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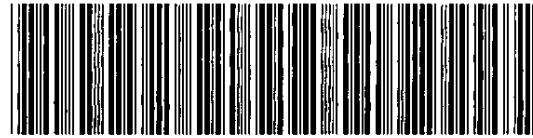
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN - 4 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Gulf Coastal Concepts, 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:

Richard L. McBride, Jr.

(Name of Person)

Rushton, Stakely, Johnston & Garrett P.A.

(Firm/Company)

Post Office Box 270

(Address)

Montgomery, Alabama 36101-0270

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard L. McBride, Jr.

(Name of Person)

at ( 334 ) 206-3239

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

CHARLES A. STAKELY  
J. THEODORE JACKSON, JR.  
JAMES W. GARRETT, JR.  
ROBERT A. HUFFAKER  
THOMAS H. KEENE  
RICHARD B. GARRETT  
JEFFREY W. BLITZ  
DENNIS R. BAILEY  
RONALD G. DAVENPORT  
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FRANK J. STAKELY  
WILLIAM S. HAYNES  
HELEN CRUMP WELLS  
PAUL M. JAMES, JR.  
CHRIS S. SIMMONS

LAW OFFICES  
**RUSHTON, STAKELY, JOHNSTON & GARRETT**  
A PROFESSIONAL ASSOCIATION

184 COMMERCE STREET  
MONTGOMERY, ALABAMA 36104

MAILING ADDRESS:  
POST OFFICE BOX 270  
MONTGOMERY, ALABAMA 36101-0270

TELEPHONE: (334) 206-3100  
DESK FACSIMILE: (334) 481-0820

WEB SITE ADDRESS: <http://www.rsjg.com>  
WRITER'S E-MAIL ADDRESS: [rlm@rsjg.com](mailto:rlm@rsjg.com)

ROBERT C. WARD, JR.  
BOWDY J. BROWN  
DANIEL L. LINDSEY, JR.  
PATRICK M. SHEGON  
WILLIAM I. ESKRIDGE  
BENJAMIN C. WILSON  
L. PEYTON CHAPMAN, III  
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RICHARD L. MCBRIDE, JR.  
R. MAC FREEMAN  
JAMES R. DICKENS, JR.  
R. BRETT GARRETT  
BETHANY L. BOLGER  
T. GRANT SEXTON, JR.

OF COUNSEL:  
JESSE M. WILLIAMS III

June 2, 2008

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

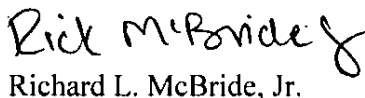
**Re: Amended and Restated Articles of Organization  
Gulf Coastal Concepts, LLC**

Dear Sir or Madam:

I enclose with this letter, for filing with your office, originally signed Amended and Restated Articles of Organization of Gulf Coastal Concepts, LLC. As payment therefor, I enclose a check made payable to the Florida Department of State in the amount of \$25.00. Please return our file stamped copy in the self addressed stamped envelope enclosed.

Should you have any questions regarding the enclosed, please do not hesitate to call me.

Sincerely,

  
Richard L. McBride, Jr.

RLMjr  
enclosures

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
GULF COASTAL CONCEPTS, LLC**

FILED  
08 JUN -3 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of the Florida Limited Liability Company Act (Chapter 608 of the *Florida Statutes*), as amended (the "Act"), for the purpose of amending and restating the Articles of Organization of Gulf Coastal Concepts, LLC, filed in the office of the Department of State for the State of Florida on March 30, 2006, and having document number L06000033805, (the "Original Articles"), do hereby file these Amended and Restated Articles of Organization in accordance with section 608.411 of the Act in order to amend and restate the Original Articles as follows:

**ARTICLE I  
NAME**

The name of the limited liability company is "Gulf Coastal Concepts, LLC," which is hereinafter referred to as the "Company."

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the Company is 22850 Clearwater Circle, Fairhope, Alabama 36532. The mailing address of the Company is 22850 Clearwater Circle, Fairhope, Alabama 36532.

**ARTICLE III  
REGISTERED AGENT**

The name and Florida street address of the initial registered agent of the Company are as set forth in the Original Articles. The name and Florida street address of the current registered agent of the Company are as follows:

Robert Armstrong  
2129 Fosgate Drive  
Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for the Company at the place designated in these Amended and Restated Articles of Organization, 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 as provided

for in Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
Registered Agent's Signature

## **ARTICLE VI MEMBERS**

The number of members of the Company is one, and the name and mailing address of the sole member of the Company are as follows:

MCRC, LLC  
22850 Clearwater Circle  
Fairhope, Alabama 36532

## **ARTICLE V MANAGEMENT**

The Company shall be manager-managed. The number of managers of the Company is three, and the names and mailing addresses of the managers of the Company are as follows:

Clayton E. Armstrong  
22850 Clearwater Circle  
Fairhope, Alabama 36532

W. Scott Armstrong  
22850 Clearwater Circle  
Fairhope, Alabama 36532

Carol S. Armstrong  
22850 Clearwater Circle  
Fairhope, Alabama 36532

**FILED**  
**08 JUN -3 PM 1:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The manager(s) of the Company shall have the sole right to manage and conduct the business of the Company. If the Company has more than one manager, any one of the managers shall have full authority to act alone and may exercise, subject to those restrictions and limitations contained from time to time in the Company's Operating Agreement, all of the rights and powers of the Company, for and on behalf of the Company, as provided or permitted by law, including, but not limited to, those rights and powers enumerated from time to time in the Company's Operating Agreement.

[Execution to Follow on Next Following Page]

IN WITNESS WHEREOF, the undersigned, being the current sole member of Gulf Coastal Concepts, LLC, has caused these Amended and Restated Articles of Organization to be executed by its duly authorized representative as of this 30th day of April, 2008.

MCRC, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY  
As the Sole Member

By: Carol S. Armstrong  
Name: Carol S. Armstrong  
Its: manager

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