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L02000026758

(2) 10/18 name change
October 17, 2002

VIA UPS

Amendment Section
Florida Department of State
PO BOX 6327
Tallahassee, Florida 32314

L02-26758

Re: **Blue Coast Holdings, Inc.
Blue Coast Designs, LLC**

200008449002--
-10/18/02--01054--004
*****25.00 *****25.00

Dear Sir/Madam:

Please find enclosed the following:

- (1) Articles of Amendment to Articles of Organization of BLUE COAST DESIGNS, LLC changing its name to BLUE COAST HOLDINGS, LLC.; and
- (2) Articles of Amendment to Articles of Incorporation of BLUE COAST HOLDINGS, INC. changing its name to BLUE COAST DESIGNS, INC., as well the initial officers and directors.

We have also enclosed two checks representing the filing fee for each Article of Amendment. We appreciate your assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact the undersigned at 305-987-4920.

Best regards.

Very truly yours

[Signature]
Jeffrey S. Bailey
For the firm

Enclosures

FILED
02 OCT 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BLUE COAST DESIGNS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 10, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

"Article I - The name of the Limited Liability Company, effective as the date of this filing, shall be: Blue Coast Holdings, LLC"

Dated October 15, 2002.



Signature of a member or authorized representative of a member

Jeffrey S. Bailey, Authorized Representative

Typed or printed name of signee

FILED
02 OCT 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00