

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
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LIMITED LIABILITY AMENDMENT

NECO ASSOCIATES LLC



Certificate of Status	0
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RESTATED ARTICLES OF ORGANIZATION FOR
NECO ASSOCIATES LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NECO ASSOCIATES LLC

ARTICLE II - Address:

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

NECO ASSOCIATES LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

ARTICLE III - Duration:

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

30 years

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy Ste 300 1
Tampa, FL 33637
(813) 632-7882

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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, address and date of birth of the manager are:

Mr. Irvin Boncamper **Manager**
22 Cayon Street West
Basseterre, St. Kitts, West Indies

Date of birth: 30th October 1954

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 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

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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., 8875 Hidden River Pkwy, Ste. 300,
Tampa, FL 33637.

ARTICLE VIII - Effective Date:

The effective filing date of the Restated Articles of
Limited Liability Company shall be August 3, 2005.

ARTICLE IX - Members and Contribution:

The total capital contribution shall be \$10,000 U.S.
and the members and their ownership percentages in the
Limited Liability Company shall be as follows:

ROVE INTERNATIONAL LTD.
Suite 13, First Floor,
Oliaji Trade Centre
Francis Rachel Street
Victoria, Mahe, Seychelles

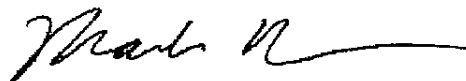
99 %

SHEARINGS COMPANY LIMITED
1876 Hutson Street,
Belize City,
Belize

DATED: August 2, 2005

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TALLAHASSEE, FLORIDA

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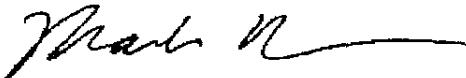


Mark Hankins
Authorized Representative

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

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