

L09000005754

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MAGI CONSTRUCTION LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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A. LUNT
 MAY 19 2010
 EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Magi Construction LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 20, 2009
Florida document number L09000005754

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Hoar Construction, LLC

Two Metroplex Drive, Suite 400

Birmingham, AL 35209

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Hoar Construction, LLC

Two Metroplex Drive, Suite 400

Birmingham, AL 35209

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

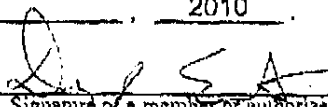
| Title | Name | Address | Type of Action |
|-------|------------------------|---|--|
| MGR | Hoar Construction, LLC | Two Metroplex Drive, Suite 400 Birmingham AL 35209 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | J. Rick Rodriguez | 4243 E. Piedras Drive, Suite 140 San Antonio, TX 78228 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Charles Steinmetz, Jr. | 4243 E. Piedras Drive, Suite 140 San Antonio TX 78228 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Kelly Bishop | 4243 Piedras Drive, Suite 140 San Antonio, TX 78228 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The sole purpose for which the company is organized is to perform that certain design-build contract between the company and the Community Maritime Park Association dated May 17, 2010, as it may be amended from time to time, for the construction of the site improvements and public improvements which are part of the Vince Gibbs Community Maritime Park Project in Pensacola, Florida and to

Dated May 17th, 2010


 Signature of a member or authorized representative of a member
 Executive Vice President
 of Hoar Construction, LLC
 By: Douglas E. Eckert
 Typed or printed name of signec

**Articles of Amendment to Articles of Organization of
Magi Construction, LLC**

D. (continued from page 2 of 3):

engage in any other business or activity that may be incidental, proper, advisable or convenient to accomplish the foregoing purpose.