

L 07000664726

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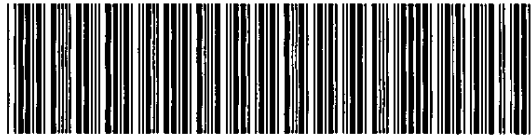
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FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE: 08-23-07

NAME: GRANTON INVEST, LLC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: \$25

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ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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**AMENDED & RESTATED ARTICLES OF ORGANIZATION
OF**

GRANTON INVEST LLC
(A Florida Limited Liability Company)
**Pursuant to Section 608.407 of the Florida Statute
and Section 608.411**

First: The name of the limited liability company is: **GRANTON INVEST LLC** Registry Number: L07000064726, registration date: 20th day of June, 2007 a limited liability company organized under the laws of the State of Florida, US.

Second: Its registered office in the State of Florida is located at 155 OFFICE PLAZA DRIVE, SUITE A, TALLAHASSEE, FL, 32301, USA. The registered agent in charge thereof is Florida Filing & Search Services, Inc.

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 position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

Third: The mailing address and street address of the principal office of the limited liability company is 1220 N. MARKET STREET, SUITE 808, WILMINGTON, DE, 19801, USA.

Fourth: Management: the limited liability company shall be managed by members with full powers to operate and bind undertaking. The member is: **Mr. David Poland, located at Stratton House, 49 Western Road, Borough Green, Sevenoaks, Kent, TN15 8AN, UK.**

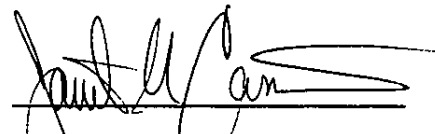
Fifth: OWNERSHIP: The members of the Company shall divide the equity of the undertaking in 1,000 units, with each individual unit having No Stated Par Value. Be it further noted that each member's certificate shall state the total number of units authorized and shall only be valid if signed by the manager and sealed with the Company Seal. Be it further noted that the Articles of Organization may be amended from time to time.

Sixth: The duration of the Limited Liability Company shall be perpetual.

Seventh: In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that facts stated herein are true.

Eighth: To the fullest extent permitted by the Florida Limited Liability Act a member/manager of this company shall not be liable to the company or its members for monetary damages for breach of fiduciary duty as member/manager.

IN WITNESS WHEREOF, the undersigned do hereby duly execute this documents is being filed in accordance with section 608.407 of the Florida Statute.


Janet M. Caruccio, Authorized
representative of member

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