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TALLAHASSEE, FLORIDA

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9/21/05  
[Signature]

## COVER 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:

Mina Akladious  
(Name of Person)

MPACT Investments  
(Firm/Company)

13833 Wellington Trace, E4-470  
(Address)

Wellington, FL 33414  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mina Akladious at (609) 432-3369  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MPACT Investments, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 1, 2005 and assigned document number LO5000075107.

**SECOND:** This amendment is submitted to amend the following:

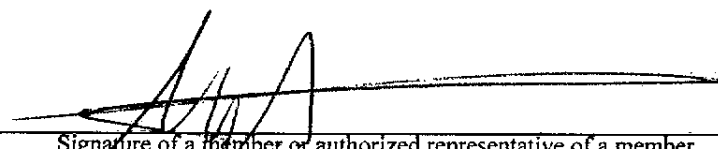
Poker Tour of America is to be removed from being a managing member.

Mina Akladios is to be the only managing member.

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TALLAHASSEE, FLORIDA

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Dated September 13, 2005.

  
Signature of a member or authorized representative of a member

Mina Akladios

Typed or printed name of signee

Filing Fee: \$25.00