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(City/State/Zip/Phone #)

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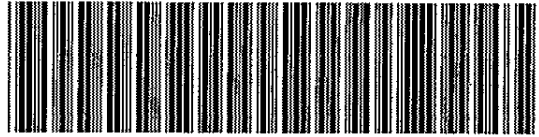
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Office

*Ben*

*Amend & Restart*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**HAVENS &  
MILLER,**

**P.L.L.C.  
ATTORNEYS AT LAW**

August 8, 2006

Re: LLC Amendment

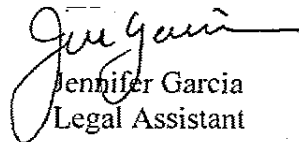
**OFFICE LOCATIONS:**

BLUEWATER BAY, FL  
DESTIN, FL  
NEW ORLEANS, LA

To Whom it May Concern:

Enclosed, please find Restated Articles of Organization for Lahiere-Hill, LLC. The original articles that were filed were incorrect, and we would like the enclosed articles to replace them. Please feel free to call me at 850-897-6733 if you have any questions.

Best Regards,

  
Jennifer Garcia  
Legal Assistant

**Jason E. Havens**

Attorney at Law

Member, The Florida Bar

Master of Laws (LL.M.) in  
Estate Planning

Master of Laws (LL.M.) in  
International Taxation  
(Emphasis: International  
Estate Planning)

Creator, Legal Research for  
Estate Planners  
([www.jasonhavens.net](http://www.jasonhavens.net))

[jasonhavens@  
havensmiller.com](mailto:jasonhavens@havensmiller.com)

Telephone: (850) 897-6733  
Fax: (850) 897-6735

Main Office:  
4400 East Highway 20,  
Suite 211  
Niceville, Florida 32578

AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF LAHIERE-HILL, LLC,  
A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Amended and Restated Articles of Organization:

**FIRST:**      *Amendment adopted:*

The Articles of Organization of this Limited Liability Company shall be corrected and shall be amended and superseded in their entirety to read as follows:

**ARTICLE ONE  
NAME**

The name of the Limited Liability Company is LAHIERE-HILL, L.L.C.

**ARTICLE TWO  
ADDRESS**

The street address of the principal office of the limited liability company and its mailing address is 211 Calhoun Avenue, Destin, FL 32541.

**ARTICLE THREE  
PURPOSE**

The purpose for which this Limited Liability Company is organized is any and all lawful business.

**ARTICLE FOUR  
REGISTERED AGENT**

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


Jason E. Havens  
4400 East Highway 20  
Suite 211  
Niceville, FL 32578

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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 my position as registered agent.

  
Jason E. Havens

**ARTICLE FIVE  
MANAGER**

The name and the mailing address of the Manager are as follows:

Elmer C. Hill                      211 Calhoun Avenue  
Destin, FL 32541


**SECOND:** This amendment does not provide for an exchange, reclassification, or cancellation of issued units.

**THIRD:** The date of this amendment's adoption is February 6, 2006.

**FIFTH:** Adoption of the Amendment(s): The amendment(s) was or were approved by the members. The number of votes cast for the amendment(s) was or were sufficient for approval.

**EXECTUED** by the Manager and the Members as of the date first written above.

By Its Manager:

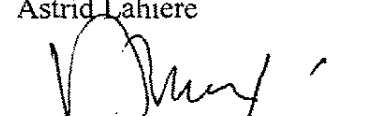
  
Elmer C. Hill

By its Members:

  
Carolyn A. Hill

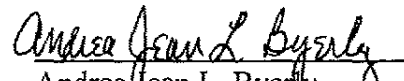
  
Joseph L. Lahiere

  
Astrid Lahiere

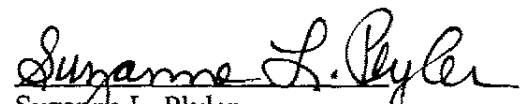
  
Robert C. Lahiere

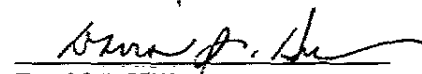
*(The remainder of this page is intentionally left blank.)*

  
Ellen Lahiere


  
Andrea Jean L. Byerly

  
Mary Lahiere White

  
Suzanne L. Plyler

  
David J. Hill

  
Susan H. Perkins

  
Marlene P. Bowman

  
Michael E. Patterson