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(City/State/Zip/Phone #)

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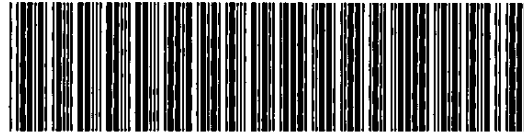
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[Handwritten signature]

**HAVENS &
MILLER,**

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

OFFICE LOCATIONS:

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

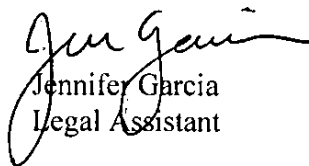
September 13, 2006

Re: LLC Amendment

To Whom This May Concern:

Please file the enclosed amendment to Liquid Stone, LLC. I have enclosed the \$25 filing fee for the amendment. 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)

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

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
LIQUID STONE, 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The Articles of Organization of this Limited Liability Company shall be amended and superseded in their entirety to read as follows: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 FLUID STONE, LLC.

**ARTICLE TWO
ADDRESS**

The street address of the principal office of the limited liability company and mailing address is 4421 Commons Drive, Suite 182, Destin, Florida 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

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.

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Jason E. Havens

**ARTICLE FIVE
MANAGING MEMBERS**

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

John H. McDermit 4409 Sonoma Circle
Bluewater Bay, FL 32578

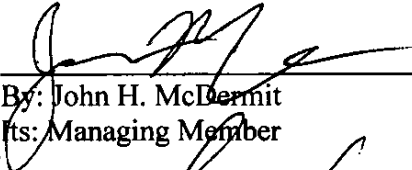
Frank E. Layton 2957 Alta Laguna Blvd.
Laguna Beach, CA 92651

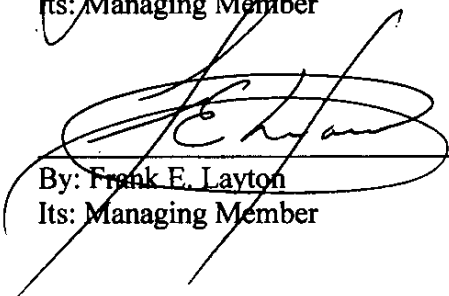
SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued units.

THIRD: The date of this amendment's adoption is September 11, 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 Members as of the date first written above.


By: John H. McDermit
Its: Managing Member


By: Frank E. Layton
Its: Managing Member

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