

208000036425

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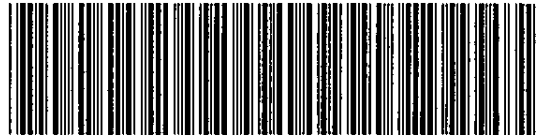
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC -5 2008
EXAMINER

SAMUEL L. LEPRELL
ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 390-2705

December 2, 2008

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Pile Hammer Depot, LLC

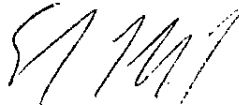
Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Amended and Restated Articles of Organization for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Samuel L. LePrell

SLL:cdw

Enclosures

C:\wpdocs\PILE\Pile Hammer Depot\Florida Department of State ltr 120208 wpd

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PILE HAMMER DEPOT, LLC**

The undersigned, being all of the Managers and Members of Pile Hammer Depot, LLC, amend and restate in its entirety the Articles of Organization of Pile Hammer Depot, LLC which were filed on April 10, 2008, and assigned Document Number L08000036425. As amended the Articles of Organization read as follows:

ARTICLE I - NAME

The name of the limited liability company shall be **PILE HAMMER DEPOT, LLC** (the "Company").

ARTICLE II - PURPOSE

The Company may engage in any lawful business.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the Company is 1058 Roland Avenue, Green Cove Springs, Florida 32043.

ARTICLE IV - DURATION

The Company shall commence its existence effective 8:00 a.m. on April 10, 2008. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these Articles of Organization or in the Company's Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Mark A. Rutland, 1058 Roland Avenue, Green Cove Springs, Florida 32043.

ARTICLE VI - CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company \$1,000.00 in cash.

ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Company only on the unanimous consent of all the Members or as provided in the Company's Operating Agreement.

ARTICLE VIII - ADMISSION OF NEW MEMBERS

Except as set forth in the Company's Operating Agreement, no additional Members shall be admitted to the Company except with the unanimous written consent of all the Managers of the Company and on the terms and conditions as shall be determined by all the Managers. A Member may transfer his or her or its interest in the Company as set forth in the Company's Operating Agreement, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a Member unless all of the Managers of the Company approve of the proposed transfer by written consent. The Company may have one or more classes of Membership as provided in the Company's Operating Agreement.

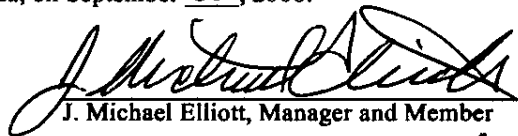
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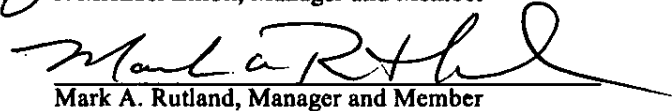
ARTICLE IX - MANAGEMENT

The Company shall be managed by its Managers in accordance with the Company's Operating Agreement adopted by the Managers and Members for the management of the business and affairs of the Company. The Company's Operating Agreement may contain any provisions for the operation, regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the Managers of the Company are:


<u>NAME</u>	<u>ADDRESS</u>
J. Michael Elliott	208 River Plantation South St. Augustine, Florida 32092
Mark A. Rutland	10254 Cypress Lake Drive Jacksonville, Florida 322056

IN WITNESS WHEREOF, the undersigned have made and subscribed these Amended and Restated Articles of Organization at Green Cove Springs, Florida, on September 30, 2008.


J. Michael Elliott, Manager and Member


Mark A. Rutland, Manager and Member

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change


Mark A. Rutland

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