Mar 09 06 11:29a Florida Research & Filing 850-942-6446 p.1

L05000105215 * FILE 2ND

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000056069 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED 2006 MAR -2 PM 3:37 TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850)656-6446
Fax Number : (850)942-6446

RECEIVED 06 MAR -2 AM 11:53 DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LUCAS MARINE ACQUISITION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	~~02~~ 5
Estimated Charge	$25.00

Electronic Filing Menu Corporate Filing Menu Help

* RE-FAXING — AUDIT NUMBERS WERE NOT ON ORIGINAL FAX

* RESUBMITTING W/ CORRECTIONS - PLEASE RETAIN ORIGINAL SUBMISSION DATE OF: 3/2/06

J. BRYAN MAR - 9 2006

March 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2006 MAR -2 PM 3:37
FILED
TALLAHASSEE, FLORIDA

LUCAS MARINE ACQUISITION, LLC
15909 ELLSWORTH DRIVE
TAMPA BAY, FL 33647

SUBJECT: LUCAS MARINE ACQUISITION, LLC
REF: L05000105215

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H06000056069
Letter Number: 006A00016013

H06000056069

FILED
2006 MAR -2 PM 3:37
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUCAS MARINE ACQUISITION, LLC
(Name of Limited Liability Company)

The enclosed *Articles of Amendment and fee(s) are submitted for filing.*

Please return all correspondence *concerning this matter* to the following:

Brenda Hodges Binder, Paralegal
(Name of Person)

Miller & Martin PLLC
(Firm/Company)

Suite 1000 Volunteer Bldg., 832 Georgia Ave.
(Address)

Chattanooga, Tennessee 37402
(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda Hodges Binder at (423) 785-8257
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $25.00 Filing Fee
- [ ] $30.00 Filing Fee & Certificate of Status
- [ ] $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- [ ] $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H06000056069

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LUCAS MARINE ACQUISITION, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2006 MAR -2 PM 3:37
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 26, 2005 and assigned document number L05000105215

SECOND: This amendment is submitted to amend the following:

Article I - Name: The name of the Limited Liability Company is:
Lucas Marine Construction, LLC
Article II: The principal office and mailing address is changed to
3130 S.E. Slater Street, Stuart, Florida 34997
Article III: The name and address of the registered agent is changed to
Todd J. Marsteller, 3130 S.E. Slater Street, Stuart, Florida 34997
Article IV: The address of the managing members is changed to
3130 S.E. Slater Street, Stuart, Florida 34997

Dated February , 2006

Todd J. Marsteller
Signature of a member or authorized representative of a member

Todd J. Marsteller, President
Typed or printed name of signee

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 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Todd J. Marsteller
(Signature of Registered Agent)

H06000056069