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TALLAHASSEE, FLORIDA

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EXAMINER

LOG-33805

Law Offices of

Thomas F. Condon, P.A.

Attorney at Law
And
Circuit Civil Mediator

21 East Garden Street, Suite 200
Pensacola, Florida 32501
Phone (850) 434-3571

Mailing Address
P.O. Box 12431
Pensacola, FL 32591-2431
FAX (850) 434-0053

August 28, 2008

VIA FEDERAL EXPRESS

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

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

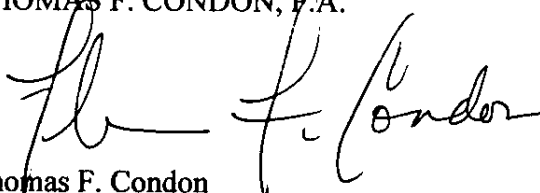
Dear Sir or Madam:

I enclosed with this letter, for filing with your office, originally signed Second Amended and Restate 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,

THOMAS F. CONDON, P.A.


Thomas F. Condon

Enclosures

FILED
2008 AUG 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Thomas F. Condon
(Name of Person)

(Firm/Company)

21 E. Garden Street, Suite 200
(Address)

Pensacola, FL 32502
(City/State and Zip Code)

FILED
2008 AUG 29 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas Condon at (850) 434-3571
(Name of Person) (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

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

FILED
2008 AUG 29 AM 10:00
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 Amended Articles of Organization of Gulf Coastal Concepts, LLC, filed in the office of the Department of State for the State of Florida on June 3, 2008, and having document number L600130579346, (the "Amended Articles"), do hereby file these Second Amended and Restated Articles of Organization in accordance with Section 608.411 of the Act in order to amend and restate the Original Articles and the Amended 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 current registered agent of the Company are as follows:

Robert Armstrong
2129 Fosgate Drive
Winter Park, Florida 32789

ARTICLE IV

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

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

Robert Armstrong
2129 Fosgate Drive
Winter Park, Florida 32789

Clayton E. Armstrong
220 Falls Creek Street
Fairhope, Alabama 36532

W. Scott Armstrong
22850 Clearwater Circle
Fairhope, Alabama 36532

Carol S. Armstrong
22850 Clearwater Circle
Fairhope, Alabama 36532

Ronald C. Faggioni
2300 Semoran Place
Pensacola, Florida 32503

The managers 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.

IN WITNESS WHEREOF, the undersigned, being the current sole member of Gulf Coastal Concepts, LLC, has caused these Second Amended and Restated Articles of Organization to be executed by its duly authorized representative as of this 27th day of August, 2008.

MCRC, LLC,
FLORIDA LIMITED LIABILITY COMPANY
AS THE SOLE MEMBER

By: 

Name: W. Scott Armstrong

Its: PRESIDENT