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Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY AMENDMENT

MIDDLE ROCK US LLC

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Middle Rock US LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on June 8, 2005.

Article III. Address

The Company's street and mailing address is:

Middle Rock US LLC
Klapparstigur #7
Reykjavik 101 ICELAND

Article IV. Registered Agent

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

Jason Setchen, Esq.
999 Ponce de Leon Blvd.
Suite 605
Coral Gables FL 33134

Article V. Transferability of Membership Interests

Corporate Creations International Inc.
941 Fourth Street
Suite 605
Miami Beach FL 33139
(305) 672-0686

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No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of 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 VI. Management

This will be a member-managed company. The name of each member is:

ASGEIR RAGNARSSON

Klapparstigur #7 Reykjavik 101

LUDVIK BERGVINSSON

Klapparstigur #7 Reykjavik 101

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Middle Rock US LLC

By: _____

by T. Bacz as attorney-in-fact

Name: Asgeir Ragnarsson

Title: Member

Date: December 23, 2005

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Middle Rock US LLC

REGISTERED AGENT/OFFICE:

Jason Setchen, Esq.
999 Ponce de Leon Blvd.
Suite 605
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JASON SETCHEN, ESQ.
by T. Bacz as attorney-in-fact

Date: December 23, 2005

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