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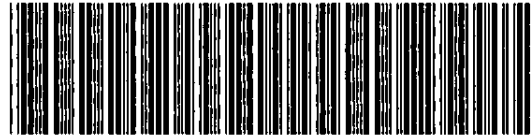
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TALLAHASSEE, FLORIDA

Cover Letter - Instructions

Dear Florida Department of State,

Please file these Restated Articles of Organization.

Name of Entity: McKay Group LLC, Document Number L06000114994

Requested Services:

Filing of Document (Restated Articles of Organization)

Check is enclosed

Shipping Instructions:

1) Please return all correspondence concerning this matter to the following:

Apex Corporate Services LLC
6538 Collins Ave #286
Miami Beach, FL 33141

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

MCKAY GROUP LLC
(Organized on November/30/2006)

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

McKay Group LLC

ARTICLE II - Registered Agent and Registered Office:

The current registered agent and registered office of the limited liability company shall be:

Apex Corporate Services LLC
320 85th Street, #14
Miami Beach, Florida, 33141
United States of America

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.

Mônica F. Wolms
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

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ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

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. The name, address and date of birth of the manager is:

Mr. Nicholas Henry Thom

Manager

Royal Road, B4, Res. Ilot, Grand Baie, Mauritius

Date of birth: May 9, 1954

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

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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 liability company upon the majority vote of the remaining members.

ARTICLE VII - Mailing Address:

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

6538 Collins Av. #286
Miami Beach, FL 33141
United States of America

ARTICLE VIII - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective immediately upon filing of this document.

DATED: September 5, 2012

Mônica F. Wolms
Monica Wolms
Authorized Representative

(Duly executed and filed in accordance with section 608.411 of the Florida Statutes).