

L08000022587

(Requestor's Name)

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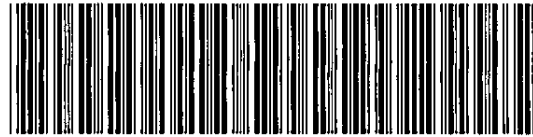
(Business Entity Name)

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B. KOHR

APR 29 2008

EXAMINER

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **POKER CHARITY USA, LLC** **L08000022587**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POKER CHARITY USA, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The name of the Limited Liability Company is **POKER CHARITY USA, LLC**
- SECOND:** The name of the Limited Liability Company shall be changed to **CHARITY POKER USA, LLC.**
- THIRD:** The Articles of Organization were filed on March 4, 2008.
- FOURTH:** The date of the adoption of this amendment is the 29th day of April 29, 20 08.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29th day of April 29, 20 08.



Nicholas Vidret, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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