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T. HAMPTON
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EXAMINER

L. WESLEY NICHOLS, P.A.

ATTORNEY AT LAW

11380 PROSPERITY FARMS ROAD, SUITE 204

PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 691-2020 FAX (561) 622-5531 E-MAIL LWNPABBELLSOUTH.NET LYNNE A. HAGIBES, CLA CERTIFIED LEGAL ASSISTANT

April 17, 2009

FLORIDA BAR

CONNECTICUT BAR

Secretary of State Florida Department of State Corporations Divisions P.O. Box 6327 Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT FOR HOLDEM UP, LLC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the above-referenced limited liability company along with the filing fee of \$35.00. Please cause this Amendment to be filed and return to me a filed stamped copy thereof. If you have any questions or if there are any problems, feel free to contact me. Self addressed-stamped envelopes for ease of return are enclosed for your convenience.

Sincerely,

Lynne A. Hagibes, CLA

Certified Legal Assistant

/lh

cc: Fred Ronci

Enclosure

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF HOLDEM UP JIG, LLC.

The undersigned member of the limited liability company described herein hereby submits the following amendment to the limited liability company's Articles of Organization to the Florida Secretary of State.

1. The date of incorporation of the limited liability company:

April 7, 2009

2. The name of the limited liability company before amendment:

HOLDEM UP JIG, LLC.

3. The name of the limited liability company after amendment:

HOLDEM UP, LLC.

4. The date of adoption of each amendment was:

April 15, 2009

5. The amendment was adopted by:

The sole member and manager Fernando F. Ronci

6. These amendments will be effective upon filing.

The manner of the adoption of the Article of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the limited liability company's articles of organization, and the limited liability company's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this //2 day of April, 2009.

L. WESLEY NICHOLS, ESQ. Attorney for Holdem Up, LLC 09 APR 22 PH 12: 24