## 04000015731

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## LAW OFFICES SERBER & ASSOCIATES, P.A.

TURNBERRY PLAZA, SUITE 801 2875 NORTHEAST 191<sup>ST</sup> STREET AVENTURA, FLORIDA 33180 TELEPHONE (305) 932-6262 TELECOPY (305) 933-9393

## Via Federal Express

August 26, 2009

Division of Corporations Clifton Building, Apostille Section 2661 Executive Center Circle Tallahassee, FL 32301

Phone: 850-245-6945

Re: Apostille – to be used in the Republic of Hungary

Entire File of Peter's Luxury Designs, LLC

Dear DOS:

Name of Entity:

PETER'S LUXURY DESIGNS, LLC

Entity Document #:

L04000015731

For use in:

Republic of Hungary

I request the articles (with amendments) be apostilled. **HOWEVER**, PLEASE SEE THE LLC AMENDMENT <u>ENCLOSED</u>. PLEASE FILE THIS AMENDMENT AND THEN DO THE APOSTILLE SO THE CHANGES OCCASSIONED BY THIS AMENDMENT ARE SHOWN.

Enclosed are three checks: one for \$10 for the apostille; one for \$30 for the certified copy; one for \$25 for the LLC amendment. All checks are payable to "Department of State".

If you have any questions please contact me at my telephone number at the top of this letterhead.

Thank you in advance.

Sincerely,

Steven M. Reisman, Esq.

FILED 09 AUG 28 AH II: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PETER'S LUXURY DESIGNS, LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 27, 2004 and assigned Florida document number L04000015731.

This amendment is submitted to amend the following:

"CHANGE" the mailing address for DCF DESIGN LTD, to:

Sztaravoda út 43. A.1. Szentendre, HUNGARY 2000

The undersigned represents that he is authorized and empowered to execute this amendment and that he is either a member or an authorized representative of a member.

Dated:

August 26, 2009

Peter Illes

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