

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 : (813) 632-7882  
Fax Number : (305) 402-3141

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**RADOWKA INVESTMENT LLC**

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TALLAHASSEE, FLORIDA

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AMENDED AND RE-STATED ARTICLES OF ORGANIZATION FOR

RADOWKA INVESTMENT LLC

A FLORIDA LIMITED LIABILITY COMPANY

At the Company's Meeting of Members, which was duly held on the 16th day of January 2006, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is:

RADOWKA INVESTMENT LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

RADOWKA INVESTMENT 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:

50 years

ARTICLE IV - Management:

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

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The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name and address of the manager is:

Mr. Matthew Charles STOKES                      Manager  
Flat No. 5117, Golden Sands No. 5  
PO Box 9168, Mankhol, Dubai,  
UAE

Date of birth: 20<sup>th</sup> August, 1976

— ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining member<sup>DATE</sup> to  
admit additional members and the terms and conditions<sup>PROA</sup>  
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 is Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300, Tampa, FL 33637.

ARTICLE VIII - Street Address:

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

RADOWKA INVESTMENT LLC  
18805 Duquesne Drive  
Tampa, FL 33647  
United States of America

ARTICLE IX - Members and Contribution:

The total capital contribution shall be \$10,000 and the members and ownership percentages of the Limited Liability Company shall be as follows:

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

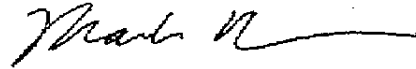
HAWICK INTERNATIONAL S.A.  
1876 Hutson Street, Belize City, Belize

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DATED: January 6, 2006




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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