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AND AND SEE, FLORIDA

September 3, 2003

División of Corporation

Please find attached the form and the check to amend the articles of our organization A&A UNDERGROUND TECHNOLOGIES LLC

Total amount of the check is \$ 30, for Filing Fee and Certificate of Status.

Daytime telephone number: (954) 456 - 3345

Return address: 2500 Parkview Dr. Suite 1107, Hallandale, FL 33009

Best Regards.

Herman Giacomell

FILED PM 12: 31

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION 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

Mases of Services The mailing address and street address of the principal office of the Company is 250 Parkview Dr. Suite 1107, Hallandale, FL 33009.

#### 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 managermanaged 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 North American Construction Company LLC. The names and addresses of the initial representatives of the initial members shall be:

COSUGAS, L.L.C. 2500 Parkview Dr. Suite 1107 Hallandale, FL, 33009

North American Construction Company, L.L.C. 7850 NW 161 Terrace Miami, FL 33016



#### **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All prior Articles of Organization of the Company shall be superceded and replaced upon the filling of these Amended and Restated Articles of Organization.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 with Section 608.411 of the Florida Statutes.

BY:

Herman Giacomélli Date: Sep 3<sup>rd</sup>. 2003.