

L020000010289

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FILED
2002 MAY 13 PM 3:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 1, 2002

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee
Florida 32314

EFFECTIVE DATE

04-22-02

Dear Sir

Re: Amend Articles of Kenzington LLC

I enclose herewith amend Articles of Organization together with the required fee of \$25.

Yours truly



Alan K Dawes
For and on behalf of Kenzington LLC

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-05/13/02--01033--001
*****25.00 *****25.00

J. BRYAN MAY 2 U 2002

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR LIMITED LIABILITY COMPANY**

DOCUMENT NUMBER L02000010289

**ARTICLES OF ORGANIZATION ORIGINALLY FILED ON
April 25, 2002**

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TALLAHASSEE, FLORIDA

**The Articles of Organization are amended and restated to eliminate and amend all
Articles as provided below.**

ARTICLE I – Name:

The name of the Limited Liability Company is:
KENZINGTON LLC

EFFECTIVE DATE
04-22-02

ARTICLE II – Address:

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

3 Albert Road
Ramsgate
Kent CT11 8DR
England

Article III. Registered Agent

Ms. Christine Wineland
218 NE 11th Street
Delray Beach
Florida 33444

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written consent of all the membership interests, unless otherwise provided in the company's Operating Agreement. If the assignment is not approved by all the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE V – Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person(s) who is (are) designated or appointed as Manager(s) shall carry out and further the decisions and actions of the member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

ARTICLE VI – Duration:

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

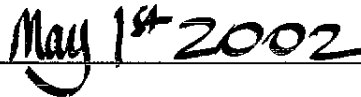
ARTICLE VII– Company Existence:

The Company's existence shall begin effective of April 22nd 2002.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Alan K. Dawes

Authorized Representative



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