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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

OCT 26 2010

EXAMINER

CF 25.00

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Cover Letter - Instructions

Dear Florida Department of State,

Please file these Restated Articles of Organization. Please return a Certified Copy of the Restated Articles of Organization and attach an Apostille for Czech Republic. A FedEx Shipping label is enclosed.

Name of Entity: APU ENTERPRISES LLC

Requested Services:

Filing of Document (Restated Articles of Organization)

Certified Copy (Restated Articles of Organization)

Apostille for Czech Republic attached to Restated Articles of Organization

Check is enclosed

Shipping Instructions:

1) Please return the documents using Fed Ex Standard Overnight Service (shipping label is enclosed)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESTATED ARTICLES OF ORGANIZATION

APU ENTERPRISES, LLC

A FLORIDA LIMITED LIABILITY COMPANY

At the Company's Meeting of Members, which was duly held on the 14th day of October 2010, 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:

APU ENTERPRISES, LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

APU ENTERPRISES, 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

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

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ARTICLE IV - Management:

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, address, date of birth and passport number of the manager is:

Mr. Christina Cornelia van den Berg	Manager
The Marina Crown, Apt 1103,	
PO Box 500462, Dubai Media City,	
Dubai, UAE	

Passport number: 458928613

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions 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 be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637, United States of America.

ARTICLE IX - Street Address:

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

APU ENTERPRISES, LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639,
United States of America

ARTICLE X - Effective Date:

The effective filing date of the Restated Articles of the Limited Liability Company shall be May 19, 2009.

ARTICLE XI - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and their ownership percentages in the Limited Liability Company shall be as follows:


VILLARRICA SOLUCIONES S.A.	99 %
Mossfon Building, 2nd Floor,	
East 54th Street, P.O. Box 0832-0886 W.T.C.,	
Panama,	
Republic of Panama	
Registered at Microjacket 513796, Document 895276	

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HAWICK INTERNATIONAL S.A.
1876 Hutson Street,
Belize City,
Belize
Company number 4650

1 %

DATED: October 14, 2010



Christina Cornelia van den Berg
Director of the company