

LOG000022986

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PICK-UP WAIT MAIL

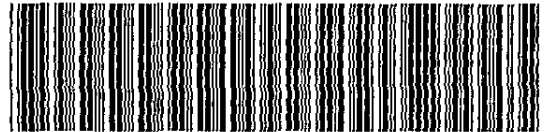
(Business Entity Name)

(Document Number)

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LOG-22986
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTUNA AMUSEMENT, 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:

ADAM J. HODKIN, ESQ.
(Name of Person)

THE HODKIN KOPELOWITZ OSTROW FIRM, P.A.
(Firm/Company)

350 E. LAS OLAS BLVD., STE. 980
(Address)

FORT LAUDERDALE, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

ADAM J. HODKIN, ESQ. at (954) 525-4100
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FORTUNA AMUSEMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 3, 2006 and assigned document number L06000022986

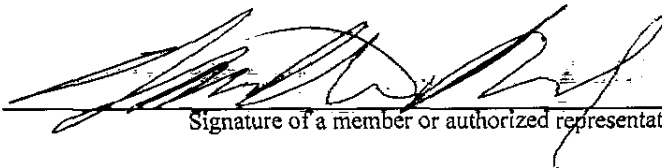
SECOND: *This amendment is submitted to amend the following:*

When the articles of organization were filed electronically on March 3, 2006,
the registered agent's name was mis-spelled on that document. Based on this
typographical error, the registered agent's name was incorrectly listed as
DIMITRIOS A POULOS. The registered agent's corrected name should be
listed as DIMITRIOS ANAGNOSTOPOULOS.

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TALLAHASSEE, FLORIDA

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Dated 14 day of April, 2006



Signature of a member or authorized representative of a member

ADAM J. HODKIN, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00