

Division of Corporations

L000000005/36

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000110254 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 379-7907

Fax Number : (305) 402-3141

LIMITED LIABILITY AMENDMENT

CLUSTER & CLUSTER LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Page

H01000110254 .

RESTATED AND AMENDED

ARTICLES OF ORGANIZATION FOR

CLUSTER & CLUSTER LLC,

A FLORIDA LIMITED LIABILITY COMPANY

On the Company's Meeting of Members, which was duly held on the 10th October, 2001, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

FILED
STATE
SECRETARY
TALLAHASSEE, FLORIDA
OCT 26

ARTICLE I - Name:

The name of the Limited Liability Company is:

CLUSTER & CLUSTER LLC

ARTICLE II - Address:

The mailing and street address of the principal office of the Limited Liability Company is:

CLUSTER & CLUSTER LLC
c/o Mark Hankins
1221 Brickell Ave. Ste. 900
Miami, FL 33131

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33025
(305) 379-7907

H01000110254

H01000110254

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who shall solely be empowered to act on behalf of the Limited Liability Company, and the name and address of the manager is:

Ms. Gerlinde Tatral
Landstr. 142
FL-9494
Schaan
Liechtenstein

Manager

01 OCT 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any

H01000110254

other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc.
1221 Brickell Ave. Ste. 900
Miami, FL 33131

ARTICLE VIII - Effective Date:

The effective date of the amendments to these articles shall be October 25, 2001.

ARTICLE IX - Membership and Percentages:

The membership and ownership percentages of the Limited Liability Company are as follows:

J.T.P. AKTIENGESELLSCHAFT	99%
Landstr. 142	
Schaan, Liechtenstein	

HAWICK INTERNATIONAL S. A.	1%
37 Regent Street	
Belize City, Belize	

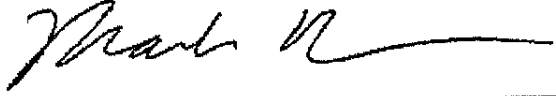
01 OCT 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000110254

ARTICLE XI - Capitalization:

The capitalization of the Limited Liability Company shall be TEN THOUSAND DOLLARS (\$10,000).

DATED: October 25, 2001


Mark Hankins
Authorized Representative

01 OCT 26

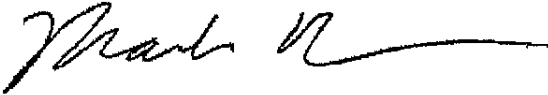
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By:


Mark Hankins
President