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(Business Entity Name)

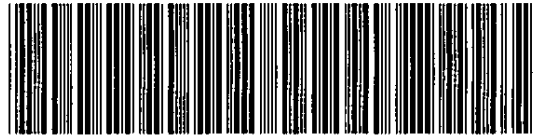
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 26 AM 10:39

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T. CLINE

JUN 30 2009

EXAMINER

Pile Hammer Depot, LLC

1058 Roland Avenue
Green Cove Springs, FL 32043
Phone (904) 284-1779 Fax (904) 284-2588 WATS (800) 367-9416

June 24, 2009

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

RE: Pile Hammer Depot, LLC

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to Amended and Restated Articles of Organization for the above-reference company, together with our check in the amount of \$35.00, representing the filing fees.

If you should have any question, please do not hesitate to contact the undersign

Sincerely,



Mark A. Rutland

2009 JUN 26 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PILE HAMMER DEPOT, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization were filed on April 10, 2008, and assigned document number L08000036425. The Amended and Restated Articles of Organization were filed on December 4, 2008.

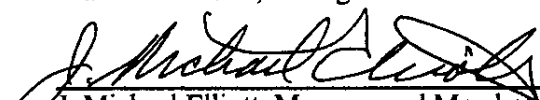
SECOND: The following amendment to the Amended and Restated Articles of Organization was adopted by the Company: Article VIII is amended to read as follows

"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 shall have two (2) classes of Membership. The classes shall have identical rights except Class B Members shall have no voting rights. The Membership Interests shall be represented by Certificates for Class A and Class B Units. The Company shall have the authority to issue not more than (i) 1,000 Class A Units and (ii) 5,000 Class B Units. All Class A Units and Class B Units shall have no par value. The Company may authorize and issue additional classes of Membership Units in addition to Classes A and B as may be provided in the Company's Operating Agreement."

June 23, 2009


Mark A. Rutland, Manager and Member


J. Michael Elliott, Manager and Member

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA