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| (Requestor's Name) |
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| (Address) |
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DIVISION OF CORPORATIONS 05 AUG 15 AM 10: 56

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| TRANSMITTAL LETTER | |
| TO: Registration Section | |
| Division of Corporations | |
| SUBJECT: MPACT Investments, 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: | |
| Please return an correspondence concerning this matter to the following. | |
| - Mina Akladious | |
| (Name of Person) | |
| MPACT Investments LLC | |
| (Firm/Company) | |
| | |
| 13833 Wellington Trace, E4-470 (Address) | |
| INTellington TI ZZUIL | |
| (City/State and Zip Code) | |
| | |
| For further information concerning this matter, please call: | |
| Mina Akladious (Name of Person) at (609 432-3369 (Area Code & Daytime Telephone Number) | |
| | |
| Enclosed is a check for the following amount: | , |
| \$25.00 Filing Fee \$\$30.00 Filing Fee \$\$55.00 Filing Fee \$\$\$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status \$\$\$ | |
| (additional copy is enclosed) Certified Copy (additional copy is enclo | sed) |
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| STREET ADDRESS: MAILING ADDRESS: | |
| Registration SectionRegistration SectionDivision of CorporationsDivision of Corporations | |
| 409 E. Gaines StreetP.O. Box 6327Tallahassee, Florida 32399Tallahassee, Florida 32314 | |
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ARTICLES OF AMENDMENT TO **ARTICLES OF ORGANIZATION** OF MPACT Investments (Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on August 1, 2005 and assigned document number L05000075107. FIRST: SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: Pasqualino Castrilli is to be removed as managing member and replaced by a Poker Tour of America 13833 Wellington Trace, E4-470 Wellington, FL 33414 05 AUG 15 AM 10: 56 11 2005 Dated August Signature of a member or bathorized representative of a member Mina Akladious Typed or printed name of signee

Filing Fee: \$25.00