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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

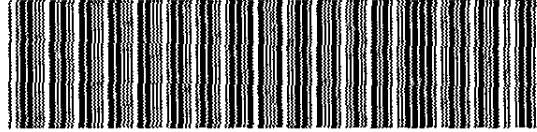
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. G. Gifford

JUL 24 2006

**HAVENS &  
MILLER,**

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

**OFFICE LOCATIONS:**

**BLUEWATER BAY, FL  
DESTIN, FL  
NEW ORLEANS, LA**

July 17, 2006

Re: LLC Amendment

To Whom it May Concern:

Please file the enclosed Restated Articles of Organization for a Florida limited liability company. Please feel free to call me at 850-897-6733 if you have any questions or if my assumption regarding the fees is incorrect.

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  
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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  
CINCO BAYOU HOLDINGS, LLC,  
A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Amendment adopted:

The Articles of Organization of this Limited Liability Company shall be amended and superseded in their entirety to read as follows:

**ARTICLE ONE  
NAME**

The name of the Limited Liability Company is CINCO BAYOU HOLDINGS, LLC.

**ARTICLE TWO  
ADDRESS**

The street address of the principal office of the limited liability company and its mailing address is 169 Monahan Drive, Fort Walton Beach, Florida 32547.

**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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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. Ravens

## ARTICLE FIVE MANAGING MEMBERS

The names and the mailing address of the Managing Members are as follows:

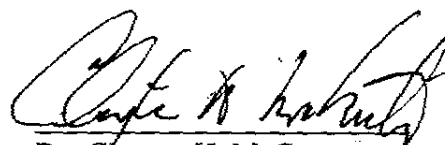
Clayton H. McCartney	232 Crewilla Drive Fort Walton Beach, FL 32548
William O. Balanzategui	169 Monahan Drive Fort Walton Beach, FL 32547
Lawrence Carau	53 Yacht Club Drive #1 Fort Walton Beach, FL 32548
Jason R. Legg, as Trustee of the Jason Roy Legg Living Trust dated June 15, 2006	82 Laurie Drive Fort Walton Beach, FL 32548

**SECOND:** This amendment does not provide for an exchange, reclassification, or cancellation of issued units. Rather, this amendment accomplishes the original issuance of the Company units.

**THIRD:** The date of this amendment's adoption is July 12, 2006.

**FOURTH:** 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.

**EXECUTED** by the Members as of the date first written above.

  
By: Clayton H. McCartney  
Its: Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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