

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF FORMATION OF "CAPITAL REGION GAMING,

LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF APRIL, A.D.

2014, AT 10:47 O'CLOCK A.M.

5511949 8100

140435082

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 1271098

DATE: 04-07-14

State of Delaware Secretary of State Division of Corporations Delivered 11:18 AM 04/07/2014 FILED 10:47 AM 04/07/2014 SRV 140435082 - 5511949 FILE

CERTIFICATE OF FORMATION OF CAPITAL REGION GAMING, LLC

- 1. The name of the limited liability company being formed hereby is Capital Region Gaming, LLC (The "Company").
- 2. The address of the Company's registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington, County of New Castle, State of Delaware 19801. The name of the Company's registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 7th day of April, 2014.

<u>/s/ KARLA J. RAMIREZ</u>

Karla J. Ramirez Authorized Person



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF FORMATION OF "CAPITAL REGION

HOLDINGS, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF

APRIL, A.D. 2014, AT 4:18 O'CLOCK P.M.

5512405 8100

140438273

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 1273977

DATE: 04-08-14

State of Delaware Secretary of State Division of Corporations Delivered 04:22 PM 04/07/2014 FILED 04:18 PM 04/07/2014 SRV 140438273 - 5512405 FILE

CERTIFICATE OF FORMATION OF CAPITAL REGION HOLDINGS, LLC

- 1. The name of the limited liability company being formed hereby is Capital Region Holdings, LLC (The "Company").
- 2. The address of the Company's registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington, County of New Castle, State of Delaware 19801. The name of the Company's registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 7^{th} day of April, 2014.

/s/ KARLA J. RAMIREZ
Karla J. Ramirez
Authorized Person



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF FORMATION OF "RUSH STREET GAMING

MANAGEMENT LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY

OF OCTOBER, A.D. 2009, AT 2:44 O'CLOCK P.M.

4746417 8100

090967732

Jeffrey W. Bullock, Secretary of State **AUTHENTYCATION:** 7608877

DATE: 10-28-09

State of Delaware Secretary of State Division of Corporations Delivered 02:47 PM 10/27/2009 FILED 02:44 PM 10/27/2009 SRV 090967732 - 4746417 FILE

CERTIFICATE OF FORMATION OF RUSH STREET GAMING MANAGEMENT LLC

- 1. <u>Name</u>: The name of the Limited Liability Company formed hereby is Rush Street Gaming Management LLC (the "Company").
- 2. <u>Registered Office</u>. The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
- 3. <u>Registered Agent</u>. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Rush Street Gaming Management LLC this 27th day of October, 2009.

Karen M. Ewing Authorized Person



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "RUSH STREET GAMING

MANAGEMENT LLC", CHANGING ITS NAME FROM "RUSH STREET GAMING

MANAGEMENT LLC" TO "RUSH STREET GAMING, LLC", FILED IN THIS

OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2009, AT 4:44 O'CLOCK

P.M.

4746417 8100

091067321

Jeffrey W. Bullock, Secretary of State **AUTHENTICATION:** 7676974

DATE: 12-04-09

CERTIFICATE OF AMENDMENT OF RUSH STREET GAMING MANAGEMENT LLC

- 1. The name of the limited liability company is Rush Street Gaming Management LLC
- 2. The Certificate of Formation of the limited liability company is hereby amended to read as follows:

The name of the limited liability company is Rush Street Gaming, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Rush Street Gaming Management LLC this 3rd day of December, 2009.

Karen M. Ewing

Authorized Person



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF FORMATION OF "RUSH STREET GAMING

PARTNERS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF

OCTOBER, A.D. 2009, AT 2:43 O'CLOCK P.M.

4746413 8100

090967721

Jeffrey W. Bullock, Secretary of State **AUTHENTICATION:** 7608873

DATE: 10-28-09

State of Delaware Secretary of State Division of Corporations Delivered 02:47 PM 10/27/2009 FILED 02:43 PM 10/27/2009 SRV 090967721 - 4746413 FILE

CERTIFICATE OF FORMATION OF RUSH STREET GAMING PARTNERS LLC

- 1. <u>Name</u>: The name of the Limited Liability Company formed hereby is Rush Street Gaming Partners LLC (the "Company").
- 2. Registered Office. The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
- 3. <u>Registered Agent</u>. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Rush Street Gaming Partners LLC this 27th day of October, 2009.

Karen M. Ewing
Authorized Person