

L04 0000 91139

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Poker Pro Magazine, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Jacobs  
(Name of Person)  
Poker Pro Magazine, LLC  
(Firm/Company)  
21301 Powerline Rd, Ste 105  
(Address)  
Boca Raton, FL 33433  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Dan Jacobs at 561 702 4625  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee  
☒ \$30.00 Filing Fee & Certificate of Status  
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)  
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

/ MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 17, 2006

DAN JACOBS  
21301 POWERLINE RD STE 105  
BOCA RATON, FL 33433

SUBJECT: POKER PRO MAGAZINE, LLC  
Ref. Number: L04000091139

We have received your document for POKER PRO MAGAZINE, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (I, \_\_\_\_\_, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 506A00067348

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Poker Pro Magazine, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/16/04 and assigned document number L04000091139.

SECOND: This amendment is submitted to amend the following:

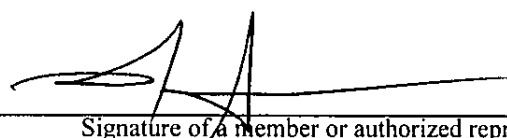
Remove Dan Jacobs as Registered Agent  
Remove Dan Jacobs as Manager  
Add William Soffin as Registered Agent  
Add William Soffin as Manager  
change address to:  
William Soffin  
21301 Powerline Rd  
Suite 105  
Boca Raton, FL 33433

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated November 8, 2006.



Signature of a member or authorized representative of a member

Dan Jacobs

Typed or printed name of signee

# POKER PRO MAGAZINE

Poker Pro Magazine, LLC  
21301 Powerline Rd, Suite 105  
Boca Raton, FL 33433 USA  
[www.thepokerpromagazine.com](http://www.thepokerpromagazine.com)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Florida Department of State  
From: William Soffin  
Date: 11/23/2006  
Re: Registered Agent for Poker Pro Magazine, LLC

Dear Sir or Madam:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company. This pertains to POKER PRO MAGAZINE, LLC.



Sincerely,

William Soffin  
21301 Powerline Rd, Suite 105  
Boca Raton, FL 33433