization West Flagler Associates, Ltd.	Permit # 286
D/B/A or Trade Name Edgewater Jai-Alai	

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 <input type="checkbox"/> Manager Managed <input type="checkbox"/>

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 West Flagler Associates, Ltd., A Florida Limited Partnership	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box  P.O. Box 350940				
City Miami	State FL	Zip Code (+4 optional) 33135		
County (if Florida address) Miami-Dade	Country USA			

MANAGEMENT INFORMATION				
Last Name Savin	First Scott	Middle	Title	Suffix
Office Held COO	License # 184061	Percentage of Ownership 0%		
RESIDENCE ADDRESS				
Street Address or P.O. Box  901 Brickell Key Drive Apt. 1408				
City Miami	State FL	Zip Code (+4 optional) 33131		
County (if Florida address) Miami-Dade	Country USA			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1093</b>	Name	<b>SAVIN, SCOTT C</b>	Extended To	
License # <b>184061</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>04/14/2020</b>
Entity # <b>184061</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>901</b>	Street	<b>BRICKELL BAY BLVD #1408</b>		
Line 2				
Line 3				
City <b>MIAMI</b>		State <b>FL</b>		Zip <b>33131</b>
	Routing			

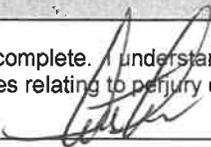
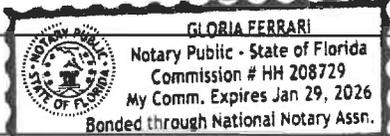
MANAGEMENT INFORMATION				
Last Name Havenick	First Barbara	Middle H.	Title	Suffix
Office Held President	License # 349848	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box 369 Leucadendra Dr.				
City Coral Gables	State FL	Zip Code (+4 optional) 33156		
County (if Florida address)	Miami-Dade	Country USA		

2023 JAN - 3 PM 2: 07  
 FLORIDA GAMING CONTROL COMMISSION

RECEIVED

MANAGEMENT INFORMATION				
Last Name Havenick	First Isadore	Middle H.	Title	Suffix
Office Held Vice President	License # 1415366	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box 615 Melaleuca Lane				
City Miami	State FL	Zip Code (+4 optional) 33137		
County (if Florida address)	Miami-Dade	Country USA		

MANAGEMENT INFORMATION				
Last Name Havenick	First Alexander	Middle H.	Title	Suffix
Office Held Vice President & Secretary	License # 7654515	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box 5840 SW 96 St.				
City Miami	State FL	Zip Code (+4 optional) 33156		
County (if Florida address)	Miami-Dade	Country USA		

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.			
Scott Savin	C.O.O.		12-29-22
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida County of <u>Miami-Dade</u>			
Sworn to (or affirmed) and subscribed before me this <u>29</u> day of <u>December</u> , 20 <u>22</u> .			
<u>Scott Savin</u> , who is personally known to me or produced the following as identification:			
<u>Gloria Ferrari</u>		 Notary Public - State of Florida Commission # HH 208729 My Comm. Expires Jan 29, 2026 Bonded through National Notary Assn.	
Notary Public		My Commission Expires:	

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1092</b>	Name	<b>HAVENICK, BARBARA J</b>	Extended To	
License # <b>349848</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/14/2020</b>
Entity # <b>349848</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1094</b>	Name	<b>HAVENICK, ISADORE H</b>	Extended To	
License # <b>1415366</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/14/2020</b>
Entity # <b>1415366</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1095</b>	Name	<b>HAVENICK, ALEXANDER H</b>	Extended To	
License # <b>7654515</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/13/2020</b>
Entity # <b>7654515</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

# WEST FLAGLER ASSOCIATES LTD. PARTNER LIST

Total distribution-09/15/22

## General partners

Southwest Florida Enterprises, Inc.	3.00%
Hecht Investments, LTD.	1.00%
BHH, Inc. (Havenick 2018 Grandchildrens Trust)	<u>2.00%</u>
	<u>6.00%</u>

## Limited partners

Southwest Florida Enterprises, Inc.	51.700%
Hecht Investments, LTD.	6.991%
Hecht Investments, Inc.	8.750%
Southwest Florida Enterprises, Inc.	1.750%
Barbara Havenick Testamentary Trust(Barbara Havenick Trustee UW Isadore Hecht)	2.250%
Havenick 2018 Grandchildrens' Trust	2.712%
Irrevocable Trust dated January 29, 2004	5.688%
Alan Amdur Revocable Trust	1.333%
Marc Amdur Revocable Trust	1.333%
Adam Amdur Revocable Trust	1.333%
IHA, Inc. (Isabelle Amdur Revocable Trust)	2.000%
Isabelle Amdur Revocable Trust	4.759%
SEP S STK TRST GST TR IA Family Trust	1.250%
The Isabelle Corporation (Isabelle Amdur)	<u>2.150%</u>
	<u>94.000%</u>
	100.00%
	100.00%

**SOUTHWEST FLORIDA ENTERPRISES, INC**  
**OWNERSHIP SCHEDULE**

Updated June 2022

Direct

Ownership

Percentage of  
Shares Owned

Owner's Name

Trust FBO Barbara Havenick dated 1/29/04	54.21%
Barbara Havenick Testamentary Trust	3.34%
Havenick 2018 Grandchildren's Trust	24.08%
Isabelle Amdur Residuary Trust	2.36%
Isabelle Amdur Revocable Trust	2.99%
AMA Long Term Trust FBO Alan Amdur	3.22%
AMA Long Term Trust FBO Marc Amdur	3.22%
AMA Long Term Trust FBO Adam Amdur	3.22%
Other Minority Shareholders	3.36%

---

100.00%

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Monday, February 13, 2023 5:18 PM  
**To:** Jelks, La'Kesha  
**Subject:** Re: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
**Categories:** Permitholder App

**[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,

She has no interest in the trusts - She simply functions as a Trustee.

Julie

[Get Outlook for iOS](#)

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Monday, February 13, 2023 1:24 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Julie,

Does Joan Scheiner have more than 10% interest in the Trust FBO Barbara Havenick Dated 1/29/04 trust or Havenick 2018 Grandchildren's Trust?

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Thursday, March 2, 2023 11:20 AM  
**To:** Pouncey, Jamie; Jelks, La'Kesha  
**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application  
**Categories:** Permitholder App

**[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.**

Please be advised that Joan Scheiner is no longer a trustee for the FBO Barbara Havenick Dated 1/29/04 or Havenick 2018 Grandchildren's Trust.

She has been replaced with Scott Savin (licensed).

Thank you.

Julie

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Friday, February 3, 2023 10:16 AM  
**To:** Jelks, La'Kesha  
**Cc:** ssavin@wflagler.com; gferrari@wflagler.com  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

The trustees for both Trusts are Barbara Havenick and Joan Scheiner.

Please let me know if you need anything else.

Have a great weekend!

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 9:32 AM  
**To:** Cindy Fra- Naples <cfra@naplesfortmyersdogs.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Greetings,

The item(s) listed below require submission and/or correction before the processing of Bonita Springs Poker Room's application can be completed:

- 🚩 Specify who the trustees are for Trust FBO Barbara Havenick Dated 1/29/04 54.21%
- 🚩 Specify who the trustees are for Havenick 2018 Grandchildren's Trust 24.08%

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Friday, February 3, 2023 3:36 PM  
**To:** Jelks, La'Kesha  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**Categories:** Permitholder App

**[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,

I was reading it this way? It seems to me to imply it only relates to trustees who have access to back of house parimutuels operations?

... or to any other person or entity in one of the following categories... Professional occupational licenses: professional persons with access to the backside of a racetrack or players' quarters in jai alai such as... trustees... or any other professional-level person who might have access to...

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 2:51 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

As a trustee, she's still required to have a license. However, I will ask our Operations and OCG departments.

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 12:32 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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,

Joan doesn't have access to any of those indicated areas.

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 12:07 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

I believe Joan needs a license to be a trustee of a trust...

**550.1052. (2)(a)** The following licenses shall be issued to persons or entities with access to the backside, racing animals, jai alai players' room, jockeys' room, drivers' room, totalisator room, the mutuels, or money room, or to persons who, by virtue of the position they hold, might be granted access to these areas or to any other person or entity in one of the following categories and with fees not to exceed the following amounts for any 12-month period:

1. Business licenses: any business such as a vendor, contractual concessionaire, business owning racing animals, trust or estate, totalisator company, stable name, or other fictitious name: \$50.
2. Professional occupational licenses: professional persons with access to the backside of a racetrack or players' quarters in jai alai such as trainers, officials, veterinarians, doctors, nurses, EMT's, jockeys and apprentices, drivers, jai alai players, owners, trustees, or any management or officer or director or shareholder or any other professional-level person who might have access to the jockeys' room, the drivers' room, the backside, racing animals, or managers or supervisors requiring access to mutuels machines, the money room, or totalisator equipment: \$40.

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 11:39 AM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** Re: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

**[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 I don't believe she does.

Get Outlook for iOS

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, February 3, 2023 10:45 AM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Before I take this back to Jamie, does Joan have a PMW license?

**From:** Julie Noonan [mailto:jnoonan@magiccitycasino.com]  
**Sent:** Friday, February 3, 2023 10:16 AM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Cc:** ssavin@wflagler.com; gferrari@wflagler.com  
**Subject:** RE: Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

[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,

The trustees for both Trusts are Barbara Havenick and Joan Scheiner.

Please let me know if you need anything else.

Have a great weekend!

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>

**Sent:** Friday, February 3, 2023 9:32 AM

**To:** Cindy Fra- Naples <cfra@naplesfortmyersdogs.com>; Juan Fra <jfra@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>

**Subject:** Bonita-Fort Myers Corporation (GHND142) 23/24 Renewal Application

Greetings,

The item(s) listed below require submission and/or correction before the processing of Bonita Springs Poker Room's application can be completed:

Specify who the trustees are for Trust FBO Barbara Havenick Dated 1/29/04 54.21%

Specify who the trustees are for Havenick 2018 Grandchildren's Trust 24.08%

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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

3.00  
1.00  
2.00  
51.70  
6.991  
8.75  
1.75  
2.25  
2.712  
5.688  
1.333  
1.333  
1.333  
2.000  
4.759  
1.250  
2.150  
  
100.00



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Officer/Registered Agent Name](#) /

## Detail by Officer/Registered Agent Name

Florida Limited Partnership  
HECHT INVESTMENTS, LTD.

### Filing Information

<b>Document Number</b>	A17898
<b>FEI/EIN Number</b>	██████████
<b>Date Filed</b>	09/21/1984
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	LP AMENDMENT
<b>Event Date Filed</b>	04/11/2008
<b>Event Effective Date</b>	NONE

### Principal Address

401 NW 38TH COURT  
MIAMI, FL 33126

### Mailing Address

P O BOX 350940  
MIAMI, FL 33135

Changed: 03/07/2007

### Registered Agent Name & Address

HAVENICK, ALEXANDER  
401 NW 38TH CT  
MIAMI, FL 33126

Name Changed: 01/04/2011

Address Changed: 01/04/2011

### General Partner Detail

#### **Name & Address**

Document Number M31339

HECHT INVESTMENTS, INC.  
401 NW 38TH CT.  
MIAMI, FL

## **Annual Reports**

<b>Report Year</b>	<b>Filed Date</b>
2020	02/12/2020
2021	02/22/2021
2022	03/28/2022

## **Document Images**

<a href="#">03/28/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/12/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/21/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/31/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/27/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/21/2016 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/23/2015 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/01/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/29/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/09/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">07/10/2009 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/16/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/11/2008 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">02/26/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">08/15/2007 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/07/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/07/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/26/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/24/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">04/26/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/22/2004 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/07/2003 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/06/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/02/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/12/2000 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/24/1998 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/29/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/27/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>



Department of State / Division of Corporations / Search Records / Search by Officer/Registered Agent Name /

## Detail by Officer/Registered Agent Name

Florida Limited Partnership  
WEST FLAGLER ASSOCIATES, LTD.

### Filing Information

<b>Document Number</b>	A00686
<b>FEI/EIN Number</b>	██████████
<b>Date Filed</b>	07/23/1963
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	LP AMENDMENT
<b>Event Date Filed</b>	01/19/2017
<b>Event Effective Date</b>	NONE

### Principal Address

401 N.W. 38TH CT.  
MIAMI, FL 33126

Changed: 04/03/1985

### Mailing Address

P.O. BOX 350940  
MIAMI, FL 33135

Changed: 01/14/2010

### Registered Agent Name & Address

HAVENICK, ALEXANDER  
401 NW 38TH CT  
MIAMI, FL 33126

Name Changed: 01/04/2011

Address Changed: 01/04/2011

### General Partner Detail

#### **Name & Address**

Document Number 345274

SW FL ENTERPRISES INC.

401 NW 38TH COURT  
MIAMI, FL 33126

Document Number M61293

BHH, INC.  
401 NW 38TH COURT  
MIAMI, FL 33126

Document Number A17898

HECHT INVESTMENTS, LTD.  
401 NW 38TH COURT  
MIAMI, FL 33126

#### Annual Reports

<b>Report Year</b>	<b>Filed Date</b>
2020	02/12/2020
2021	02/22/2021
2022	03/28/2022

#### Document Images

<a href="#">03/28/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/12/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/22/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/31/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/27/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/19/2017 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">03/21/2016 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/23/2015 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/01/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/28/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/14/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/02/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/29/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">08/15/2007 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">02/16/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">06/30/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/27/2006 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/26/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/24/2006 -- LP Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">09/06/2005 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/10/2004 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>

<a href="#">05/14/2003 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/21/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/02/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/04/2000 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/19/1999 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">10/27/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">10/31/1996 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>

## Jelks, La'Kesha

---

**From:** Pouncey, Jamie  
**Sent:** Thursday, March 2, 2023 11:13 AM  
**To:** Jelks, La'Kesha  
**Subject:** FW: Permit 286 - West Flagler Associates, Ltd, d/b/a Edgewater Jai Alai  
**Attachments:** Edgewater Agreement 2023-2024 Rev1.pdf

### Jamie Pouncey Program Administrator

Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell  
Important: Confidentiality & Public Records Statement

**From:** Julie Noonan [mailto:jnoonan@wflagler.com]  
**Sent:** Thursday, March 2, 2023 11:13 AM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Cc:** Scott Savin <ssavin@wflagler.com>; Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** RE: Permit 286 - West Flagler Associates, Ltd, d/b/a Edgewater Jai Alai

[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.

Please find attached the lease agreement for Permit 286 Edgewater Jai Alai

**From:** Julie Noonan <jnoonan@wflagler.com>  
**Sent:** Thursday, March 2, 2023 7:56 AM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Cc:** Scott Savin <ssavin@wflagler.com>; Gloria Ferrari <gferrari@wflagler.com>  
**Subject:** Re: Permit 286 - West Flagler Associates, Ltd, d/b/a Edgewater Jai Alai

Good morning Jamie,

Concerning Permit 286 - West Flagler Associates, Ltd, d/b/a Edgewater Jai Alai:

This permit will operate pursuant to the lease agreement dated December 21, 2022, submitted with Form 3060. The permitted premises for West Flagler Associates' Magic City Jai Alai facility is 401 NW 38<sup>th</sup> Court, Miami FL, 33126.

The change in ownership does not affect the ability to operate at the premises where the permit is issued.

Please note I have update Scott and Gloria's emails to our @wflagler emails.

If you have any questions, please feel free to contact us. We are happy to explain the situation.

Julie

---

**From:** Pouncey, Jamie <[Jamie.Pouncey@fgcc.fl.gov](mailto:Jamie.Pouncey@fgcc.fl.gov)>  
**Date:** Wednesday, March 1, 2023 at 4:32 PM  
**To:** Scott Savin ([ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)) <[ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)>, Julie Noonan <[jnoonan@wflagler.com](mailto:jnoonan@wflagler.com)>, Gloria Ferrari <[gferrari@magiccitycasino.com](mailto:gferrari@magiccitycasino.com)>  
**Subject:** Permit 286 - West Flagler Associates, Ltd, d/b/a Edgewater Jai Alai

The following item remains deficient and must be resolved before processing of your application can be completed:

- Pursuant to the lease agreement dated December 21, 2022, submitted with Form 3060, Permitholder Application for License and Operating Dates, West Flagler Associates, Ltd. d/b/a Edgewater Jai Alai intends to lease from West Flagler Associates, LLP a portion of the Magic City Jai-Alai facility located at 401 Northwest 38th Court, Miami, Florida 33126, to conduct its live jai-alai performances during the 2023 fiscal year.

However, the Commission is aware that the ownership of the Magic City Jai-Alai facility is changing. In that regard, please explain how Edgewater Jai Alai intends to conduct live jai-alai performances at 401 Northwest 38<sup>th</sup> Court, Miami, Florida, 33126, during the 2023 fiscal year.

In addition, please clarify the identity of the lessor in the lease agreement. As currently drafted, West Flagler Associates LLP is identified as the lessor and holder of the Magic City \ permit.

If your deficient item is not received by the Division within 3 days from the date of this email, your application may be denied.



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](#)

## **AGREEMENT**

This agreement (the “Agreement”) is made and entered into as of this 21st day of December, 2022 (the “Effective Date”), by and between Edgewater Jai Alai (“EJA”) and West Flagler Associates LTD (“WFA”) dba Magic City Jai Alai (hereinafter, the “Parties”).

### **RECITALS**

WHEREAS, WFA is the holder of a jai alai pari-mutuel wagering permit (the “Magic City Permit”) for the conduct of jai alai performances, at the facility located at 401 NW 38<sup>th</sup> Court, Miami Florida 33126; and

WHEREAS, EJA is the holder of a jai alai pari-mutuel wagering permit (the “EJA Permit”) for the conduct of jai alai performances, at 3195 NE 2<sup>nd</sup> Street, Miami, Florida (the “EJA Permitted Location”); and

WHEREAS, section 550.475, Florida Statutes, authorizes the holder of a valid pari-mutuel permit for the conduct of any jai alai games, dog racing, or thoroughbred and standardbred horse racing (the “Pari-mutuel Activity”) to lease the facilities of another holder of the same class of pari-mutuel permit when located within a 35-mile radius of each other, and to operate its pari-mutuel activity at the leased facility; and

WHEREAS, WFA’s Permit is of the same class as EJA’s Permit, and WFA’s Facility is located within 35 miles of the EJA Permitted Location; and

WHEREAS, EJA is desirous of leasing a portion of the WFA Facility for the conduct of its live jai alai performances during the 2023-2024 fiscal year, and WFA is willing to lease a portion of the WFA Facility to EJA, under the terms and conditions set forth below; and

WHEREAS, the Parties have or will duly submit to the Division of Pari-Mutuel Wagering (the “Division”) date change requests to effectuate the respective live jai alai performances set forth herein (the “Date Change”).

## TERMS OF THE AGREEMENT

NOW, THEREFORE, in consideration of mutual promises contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. The foregoing recitals are true and correct.
2. Subject to Division's approval of EJA annual pari-mutuel wagering license application, WFA shall lease to EJA the portion of the WFA Facility required for the conduct of live jai alai performances (the "Jai Alai Premises") commencing 12:01 a.m. on July 1, 2023 (the "Commencement Date") until 11:59 p.m., June 30, 2024 (the "Termination Date").
3. The period beginning at the Commencement Date and ending at the Termination Date shall be known as the "Lease Term."
4. EJA shall be entitled to receive all tax credits (the "EJA Tax Credits") provided to it during the Lease Term pursuant to sections 550.09511(1)(b), 550.09511(2)(a)1., and 550.1646 Florida Statutes, (less credits already taken and less the portion of daily license fees required for prizes).
4. In consideration for the leasing of the Jai Alai Premises, EJA shall pay to WFA \$1 per live jai alai performance (the "Performance Fee"). EJA shall concurrently pay any and all sales tax on the Performance Fee. EJA shall pay the Performance Fee to WFA within 10 days before the start of each month.
5. WFA shall continue to manage and operate the Jai Alai Premises during the Term (the "Management Services"). In consideration for providing Management Services during the Lease Term, WFA shall receive and retain all the commissions from the live jai alai performances conducted pursuant to the EJA Permit (the "Commissions"), except the EJA Tax Credits provided to EJA, as set forth in paragraph 4 above. The Parties agree that the Commissions are not a part of the Performance Fee. WFA will employ all of the personnel necessary to provide the Management

Services, at WFA's cost. WFA will also pay the costs of operating the WFA Facility during the Lease Term. It is the intent of the Parties and this Agreement that, except for the Performance Fees, this Agreement be revenue and expense neutral to WFA, and that WFA not pay expenses or receive Commissions in excess of what it would have paid and received had live jai alai performances been conducted during the Lease Term under the Magic City Jai-Alai Permit.

6. WFA shall provide Management Services during the Lease Term substantially of the same level as it provides with respect to live jai alai performances under the WFA Permit, and subject to the same terms and conditions. Without limiting the foregoing, the Parties recognize and agree that WFA's obligation to provide Management Services, and EJA's ability to conduct live jai alai performances under the EJA Permit during the Lease Term are subject to rules of the Division and to force majeure. WFA shall under no circumstances, including its own negligence and/or the negligence of its agents or employees, have any liability to EJA in the event that live performances cannot be conducted for all or any portion of the Lease Term.

7. WFA shall be responsible for all reporting requirements required by the Division.

8. All purses paid on live jai alai performances conducted pursuant to the EJA Permit during the Lease Term shall be paid at rates no less than the purse rates applicable to the WFA Permit in compliance with Florida law.

9. Nothing herein shall be interpreted to make any person or entity a thirdparty beneficiary of this Agreement, and the only parties who have any rights or responsibilities in connection with it are EJA and WFA.

10. The Parties agree to reasonably cooperate with the other party as may be necessary to effectuate the matters referred to herein or contemplated hereby.

11. EJA shall and hereby does indemnify and hold WFA harmless from and against any and all claims, damages, losses, costs and expenses (including but not limited to reasonable attorney's fees, at all levels) arising out of or in connection with any of the following: (i) any claim

or demand by the Division or any other State or Federal agency for payment of taxes or fees in connection with the live jai alai performances conducted by EJA at the Jai Alai Premises, to the extent greater than those taxes or fees which WFA would have paid in connection with live jai alai performances during the same period of time under the WFA Permit; and (ii) any claim or demand by any agent, employee, vendor, service provider, equipment lessor or other person or entity, to the extent arising out of the relationship between such claimant and EJA and not arising out of a separate relationship with WFA.

14. This Agreement may be terminated by either party, at any time, upon two (2) business days written notice to the other, in the event that: (i) either party is notified by the Division (or any other agency of the State of Florida) that (X) conducting jai alai games under the EJA Permit at the Premises is not permitted under applicable law, or (Y) either party must pay fees or taxes or expenses not contemplated by this Agreement and which render the intent (including the financial implications) of this Agreement materially unobtainable; or (ii) in the reasonable opinion of either party, continuing to operate under this Agreement threatens the ability of such party to continue to enjoy the benefits of its permits and licenses with the State of Florida, or any agency thereof.

15. In the event of any litigation arising out of this Agreement, the prevailing party shall be entitled to be reimbursed for its costs, including reasonable attorneys' fees. Venue for any action arising out of or in connection with this Agreement shall be exclusively in the state courts of Dade County, Florida, and each party consents to such jurisdiction. Any notice required to be given to either party shall be in writing, and provided by hand delivery, or by recognized overnight carrier (such as Federal Express), or by e-mail or facsimile (with a copy to follow by hand or overnight carrier), at the address, e-mail address, and/or fax number set forth below each party's signature, with a copy to each party's counsel (also identified below such party's signature). Notice shall be deemed given upon receipt, when delivered by hand, or electronically, and the first business day

after delivery to the recognized overnight carrier, with cost of delivery prepaid.

16. This Agreement shall be construed, governed by, and interpreted, and the legal relations between the Parties hereto shall be determined, in accordance with the substantive laws of the State of Florida. The Parties agree that they have each contributed to the preparation of this Agreement, and that it shall not be construed more strongly against one party than the other.

17. This Agreement constitutes the sole and entire Agreement between the Parties concerning this subject matter and supersedes all other agreements between the Parties whether written or oral relating to the subject matter hereof. There are no covenants, assurances, or representations, either express or implied, other than those expressly stated herein. No modification, rescission, or waiver of this Agreement, or any provision thereof, shall be binding on any party unless evidenced by an instrument in writing duly signed by such party.

18. Each party is solely responsible for its own costs in connection with the preparation and execution of this Agreement, and with respect to all costs incurred by it (including but not limited to professional fees) in connection with the transaction contemplated by this Agreement and the live jai alai performances conducted at the Jai Alai Premises, except as specifically set forth to the contrary herein. WFA shall have no obligation to hire or engage any employee, agent, vendor, service provider, equipment lessor or other person or entity currently working for or providing services or equipment to EJA for the live jai alai performances at the Jai Alai Premises, and EJA is and shall remain responsible for payment to its employees, agents, vendors, service providers, equipment lessors and similar persons and entities.

19. Each party to this Agreement agrees: (i) that it will consult with the other concerning any proposed press release or public announcement pertaining to the running of the live jai alai performances at the Jai Alai Premises, and shall not issue any press release or public announcement without the prior consent of the other party; and (ii) that it will keep the specific terms of this Agreement confidential; provided, however, that nothing herein shall restrict any public

announcement or other disclosure which a party deems in good faith to be required to be made by law (in which case such party shall advise the other party prior to making the disclosure).

22. This Agreement shall be binding upon and inure solely to the benefit of each party to it, and nothing in this Agreement, express or implied, is intended to or shall confer upon any other person or persons any rights, benefits or remedies of any nature whatsoever under or by reason of this Agreement. The benefits of this Agreement are personal, and may not be assigned by either party to any person or entity, without the express prior written consent of the other party, which may be withheld in such other party's sole discretion. Any attempt to assign such benefits, or this Agreement itself, in violation of this provision, shall be deemed void ab initio.

23. This Agreement may be executed in several counterparts, each of which shall constitute an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, WFA and EJA have caused this Agreement to be executed, effective as of the day and year first above written.

SIGNATURE PAGE FOLLOWS:

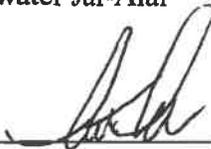
West Flagler Associates LTD

By:  \_\_\_\_\_

With a copy of notices sent to:

[insert our info]

Edgewater Jai-Alai

By:  \_\_\_\_\_

With a copy of notices sent to:

[insert our info]

## **AGREEMENT**

This agreement (the “Agreement”) is made and entered into as of this 21st day of December, 2022 (the “Effective Date”), by and between Edgewater Jai Alai (“EJA”) and West Flagler Associates LLP (“WFA”) (hereinafter, the “Parties”).

### **RECITALS**

WHEREAS, WFA is the holder of a jai alai pari-mutuel wagering permit (the “Magic City Permit”) for the conduct of jai alai performances, at its facility at 401 NW 38<sup>th</sup> Court, Miami Florida 33126; and

WHEREAS, EJA is the holder of a jai alai pari-mutuel wagering permit (the “EJA Permit”) for the conduct of jai alai performances, at 3195 NE 2<sup>nd</sup> Street, Miami, Florida (the “EJA Permitted Location”); and

WHEREAS, section 550.475, Florida Statutes, authorizes the holder of a valid pari-mutuel permit for the conduct of any jai alai games, dog racing, or thoroughbred and standardbred horse racing (the “Pari-mutuel Activity”) to lease the facilities of another holder of the same class of pari-mutuel permit when located within a 35-mile radius of each other, and to operate its pari-mutuel activity at the leased facility; and

WHEREAS, WFA’s Permit is of the same class as EJA’s Permit, and WFA’s Facility is located within 35 miles of the EJA Permitted Location; and

WHEREAS, EJA is desirous of leasing a portion of the WFA Facility for the conduct of its live jai alai performances during the 2023-2024 fiscal year, and WFA is willing to lease a portion of the WFA Facility to EJA, under the terms and conditions set forth below; and

WHEREAS, the Parties have or will duly submit to the Division of Pari-Mutuel Wagering (the “Division”) date change requests to effectuate the respective live jai alai performances set forth herein (the “Date Change”).

## TERMS OF THE AGREEMENT

NOW, THEREFORE, in consideration of mutual promises contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. The foregoing recitals are true and correct.
2. Subject to Division's approval of EJA annual pari-mutuel wagering license application, WFA shall lease to EJA the portion of the WFA Facility required for the conduct of live jai alai performances (the "Jai Alai Premises") commencing 12:01 a.m. on July 1, 2023 (the "Commencement Date") until 11:59 p.m., June 30, 2024 (the "Termination Date").
3. The period beginning at the Commencement Date and ending at the Termination Date shall be known as the "Lease Term."
4. EJA shall be entitled to receive all tax credits (the "EJA Tax Credits") provided to it during the Lease Term pursuant to sections 550.09511(1)(b), 550.09511(2)(a)1., and 550.1646 Florida Statutes, (less credits already taken and less the portion of daily license fees required for prizes).
4. In consideration for the leasing of the Jai Alai Premises, EJA shall pay to WFA \$1 per live jai alai performance (the "Performance Fee"). EJA shall concurrently pay any and all sales tax on the Performance Fee. EJA shall pay the Performance Fee to WFA within 10 days before the start of each month.
5. WFA shall continue to manage and operate the Jai Alai Premises during the Term (the "Management Services"). In consideration for providing Management Services during the Lease Term, WFA shall receive and retain all the commissions from the live jai alai performances conducted pursuant to the EJA Permit (the "Commissions"), except the EJA Tax Credits provided to EJA, as set forth in paragraph 4 above. The Parties agree that the Commissions are not a part of the Performance Fee. WFA will employ all of the personnel necessary to provide the Management

Services, at WFA's cost. WFA will also pay the costs of operating the WFA Facility during the Lease Term. It is the intent of the Parties and this Agreement that, except for the Performance Fees, this Agreement be revenue and expense neutral to WFA, and that WFA not pay expenses or receive Commissions in excess of what it would have paid and received had live jai alai performances been conducted during the Lease Term under the Magic City Jai-Alai Permit.

6. WFA shall provide Management Services during the Lease Term substantially of the same level as it provides with respect to live jai alai performances under the WFA Permit, and subject to the same terms and conditions. Without limiting the foregoing, the Parties recognize and agree that WFA's obligation to provide Management Services, and EJA's ability to conduct live jai alai performances under the EJA Permit during the Lease Term are subject to rules of the Division and to force majeure. WFA shall under no circumstances, including its own negligence and/or the negligence of its agents or employees, have any liability to EJA in the event that live performances cannot be conducted for all or any portion of the Lease Term.

7. WFA shall be responsible for all reporting requirements required by the Division.

8. All purses paid on live jai alai performances conducted pursuant to the EJA Permit during the Lease Term shall be paid at rates no less than the purse rates applicable to the WFA Permit in compliance with Florida law.

9. Nothing herein shall be interpreted to make any person or entity a thirdparty beneficiary of this Agreement, and the only parties who have any rights or responsibilities in connection with it are EJA and WFA.

10. The Parties agree to reasonably cooperate with the other party as may be necessary to effectuate the matters referred to herein or contemplated hereby.

11. EJA shall and hereby does indemnify and hold WFA harmless from and against any and all claims, damages, losses, costs and expenses (including but not limited to reasonable attorney's fees, at all levels) arising out of or in connection with any of the following: (i) any claim

or demand by the Division or any other State or Federal agency for payment of taxes or fees in connection with the live jai alai performances conducted by EJA at the Jai Alai Premises, to the extent greater than those taxes or fees which WFA would have paid in connection with live jai alai performances during the same period of time under the WFA Permit; and (ii) any claim or demand by any agent, employee, vendor, service provider, equipment lessor or other person or entity, to the extent arising out of the relationship between such claimant and EJA and not arising out of a separate relationship with WFA.

14. This Agreement may be terminated by either party, at any time, upon two (2) business days written notice to the other, in the event that: (i) either party is notified by the Division (or any other agency of the State of Florida) that (X) conducting jai alai games under the EJA Permit at the Premises is not permitted under applicable law, or (Y) either party must pay fees or taxes or expenses not contemplated by this Agreement and which render the intent (including the financial implications) of this Agreement materially unobtainable; or (ii) in the reasonable opinion of either party, continuing to operate under this Agreement threatens the ability of such party to continue to enjoy the benefits of its permits and licenses with the State of Florida, or any agency thereof.

15. In the event of any litigation arising out of this Agreement, the prevailing party shall be entitled to be reimbursed for its costs, including reasonable attorneys' fees. Venue for any action arising out of or in connection with this Agreement shall be exclusively in the state courts of Dade County, Florida, and each party consents to such jurisdiction. Any notice required to be given to either party shall be in writing, and provided by hand delivery, or by recognized overnight carrier (such as Federal Express), or by e-mail or facsimile (with a copy to follow by hand or overnight carrier), at the address, e-mail address, and/or fax number set forth below each party's signature, with a copy to each party's counsel (also identified below such party's signature). Notice shall be deemed given upon receipt, when delivered by hand, or electronically, and the first business day

after delivery to the recognized overnight carrier, with cost of delivery prepaid.

16. This Agreement shall be construed, governed by, and interpreted, and the legal relations between the Parties hereto shall be determined, in accordance with the substantive laws of the State of Florida. The Parties agree that they have each contributed to the preparation of this Agreement, and that it shall not be construed more strongly against one party than the other.

17. This Agreement constitutes the sole and entire Agreement between the Parties concerning this subject matter and supersedes all other agreements between the Parties whether written or oral relating to the subject matter hereof. There are no covenants, assurances, or representations, either express or implied, other than those expressly stated herein. No modification, rescission, or waiver of this Agreement, or any provision thereof, shall be binding on any party unless evidenced by an instrument in writing duly signed by such party.

18. Each party is solely responsible for its own costs in connection with the preparation and execution of this Agreement, and with respect to all costs incurred by it (including but not limited to professional fees) in connection with the transaction contemplated by this Agreement and the live jai alai performances conducted at the Jai Alai Premises, except as specifically set forth to the contrary herein. WFA shall have no obligation to hire or engage any employee, agent, vendor, service provider, equipment lessor or other person or entity currently working for or providing services or equipment to EJA for the live jai alai performances at the Jai Alai Premises, and EJA is and shall remain responsible for payment to its employees, agents, vendors, service providers, equipment lessors and similar persons and entities.

19. Each party to this Agreement agrees: (i) that it will consult with the other concerning any proposed press release or public announcement pertaining to the running of the live jai alai performances at the Jai Alai Premises, and shall not issue any press release or public announcement without the prior consent of the other party; and (ii) that it will keep the specific terms of this Agreement confidential; provided, however, that nothing herein shall restrict any public

announcement or other disclosure which a party deems in good faith to be required to be made by law (in which case such party shall advise the other party prior to making the disclosure).

22. This Agreement shall be binding upon and inure solely to the benefit of each party to it, and nothing in this Agreement, express or implied, is intended to or shall confer upon any other person or persons any rights, benefits or remedies of any nature whatsoever under or by reason of this Agreement. The benefits of this Agreement are personal, and may not be assigned by either party to any person or entity, without the express prior written consent of the other party, which may be withheld in such other party's sole discretion. Any attempt to assign such benefits, or this Agreement itself, in violation of this provision, shall be deemed void ab initio.

23. This Agreement may be executed in several counterparts, each of which shall constitute an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, WFA and EJA have caused this Agreement to be executed, effective as of the day and year first above written.

SIGNATURE PAGE FOLLOWS:

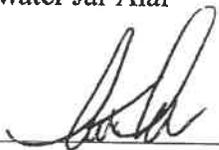
West Flagler Associates LLP

By:  \_\_\_\_\_

With a copy of notices sent to:

[insert our info]

Edgewater Jai-Alai

By:  \_\_\_\_\_

With a copy of notices sent to:

[insert our info]

*Certificate*  
**CLERK OF THE CIRCUIT COURT**  
*as Clerk of*  
**The Board of County Commissioners**

I, HARVEY RUVIN, being the Clerk of the Circuit Court 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 para-mutual permit now held by *West Flagler Associates, Ltd.*, since the date of its issuance.

WITNESS my Hand and Official Seal as Clerk aforesaid this 1st day of December, A.D. 2022.

(OFFICIAL SEAL)



---

Deputy Clerk, Clerk of the Board

# CONTINUATION CERTIFICATE

---

The NGM Insurance Company (hereinafter called the Surety) hereby continues in force its Bond No. [REDACTED] in the sum of Fifty Thousand Dollars and 00/100 (\$50,000.00) Dollars, on behalf of WEST FLAGLER ASSOCIATES, LTD dba EDGEWATER JAI ALAI (PERMIT 286) in favor of GOVERNOR OF THE STATE OF FLORIDA subject to all the conditions and terms thereof through 18th Day of December, 2023 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 13th Day of October, 2022.

NGM Insurance Company  
Surety

BY: \_\_\_\_\_

  
John W. Charlton, Attorney-in-Fact

RECEIVED  
2023 JAN -3 PM 2: 07  
FLORIDA GAMING  
CONTROL COMMISSION



KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them. "

does hereby make, constitute and appoint **D W Matson III, John W Charlton** -----

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

- 1. No one bond to exceed Ten Million Dollars (\$10,000,000.00)

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 7th day of January, 2020.

NGM INSURANCE COMPANY By:

*Kimberly K. Law*

Kimberly K. Law  
Vice President,  
General Counsel and Secretary

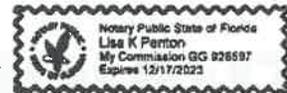


State of Florida,  
County of Duval.

On this 7th day of January, 2020, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Kimberly K. Law of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and she acknowledged the execution of same, and being by me fully sworn, deposec and said that she is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 7th day of January, 2020.

*Lisa K. Penton*



I, Nancy Giordano-Ramos, Vice President of NGM 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this

13th day of October, 2022.

*Nancy Giordano-Ramos*

WARNING: Any unauthorized reproduction or alteration of this document is prohibited.  
TO CONFIRM VALIDITY of the attached bond please call 1-800-225-5646.  
TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.





**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
www.myfloridalicense.com**

**RECEIVED**  
2023 JAN -3 PM 2:07  
FLORIDA GAMING  
CONTROL COMMISSION

PERMITHOLDER INFORMATION	
Name West Flagler Associates, Ltd. D/B/A Edgewater Jai Alai	Permit # 286

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M	M	S	C	C
8	9	10	11	12	13	14
	M					

**July**                      Year: 2023

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

M    0                      E    0                      C/S    0

Total    0

**August**                      Year: 2023

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

M    0                      E    0                      C/S    0

Total    0

September Year: 2023

October Year: 2023

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

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

M 11 E 0 C/S 0

M 14 E 0 C/S 0

Total 11

Total 14

November Year: 2023

December Year: 2023

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

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

M 13 E 0 C/S 0

M 2 E 0 C/S 0

Total 13

Total 2

January Year: 2024

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

M 0 E 0 C/S 0

Total 0

February Year: 2024

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

M 0 E 0 C/S 0

Total 0

March Year: 2024

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

M 0 E 0 C/S 0

Total 0

April Year: 2024

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

M 0 E 0 C/S 0

Total 0

May Year: 2024

June Year: 2024

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

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

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

**CARDROOM OPERATORS ONLY**

**Hours of Cardroom Operations**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round?  Yes  No If No, Dates: \_\_\_\_\_

**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.

Scott Savin COO  
 Name (Please Print) Title (Please Print) Signature *[Signature]* Date 12-29-22

State of Florida  
 County of Miami-Dade  
 Sworn to (or affirmed) and subscribed before me this 29 day of December, 2022

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

*[Signature]*  
 Notary Public  
 My Commission Expires: \_\_\_\_\_





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

**Case #:** 2023005138      **Incident date:** 01/03/2023      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** WEST FLAGLER ASSOCIATES, LTD.  
PO BOX 350940, MIAMI, FL 33135

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 OPERATING RENEWAL APPLICATION Edgewater (JLA1286)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/27/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/27/2023	S	1001	10	Initial Review	ljelks	

# 10. Discussion of License Application for Thoroughbred Permitholders

## 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(TBRD321) (Gulfstream park)  
2023-004553 Pari-Mutuel Operating License Renewal  
Date: 2023-012180 Cardroom License Renewal  
January 30, 2023

---

### Executive Summary

A permit holder submitted an application to renew its operating license for a pari-mutuel facility ("operating license") and cardroom license. The Commission should approve this request.

### Background

Annually, a permit holder must renew its operating and cardroom licenses by submitting the required documentation to the Commission.<sup>1</sup> 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 2022-2023 Fiscal Year. For the 2023-2024 Fiscal Year, Gulfstream park has requested to operate 174 performances<sup>2</sup> and have 1 card table<sup>3</sup>. Gulfstream park has paid the \$1,000 annual card table fee.<sup>4</sup>

### Analysis

The Commission must confirm that: each permit holder has submitted proof with their annual application for a license; the permit holder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election.<sup>5</sup> In addition, each permit holder must indicate whether the permit holder intends to accept wagers on intertrack or simulcast events, and for each permit holder electing to open a cardroom, the dates and periods of operation.<sup>6</sup> 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 renew its operating and cardroom licenses for fiscal year 2023-2024.

---

<sup>1</sup> "Each permit holder 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.

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

<sup>3</sup> See generally § 849.086, Fla. Stat.

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

<sup>5</sup> § 16.712(7), Fla. Stat.

<sup>6</sup> § 550.01215(1)(a), Fla. Stat.

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, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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 2023/2024 Calendar

(Per License #321) Page 2 of 2

JULY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1 Mat
2 Mat	3	4	5	6	7 Mat	8 Mat
9 Mat	10	11	12	13	14 Mat	15 Mat
16 Mat	17	18	19	20	21 Mat	22 Mat
23 Mat	24	25	26	27	28 Mat	29 Mat
30 Mat	31					

14 Matinee      0 Evening      0 C/S Perf.

AUGUST 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4 Mat	5 Mat
6 Mat	7	8	9	10	11 Mat	12 Mat
13 Mat	14	15	16	17	18 Mat	19 Mat
20 Mat	21	22	23	24	25 Mat	26 Mat
27 Mat	28	29	30	31		

12 Matinee      0 Evening      0 C/S Perf.

SEPTEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 Mat
3 Mat	4 Mat	5	6	7	8 Mat	9 Mat
10 Mat	11	12	13	14	15 Mat	16 Mat
17 Mat	18	19	20	21	22 Mat	23 Mat
24 Mat	25	26	27	28	29 Mat	30 Mat

15 Matinee      0 Evening      0 C/S Perf.

OCTOBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1 Mat	2	3	4	5 Mat	6 Mat	7 Mat
8 Mat	9	10	11	12 Mat	13 Mat	14 Mat
15 Mat	16	17	18	19 Mat	20 Mat	21 Mat
22 Mat	23	24	25	26 Mat	27 Mat	28 Mat
29 Mat	30	31				

17 Matinee      0 Evening      0 C/S Perf.

NOVEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

0 Matinee      0 Evening      0 C/S Perf.

DECEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2 Mat
3 Mat	4	5	6 Mat	7 Mat	8 Mat	9 Mat
10 Mat	11	12	13 Mat	14 Mat	15 Mat	16 Mat
17 Mat	18	19	20 Mat	21 Mat	22 Mat	23 Mat
24 Mat	25	26 Mat	27	28 Mat	29 Mat	30 C/Mat
31 Mat						

21 Matinee      0 Evening      1 C/S Perf.

JANUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1 Mat	2	3 Mat	4 Mat	5 Mat	6 Mat
7 Mat	8	9	10 Mat	11 Mat	12 Mat	13 Mat
14 Mat	15	16	17 Mat	18 Mat	19 Mat	20 Mat
21 Mat	22	23	24 Mat	25 Mat	26 Mat	27 C/Mat
28 Mat	29	30	31 Mat			

21 Matinee      0 Evening      1 C/S Perf.

FEBRUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1 Mat	2 Mat	3 C/Mat
4 Mat	5	6	7 Mat	8 Mat	9 Mat	10 Mat
11 Mat	12	13	14 Mat	15 Mat	16 Mat	17 Mat
18 Mat	19	20	21 Mat	22 Mat	23 Mat	24 Mat
25 Mat	26	27	28 Mat	29 Mat		

20 Matinee      0 Evening      1 C/S Perf.

MARCH 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 C/Mat
3 Mat	4	5	6 Mat	7 Mat	8 Mat	9 Mat
10 Mat	11	12	13 Mat	14 Mat	15 Mat	16 Mat
17 Mat	18	19	20 Mat	21 Mat	22 Mat	23 Mat
24 Mat	25	26	27 Mat	28 Mat	29 Mat	30 C/Mat
31 Mat						

21 Matinee      0 Evening      2 C/S Perf.

APRIL 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4 Mat	5 Mat	6 Mat
7 Mat	8	9	10	11 Mat	12 Mat	13 Mat
14 Mat	15	16	17	18 Mat	19 Mat	20 Mat
21 Mat	22	23	24	25 Mat	26 Mat	27 Mat
28 Mat	29	30				

16 Matinee      0 Evening      0 C/S Perf.

MAY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

0 Matinee      0 Evening      0 C/S Perf.

JUNE 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13 Mat	14 Mat	15 Mat
16 Mat	17	18	19	20 Mat	21 Mat	22 Mat
23 Mat	24	25	26	27 Mat	28 Mat	29 Mat
30 Mat						

12 Matinee      0 Evening      0 C/S Perf.

Note: Full-card simulcast schedule subject to change, Calendar considered informational only.

Initial Date

174 Totals      169 Matinee      0 Evening      5 C/S Perf.

## Jelks, La'Kesha

---

**From:** Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>  
**Sent:** Wednesday, March 1, 2023 3:01 PM  
**To:** Jelks, La'Kesha  
**Cc:** Pouncey, Jamie  
**Subject:** RE: 2023/2024 Renewal Application Gulfstream Park Racing Association, Inc. (TBRD321)  
**Attachments:** List of Games -Card Room.pdf; DBPRPMW-3220 List of Cardroom Business Occupational Licensees.pdf; 1000956098 3105 - Endorsement No 1.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.**

Please see below and attached.

No change in Ownership. It is 100% owned by The Stronach Group.  
Yes, the permitholder intends to accept wagers on intertrack and simulcast events.  
The Surety Bond Endorsement No.1 with the change to the proper Obligee is attached.  
Please see attached for the List of last Contracted vendors.  
The Poker Room is not presently operating. We are submitting \$1,000 as per our conversation  
Games to be offered when the poker room opens are attached.

If there is anything further, or anything I have missed please let me know.

Thanks  
Sheri

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Wednesday, January 25, 2023 10:20 AM  
**To:** Lisa Sutor <Lisa.Sutor@gulfstreampark.com>; Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>  
**Subject:** 2023/2024 Renewal Application Gulfstream Park Racing Association, Inc. (TBRD321)

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

Greetings,

The items listed below requires submission and/or correction before the processing of Gulfstream Park Racing Association, Inc. (TBRD321)'s application can be completed:

- Provide the ownership breakdown of the permit
- Does the permitholder intend to accept wagers on intertrack or simulcast events yes
- DBPR PMW-3105, Proof of \$50,000 Surety Bond, pursuant to Florida Statute 550.125(3)(a)
- DBPR PMW-3220 Contracted Vendor list, pursuant to F.A.C 61D-11.012(4)
- Number of Tables and fees paid - \$1,000.00 per table, pursuant to Florida Statute Section 849.086(5)(d) & F.A.C 61D-11.007(2)
- Games offered 2023/2024

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Keshia Jelks*



La'Keshia Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

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.

## Jelks, La'Kesha

---

**From:** Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>  
**Sent:** Wednesday, January 4, 2023 3:35 PM  
**To:** Jelks, La'Kesha; Pouncey, Jamie  
**Subject:** Gulfstream Park - Race Date application - license #321  
**Attachments:** Broward County Clerk of the Circuit Court letter Gulfstream Racing Association 12-19-22.pdf; Miami-Dade County Clerk of the Circuit Court letter GPRA 321.pdf; DBPRPMW-3060-notarized 1-4-23.pdf; DBPRPMW-3080 - notarized 1-4-23.pdf; DBPRPMW-3190- Gulfstream Park 321 1-4-23 notarized.pdf; DBPRPMW-3160- Gulfstream Park - Card Room 1-4-2023 notarized.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.**

My apologies for the lateness.

Please see attached.

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



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.

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR 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: Gulfstream Park Racing Association Inc. Permit #: 321 FEID# or SSN \* [REDACTED]  
Doing Business As (D/B/A): Gulfstream Park

**MAILING ADDRESS**

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 INFORMATION**

Contact Name: Sheri Holmes Stirling Title: V P Administration  
Primary Phone Number: [REDACTED] Fax Number: 954-457-6510  
Primary E-Mail Address: [REDACTED] Cell Phone Number: [REDACTED]

**PHYSICAL LOCATION OF PARI-MUTUEL 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 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.

**ADDITIONAL INFORMATION**

Since the submission of your last application, has a permit recall/cancellation election been held in your county?  
 Yes  No  If no, please 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? State of Florida

Please list all officers and directors of the applicant using Form DBPR 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 DBPR PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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 DBPR PMW-3190 – Officers and Directors.

Have any persons listed on Form DBPR 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:

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20<sup>23</sup> - 20<sup>24</sup> season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s): July 1, 2023 Closing Date(s): June 30, 2024

Number of Dark Days: 1 Number of Live Days: 174

<b>Performances</b>	
Number of Evening Performances	<u>0</u>
Number of Matinee Performances	<u>169</u>
Number of Charity/Scholarship Performances	<u>5</u>
Total Number of Performances	<u>174</u>

Number of races/games during evening performances: n/a Number of races/games during matinee performances: 8-15

Starting time: 11:00 am.

**For greyhound tracks only:**

Do you intend to hold an additional charity day for the greyhound adoption program? Yes  No

If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: \_\_\_\_\_

**OATH**

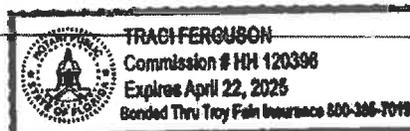
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

Sheri Holmes Stirling VP Administration [Signature] 1/4/2023  
 Name (Please Print) Title (Please Print) Signature Date

State of Florida,  
 County of Broward  
 Sworn to (or affirmed) and subscribed before me this 4th day of January, 2023.

Sheri Holmes Stirling, who is personally known to me or produced the following as identification:

[Signature]  
 Notary Public  
 My Commission Expires: April 22, 2025





[Previous on List](#)   [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** [REDACTED]

### Mailing Address

2 95 ERIC T SMITH WAY  
 AURORA, ON 00000

### Owner Information

GULFSTREAM PARK RACING ASSOCIATION, INC.  
 901 S. FEDERAL HIGHWAY  
 HALLANDALE BEACH, FL 33009  
**FEI/EIN Number:** [REDACTED]  
**Document Number:** 142702

### Document Images

[10/10/2007 -- Fictitious Name Filing](#)

[View image in PDF format](#)

[08/30/2022 -- Fictitious Name Renewal Filing](#)

[View image in PDF format](#)

[08/09/2017 -- Fictitious Name Renewal Filing](#)

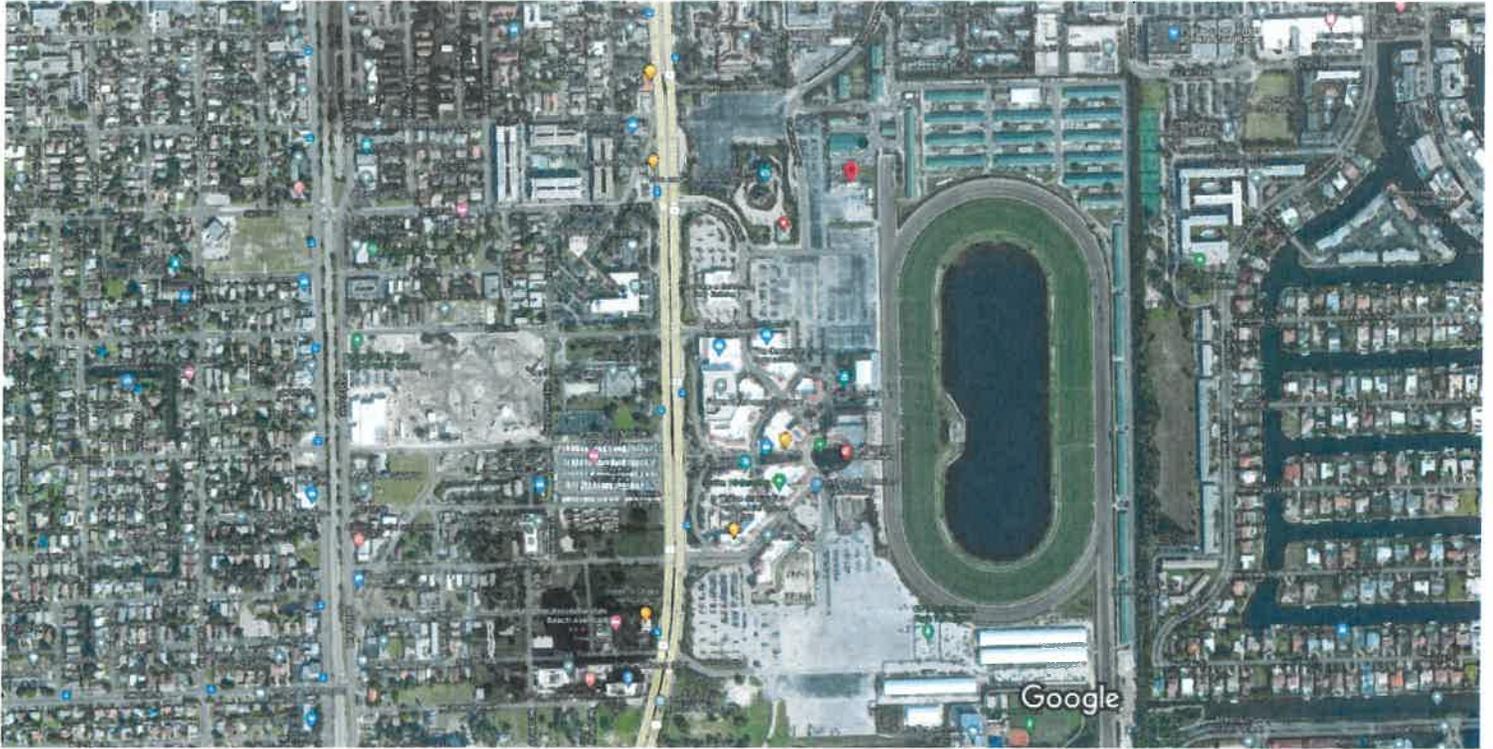
[View image in PDF format](#)

[09/14/2012 -- Fictitious Name Renewal Filing](#)

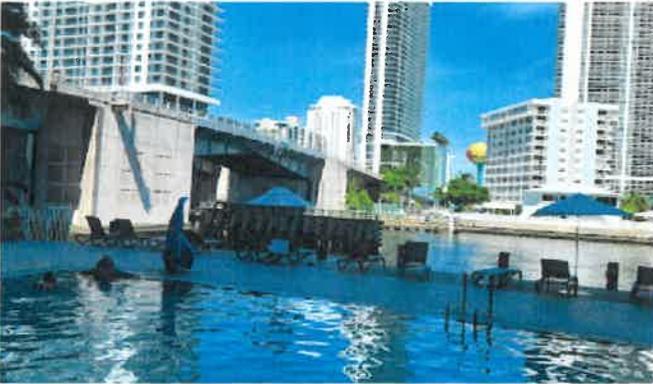
[View image in PDF format](#)

[Previous on List](#)   [Next on List](#)   [Return to List](#)

[Filing History](#)



Imagery ©2023 CNES / Airbus, Maxar Technologies, U.S. Geological Survey, Map data ©2023 200 ft



25°58'55.7"N 80°08'20.9"W

25.982144, -80.139136



Directions



Save



Nearby



Send to  
phone



Share



Hallandale Beach, FL 33009

XVJ6+V85 Hallandale Beach, Florida

Photos



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.mvfloridalicense.com](http://www.mvfloridalicense.com)**

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 # 321
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 <input type="checkbox"/> Manager Managed <input checked="" type="checkbox"/>

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 TSG Developments Inc.	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box #2 - 95 Eric T. Smith Way				
City Aurora			State ON	Zip Code (+4 optional) L4G 0Z6
County (if Florida address)		Country Canada		

MANAGEMENT INFORMATION				
Last Name Badgett	First Bill	Middle	Title	Suffix
Office Held Executive Director South Florida Racing	License # PIN754881	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 1313 Madison St				
City Hollywood			State FL	Zip Code (+4 optional) 33019
County (if Florida address) Broward		Country USA		

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2025</b>
File # <b>10510</b>	Name	<b>BADGETT, WILLIAM JR</b>	Extended To	
License # <b>754881</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	<b>06/17/2022</b>
Entity # <b>754881</b>	Lic Status	<b>Current</b>		

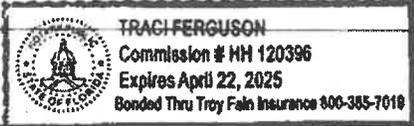
**Address**

Street # <b>1201</b>	Street	<b>S OCEAN DR APT 14105</b>			
Line 2					
Line 3					
City	<b>HOLLYWOOD</b>	State	<b>FL</b>	Zip	<b>33019</b>
		Routing			

MANAGEMENT INFORMATION				
Last Name Lakow	First Michael	Middle Scott	Title	Suffix
Office Held VP Racing	License # 10132609	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
52 NW Chaucer Lane				
City Boca Raton		State FL	Zip Code (+4 optional) 33432	
County (if Florida address) Palm Beach Cty		Country USA		

MANAGEMENT INFORMATION				
Last Name Rogers	First Michael	Middle Murphy	Title	Suffix
Office Held C.O.O.	License # 1592463	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 20 Hidden Forest				
City Cedar Valley		State ON	Zip Code (+4 optional) L0G 1E0	
County (if Florida address)		Country Canada		

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)		Country		

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.			
Sheri Holmes Stirling	VP Administration	<i>Sheri Holmes Stirling</i>	1/4/2023
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of <u>Broward</u>			
Sworn to (or affirmed) and subscribed before me this <u>4th</u> day of <u>January</u> , 20 <u>23</u> .			
_____, who is personally known to me or produced the following as identification:			
<i>Traci Ferguson</i>			
Notary Public		My Commission Expires: <u>April 22, 2025</u>	

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2025</b>
File # <b>59288</b>	Name	<b>LAKOW, MICHAEL SCOTT</b>	Extended To	
License # <b>10132609</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	<b>06/14/2022</b>
Entity # <b>10132609</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>52</b>	Street	<b>NW CHAUCER LANE</b>			
Line 2					
Line 3					
City	<b>BOCA RATON</b>	State	<b>FL</b>	Zip	<b>33432</b>
	Routing				

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2025</b>
File # <b>3517</b>	Name	<b>ROGERS, MICHAEL M</b>	Extended To	
License # <b>1592463</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>12/23/2016</b>
Entity # <b>1592463</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>20</b>	Street	<b>HIDDEN FOREST DRIVE</b>			
Line 2					
Line 3					
City	<b>CEDAR VALLEY</b>	State	<b>99</b>	Zip	<b>L0G 1E0</b>
	Routing				

## Jelks, La'Kesha

---

**From:** Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>  
**Sent:** Friday, March 3, 2023 10:46 AM  
**To:** Pouncey, Jamie; Jelks, La'Kesha  
**Subject:** Gulfstream Park - License 321 - Organizational Chart  
**Attachments:** GSP org chart current (3).pptx

**[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.**

Please advise if this will suffice for the Ownership explanation.

GPTARP 336 is a not-for profit, managed by a Board but owned by Gulfstream Park Racing Association Inc. so would apply to that license as well.

Rest is coming asap.

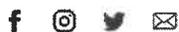
Thanks  
Sheri



SHERI HOLMES STIRLING  
VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY  
HALLANDALE BEACH, FL 33009

P /1.954.457.6298  
C /954.815.0027



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.

## Jelks, La'Kesha

---

**From:** Pouncey, Jamie  
**Sent:** Wednesday, March 1, 2023 3:42 PM  
**To:** Holmes, Sheri; Jelks, La'Kesha  
**Subject:** RE: 2023/2024 Renewal Application Gulfstream Park Racing Association, Inc. (TBRD321)  
**Attachments:** FGCCPMW-3105 Surety Bond for PMW 2601 BS.PDF

No, A rider is not legally sufficient. You may submit a continuation certificate with the correction or the attached surety form to comply with the surety requirement.

### Jamie Pouncey

#### Program Administrator

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

---

**From:** Holmes, Sheri [mailto:Sheri.Holmes@gulfstreampark.com]  
**Sent:** Wednesday, March 1, 2023 3:01 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Cc:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Subject:** RE: 2023/2024 Renewal Application Gulfstream Park Racing Association, Inc. (TBRD321)

**[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.**

Please see below and attached.

No change in Ownership. It is 100% owned by The Stronach Group.

Yes, the permitholder intends to accept wagers on intertrack and simulcast events.

The Surety Bond Endorsement No.1 with the change to the proper Obligee is attached.

Please see attached for the List of last Contracted vendors.

The Poker Room is not presently operating. We are submitting \$1,000 as per our conversation Games to be offered when the poker room opens are attached.

If there is anything further, or anything I have missed please let me know.

Thanks  
Sheri

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Wednesday, January 25, 2023 10:20 AM  
**To:** Lisa Sutor <Lisa.Sutor@gulfstreampark.com>; Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>  
**Subject:** 2023/2024 Renewal Application Gulfstream Park Racing Association, Inc. (TBRD321)

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

Greetings,

The items listed below requires submission and/or correction before the processing of Gulfstream Park Racing Association, Inc. (TBRD321)'s application can be completed:

- ⬇ Provide the ownership breakdown of the permit
- ⬇ Does the permitholder intend to accept wagers on intertrack or simulcast events
- ⬇ DBPR PMW-3105, Proof of \$50,000 Surety Bond, pursuant to Florida Statute 550.125(3)(a)
- ⬇ DBPR PMW-3220 Contracted Vendor list, pursuant to F.A.C 61D-11.012(4)
- ⬇ Number of Tables and fees paid - \$1,000.00 per table, pursuant to Florida Statute Section 849.086(5)(d) & F.A.C 61D-11.007(2)
- ⬇ Games offered 2023/2024

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

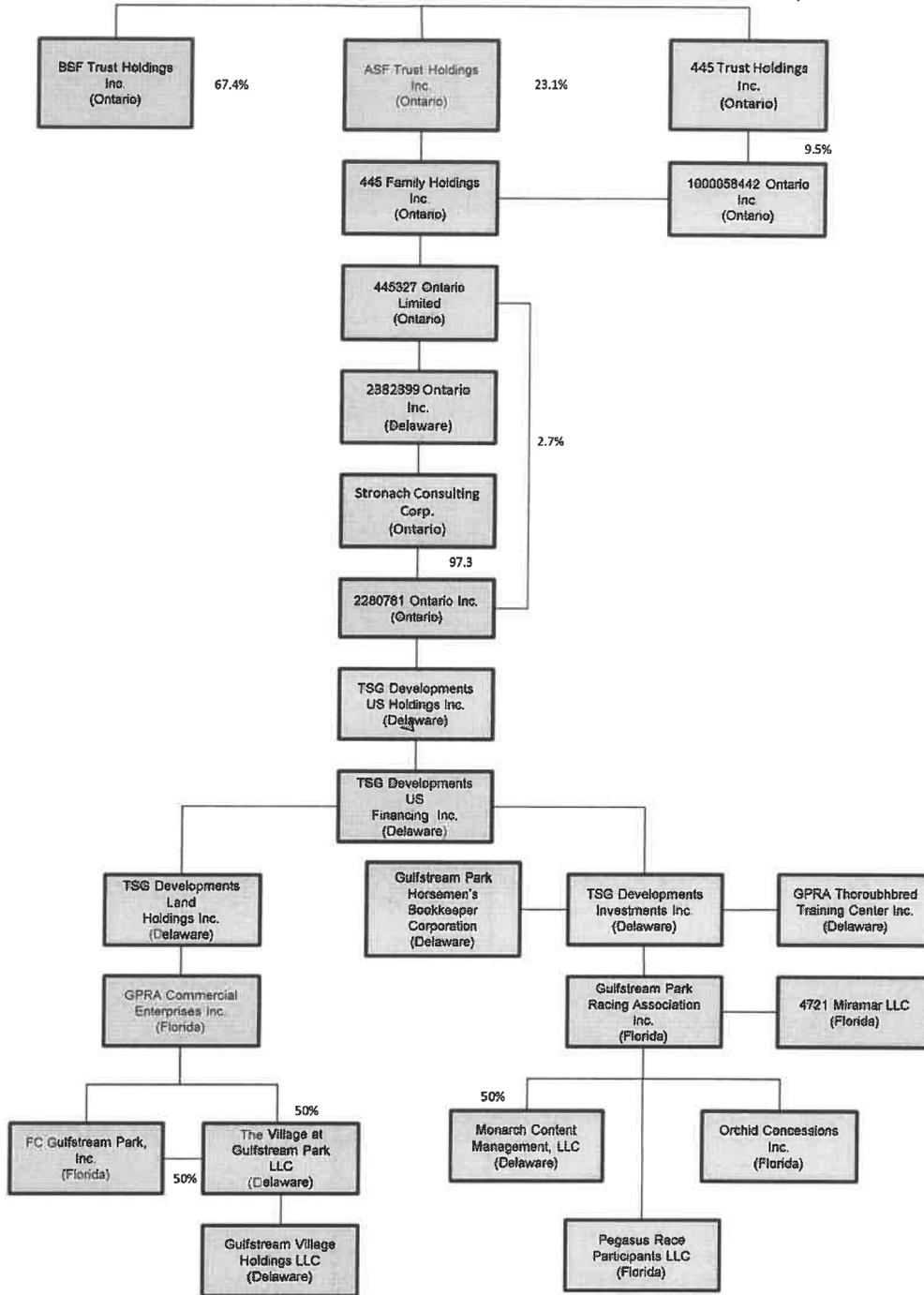
The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended 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](#)

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.

## GULFSTREAM PARK RACING & CASINO ORGANIZATION CHART

- These 3 entities are controlled by the Stronach family through Trusts for the benefit of the Stronach family



100% ownership unless otherwise noted

100% unless otherwise noted

*Certificate*  
**CLERK OF THE CIRCUIT COURT**  
*as Clerk of*  
**The Board of County Commissioners**

I, HARVEY RUVIN, being the Clerk of the Circuit Court 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 para-mutual 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 1st day of December, A.D. 2022.

(OFFICIAL SEAL)



---

Deputy Clerk, Clerk of the Board

**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 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 19<sup>th</sup> day of December, 2022.

(Official Seal)



As ex-officio Clerk of the Board of County Commissioners





**TOKIOMARINE**  
**HCC**

**ENDORSEMENT NO. 1**

To be attached to and form part of Bond No.:



Issued on behalf of as Principal:

**Gulfstream Park Racing Association, Inc.**

Issued in favour of as Obligee:

**Governor of the State of Florida**

Bond Effective Date

**August 15, 2013**

**IT IS HEREBY UNDERSTOOD AND AGREED THAT:**

The **OBLIGEE NAME** as noted on the Bond is hereby amended:

From: Governor of the State of Florida

To: **Governor of the State of Florida and Her or His Successors in Office**

All other terms and conditions of the said bond remain unchanged.

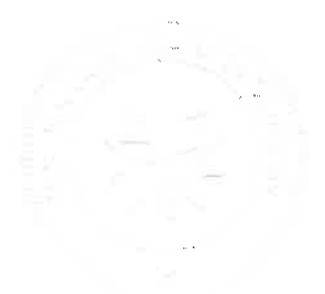
Signed, sealed and dated this 21st day of February, 2023

**Gulfstream Park Racing Association, Inc.**

\_\_\_\_\_  
Principal

**U.S. Specialty Insurance Company**

  
\_\_\_\_\_  
Annette Audino, Attorney-in-Fact  
FL Non-Resident License #W311780





TOKIO MARINE  
HCC

**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:

Annette Audinot, Kristin S. Bender, Theresa Giraldo, Terry Ann Gonzales-Selman, Jessica Iannotta, Mariya Leonidov, Kelly L. O'Malley, Francesca Papa, or April D. Perez

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, providing the bond penalty does not exceed \*\*\*\*\* Seventy Five Million and 00/100 \*\*\*\*\* Dollars (\*\* \$75,000,000.00 \*\*). This Power of Attorney shall expire without further action on April 23<sup>rd</sup>, 2022. 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 1<sup>st</sup> day of June, 2018.

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

State of California  
County of Los Angeles



By:   
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

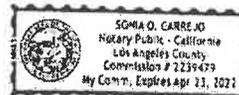
On this 1<sup>st</sup> day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis 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)



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 Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 21<sup>st</sup> day of February, 2023.

Corporate Seals

Bond No. 

Agency No. 16423 - PDF POA



  
Kio Lo, Assistant Secretary



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
 www.myfloridalicense.com

<b>PERMITHOLDER INFORMATION</b>	
Name <b>Gulfstream Park Racing Association Inc.</b>	Permit # <b>321</b>

<b>INSTRUCTIONS</b>
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
<b>LETTER CODES</b>
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M E	M	S M	C E	C E
8	9	10	11	12	13	14
	M					

**July**                      Year: 2023

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

M 14      E 0      C/S 0

Total 14

**August**                      Year: 2023

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

M 12      E 0      C/S 0

Total 12

September Year: 2023

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

M 15 E 0 C/S 0

Total 15

October Year: 2023

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

M 17 E 0 C/S 0

Total 17

November Year: 2023

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

M 0 E 0 C/S 0

Total 0

December Year: 2023

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

M 21 E 0 C/S 1

Total 22

January Year: 2024

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

M 21 E 0 C/S 1

Total 22

February Year: 2024

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

M 20 E 0 C/S 1

Total 21

March Year: 2024

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

M 21 E 0 C/S 2

Total 23

April Year: 2024

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

M 16 E 0 C/S 0

Total 16

May Year: 2024

June Year: 2024

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

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

M 0 E 0 C/S 0

M 12 E 0 C/S 0

Total 0

Total 12

**CARDROOM OPERATORS ONLY**

**Hours of Cardroom Operations**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10:00 AM	10:00 AM	10:00 AM	10:00 AM	10:00 AM	24 Hours	24 Hours
4:00 AM	4:00 AM	4:00 AM	4:00 AM	4:00 AM	—	—

Year Round?  Yes  No If No, Dates: At this time card room closed

**OATH**

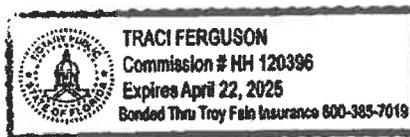
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

SHERI HOLMES STIRLING VP ADMINISTRATION Sheri Holmes Stirling 1/4/23  
 Name (Please Print) Title (Please Print) Signature Date

State of Florida  
 County of DROWARD  
 Sworn to (or affirmed) and subscribed before me this 4th day of JANUARY, 20 23.

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

Traci Ferguson  
 Notary Public  
 My Commission Expires: April 22, 2025





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

**Case #:** 2023004553      **Incident date:** 01/04/2023      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** GULFSTREAM PARK RACING ASSOCIATION, INC.  
901 SOUTH FEDERAL HIGHWAY, HALLANDALE, FL 33009-3099

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 OPERATING RENEWAL APPLICATION Gulfstream Park (TBRD321)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/25/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/25/2023	S	1001	10	Initial Review	ljelks	

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: July 1, 2023  
Expires On: June 30, 2024  
Licensed to Operate: 1 Table

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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.*

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.myfloridalicense.com](http://www.myfloridalicense.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.

**ORGANIZATION INFORMATION**

Federal Employer ID Number	[REDACTED]
Permitholder's Legal Name:	Gulfstream Park Racing Association Inc.
Doing Business As (D/B/A) Name:	Gulfstream Park

**MAILING ADDRESS**

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 INFORMATION**

Contact Name:	Sheri Holmes Stirling	
Primary Phone Number:	[REDACTED]	Primary E-Mail Address:
[REDACTED]	[REDACTED]	[REDACTED]

**PHYSICAL ADDRESS**

Street Address: 901 South Federal Highway		
City: Hallandale Beach	State: FL	Zip Code (+4 optional): 33009
County: Broward		

**ADDITIONAL CONTACT INFORMATION (OPTIONAL)**

Alternate Phone Number:	[REDACTED]	Fax Number: 954-457-6510
Alternate E-Mail Address:	[REDACTED]	

*AS.*

CARDROOM INFORMATION

Physical Location of Cardroom: Finish Line Casino, 1st floor, south side of the Clubhouse building is the location but the card room closed during COVID and has not yet re-opened.

What is the maximum number of card tables you intend to operate during the license period?

A check or money order made payable to DBPR 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:

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 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 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 *Richard Stirling*

Date 1/4/2023

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



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
www.myfloridalicense.com**

**INSTRUCTIONS**

This form is to be submitted to the division annually in conjunction with Form DBPR 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**

Federal Employer ID Number: [REDACTED]

Name: **Gulfstream Park Racing Association Inc**

OCCUPATIONAL LICENSEES WHO PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or Service
Please see attached listing		

OCCUPATIONAL LICENSEES WHO NO LONGER PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or 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 the State of Florida.

Signature of Applicant or Applicant's Representative *Michael James Stirling*

Date **2/15/2023**

**Vendor Licenses - CardRoom**

<b>Vendor</b>	<b>License #</b>	<b>Service Provided</b>
Bally Technologies	7805891	Automatic Shuffler
Casino Massage Services	8151463	Therapeutic Table Massages
Genesis Gaming Solutions	7951003	Player Tracking Hardware/Software
Royal Gaming	7238779	Gaming Supplies (Tables, Chips, cards etc)

**License**

Fed Tax # [REDACTED] Lic Type **1050 - Slot Machine Business** Expires On **06/30/2024**  
 File # **9** Name **LNW GAMING INC** Extended To  
 License # **7805891** Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/22/2012**  
 Entity # **7805891** Lic Status **Current**

**Address**

Street # **6601** Street **SOUTH BERMUDA ROAD**  
 Line 2  
 Line 3  
 City **LAS VEGAS** State **NV** Zip **89119**  
 Routing

Lic Type **1050 - Slot Machine Business** Entity # **7805891**  
 Fed Tax # [REDACTED] Fed Tax Type **FEIN #** Name **LNW GAMING INC**

Type	Name	Status	Lic Type	File #	Updated By	Preferred
Primary	LNW GAMING INC	Current			charris	
Primary	SG GAMING INC	History			tmcdowell1	
Primary	SG GAMING, INC	History			charris	
Primary	BALLY GAMING, INC	History			tjohnson	
DBA	SCIENTIFIC GAMES	History	1050	9	tmcdowell1	
DBA	BALLY TECHNOLOGIES	History	1050	9	jblackman	
Alternate	Bally Gaming,	History			ljelks	

**License**

Fed Tax # [REDACTED] Lic Type **1020 - Pari-Mutuel Business Occupational** Expires On **06/30/2024**  
 File # **12568** Name **CASINO MASSAGE SERVICES INC** Extended To  
 License # **8151463** Rank **PBUS - Pari-Mutuel Business Occupational** Renewed On  
 Entity # **8151463** Lic Status **Current**

**Address**

Street # **633** Street **FEDERAL HWY 6 FLOOR**  
 Line 2  
 Line 3  
 City **FORT LAUDERDALE** State **FL** Zip **33301**  
 Routing

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2024**  
File # **80** Name **GENESIS GAMING SOLUTIONS, INC.** Extended To  
License # **7951003** Rank **CBUS - Cardroom Business Occupational** Renewed On **05/11/2021**  
Entity # **7951003** Lic Status **Current**

**Address**

Street # **500** Street **AMIGO COURT SUITE150**  
Line 2 **LICENSE AND COMPLIANCE**  
Line 3  
City **LAS VEGAS** State **NV** Zip **89119**  
Routing

**License**

Fed Tax # [REDACTED] Lic Type **1010 - Cardroom Business Occupational** Expires On **06/30/2023**  
File # **59** Name **BUNNIE STRAUB INC** Extended To  
License # **7238779** Rank **CBUS - Cardroom Business Occupational** Renewed On **05/22/2020**  
Entity # **7238779** Lic Status **Current**

**Address**

Street # Street **PO BOX 207**  
Line 2  
Line 3  
City **BOCA RATON** State **FL** Zip **33429**  
Routing

**DBA Name**

DBA **ROYAL GAMING PRODUCTS**

CHECK IS VOID IF ANY OF THE FOLLOWING SECURITY FEATURES ARE ABSENT: ORIGINAL DOCUMENT PRINTED ON SECURITY PAPER

# Gulfstream Park Racing Association Inc.

901 South Federal Highway  
Hallandale, FL 33009

Wells Fargo Bank, N.A.

660 North Central Expressway  
Plano, TX 75074

88-963

1119

CHECK NUMBER

128563

DATE

03/03/2023

AMOUNT

\$1,000.00

PAY One Thousand Dollars And 00 Cents

Pay to the Order of: **FGCC**

2601 N. Blair Stone Road  
Tallahassee, FL 32399



AUTHORIZED SIGNATURE(S)

RUB RED IMAGE - DISAPPEARS WITH HEAT.

SEE BACK FOR TRUE WATERMARK

Security Features Included Details on back.

VENDOR ID	NAME	PAYMENT NUMBER	CHECK DATE	CHECK NUMBER	
Z-FLORID081	FGCC	[REDACTED]	03/03/2023	128563	
REFERENCE NUMBER	DATE	DOCUMENT AMOUNT	AMOUNT PAID	DISCOUNT	NET
CARDLAPPFEES03/23	03/03/2023	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00
TOTALS:		\$1,000.00	\$1,000.00		\$1,000.00

RECEIVED  
2023 MAR -7 AM 11:18  
FLORIDA GAMING  
CONTROL COMMISSION

Gulfstream Park

Application Home | Change Application

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: ljelks

VR Home > Application Search > Transaction Check List > Transaction Header

Fed Tax # [REDACTED]	Name <b>GULFSTREAM PARK RACING ASSOCIATION, INC.</b>	Lic Type <b>1002 - Cardroom License</b>	
File # <b>47</b>	Rank <b>Cardroom Operating License</b>	App # <b>2194</b>	Trans Class <b>I - Initial</b>
License # <b>321</b>	Lic Status <b>Current</b>	Status <b>Open</b>	Sec Class <b>S - Standard</b>
Entity # <b>321</b>	Expires On <b>06/30/2023</b>	Trans Code <b>1020 - Annual Cardroom License</b>	

<p>App Date <b>03/07/2023</b> </p> <p>Normal Expiration Date <b>03/07/2024</b></p> <p>Override Expiration Date <input type="text"/> </p> <p>Application Disposition <input type="text"/></p> <p>1st Reminder</p> <p>2nd Reminder</p> <table> <tr><td>Total Fee \$</td><td>1,000.00</td></tr> <tr><td>Paid \$</td><td>1,000.00</td></tr> <tr><td>Released \$</td><td>1,000.00</td></tr> <tr><td>Due \$</td><td>0.00</td></tr> </table> <p>Notes <input type="checkbox"/></p> <p>Set License Expiry</p>	Total Fee \$	1,000.00	Paid \$	1,000.00	Released \$	1,000.00	Due \$	0.00	<p><b>Application For</b></p> <p>Rank <b>Cardroom Operating License</b></p> <p>Lic Status <b>Current</b></p> <p><b>Modifiers</b></p> <p>Type <input type="text"/> Code <input type="text"/> Additional Info <input type="text"/> <input type="button" value="Add"/></p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Additional Info</th> <th>Actions</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>	Type	Modifier	Additional Info	Actions	No items found.				<p><input type="button" value="Dpsit History"/></p> <p><input type="button" value="History"/></p> <p><input type="button" value="Deficiencies"/></p> <p><input type="button" value="Regenerate"/></p> <p><input type="button" value="Notes"/></p> <p><input type="button" value="Notes History"/></p> <p><input type="button" value="Cancel"/></p> <p><input type="button" value="OK"/></p>
Total Fee \$	1,000.00																	
Paid \$	1,000.00																	
Released \$	1,000.00																	
Due \$	0.00																	
Type	Modifier	Additional Info	Actions															
No items found.																		
<p><input type="button" value="Checklist"/> <input type="button" value="Release"/> <input type="button" value="Transfer"/> <input type="button" value="Approve"/> <input type="button" value="Exit"/></p>																		



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

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

**Batch #:** 22018448

**# Receipt:** 1

**Total \$ Entered:** \$ 1,000.00

**Receipts Entered:** 1

**Origin:** TLH Centra

**Deposit #:** 110261

**Total:** \$ 1,000.00

**Fiscal Year:** 2022

**Deposit Date:** 2023-03-07

**Status:** Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220138102		\$ 1,000.00	DEP	CHK		\$ 1,000.00	1002	GULFSTREAM PARK RACING ASSOCIATION, INC.	47	321	\$ 0.00
<b>Total:</b>						\$ 1,000.00					\$ 0.00



**DEPOSIT TICKET**  
 SUPERIOR PRESS (800) 990-6466

Wells Fargo Bank, N.A.



**DATE** 3/7/2023

	DOLLARS	CENTS
1	1000	00
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

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

\$

No 261

**TOTAL ITEMS** 1

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

**PLEASE ENTER TOTAL** 1000 00

**TOTAL DEPOSIT**  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

600.00

4554875  
 DSP 10-T-BK

# GULFSTREAM PARK

901 S. Federal Hwy.  
Hallandale Beach, FL 33009  
954-457-6336

10am - 4am Sunday thru Thursday  
24 Hours - Friday & Saturday

## List of Games

➤ Texas Hold'Em No-Limit:

<u>Blinds:</u>	<u>Buy-in Min</u>	<u>Buy-in Max</u>	<u>Rake:</u>
1-1	\$20	\$100	10% to \$5 max
1-2	\$60	\$200	10% to \$5 max
2-5	\$200	\$500	10% to \$5 max
5-10	\$500	\$1,500	Time Rake \$6pp / Half Hour
10-25	\$1,000	Uncapped	Time Rake \$6pp / Half Hour

➤ Texas Hold'Em Limit: \*\*Also offered in Omaha (With Full Kill)

<u>Blinds:</u>	<u>Buy-in Min</u>	<u>Rake:</u>
2-4**	\$20	10% to \$5 max
4-8**	\$40	10% to \$5 max
8-16	\$80	10% to \$5 max
10-20**	\$100	10% to \$5 max
15-30	\$300	Time Rake \$6pp / Half Hour
20-40	\$400	Time Rake \$6pp / Half Hour
30-60	\$600	Time Rake \$6pp / Half Hour
50-100	\$1,000	Time Rake \$6pp / Half Hour
100-200	\$2,000	Time Rake \$6pp / Half Hour
150-300	\$3,000	Time Rake \$6pp / Half Hour

➤ Pot Limit Omaha, Omaha H/L, & Mixed Hold'Em/Omaha:

<u>Blinds:</u>	<u>Buy-in Min</u>	<u>Buy-in Max</u>	<u>Rake:</u>
1-2	\$100	\$300	10% to \$5 max
2-5	\$200	\$1,000	10% to \$5 max

Seven Card Stud:

<u>Betting structure:</u>	<u>Buy-in Min</u>	<u>Rake</u>
1-10 Spread Limit	\$20	10% to \$5 max
5-10 Limit	\$100	10% to \$5 max

We Will Be Happy To Spread Additional Games and Limits At Your Request!



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

**Case #:** 2023012180      **Incident date:** 01/04/2023      **Status:** 10 - Initial Review

**Lic Type:** 1002      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** GULFSTREAM PARK RACING ASSOCIATION, INC.  
901 SOUTH FEDERAL HIGHWAY, HALLANDALE, FL 33009-3099

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 CARDROOM RENEWAL APPLICATION Gulfstream Park (TBRD321)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	03/03/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	03/03/2023	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.(TBRD336) (GPTARP)  
2023-004601 Pari-Mutuel Operating License Renewal  
Does not have a Cardroom License  
Date: January 30, 2023

---

### Executive Summary

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

### Background

Annually, a permitholder must renew its operating and cardroom licenses by submitting the required documentation to the Commission.<sup>1</sup> Gulfstream Park Thoroughbred After Racing Program, Inc. ("GPTARP") possesses a thoroughbred permit. GPTARP currently holds an operating license for the 2022-2023 Fiscal Year. For the 2023-2024 Fiscal Year, GPTARP has requested to operate 40 performances<sup>2</sup> and does not have card tables<sup>3</sup>.

### 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.<sup>4</sup> In addition, each permitholder must indicate whether the permitholder intends to accept wagers on intertrack or simulcast events.<sup>5</sup> 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 renew its operating license for fiscal year 2023-2024.

---

<sup>1</sup> "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.

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

<sup>3</sup> See generally § 849.086, Fla. Stat.

<sup>4</sup> § 16.712(7), Fla. Stat.

<sup>5</sup> § 550.01215(1)(a), Fla. Stat.

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, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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. 2023/2024 Calendar

(Per License #336) Page 2 of 2

JULY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0      0      0  
 Matinee      Evening      C/S Perf.

AUGUST 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

0      0      0  
 Matinee      Evening      C/S Perf.

SEPTEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

0      0      0  
 Matinee      Evening      C/S Perf.

OCTOBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

0      0      0  
 Matinee      Evening      C/S Perf.

NOVEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
				Mat	C/Mat	C/Mat
5	6	7	8	9	10	11
Mat				Mat	Mat	Mat
12	13	14	15	16	17	18
Mat				Mat	Mat	Mat
19	20	21	22	23	24	25
Mat			Mat	Mat	Mat	Mat
26	27	28	29	30		

14      0      2  
 Matinee      Evening      C/S Perf.

DECEMBER 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0      0      0  
 Matinee      Evening      C/S Perf.

JANUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

0      0      0  
 Matinee      Evening      C/S Perf.

FEBRUARY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

0      0      0  
 Matinee      Evening      C/S Perf.

MARCH 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

0      0      0  
 Matinee      Evening      C/S Perf.

APRIL 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

0      0      0  
 Matinee      Evening      C/S Perf.

MAY 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
				Mat	Mat	C/Mat
5	6	7	8	9	10	11
Mat				Mat	Mat	Mat
12	13	14	15	16	17	18
Mat				Mat	Mat	C/Mat
19	20	21	22	23	24	25
Mat				Mat	Mat	Mat
26	27	28	29	30	31	
Mat				Mat	Mat	

16      0      2  
 Matinee      Evening      C/S Perf.

JUNE 2024						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
						Mat
2	3	4	5	6	7	8
Mat				Mat	Mat	C/Mat
9	10	11	12	13	14	15
Mat						
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

5      0      1  
 Matinee      Evening      C/S Perf.

*Note: Full-card simulcast schedule subject to change, Calendar considered informational only.*

40      35      0      6  
**Totals**      **Matinee**      **Evening**      **C/S Perf.**

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

INSTRUCTIONS	
This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR PMW-3190 – Officers and Directors.	
Check the box that designates the purpose of this form filing:	
<input checked="" type="checkbox"/>	Application for Annual License and Operating Dates
<input type="checkbox"/>	Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION		
Permitholder Name Gulfstream Park Thoroughbred After Racing Program Inc.	Permit # 336	FFID# or SSN * [REDACTED]
Doing Business As (D/B/A) Gulfstream Park Thoroughbred Racing Program Inc. (GTARP)		
MAILING ADDRESS		
Street Address or P.O. Box 3051 NE 213th St.		
City Aventura	State FL	Zip Code (+4 optional) 33180
County (if Florida address) Miami-Dade & Broward	Country USA	
CONTACT INFORMATION		
Contact Name Sheri Holmes Stirling	Title VP Administration	
Primary Phone Number [REDACTED]	Fax Number 954-457-6510	
Primary E-Mail Address [REDACTED]	Cell Phone Number [REDACTED]	
PHYSICAL LOCATION OF PARI-MUTUEL 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 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.

3/8/2023

**ADDITIONAL INFORMATION**

Since the submission of your last application, has a permit recall/cancellation election been held in your county?  
 Yes  No  If no, please 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 and directors of the applicant using Form DBPR 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 DBPR PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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 DBPR PMW-3190 – Officers and Directors.

Have any persons listed on Form DBPR 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:

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20 23 - 20 24 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s):  
Nov 3, 2023/May 2/2024

Closing Date(s):  
November 25, 2022/June 9/2024

Number of Dark Days:  
0

Number of Live Days:  
40

**Performances**

Number of Evening Performances	<u>0</u>
Number of Matinee Performances	<u>35</u>
Number of Charity/Scholarship Performances	<u>5</u>
Total Number of Performances	<u>40</u>

Number of races/games during evening performances: n/a

Number of races/games during matinee performances: 8-15

Starting time: n/a

Starting time: 11:00 am

**For greyhound tracks only:**

Do you intend to hold an additional charity day for the greyhound adoption program? Yes  No

If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: \_\_\_\_\_

**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.

Sheri Holmes Stirling

VP Administration

*Sheri Holmes Stirling*

1/4/2023

Name (Please Print)

Title (Please Print)

Signature

Date

State of Florida,

County of Broward

Sworn to (or affirmed) and subscribed before me this 4th day of January, 2023

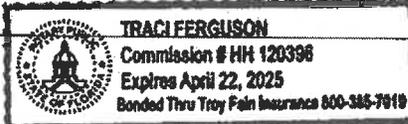
Sheri Holmes Stirling

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

*Traci Ferguson*

Notary Public

My Commission Expires: April 22, 2025



## Jelks, La'Kesha

---

**From:** Hatzikonstantinou, Leah <Leah.Hatzikonstantinou@gulfstreampark.com>  
**Sent:** Wednesday, March 8, 2023 3:18 PM  
**To:** Pouncey, Jamie; Jelks, La'Kesha  
**Cc:** Holmes, Sheri  
**Subject:** RE: GPTARP 3060  
**Attachments:** Xerox Scan\_03082023152001.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 all— please see attached executed document.

Thanks,

Leah

---

**From:** Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>  
**Sent:** Wednesday, March 8, 2023 3:11 PM  
**To:** Hatzikonstantinou, Leah <Leah.Hatzikonstantinou@gulfstreampark.com>  
**Cc:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>; Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** GPTARP 3060

Please print page 1, initial at bottom where shown, date and scan to Jamie & La'Kesha who are cc'd here.

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



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.

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.

## Jelks, La'Kesha

---

**From:** Jelks, La'Kesha  
**Sent:** Tuesday, March 7, 2023 5:20 PM  
**To:** Sheri Holmes  
**Cc:** Pouncey, Jamie  
**Subject:** GPTRP(TBRD336)  
**Attachments:** SPTLPMW0323030717250.pdf

Greetings,

Please correct the physical address on the PMW-3060 form to 901 South Federal Highway, Hallandale Beach, FL 33009.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

**DBPR PMW-3060 – Permitholder Application for License and Operating Dates**



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)**

INSTRUCTIONS	
This form is to be submitted in conjunction with Form DBPR PMW-3080 - Permitholder Calendar and Form DBPR PMW-3190 – Officers and Directors.	
Check the box that designates the purpose of this form filing.	
<input checked="" type="checkbox"/>	Application for Annual License and Operating Dates
<input type="checkbox"/>	Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION			
Permitholder Name Gulfstream Park Thoroughbred After Racing Program Inc.		Permit # 336	FEID# or SSN * [REDACTED]
Doing Business As (D/B/A) Gulfstream Park Thoroughbred Racing Program Inc. (GTARP)			
MAILING ADDRESS			
Street Address or P.O. Box 3051 NE 213th St.			
City Aventura		State FL	Zip Code (+4 optional) 33180
County (if Florida address) Miami-Dade & Broward		Country USA	
CONTACT INFORMATION			
Contact Name Sheri Holmes Stirling		Title VP Administration	
Primary Phone Number [REDACTED]		Fax Number 954-457-6510	
Primary E-Mail Address [REDACTED]		Cell Phone Number [REDACTED]	
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY			
Street Address 3051 NE 213th St.			
City Aventura		State FL	Zip Code (+4 optional) 33180
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.

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.

**Lease**

This Lease Agreement is made on the 30<sup>th</sup> day of June, 2011, by and between Gulfstream Park Racing Association, Inc., a Florida Corporation ("GPRA") and Gulfstream Park Thoroughbred After Racing Program, Inc., a Florida not-for-profit corporation ("GPTARP").

**WITNESSETH:**

Whereas, GPRA holds permit number PPM 536 issued by the State of Florida authorizing it to operate a quarter horse race meet; and

Whereas, GPRA's racing facility is located upon 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 Pari-mutuel Wagering (the "Division") for the transfer of GPRA's quarter horse permit, as provided in Section 330.3345, Florida Statutes, which when issued will authorize GPTARP to conduct limited thoroughbred racing meets; and

Whereas, 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 Track under the permit GPTARP intends to seek from the Division on such lease terms and conditions as GPRA and GPTARP shall heretofore agree; and

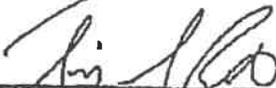
Whereas, GPTARP has requested GPRA enter into this Agreement to provide evidence to the Division that GPTARP will have the right to conduct racing activities at the Race Track after the requested permit is issued.

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

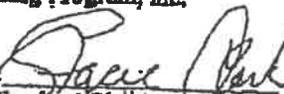
1. Recitals. All of the foregoing are true and correct.
2. Agreement to Lease. GPRA agrees to make the Race Track available to GPTARP to conduct limited thoroughbred race meets and other auxiliary activities at its location.

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

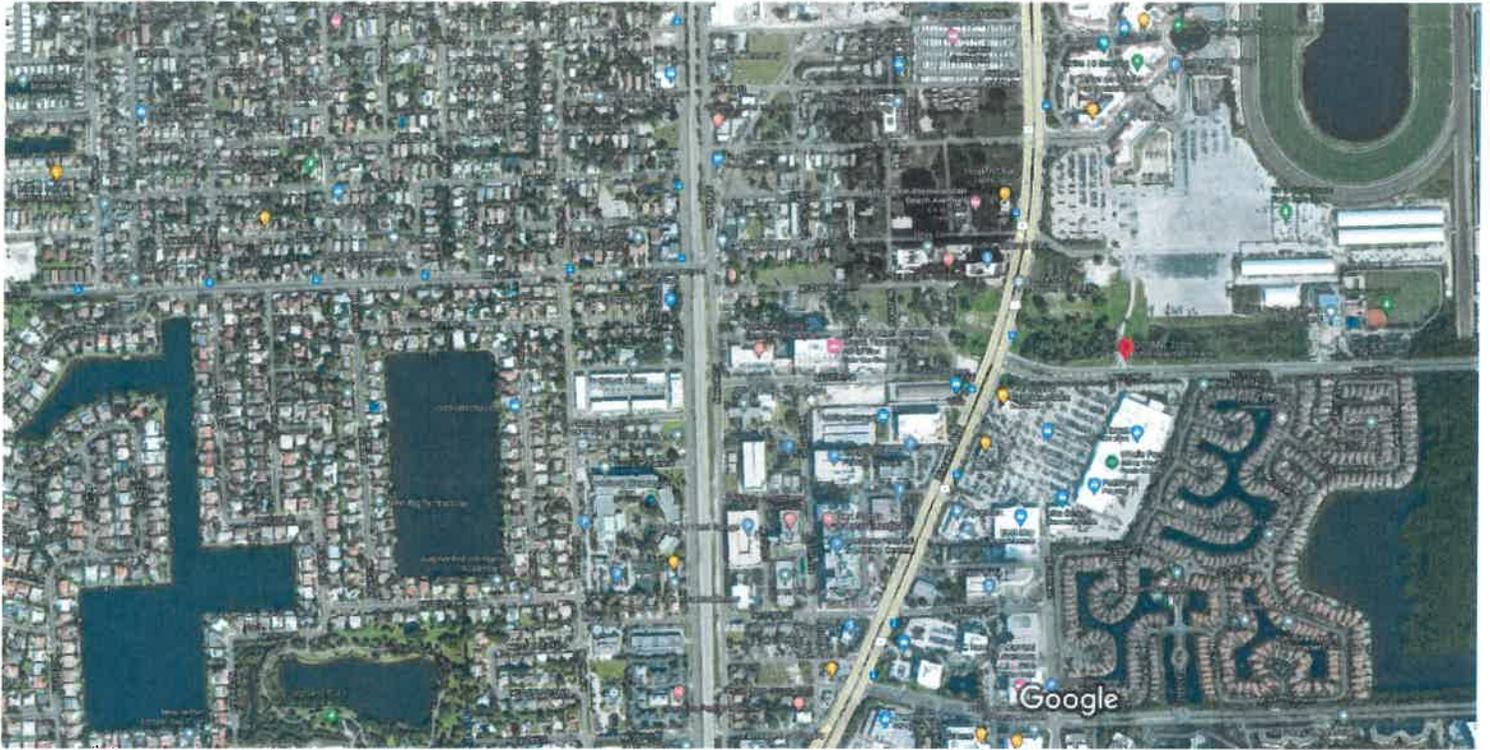
Gulfstream Park Racing Association, Inc.

By:   
Authorized Signatory

Gulfstream Park Thoroughbred After Racing Program, Inc.

By:   
Authorized Signatory





Imagery ©2023 CNES / Airbus, Maxar Technologies, U.S. Geological Survey, Map data ©2023 200 ft



### 3051 NE 213th St

-  Directions
-  Save
-  Nearby
-  Send to phone
-  Share

 3051 NE 213th St, Hallandale Beach, FL 33009

XVF5+5R Hallandale Beach, Florida

### Photos



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)**

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

ORGANIZATION NAME	
Name of Organization Gulfstream Park Thoroughbred After Racing Program Inc.	Permit # <b>336</b>
D/B/A or Trade Name GPTARP	

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 <input type="checkbox"/>	Manager Managed <input checked="" type="checkbox"/>

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 Badgett	First Bill	Middle	Title	Suffix
Office Held President/Chairman	License # 754881	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 1313 Madison St.				
City Hollywood		State FL	Zip Code (+4 optional) 33019	
County (if Florida address) <b>Broward</b>		Country <b>USA</b>		

MANAGEMENT INFORMATION				
Last Name Holmes Stirling	First Sheri	Middle Lee	Title Mrs	Suffix
Office Held Secretary	License # 10444657	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 1401 NW 94th Terrace				
City Plantation		State FL	Zip Code (+4 optional) 33322	
County (if Florida address) <b>Broward</b>		Country <b>USA</b>		

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2025</b>
File # <b>10510</b>	Name	<b>BADGETT, WILLIAM JR</b>	Extended To	
License # <b>754881</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	<b>06/17/2022</b>
Entity # <b>754881</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>1201</b>	Street	<b>S OCEAN DR APT 14105</b>			
Line 2					
Line 3					
City	<b>HOLLYWOOD</b>	State	<b>FL</b>	Zip	<b>33019</b>
	Routing				

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2024</b>
File # <b>4318</b>	Name	<b>Stirling, Sheri Lee Holmes</b>	Extended To	
License # <b>10444657</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>06/25/2021</b>
Entity # <b>10444657</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>1401</b>	Street	<b>NW 94TH TERRACE</b>			
Line 2					
Line 3					
City	<b>PLANTATION</b>	State	<b>FL</b>	Zip	<b>33322</b>
	Routing				

MANAGEMENT INFORMATION				
Last Name Rogers	First Michael	Middle Murphy	Title	Suffix
Office Held Director	License # 1592463	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 20 Hidden Forest Drive				
City Stouffville		State ON	Zip Code (+4 optional) LOG 1EC	
County (if Florida address)		Country Canada		

MANAGEMENT INFORMATION				
Last Name Bret	First Fred	Middle	Title	Suffix
Office Held Director	License # PIN2000418	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 7600 NW 120th St.				
City Reddick		State FL	Zip Code (+4 optional) 32688	
County (if Florida address) Marion		Country USA		

MANAGEMENT INFORMATION				
Last Name Matthews	First Phillip	Middle M	Title	Suffix
Office Held Director	License # 673310	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box 15107 SE 47th Ave.				
City Summerfield		State FL	Zip Code (+4 optional) 34491	
County (if Florida address) Marion		Country USA		

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.			
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of _____			
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,			
_____, who is personally known to me or produced the following as identification:			
_____ _____			
Notary Public My Commission Expires: _____			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2025</b>
File # <b>3517</b>	Name	<b>ROGERS, MICHAEL M</b>	Extended To	
License # <b>1592463</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>12/23/2016</b>
Entity # <b>1592463</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>20</b>	Street	<b>HIDDEN FOREST DRIVE</b>			
Line 2					
Line 3					
City	<b>CEDAR VALLEY</b>	State	<b>99</b>	Zip	<b>L0G 1E0</b>
	Routing				

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2025</b>
File # <b>33503</b>	Name	<b>BREI, FRED JOHN JR</b>	Extended To	
License # <b>2000418</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	<b>06/17/2013</b>
Entity # <b>2000418</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>7600</b>	Street	<b>NW 120TH STREET</b>			
Line 2					
Line 3					
City	<b>REDDICK</b>	State	<b>FL</b>	Zip	<b>32686</b>
	Routing				

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2024</b>
File # <b>9511</b>	Name	<b>MATTHEWS, PHILIP MICHAEL</b>	Extended To	
License # <b>673310</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	<b>03/09/2022</b>
Entity # <b>673310</b>	Lic Status	<b>Current</b>		

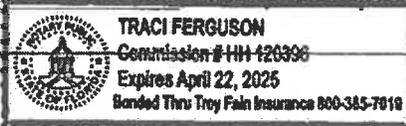
**Address**

Street # <b>9430</b>	Street	<b>S MAGNOLIA AVE</b>			
Line 2					
Line 3					
City	<b>OCALA</b>	State	<b>FL</b>	Zip	<b>34476</b>
	Routing				

MANAGEMENT INFORMATION				
Last Name <small>Powerl</small>	First <small>Taylor</small>	Middle <small>Lowry</small>	Title	Suffix
Office Held Director	License # 11596795	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 9521 SW 188th Terrace				
City <small>Dunnellon</small>		State FL	Zip Code (+4 optional) 34432	
County (if Florida address) Marion		Country USA		

MANAGEMENT INFORMATION				
Last Name <small>Clark</small>	First <small>Rogers</small>	Middle <small>I</small>	Title	Suffix
Office Held Director	License # GIN1463687	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 20 Hidden Forest Dr				
City <small>Stouffville</small>		State ON	Zip Code (+4 optional) L0G 1E0	
County (if Florida address)		Country Canada		

MANAGEMENT INFORMATION				
Last Name <small>Powerl</small>	First <small>Stirling</small>	Middle <small>Scott</small>	Title	Suffix
Office Held Director	License # PH1025314	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box <del>5571 NW 100th St</del> <i>AS</i>				
City Ocala		State FL	Zip Code (+4 optional) 34482	
County (if Florida address) Marion		Country USA		

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.			
Sheri Holmes Stirling	VP Administration/Secretary	<i>Sheri Holmes Stirling</i>	2/16/23
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of Broward			
Sworn to (or affirmed) and subscribed before me this 16th day of February, 2023.			
Sheri Holmes Stirling who is personally known to me or produced the following as identification:			
<i>Traci Ferguson</i>			
Notary Public			
My Commission Expires: 04/22/2025			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2023</b>
File # <b>66531</b>	Name	<b>POWELL, TAYLOR LONNY</b>	Extended To	
License # <b>11596795</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	<b>05/15/2020</b>
Entity # <b>11596795</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>9521</b>	Street	<b>SW 188TH TERRACE</b>			
Line 2					
Line 3					
City	<b>DUNNELLON</b>	State	<b>FL</b>	Zip	<b>34432</b>
		Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2024</b>
File # <b>70840</b>	Name	<b>CLARK, STACIE LYNN</b>	Extended To	
License # <b>1463687</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	
Entity # <b>1463687</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>20</b>	Street	<b>HIDDEN FOREST DRIVE</b>			
Line 2					
Line 3					
City	<b>STOUFFVILLE</b>	State	<b>ON</b>	Zip	<b>L4A 1Z6</b>
		Routing			

## Jelks, La'Kesha

---

**From:** Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>  
**Sent:** Friday, March 3, 2023 11:10 AM  
**To:** Pouncey, Jamie; Jelks, La'Kesha  
**Subject:** GPTARP - License #336  
**Attachments:** DBPRPMW-3190-revised & notarized 2-28-23.pdf; GSP org chart current (3).pptx; DBPRPMW-3080 Notarized 2-28-2023.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.**

Please see attached revised 3080 & 3190.

Organizational chart for Gulfstream Park Racing Association Inc. parent company of Gulfstream Park Thoroughbred After Racing Program is also attached.

In response to your email.

GPTARP does intend to accept wagers on intertrack and simulcast events.

Proof of Surety bond has been forwarded.

Philip Mathews license number has been changed from his VM license.

Revised Lonny Powell to reflect his name as per license.

Burton Brent Fernung has been removed as we have not received evidence of his license renewal. Should Mr. Fernung's license be renewed we will reinstate him to the Board and file a revised PMW-3190.

If I have missed anything, please let me know.

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



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.

## Jelks, La'Kesha

---

**From:** Jelks, La'Kesha  
**Sent:** Wednesday, January 25, 2023 2:11 PM  
**To:** Lisa Sutor; Sheri Holmes  
**Subject:** 2023/2024 Renewal Application for Gulfstream Park Thoroughbred Racing Program, Inc. (TBRD336)

Greetings,

The items listed below require submission and/or correction before the processing of Gulfstream Park Thoroughbred Racing Program, Inc. (TBRD336)'s application can be completed:

- ✘ Provide the ownership breakdown of the permit
- ✘ Proof of \$50,000 Surety Bond, pursuant to Florida Statute 550.125(3)(a)
- ✓✘ Does the permitholder intend to accept wagers on intertrack or simulcast events *YCS*
- ✓✘ PMW3080 lists cardroom hours, being that the permit does not operate a cardroom, please remove the cardroom hours
- ✓✘ Initial the first page on form PMW-3190
- ✘ Provide the PMW license number for Phillip Mathews
- ✓✘ The directors first is listed as Taylor in our system, however, form PMW3190 has the first name listed as Lonny
- ✓✘ Director Burton Brent Fernung license expired on 06/30/2022; his last name reflects on Fernung on form PMW3190 *removed*

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

*La'Kesha Jelks*



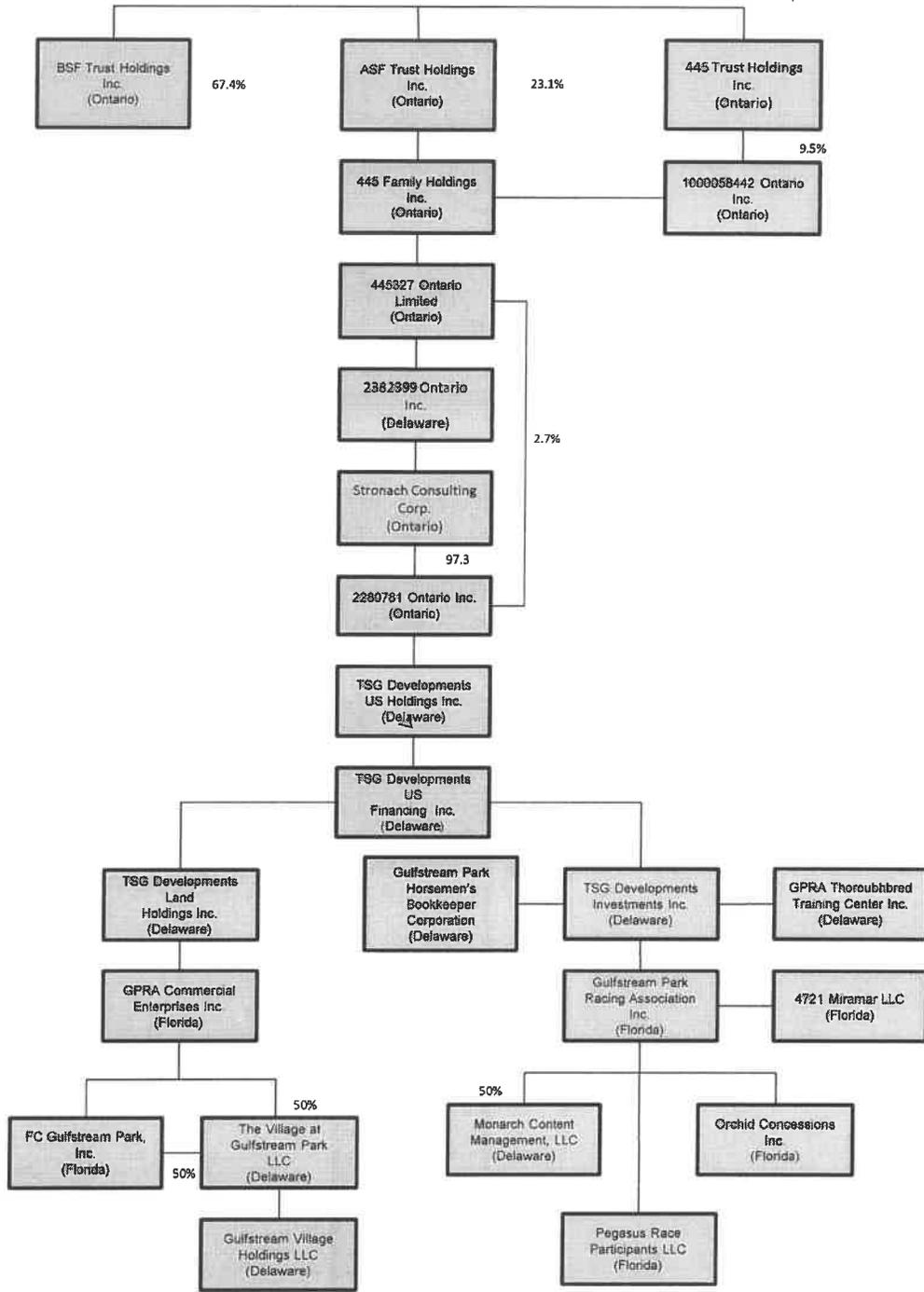
La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)

## GULFSTREAM PARK RACING & CASINO ORGANIZATION CHART

- These 3 entities are controlled by the Stronach family through Trusts for the benefit of the Stronach family



100% ownership unless otherwise noted

100% unless otherwise noted

## Jelks, La'Kesha

---

**From:** Pouncey, Jamie  
**Sent:** Monday, March 6, 2023 9:03 AM  
**To:** Holmes, Sheri; Jelks, La'Kesha  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

\*\*

A nonprofit organization is not “owned” by the people who start it, nor their successors in leadership. These individuals operate in a position of trust and accountability for the public at large, who, allow nonprofits to operate exempt from the taxes that for-profit businesses must pay.

Most nonprofit corporations are run by a board of directors -- called trustees, others may be managed by voting members, some are managed by a combination of those.

Form 3190 indicates the permitted entity is manger managed. A manager-managed entity places management authority in the hands of a professional manager or one or more elected members. Please confirm, for the record, that the following are the elected managers:

Bill Badgett  
Sheri Holmes  
Michael Rogers  
Fred Brei  
Philip Mathews  
Taylor Powell  
Stacie Clark Rogers

### **Jamie Pouncey**

#### **Program Administrator**

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

---

**From:** Holmes, Sheri [mailto:Sheri.Holmes@gulfstreampark.com]

**Sent:** Friday, March 3, 2023 5:13 PM

**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>

**Cc:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

**[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.**

Thank-you. I have a corrected check and will send it out via FedEx

Our corporate lawyers indicated that because GPTARP is a not-for-profit corporation it does not have shareholders, which now that I think about it makes sense. Let me know what you will need given that.

Thanks  
Sheri

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, March 03, 2023 3:47 PM  
**To:** Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

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

Oh. Sorry. It should be made payable to FGCC. Thanks!

**From:** Holmes, Sheri [mailto:Sheri.Holmes@gulfstreampark.com]  
**Sent:** Friday, March 3, 2023 3:35 PM  
**To:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

**[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.**

The check for poker table is made payable to DBPR and checking to see if it should be?

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, March 03, 2023 3:32 PM  
**To:** Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>; Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

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

I don't see DBPR listed.

**From:** Holmes, Sheri [mailto:Sheri.Holmes@gulfstreampark.com]  
**Sent:** Friday, March 3, 2023 3:25 PM

To: Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>; Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
Subject: RE: Gulfstream Park - License 321 - Organizational Chart

**[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.**

I have the check but just occurred to me that we may need to change the payee as it is still to DBPR. Please advise.

Please see attached for the License 336 – Surety Bond paper Endorsement  
Awaiting the Org chart from Corporate.

Thanks  
Sheri

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Friday, March 03, 2023 3:19 PM  
**To:** Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>; Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

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

Greetings,

Recap of what's deficient.

321:  
\$1,000 table fees

336:  
Surety Bond  
Organizational Chart adding GPTARP

Best,

*La'Kesha Jelks*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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 [<mailto:Sheri.Holmes@gulfstreampark.com>]  
**Sent:** Friday, March 3, 2023 11:57 AM  
**To:** Pouncey, Jamie <[Jamie.Pouncey@fgcc.fl.gov](mailto:Jamie.Pouncey@fgcc.fl.gov)>; Jelks, La'Kesha <[La'Kesha.Jelks@fgcc.fl.gov](mailto:La'Kesha.Jelks@fgcc.fl.gov)>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

**[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.**

Call my cell anytime 954-815-0027.  
Thanks  
Sheri

**From:** Pouncey, Jamie <[Jamie.Pouncey@fgcc.fl.gov](mailto:Jamie.Pouncey@fgcc.fl.gov)>  
**Sent:** Friday, March 03, 2023 11:55 AM  
**To:** Holmes, Sheri <[Sheri.Holmes@gulfstreampark.com](mailto:Sheri.Holmes@gulfstreampark.com)>; Jelks, La'Kesha <[La'Kesha.Jelks@fgcc.fl.gov](mailto:La'Kesha.Jelks@fgcc.fl.gov)>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

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

Never mind – I got my brain wrapped around it now. – Other than the fact that GPTARP is not indicated on this chart

## **Jamie Pouncey**

### **Program Administrator**

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

**From:** Pouncey, Jamie  
**Sent:** Friday, March 3, 2023 11:33 AM  
**To:** 'Holmes, Sheri' <[Sheri.Holmes@gulfstreampark.com](mailto:Sheri.Holmes@gulfstreampark.com)>; Jelks, La'Kesha <[La'Kesha.Jelks@fgcc.fl.gov](mailto:La'Kesha.Jelks@fgcc.fl.gov)>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

I feel dumb. Please call me

## **Jamie Pouncey**

### **Program Administrator**

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

**From:** Holmes, Sheri [<mailto:Sheri.Holmes@gulfstreampark.com>]  
**Sent:** Friday, March 3, 2023 10:46 AM  
**To:** Pouncey, Jamie <[Jamie.Pouncey@fgcc.fl.gov](mailto:Jamie.Pouncey@fgcc.fl.gov)>; Jelks, La'Kesha <[La'Kesha.Jelks@fgcc.fl.gov](mailto:La'Kesha.Jelks@fgcc.fl.gov)>  
**Subject:** Gulfstream Park - License 321 - Organizational Chart

**[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.**

Please advise if this will suffice for the Ownership explanation.

GPTARP 336 is a not-for profit, managed by a Board but owned by Gulfstream Park Racing Association Inc. so would apply to that license as well.

Rest is coming asap.

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



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.

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.

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.

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.

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.



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)**

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

ORGANIZATION NAME	
Name of Organization Gulfstream Park Thoroughbred After Racing Program Inc.	Permit # 336
D/B/A or Trade Name GPTARP	

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 <input type="checkbox"/> Manager Managed <input checked="" type="checkbox"/>

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 Badgett	First Bill	Middle	Title	Suffix
Office Held President/Chairman	License # 754881	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 1313 Madison St.				
City Hollywood		State FL	Zip Code (+4 optional) 33019	
County (if Florida address) Broward		Country USA		

MANAGEMENT INFORMATION				
Last Name Holmes Stirling	First Sheri	Middle Lee	Title Mrs	Suffix
Office Held Secretary	License # 10444657	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 1401 NW 94th Terrace				
City Plantation		State FL	Zip Code (+4 optional) 33322	
County (if Florida address) Broward		Country USA		

MANAGEMENT INFORMATION				
Last Name Rogers	First Michael	Middle Murphy	Title	Suffix
Office Held Director	License # 1592463	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 20 Hidden Forest Drive				
City Stouffville		State ON	Zip Code (+4 optional) L0G 1K0	
County (if Florida address)		Country Canada		

MANAGEMENT INFORMATION				
Last Name Brai	First Fred	Middle	Title	Suffix
Office Held Director	License # PIN2000418	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 7600 NW 120th St.				
City Reddick		State FL	Zip Code (+4 optional) 32688	
County (if Florida address)		Country USA		

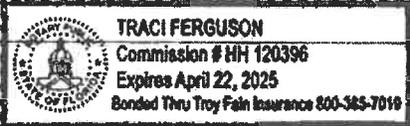
MANAGEMENT INFORMATION				
Last Name Mathews	First Phillip	Middle M	Title	Suffix
Office Held Director	License # VM2956	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box 15107 SE 47th Ave.				
City Summerfield		State FL	Zip Code (+4 optional) 34491	
County (if Florida address)		Country USA		

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.			
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of _____			
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,			
_____, who is personally known to me or produced the following as identification:			
_____ _____ _____			
Notary Public My Commission Expires:			

MANAGEMENT INFORMATION				
Last Name <small>Powell</small>	First <small>Lonny</small>	Middle <small>T</small>	Title	Suffix
Office Held Director	License # 11596795	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 9521 SW 188th Terrace				
City <small>Dunnellon</small>		State <small>FL</small>	Zip Code (+4 optional) 34432	
County (if Florida address) Marion		Country USA		

MANAGEMENT INFORMATION				
Last Name <small>Clark Rogers</small>	First <small>Stacie</small>	Middle <small>L</small>	Title	Suffix
Office Held Director	License # GIN1463687	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 20 Hidden Forest Dr				
City <small>Stouffville</small>		State <small>ON</small>	Zip Code (+4 optional) L0G 1E0	
County (if Florida address)		Country Canada		

MANAGEMENT INFORMATION				
Last Name <small>Fernung</small>	First <small>Burton</small>	Middle <small>Brent</small>	Title	Suffix
Office Held Director	License # PIN1025314	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 5571 NW 100th St				
City <small>Ocala</small>		State <small>FL</small>	Zip Code (+4 optional) 34482	
County (if Florida address) Marion		Country USA		

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.	
Sheri Holmes Stirling	VP Administration/Secretary
Name (Please Print)	Title (Please Print)
	<i>Sheri Holmes Stirling</i>
	Signature
	1/4/23
	Date
State of Florida, County of <u>Broward</u>	
Sworn to (or affirmed) and subscribed before me this <u>4th</u> day of <u>January</u> , 20 <u>23</u> .	
Sheri Holmes Stirling, who is personally known to me or produced the following as identification:	
<i>Traci Ferguson</i>	
Notary Public	
My Commission Expires: <u>April 22, 2025</u>	
	

*Certificate*  
**CLERK OF THE CIRCUIT COURT**  
*as Clerk of*  
**The Board of County Commissioners**

I, HARVEY RUVIN, being the Clerk of the Circuit Court 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 para-mutual 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 1st day of December, A.D. 2022.

(OFFICIAL SEAL)



---

Deputy Clerk, Clerk of the Board

**Certificate of  
CLERK OF THE CIRCUIT COURT**  
As ex-officio Clerk of  
The Board of County Commissioners

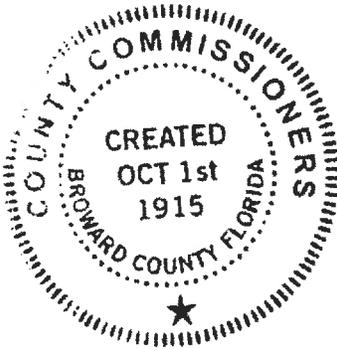
I, Monica Cepero being the ex-officio clerk of the Board of Broward County Commissioners in and for Broward County, and as such being ex-officio Clerk of the Board of said County, do hereby certify that there has been no election in said County resulting in a recall of the Racing Permit now held by Gulfstream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

Witness my hand and official seal as clerk aforesaid this 19<sup>th</sup> day of December, 2022.

(Official Seal)



As ex-officio Clerk of the Board of County Commissioners



## Jelks, La'Kesha

---

**From:** Jelks, La'Kesha  
**Sent:** Friday, March 3, 2023 3:19 PM  
**To:** 'Holmes, Sheri'; Pouncey, Jamie  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

Greetings,

Recap of what's deficient.

321:  
\$1,000 table fees

336:  
Surety Bond  
Organizational Chart adding GPTARP

Best,

*La'Kesha Jelks*



**FLORIDA**  
GAMING CONTROL  
COMMISSION

La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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 [mailto:Sheri.Holmes@gulfstreampark.com]  
**Sent:** Friday, March 3, 2023 11:57 AM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>; Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Subject:** RE: Gulfstream Park - License 321 - Organizational Chart

**[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.**

Call my cell anytime 954-815-0027.

Thanks  
Sheri



**TOKIO MARINE  
HCC**

**ENDORSEMENT NO. 1**

To be attached to and form part of Bond No.: [REDACTED]

Issued on behalf of as Principal: **The Gulfstream Park Thoroughbred After Racing Program, Inc.**

Issued in favour of as Obligee: **Governor of the State of Florida**

Bond Effective Date **December 15, 2013**

**IT IS HEREBY UNDERSTOOD AND AGREED THAT:**

The **OBLIGEE NAME** as noted on the Bond is hereby amended:

From: Governor of the State of Florida

To: **Governor of the State of Florida and Her or His Successors in Office**

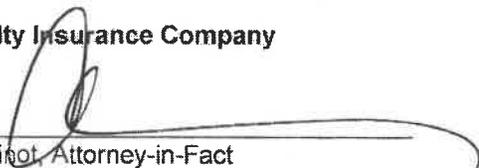
All other terms and conditions of the said bond remain unchanged.

Signed, sealed and dated this 21st day of February, 2023.

**The Gulfstream Park Thoroughbred After Racing Program, Inc.**

\_\_\_\_\_  
Principal

**U.S. Specialty Insurance Company**

  
\_\_\_\_\_  
Annette Auditot, Attorney-in-Fact  
FL Non-Resident License #W311780





**TOKIOMARINE  
HCC**

**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:

Annette Audinot, Kristin S. Bender, Theresa Giraldo, Terry Ann Gonzales-Selman, Jessica Iannotta, Mariya Leonidov, Kelly L. O'Malley, Francesca Papa, or April D. Perez

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, providing the bond penalty does not exceed \*\*\*\*\* Seventy Five Million and 00/100 \*\*\*\*\* Dollars (\*\* \$75,000,000.00 \*\* ). This Power of Attorney shall expire without further action on April 23<sup>rd</sup>, 2022. 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 1<sup>st</sup> day of June, 2018.

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

State of California  
County of Los Angeles



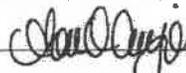
By:   
Daniel P. Aguilar, Vice President

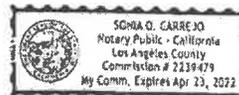
*A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document*

On this 1<sup>st</sup> day of June, 2018, 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)



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 Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 21st day of February, 2023.

Corporate Seals  
Bond No.   
Agency No. 16423 - PDF POA



  
Kio Lo, Assistant Secretary



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
 www.myfloridalicense.com

<b>PERMITHOLDER INFORMATION</b>	
Name <b>Gulfstream Park Thoroughbred After Racing Program</b>	Permit # <b>336</b>

<b>INSTRUCTIONS</b>
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
<b>LETTER CODES</b>
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M	M	S	C	C
8	9	10	11	12	13	14
	M					

**July**                      Year: 2023

**August**                      Year: 2023

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

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

M 0                      E 0                      C/S 0

M 0                      E 0                      C/S 0

Total 0

Total 0

September Year: 2023

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

M 0 E 0 C/S 0

Total 0

October Year: 2023

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

M 0 E 0 C/S 0

Total 0

November Year: 2023

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

M 14 E 0 C/S 2

Total 16

December Year: 2023

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

M 0 E 0 C/S 0

Total 0

January Year: 2024

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

M 0 E 0 C/S 0  
 Total 0

February Year: 2024

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

M 0 E 0 C/S 0  
 Total 0

March Year: 2024

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

M 0 E 0 C/S 0  
 Total 0

April Year: 2024

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

M 0 E 0 C/S 0  
 Total 0

May Year: 2024

June Year: 2024

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

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

M 16 E 0 C/S 2  
Total 18

M 5 E 0 C/S 1  
Total 6

CARDROOM OPERATORS ONLY						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday

Year Round?  Yes  No If No, Dates: \_\_\_\_\_

**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.

SHERRI HOLMES STIRLING VP ADMINISTRATION [Signature] 2/29/2023  
 Name (Please Print) Title (Please Print) Signature Date

State of Florida  
 County of BROWARD  
 Sworn to (or affirmed) and subscribed before me this 28th day of February, 2023.  
Sherril Holmes Stirling, who is personally known to me or produces the following as identification:

[Signature]  
 Notary Public  
 My Commission Expires: 04/22/2025

**TRACI FERGUSON**  
 Commission # HH 120396  
 Expires April 22, 2025  
 Bonded thru Troy Fain Insurance 800-366-7019



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
 www.myfloridalicense.com

PERMITHOLDER INFORMATION	
Name Gulfstream Park Thoroughbred After Racing Program	Permit # 336

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M	M	S	C	C
8	9	10	11	12	13	14
	M					

**July**                      Year: 2023

**August**                      Year: 2023

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

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

M 0                      E 0                      C/S 0

M 0                      E 0                      C/S 0

Total 0

Total 0

**September** Year: 2023

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

M 0 E 0 C/S 0

Total 0

**October** Year: 2023

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

M 0 E 0 C/S 0

Total 0

**November** Year: 2023

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

M 14 E 0 C/S 2

Total 16

**December** Year: 2023

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

M 0 E 0 C/S 0

Total 0

**January**      Year: 2024

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

M 0      E 0      C/S 0

Total 0

**February**      Year: 2024

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

M 0      E 0      C/S 0

Total 0

**March**      Year: 2024

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

M 0      E 0      C/S 0

Total 0

**April**      Year: 2024

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

M 0      E 0      C/S 0

Total 0

May Year: 2024

June Year: 2024

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

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

M 16 E 0 C/S 2

M 5 E 0 C/S 1

Total 18

Total 6

**CARDROOM OPERATORS ONLY**

**Hours of Cardroom Operations**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10:00 AM	10:00 AM	10:00 AM	10:00 AM	10:00 AM	24 Hours	24 Hours
4:00 AM	4:00 AM	4:00 AM	4:00 AM	4:00 AM	—	—

Year Round?  Yes  No If No, Dates: \_\_\_\_\_

**OATH**

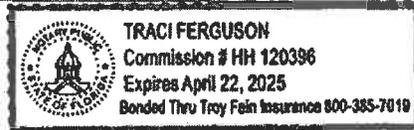
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

Sue Holmes Steung VP Administration [Signature] 1/4/23  
 Name (Please Print) Title (Please Print) Signature Date

State of Florida  
 County of Broward  
 Sworn to (or affirmed) and subscribed before me this 4th day of JANUARY, 2023.

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

[Signature]  
 Notary Public  
 My Commission Expires: April 22, 2025





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

**Case #:** 2023004601      **Incident date:** 01/04/2023      **Status:** 10 - Initial Review

**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.  
3051 NORTHEAST 213TH STREET, AVENTURA, FL 33180

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 OPERATING RENEWAL APPLICATION Gulfstream Park (TBRD336)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/25/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/25/2023	S	1001	10	Initial Review	ljelks	

# 11. Discussion of License Application for Quarterhorse Permitholders

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Tampa Bay Downs, Inc.(QHRS537) (Tampa)  
2023-001487 Pari-Mutuel Operating License Renewal  
Does not have a Cardroom License  
Date: January 30, 2023

---

### Executive Summary

A permit holder submitted an application to renew its operating license for a pari-mutuel facility ("operating license"). The Commission should approve this request.

### Background

Annually, a permit holder must renew its operating and cardroom licenses by submitting the required documentation to the Commission.<sup>1</sup> Tampa Bay Downs, Inc. ("Tampa") possesses a quarter horse permit. Tampa currently holds an operating license for the 2022-2023 Fiscal Year. For the 2023-2024 Fiscal Year, Tampa has requested to operate zero performances<sup>2</sup> and does not have card tables<sup>3</sup>.

### Analysis

The Commission must confirm that: each permit holder has submitted proof with their annual application for a license; the permit holder continues to possess the qualifications prescribed by chapter 550, Florida Statutes; and the permit has not been disapproved by voters in an election.<sup>4</sup> In addition, each permit holder must indicate whether the permit holder intends to accept wagers on intertrack or simulcast events.<sup>5</sup> Tampa has satisfied all of these requirements.

Recommendation: The Florida Gaming Control Commission should approve Tampa Bay Downs, Inc.'s request to renew its operating license for fiscal year 2023-2024.

---

<sup>1</sup> "Each permit holder 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.

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

<sup>3</sup> See generally § 849.086, Fla. Stat.

<sup>4</sup> § 16.712(7), Fla. Stat.

<sup>5</sup> § 550.01215(1)(a), Fla. Stat.

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, 2023

Expires On: June 30, 2024

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

Issued and dated, this \_\_\_\_\_ day of March, 2023.

By \_\_\_\_\_  
Louis Trombetta, 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 pari-mutuel permit and is subject to any and all laws of the State of Florida.*

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

RECEIVED  
2022 DEC 16 PM 12:09

December 12, 2022

FLORIDA GAMING  
CONTROL COMMISSION

**VIA E-MAIL AND  
AND FEDERAL EXPRESS**

Ms. Jamie Pouncey  
Division of Pari-Mutuel Wagering  
2601 Blair Stone Road  
Tallahassee, FL 32399-1035

RE: **TAMPA BAY DOWNS, INC.—2023-2024 Season  
License No. 537- Quarter Horse Racing**

Dear Ms. Pouncey:

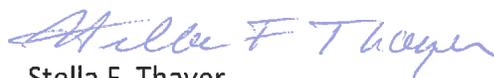
Enclosed please find the following:

1. Permitholder Application for Annual License and Operating Dates, Form DBPR PMW-3060, for Quarter Horse racing for the 2023-2024 season.
2. Permitholder Calendar, Form DBPR PMW-3080.
3. Form DBPR 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 BKS Insurance directed to State of Florida, Division of Pari-Mutuel Wagering, regarding continuation of this company's bond.
6. Legal description of the property where the facility is located.

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

Thank you for your attention to this matter.

Very truly yours,



Stella F. Thayer

Enclosures

**DBPR PMW-3060 – Permitholder Application for License and Operating Dates**



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING [www.myfloridalicense.com](http://www.myfloridalicense.com)**

RECEIVED  
 2012 DEC 16 PM 12:09  
 CONSUMER GAMING  
 COMMISSION

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR 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 TAMPA BAY DOWNS, INC.	Permit # 0000537	FEID# or SSN * [REDACTED]
Doing Business As (D/B/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 USA	

**CONTACT INFORMATION**

Contact Stella Thayer	Title President
Primary Phone Number [REDACTED]	Fax Number 813-374-8839
Primary E-Mail Address [REDACTED]	Cell Phone Number [REDACTED]

**PHYSICAL LOCATION OF PARI-MUTUEL 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 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.

**ADDITIONAL INFORMATION**

Since the submission of your last application, has a permit recall/cancellation election been held in your county?  
 Yes  No  If no, please 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 and directors of the applicant using Form DBPR 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 DBPR PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

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 DBPR PMW-3190 – Officers and Directors.

Have any persons listed on Form DBPR 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:

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20 23 - 20 24 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

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: N/A	Number of races/games during matinee performances: N/A
Starting time:	Starting time:

**For greyhound tracks only:**  
 Do you intend to hold an additional charity day for the greyhound adoption program? Yes  No   
 If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: N/A

RECEIVED  
 2022 DEC 16 PM 12:09  
 FLORIDA GAMING CONTROL COMMISSION

**OATH**

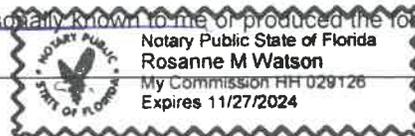
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

Stella Thayer Name (Please Print)	President Title (Please Print)	<i>Stella Thayer</i> Signature	December 13, 2022 Date
--------------------------------------	-----------------------------------	-----------------------------------	---------------------------

State of Florida,  
 County of Hillsborough  
 Sworn to (or affirmed) and subscribed before me this 13th day of December, 2022.

Stella Thayer, who is personally known to me or produced the following as identification:

*Rosanne M. Watson*



Notary Public  
 My Commission Expires: \_\_\_\_\_

RECEIVED  
2022 DEC 16 PM 12:09  
FLORIDA GAMING  
CONTROL COMMISSION



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

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

ORGANIZATION NAME	
Name of Organization TAMPA BAY DOWNS, INC.	Permit # 59-2747715
D/B/A or Trade Name N/A	#537

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 <input type="checkbox"/> Manager Managed <input type="checkbox"/>

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 THAYER	First STELLA	Middle F.	Title	Suffix
Office Held President/Treasurer/Director	License # 232146	Percentage of Ownership 35%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 1531				
City TAMPA		State FL	Zip Code (+4 optional) 33601	
County (if Florida address) Hillsborough		Country USA		

MANAGEMENT INFORMATION				
Last Name FERGUSON	First HOWELL	Middle L.	Title	Suffix
Office Held Vice President/Secretary/Director	License # 298008	Percentage of Ownership 35%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE		State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON		Country USA		

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2025</b>
File # <b>3979</b>	Name	<b>THAYER, STELLA</b>	Extended To	
License # <b>232146</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	
Entity # <b>232146</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>11225</b>	Street	<b>RACETRACK RD</b>		
Line 2				
Line 3				
City <b>TAMPA</b>	State	<b>FL</b>	Zip	<b>33626</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2024</b>
File # <b>4743</b>	Name	<b>FERGUSON, HOWELL LYKES</b>	Extended To	
License # <b>298008</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	<b>02/01/2022</b>
Entity # <b>298008</b>	Lic Status	<b>Current</b>		

**Address**

Street #	Street	<b>PO BOX 150</b>		
Line 2				
Line 3				
City <b>TALLAHASSEE</b>	State	<b>FL</b>	Zip	<b>32302</b>
	Routing			

MANAGEMENT INFORMATION				
Last Name BERUBE	First PETER	Middle N	Title	Suffix
Office Held Vice President	License # 1379166	Percentage of Ownership None		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 2007				
City OLDSMAR		State FL	Zip Code (+4 optional) 34677	
County (if Florida address) Pinellas		Country USA		

RECEIVED  
 2012 DEC 16 PM 2:09  
 FLORIDA GAMING  
 CONTROL COMMISSION

MANAGEMENT INFORMATION				
Last Name GELYON	First GREG	Middle	Title	Suffix
Office Held Vice President of Finance	License # 2015132	Percentage of Ownership None		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 2007				
City OLDSMAR		State FL	Zip Code (+4 optional) 34677	
County (if Florida address) Pinellas		Country USA		

MANAGEMENT INFORMATION				
Last Name FLYNN	First MARGO	Middle	Title	Suffix
Office Held VP of Marketing and Publicity	License # 1435733	Percentage of Ownership None		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 2007				
City Oldsmar		State FL	Zip Code (+4 optional) 34677	
County (if Florida address) Pinellas		Country USA		

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.			
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of _____			
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,			
_____, who is personally known to me or produced the following as identification:			
_____			
Notary Public			
My Commission Expires: _____			

ST

**License**

Fed Tax # [REDACTED]	Lic Type <b>1031 - PMW/CR Combo Supervisor</b>	Expires On <b>06/30/2023</b>
File # <b>965</b>	Name <b>BERUBE, PETER N</b>	Extended To
License # <b>1379166</b>	Rank <b>PCSU - Cardroom supervisor</b>	Renewed On
Entity # <b>1379166</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>4812</b>	Street <b>SCOTT ROAD</b>	
Line 2		
Line 3		
City <b>LUTZ</b>	State <b>FL</b>	Zip <b>33558</b>
	Routing	

**License**

Fed Tax # [REDACTED]	Lic Type <b>1021 - PMW Professional Individual Occupational</b>	Expires On <b>06/30/2023</b>
File # <b>36622</b>	Name <b>GELYON, GREGORY A</b>	Extended To
License # <b>2015132</b>	Rank <b>PIND - Professional Individual Occupational</b>	Renewed On <b>06/02/2017</b>
Entity # <b>2015132</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>10005</b>	Street <b>TARPON SPRING RD.</b>	
Line 2		
Line 3		
City <b>ODESSA</b>	State <b>FL</b>	Zip <b>33556</b>
	Routing	

**License**

Fed Tax # [REDACTED]	Lic Type <b>1021 - PMW Professional Individual Occupational</b>	Expires On <b>06/30/2024</b>
File # <b>27135</b>	Name <b>FLYNN, MARGO J</b>	Extended To
License # <b>1435733</b>	Rank <b>PIND - Professional Individual Occupational</b>	Renewed On <b>05/21/2021</b>
Entity # <b>1435733</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>101</b>	Street <b>S BAYSHORE BLVD UNIT 34</b>	
Line 2		
Line 3		
City <b>SAFETY HARBOR</b>	State <b>FL</b>	Zip <b>34695</b>
	Routing	

MANAGEMENT INFORMATION				
Last Name MCLAUGHLIN	First THOMAS	Middle	Title	Suffix
Office Held VP of Facilities and Track Surfaces	License # 447376	Percentage of Ownership None		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 2007				
City TAMPA	State FL	Zip Code (+4 optional) 34677		
County (if Florida address) PINELLAS	Country USA			

RECEIVED  
 2022 DEC 16 PM 1:09  
 FLORIDA GAMING  
 CONTROL COMMISSION

MANAGEMENT INFORMATION				
Last Name THAYER	First SUSANNAH	Middle L.	Title	Suffix
Office Held None	License # 7650399	Percentage of Ownership 15%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 1531				
City TAMPA	State FL	Zip Code (+4 optional) 33601		
County (if Florida address) HILLSBOROUGH	Country USA			

MANAGEMENT INFORMATION				
Last Name FERGUSON	First ELIOT	Middle L.	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE	State FL	Zip Code (+4 optional) 32302		
County (if Florida address) LEON	Country USA			

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.			
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of _____			
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,			
_____, who is personally known to me or produced the following as identification:			
_____			
Notary Public			
My Commission Expires: _____			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2023</b>
File # <b>39409</b>	Name	<b>MCLAUGHLIN, THOMAS JOHN</b>	Extended To	
License # <b>447376</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	
Entity # <b>447376</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>4748</b>	Street	<b>WOLFRUN LANE</b>			
Line 2					
Line 3					
City	<b>NEW PORT RICHEY</b>	State	<b>FL</b>	Zip	<b>34653</b>
	Routing				

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1021 - PMW Professional Individual Occupational</b>	Expires On	<b>06/30/2023</b>
File # <b>46112</b>	Name	<b>THAYER, SUSANNAH</b>	Extended To	
License # <b>7650399</b>	Rank	<b>PIND - Professional Individual Occupational</b>	Renewed On	
Entity # <b>7650399</b>	Lic Status	<b>Current</b>		

**Address**

Street #	Street	<b>PO BOX 429</b>			
Line 2					
Line 3					
City	<b>THONOTOSASSA</b>	State	<b>FL</b>	Zip	<b>33592</b>
	Routing				

MANAGEMENT INFORMATION				
Last Name FERGUSON	First DEREK	Middle C.	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE		State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON		Country USA		

MANAGEMENT INFORMATION				
Last Name EVERS-SWINDELL	First MEGAN	Middle L.	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box150				
City TALLAHASSEE		State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON		Country USA		

MANAGEMENT INFORMATION				
Last Name SAVAGE	First COLIN	Middle M.	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE		State FL	Zip Code (+4 optional) 32302	
County (if Florida address) LEON		Country USA		

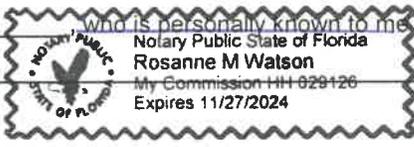
OATH			
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.			
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of _____			
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,			
_____, who is personally known to me or produced the following as identification:			
_____			
Notary Public			
My Commission Expires: _____			

4 of 5 ST

MANAGEMENT INFORMATION				
Last Name TELFER	First HEATHER	Middle SAVAGE	Title	Suffix
Office Held None	License #	Percentage of Ownership 3%		
RESIDENCE ADDRESS				
Street Address or P.O. Box P.O. Box 150				
City TALLAHASSEE			State FL	Zip Code (+4 optional) 32302
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)		Country		

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)		Country		

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.			
Stella Thayer	President	<i>Stella Thayer</i>	December 13, 2022
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of Hillsborough			
Sworn to (or affirmed) and subscribed before me this <u>13<sup>th</sup></u> day of <u>December</u> , 20 <u>22</u> .			
Stella Thayer, by means of physical presence <u>who is personally known to me or produced the following as identification:</u>			
<i>Rosanne M. Watson</i>			
Notary Public			
My Commission Expires:			

Thayer	35%
Ferguson	35%
Thayer, Susannah	15%
Ferguson, Eliot	3%
Ferguson, Derek	3%
Evers-Swindell	3%
Savage	3%
Telfer	3%
Total	100%

L. Jelks

*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 aforesaid this 2nd day of December, 2022.

  
\_\_\_\_\_  
Deputy Clerk  
As Clerk of the Board of County Commissioners

(OFFICIAL SEAL)





Travelers Casualty and Surety Company of America  
Hartford, CT 06183

**CONTINUATION CERTIFICATE  
FIDELITY OR SURETY BONDS/POLICIES**

License No. \_\_\_\_\_

In consideration of \$0.00 dollars renewal premium, 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, FL 33626, in favor of GOVERNOR OF THE STATE OF FLORIDA AND HIS OR HER SUCCESSORS IN OFFICE, whose address is 4070 ESPLANADE WAY, SUITE 250, DIVISION OF PARI-MUTUEL WAGERING, TALLAHASSEE, FL 32399, in connection with Pari-Mutuel Wagering Bond is hereby extended to December 19, 2023, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated March 07, 2023

Travelers Casualty and Surety Company of America

By:   
Robert L. Raney, Senior Vice President

## Jelks, La'Kesha

---

**From:** Mary Langley <Mary.Langley@bks-partners.com>  
**Sent:** Tuesday, March 7, 2023 2:05 PM  
**To:** Jelks, La'Kesha; Greg A. Gelyon  
**Cc:** pnberube@tampabaydowns.com  
**Subject:** RE: Bonds with changes requested  
**Attachments:** 106160026\_14\_27269233.pdf; 106619192\_9\_27269272.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.**

La'Kesha

Thank you for sending the explanation, it was very helpful to the underwriter to make sure that we provided what is needed.

Please see the attached documents the underwriter provided to us. Let us know if you need anything else.

Thank you again and have a great day 😊

Mary Langley | Client Manager | [BKS-Partners](#) | T 813.470.5066 | E [mary.langley@bks-partners.com](mailto:mary.langley@bks-partners.com)



*Resources are available [here](#) to help in your COVID-19 response plans. Please note, our colleagues are conducting business virtually to avoid any disruption in our ability to safely serve you.*

Email Disclaimer

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Tuesday, March 7, 2023 1:19 PM  
**To:** Mary Langley <Mary.Langley@bks-partners.com>; Greg A. Gelyon <GAGelyon@tampabaydowns.com>  
**Cc:** pnberube@tampabaydowns.com  
**Subject:** RE: Bonds with changes requested

**CAUTION: External Message. Beware any links or attachments**

---

Mary,

Attached is the latest documentation the Florida Gaming Control Commission received to fulfill the Surety Bond/Continuation Certificate for TBD Entertainment, LLC (GHND140), Tampa Bay Downs, Inc. (TBRD320) thoroughbred, and Tampa Bay Downs, Inc. (QHRS537) quarter horse. The documentation for Tampa Bay, Inc. (TBRD320) thoroughbred fulfills the Surety Bond/Continuation Certificate requirement.

If the Florida Gaming Control Commission does not receive the correct documentation to fulfill the Surety Bond/Continuation Certificate requirement for TBD Entertainment, LLC (GHND140) and Tampa Bay Downs, Inc. (QHRS537) quarter horse by close of business today, the facilities risk denial of their pari-mutuel wagering operating and/or cardroom licenses for the 2023/2024 fiscal year at the Commissions meeting on March 10, 2023.

Any assistance you can provide to expedite the submission of these documents will be greatly appreciated. Thank you for your time and efforts.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Pouncey, Jamie  
**Sent:** Monday, March 6, 2023 12:52 PM  
**To:** Greg A. Gelyon <[GAGelyon@tampabaydowns.com](mailto:GAGelyon@tampabaydowns.com)>; Jelks, La'Kesha <[La'Kesha.Jelks@fgcc.fl.gov](mailto:La'Kesha.Jelks@fgcc.fl.gov)>;  
[Mary.Langley@bks-partners.com](mailto:Mary.Langley@bks-partners.com)  
**Cc:** Peter N. Berube <[PNBerube@tampabaydowns.com](mailto:PNBerube@tampabaydowns.com)>  
**Subject:** RE: Bonds with changes requested  
**Importance:** High

Any update on corrected surety bonds for permit # 140 - TBD Entertainment, LLC and permit # 320 - Tampa Bay Downs, Inc.

**Jamie Pouncey**

**Program Administrator**

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

**From:** Greg A. Gelyon [<mailto:GAGelyon@tampabaydowns.com>]  
**Sent:** Friday, March 3, 2023 1:54 PM  
**To:** Jelks, La'Kesha <[La'Kesha.Jelks@fgcc.fl.gov](mailto:La'Kesha.Jelks@fgcc.fl.gov)>; Pouncey, Jamie <[Jamie.Pouncey@fgcc.fl.gov](mailto:Jamie.Pouncey@fgcc.fl.gov)>; [Mary.Langley@bks-partners.com](mailto:Mary.Langley@bks-partners.com)  
**Cc:** Peter N. Berube <[PNBerube@tampabaydowns.com](mailto:PNBerube@tampabaydowns.com)>  
**Subject:** RE: Bonds with changes requested

[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.

Mary,

I have copied you with the State regulators. Please work with them and help get them the bonds with the proper wording. Apparently, the latest iteration is not sufficient.

**From:** Jelks, La'Kesha [mailto:La'Kesha.Jelks@fgcc.fl.gov]  
**Sent:** Friday, March 3, 2023 12:28 PM  
**To:** Greg A. Gelyon <GAGelyon@tampabaydowns.com>; Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Cc:** Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** RE: Bonds with changes requested

Greetings,

The Riders are not legally sufficient to meet the requirement. Please contact the company and ask them to update the Continuation Certificates, or complete the attached form, and resubmit upon receipt.

Thank you.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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:** Greg A. Gelyon [mailto:GAGelyon@tampabaydowns.com]  
**Sent:** Tuesday, February 28, 2023 1:54 PM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>; Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Cc:** Peter N. Berube <PNBerube@tampabaydowns.com>  
**Subject:** Bonds with changes requested

[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.



Travelers Casualty and Surety Company of America  
Hartford, CT 06183

License No. \_\_\_\_\_

**RIDER**

To be attached to and form part of Bond No. [REDACTED] \_\_\_\_\_.

Issued on behalf of TAMPA BAY DOWNS, INC. QUARTER HORSE RACING \_\_\_\_\_ as Principal, and in favor of GOVERNOR OF THE STATE OF FLORIDA AND HIS OR HER SUCCESSORS IN OFFICE \_\_\_\_\_ as Obligee.

It is agreed that:

- 1. The Surety hereby gives its consent to change the Name:

from: \_\_\_\_\_  
to: \_\_\_\_\_

- 2. The Surety hereby gives its consent to change the Address:

from: 1940 Monroe St., Tallahassee, FL 32399  
to: 4070 Esplanade Way, Suite 250, Tallahassee, FL 32399

- 3. The Surety hereby gives its consent to change the Obligee

from: Florida Department of Business and Professional Regulation  
to: Governor of Florida and his or her successors in office

This rider shall become effective as of December 19, 2022

PROVIDED, however, that the liability of the Surety under the attached bond as changed by this rider shall not be cumulative.

Signed, sealed and dated February 24, 2023

Travelers Casualty and Surety Company of America

By:   
Mary M. Langley  
Attorney-in-Fact



Accepted: GOVERNOR OF THE STATE OF FLORIDA AND HIS OR HER SUCCESSORS IN OFFICE  
Obligee

or TAMPA BAY DOWNS, INC. QUARTER HORSE RACING  
Principal

By: \_\_\_\_\_

By: \_\_\_\_\_



**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 **MARY M LANGLEY** of **TAMPA, Florida**, 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, 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 24th day of February, 2023



  
Kevin E. Hughes, Assistant Secretary

**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.**

## Pouncey, Jamie

---

**From:** Pouncey, Jamie  
**Sent:** Monday, February 20, 2023 10:21 AM  
**To:** Greg A. Gelyon (GAGelyon@tampabaydowns.com); Kim M. Gregoire; Peter N. Berube (PNBerube@tampabaydowns.com)  
**Subject:** FW: Surety Bond

Your surety bond currently reads in favor of Florida Department of Business & Professional Regulation and MUST be corrected to reflect:

payable to the Governor of the state and her or his successors in office as states in statute below.

Also the address should be updated to 2601 Blair Stone.

## Jamie Pouncey

### Program Administrator

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

850.717.1073 Office 850.488.0550 FAX 850.556.7301 Cell

Important: Confidentiality & Public Records Statement

**From:** Jelks, La'Kesha  
**Sent:** Friday, February 17, 2023 3:48 PM  
**To:** Pouncey, Jamie <Jamie.Pouncey@fgcc.fl.gov>  
**Subject:** FW: Surety Bond

**From:** Jelks, La'Kesha  
**Sent:** Monday, February 13, 2023 8:58 AM  
**To:** Greg A. Gelyon (gagelyon@tampabaydowns.com) <gagelyon@tampabaydowns.com>; 'Michael Francisco' <mfrancisco@thebigeasycasino.com>; 'Jane Cassidy' <jcassidy@thebigeasycasino.com>; Juan Fra <jfra@magiccitycasino.com>; Scott <ssavin@magiccitycasino.com>; Todd Schryver <tschryve@delawarenorth.com>; 'Michael Glenn (MGlenn@pbkennelclub.com)' (MGlenn@pbkennelclub.com) <MGlenn@pbkennelclub.com>; 'Noah Carbone (NoahC@pbkennelclub.com)' <NoahC@pbkennelclub.com>; 'Sue Tomlinson (stomlinson@pbkennelclub.com)' <stomlinson@pbkennelclub.com>; Anna <AWheland@windcreek.com>; Brent <bpinkston@windcreek.com>; Daniel <rwilson@windcreek.com>; Gerald <galcott@windcreek.com>; Michael <Michael.Magazzu@windcreek.com>; Nick <nschlikin@windcreek.com>; William <wvineyard@windcreek.com>; Cohen, Mitchell (Mitchell.Cohen@pngaming.com) <Mitchell.Cohen@pngaming.com>; Stocky Hess <shess@goebro.com>; 'tina.hable@pngaming.com' <tina.hable@pngaming.com>; 'salc@pbkennelclub.com' <salc@pbkennelclub.com>; 'Bill Westmoreland' <billw@mgpark.com>; 'Jeff Marr' <jeffm@mgpark.com>; 'Lauren Bell' <laurenb@mgpark.com>; Michael Fischer (MichaelF@mgpark.com) <MichaelF@mgpark.com>; 'Michael Fischer' <MichaelF@mgpark.com>; sdenitto@orlandoliveevents.com; 'tomv@obssales.com' <tomv@obssales.com>; Tana <tana@rutledge-ecenia.com>; aionas@casinofortpierce.com; 'richard.sukhu@caldercasino.com' <richard.sukhu@caldercasino.com>; Susan.Flores@caldercasino.com; Lisa Sutor <Lisa.Sutor@gulfstreampark.com>; Sheri Holmes <Sheri.Holmes@gulfstreampark.com>; Kim M. Gregoire (KMGregoire@tampabaydowns.com) <KMGregoire@tampabaydowns.com>; pnberube@tampabaydowns.com; 'John Keenan' <John.Keenan@islepompanopark.com>; 'Vincent Gatto' <Vincent.Gatto@islepompanopark.com>; rosie@floridaharnessracing.com; 'Deb Giardina' <deborahg@bestbetjax.com>; 'Matt Kroetz' <MATTK@bestbetjax.com>; 'Adam Hlas' <adam.hlas@derbylane.com>; 'Michael Black' <michael.black@derbylane.com>; 'Pam Buzzetto' <pam.buzzetto@derbylane.com>; 'Jack Collins, Jr.' <sarasotakennelclub@verizon.net>; 'Rhonda Lipp' <RLipp95@yahoo.com>; 'RyanCarter' <rcarterskc@gmail.com>; 'Beatrice Perez' <bperez@playcasinomiami.com>;

'Daniel Licciardi@playcasinomiami.com' <dlicciardi@playcasinomiami.com>; 'David Berman ' <david.berman@daniacasino.com>; 'Elisa' <Elisa.Festa@daniacasino.com>; 'Karen ' <karen.lopez@daniacasino.com>; 'Paul A. ' <pascolese@hialeahpark.com>; 'Paul S.' <pschlafter@hialeahpark.com>; 'Darold Donnelly' <ddonnelly@betoxford.com>; 'Tony Mendola' <tmendola@betoxford.com>; 'Brandon Richards' <brandonglennrichards@gmail.com>; 'Glenn' <glenn7444@msn.com>; 'Richard Gentry' <rgentry@comcast.net>

**Subject:** Surety Bond

Greetings,

The majority of the Surety Bonds submitted this renewal period do not meet the requirements outlined in Florida Statute 550.125(3)(a) which states in part:

Each permitholder to which a license is granted under this chapter, at its own cost and expense, must, before the license is delivered, give a bond in the penal sum of \$50,000 payable to the Governor of the state and her or his successors in office, with a surety or sureties to be approved by the commission and the Chief Financial Officer, conditioned to faithfully make the payments to the Chief Financial Officer in her or his capacity as treasurer of the commission; to keep its books and records and make reports as provided; and to conduct its racing in conformity with this chapter.

If the Surety Bond you submitted is not payable to the Governor of the state of Florida, it does not meet this requirement, please contact the provider to update the information and submit the new bond at your earliest convenience.

Best,

*La'Kesha Jelks*



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

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](#)



November 30, 2022

State of Florida  
Division of Pari-Mutuel Wagering  
Tallahassee, FL 32304

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

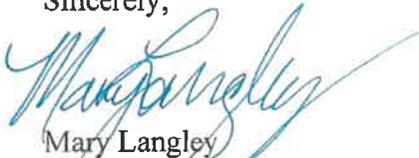
Gentlemen:

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, 2023.

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 contact our office.

Sincerely,

  
Mary Langley  
Account Manager



Travelers Casualty and Surety Company of America  
Hartford, CT 06183

**CONTINUATION CERTIFICATE  
FIDELITY OR SURETY BONDS/POLICIES**

License No. \_\_\_\_\_

In consideration of \$1,000.00 dollars renewal premium, 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, FL 33626, in favor of Florida Department of Business and Professional Regulation, whose address is 1940 North Monroe Street, Division of Pari-Mutuel Wagering, TALLAHASSEE, FL 32399, in connection with Pari-Mutuel Wagering Bond is hereby extended to December 19, 2023, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated October 28, 2022



Travelers Casualty and Surety Company of America

By: 

Robert L. Raney, Senior Vice President



## IMPORTANT NOTICE REGARDING COMPENSATION DISCLOSURE

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website: [www.travelers.com/w3c/legal/Producer\\_Compensation\\_Disclosure.html](http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html)

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Enterprise Development, One Tower Square, Hartford, CT 06183.

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.



STATE OF FLORIDA  
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
 DIVISION OF PARI-MUTUEL WAGERING  
 www.myfloridalicense.com

RECEIVED  
 2022 DEC 16 PM 12:09  
 FLORIDA GAMING  
 CONTROL COMMISSION

PERMITHOLDER INFORMATION	
Name Tampa Bay Downs, Inc.	Permit # 537

INSTRUCTIONS
Submit this form in conjunction with the form DBPR PMW-3060 – Permitholder Application for License and Operating Dates.
Please do not overlook the cardroom section and the required application oath on page 4.
Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.
LETTER CODES
M = Matinee                      E = Evening                      C = Charity                      S = Scholarship

Example

1	2	3	4	5	6	7
	E	M	M	S	C	C
8	9	10	11	12	13	14
	M					

July                      Year: 2023

August                      Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M    0                      E    0                      C/S    0

M    0                      E    0                      C/S    0

Total    0

Total    0

**September**      Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0      E 0      C/S 0  
 Total 0

**October**      Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0      E 0      C/S 0  
 Total 0

**November**      Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0      E 0      C/S 0  
 Total 0

**December**      Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0      E 0      C/S 0  
 Total 0

January

Year: 2024

February

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

March

Year: 2024

April

Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

M 0 E 0 C/S 0

Total 0

Total 0

May Year: 2024

June Year: 2024

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
 Total 0

M 0 E 0 C/S 0  
 Total 0

CARDROOM OPERATORS ONLY						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round?  Yes  No If No, Dates: \_\_\_\_\_

**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.

Stella Thayer                      President                      *Stella Thayer*                      December 13, 2022  
 Name (Please Print)                      Title (Please Print)                      Signature                      Date

State of Florida,  
 County of Hillsborough  
 Sworn to (or affirmed) and subscribed before me this 13<sup>th</sup> day of December, 2022,

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

Rosanne M. Watson  
 Notary Public  
 My Commission Expires: \_\_\_\_\_

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

**Case #:** 2023001487                      **Incident date:** 12/16/2022                      **Status:** 10 - Initial Review

**Lic Type:** 1001                      **Disposition:**

**Case Type:** Complaint

**Responsible:** ljelks - JELKS, LA'KESHA

**Complainant:** TAMPA BAY DOWNS, INC.  
 POST OFFICE BOX 2007, OLDSMAR, FL 34677

**Respondent:** FGCC, PARI-MUTUEL WAGERING  
 2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** 2023/2024 OPERATING RENEWAL APPLICATION Tampa Bay Downs (QHRS537)

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	01/09/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	01/09/2023	S	1001	10	Initial Review	ljelks	