L02000032870

MARIANO LINARES 3406 NW. 151 St. TERRALES OPALOCIA, FL 33054
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900011995549

02/12/03--01032--005 **25.00

VOCOTE TESTANTAL

L02-32870

February 5, 2003

Telephone #:

305 681 1600

Daytime:

9:00 AM - 5:00 PM

RETURN ADDRESS:

3406 NW 151 TERRACE OPA LOCKA, FL 33054

٣

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF A & A UNDERGROUND TECHNOLOGIES, L.L.C.

A & A UNDERGROUND TECHNOLOGIES, L.L.C. a Limited Liability Company (the "Company"), was organized on December 9, 2002 by filing of the original Articles of Organization. The Company desires to amend and restate its Articles of Organization, to read as follows:

ARTICLE I - Name

The name of the Limited Liability Company is A & A UNDERGROUND TECHNOLOGIES, L.L.C. (the "Company")

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 3406 NW 151 Terrace, Opa Locka, FL 33054-2450.

ARTICLE III - Registered Agent and Office

The name and Florida street address of the Company's registered agent is:

GIACOMELLI, HERMAN 2500 PARKVIEW DR. STE 1107 HALLANDALE, FL 33009

ARTICLE IV - Management

The Company is to be managed by one ore more managers and is there for a manager-managed company.

ARTICLE V – Object of the Company

The object of the Company shall be to engage in all lawful business activities.

ARTICLE VI - Duration

The period of the Company shall be perpetual.

ARTICLE VII – Members

The Company initially shall be composed of two (2) members: COSUGAS, L.L.C. and U.S. Consulting, L.L.C. The names and addresses of the initial representatives of the initial members shall be:

COSUGAS, L.L.C. 1560 Sawgrass Corporate Pkwy 4th Floor Sunrise, FL 33323

U.S. CONSULTING, L.L.C. 3406 NW 151 Terrace Opa Locka, FL 33054

ARTICLE VIII - Rescission

All prior Articles of Organization of the Company shall be superceded and replaced upon the filling of these Amended and Restated Articles of Organization.

The foregoing instrument has been duly executed and is filled in accordance wi 608.411 of the Florida Statutes.

U.S. CONSULTING, L.I

Date: Feb 5th. 2003.