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To:

Division of Corporations

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Fax Number : (407) 841-4148

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

ANAELLE & HUGO, L.L.C.

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|-----------------------|---------|
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October 19, 2005

ARTICLE I - NAME

ARTICLE II - DURATION

ARTICLE III - PURPOSE

ARTICLE IV - POWERS

ARTICLE V - PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

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ARTICLE VI - CONTRIBUTIONS

Contributions of cash or property may be made from time to time to the Company upon agreement of all Members.

ARTICLE VII - ADMISSION OF MEMBERS

Additional Members may be admitted from time to time upon the written consent of all Members of the Company having among them eighty-five percent (85%) or more of the Ownership Ratio of all Members.

ARTICLE VIII - TERMINATION OF MEMBERSHIP

If a member dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy or upon the occurrence of any other event which terminates the continued membership of the member in the Company, the remaining Members may by unanimous written agreement, continue the business of the Company.

ARTICLE IX - MANAGEMENT OF THE COMPANY

The Company shall be managed by Francis Métais, who shall serve as Managing Director of the Company until and unless otherwise determined by the Members of the Company at any meeting of the Members or until their successors are elected and qualified to act in such capacity.

ARTICLE X - REGULATIONS

The Members may adopt, alter, amend or repeal regulations containing provisions for the management and regulation of the affairs of the Company, provided that such regulations are not inconsistent with the laws of the State of Florida or the Articles of Organization.

ARTICLE XI - DISSOLUTION

The Company shall be dissolved upon the occurrence of any of the following events:

- a. When the period established in Article II hereof for the duration of this limited liability company expires;
- b. By the unanimous written agreement of all the Members of the Company having among them eighty-five percent (85%) or more of the Ownership Ratio of all Members; or
- c. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event under law that would terminate the limited liability company, unless all of the remaining Members of this limited liability company consent in writing to continue the Company.

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ARTICLE XII - TRANSFER OF MEMBERSHIP INTEREST

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No member may transfer his, her or its membership interest or any portion thereof without the prior written consent of all the Members of the Company having among them eighty-five percent (85%) or more of the Ownership Ratio of all Members unless otherwise provided by separate agreement.

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ARTICLE XIII - AMENDMENT

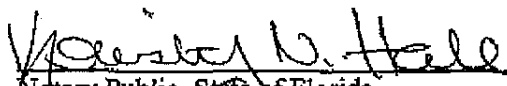
This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporate these Amended and Restated Articles of Organizations as of this 19th day of October, 2005.


Francis Métais, Managing Director
and Authorized Representative

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 19th day of October, 2005, by Francis Métais, who is personally known to me or who produced _____, as identification.


Notary Public, State of Florida
My Commission Expires:



Kristy N. Hale
MY COMMISSION # DD163780 EXPIRES
November 11, 2006
BONDED THRU TROY EARN INSURANCE, INC

U:\KCD\Scott Johnson\Anaelle\Amended & Restated Articles Anaelle & Hugo LLC

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