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September 8, 2005

Department of State
Division of Corporations
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Tallahassee, Florida 32314

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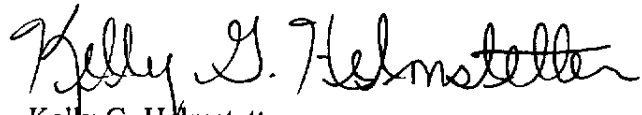
Re: Articles of Amendment / Emerald Coast Water Authority, L.L.C.

Dear Sir or Madam:

Please find enclosed Articles of Amendment for Emerald Coast Water Authority, L.L.C., together with a check in the amount of \$25.00 to cover the fees for this matter.

If you have any questions or comments, please call the undersigned accordingly. Your assistance is greatly appreciated.

Sincerely,


Kelly G. Helmstetter,
Paralegal to Kevin M. Helmich, Esquire

/kgh

Enclosures: as stated above.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EMERALD COAST WATER AUTHORITY, L.L.C.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Company adopts the following articles of amendment to its articles of incorporation.

FIRST: The date of filing of the Articles of Organization was April 20, 2005.

SECOND: The Limited Liability Company adopted the following amendment to the Articles of Organization:

Article II is revoked and replaced with the following:

ARTICLE II

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

922 Marwalt Drive, Suite 101
Fort Walton Beach, Florida 32547

The mailing address of the Limited Liability Company is:

922 Marwalt Drive, Suite 101
Fort Walton Beach, Florida 32547

Article IV is revoked and replaced with the following:

ARTICLE IV

The name and Florida street address of the registered agent is:

Kevin M. Helmich
4481 Legendary Drive, Suite 200
Destin, Florida 32541

Article V is revoked and replaced with the following:

ARTICLE V

The name and address of managing members / managers are:

Don A. Madden, Jr.
Post Office Box 4626
Fort Walton Beach, Florida 32547

Robert A. Madden
604 Lang Road
Fort Walton Beach, Florida 32547

THIRD: This Amendment was adopted on this 7th day of September, 2005.

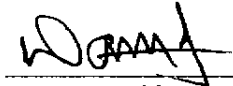
STATE OF FLORIDA
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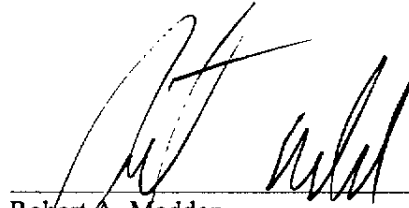
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Dated this 7th day of September, 2005.

ATTEST:



Don A. Madden, Jr.
Its Manager/Member



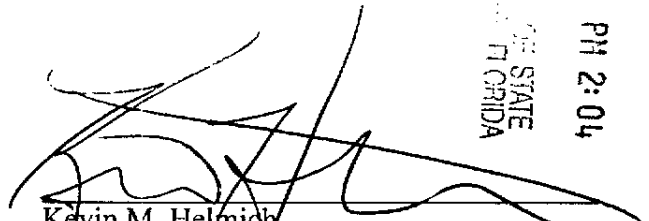
Robert A. Madden.
Its Manager/Member

The above signed being all of the members of Emerald Coast Water Authority, L.L.C.

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent and to accept service of process for the above named Limited Liability Company at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative 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.

Dated this 7th day of September, 2005.



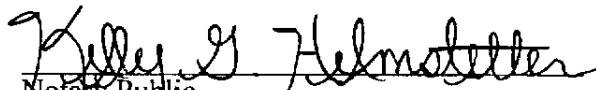
Kevin M. Helmich,
Registered Agent

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FLORIDA
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STATE OF FLORIDA
COUNTY OF OKALOOSA

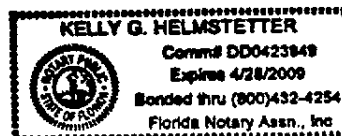
The foregoing instrument was acknowledged before this 7th day of September, 2005. and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 7th day of September, 2005.



Kelly G. Helms
Notary Public

My Commission Expires:



Prepared by: Kevin M. Helmich, P.A.
Post Office Box 5499
Destin, Florida 32541
(850) 650-4747

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