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**LIMITED LIABILITY AMENDMENT**

**COASTAL PROJECTS, LLC**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 20, 2004

COASTAL PROJECTS, LLC  
711 CABLE BEACH LANE  
NORTH PALM BEACH, FL 33410SUBJECT: COASTAL PROJECTS, LLC  
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A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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FAX AUDIT NO.:

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
COASTAL PROJECTS, LLC**

In accordance with Section 608.441, the undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: Coastal Projects, LLC

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 711 Cable Beach Lane, North Palm Beach, FL 33410

**ARTICLE III — Registered Agent:**

The name and the Florida street address of the initial registered agent are: Richard J. Freedman, 711 Cable Beach Lane, North Palm Beach, FL 33410

**ARTICLE IV — Management:**

The Company is to be managed by managers.

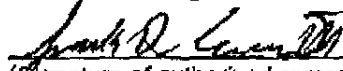
**ARTICLE V — Operating Agreement**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

**ARTICLE VI—Restrictions On The Transferability Interest In The Company**

Every interest in the Company is subject to the Operating Agreement, and is transferable only in accordance with the terms and conditions of said Operating Agreement. A copy of such Operating Agreement (and all amendments, if any) is on file in the office of the Company. For the purpose of this Article VIII a transfer includes any voluntary sale, hypothecation, pledge, assignment, attachment, escrow arrangement or other transfer.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 20th day of January, 2004.

  
(Signature of authorized representative)

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

F. Owen Evans III  
(Typed or printed name of signer)

FAX AUDIT NO.: