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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROJECKT LUXE, 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:

FREDERIC M. BARTHE, ESQ.
(Name of Person)

BARTHE & LEIGH LLP
(Firm/Company)

2455 E. SUNRISE BLVD., SUITE 602
(Address)

FORT LAUDERDALE, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERIC BARTHE at (954) 523 5555
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PROJEKT LUXE LLC.

(Present Name)
(A Florida Limited Liability Company)

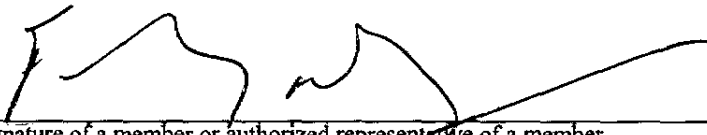
FIRST: The Articles of Organization were filed on JULY 22, 2005 and assigned document number L05000072320.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I is hereby amended to: The name of the Limited Liability Company is:
PROJEKT LUXE LLC.

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TALLAHASSEE, FLORIDA

Dated JULY 28, 2005.



Signature of a member or authorized representative of a member

FREDERIC M. BARTHE

Typed or printed name of signee

Filing Fee: \$25.00