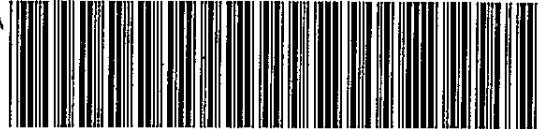


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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10/01/04--01010--021 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

Watkins Ludlam Winter & Stennis, P.A.
ATTORNEYS AT LAW

633 North State Street (39202)
Post Office Box 427
Jackson, Mississippi 39205
Fax (601) 949-4804
www.watkinsludlam.com
MEMBER: MERITAS LAW FIRMS WORLDWIDE

September 30, 2004

FILED

2004 OCT -1 P 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gulfport, Mississippi
Jackson, Mississippi
New Orleans, Louisiana
Olive Branch, Mississippi

Emily Merrill
Paralegal
Resident in Jackson
Direct Dial (601) 949-4715
Main (601) 949-4900
emerrill@watkinsludlam.com

Via Federal Express

Office of the Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **East Beach Development LLC - Florida Document No. M00000000410**

Dear Sir or Madam:

In connection with the name change of the referenced Mississippi limited liability company, enclosed for filing in the records of the Florida Department of State are an original and copies of the following:

1. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
2. Certified copy of Certificate of Amendment of East Beach Development LLC, evidencing the aforementioned amendment; issued by the Mississippi Secretary of State on September 29, 2004; and
3. Certificate of Existence of Eastbeach Designs, LLC; issued by the Mississippi Secretary of State on September 29, 2004.

Also enclosed are our firm check in the amount of \$25.00 to cover the filing fee and a pre-addressed and pre-paid Federal Express envelope for returning the stamped-filed copy to my attention.

If there are any questions regarding the enclosed, please contact me at (601) 949-4715. Thank you in advance for your prompt attention to this matter.

Sincerely,

WATKINS LUDLAM WINTER & STENNIS, P.A.

Emily Merrill
Emily Merrill

/em

Enclosures

cc: Ms. Sandra R. Frazer (w/ enc)
Rusty A. Fleming, Esq.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED

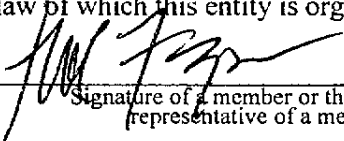
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: East Beach Development LLC
2. Jurisdiction of its organization: Mississippi
3. Date authorized to do business in Florida: February 2, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? Sept. 27, 2004
5. New name of the limited liability company: Eastbeach Designs, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

T. Roe Frazer II, Member

Typed or printed name of signee

Filing Fee: \$25.00

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

EASTBEACH DESIGNS, LLC

Formed January 26, 2000

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

4433 DEER CREEK DRIVE
JACKSON MS 39211

and that the registered agent at that address is:

MILLS, SUZY

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
September 29, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

EASTBEACH DESIGNS, LLC

Business ID: 681578

The attached 3 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 29th day of September, 2004.



SECRETARY OF STATE

P.O. Box 136

Jackson, MS 39205

(601) 359-1633

A handwritten signature in cursive script that reads "Eric Clark".

Eric Clark

Secretary of State

F0101 - Page 1 of 2

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Certificate of Amendment

The undersigned corporation, pursuant to Senate Bill No. 2395, Chapter 402, Laws of 1994, hereby executes the following Certificate of Amendment and sets forth:

1. Name of the Limited Liability Company

East Beach Development LLC

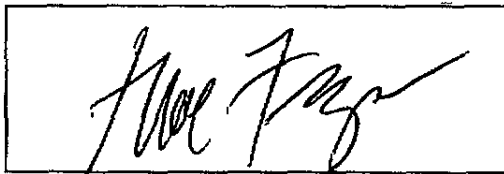
2. The future effective date is
(Complete if applicable)

3. The amendment to the certificate is as follows

Article 1 of the Certificate of Formation is hereby amended as follows:

The name of the Limited Liability Company is Eastbeach Designs, LLC.

By: Signature



(Please keep writing within blocks)

Printed Name

T. Roe Frazer II

Title

Member

Street and Mailing Address

Physical Address

26 Falmouth Lane

P.O. Box

P.O. Box 611582

City, State, ZIP5, ZIP4

Rosemary Beach

FL

32461 -

729600 SEP 27 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Certificate of Amendment



By: Signature

(Please keep writing within blocks)

Printed Name

Title

Street and Mailing Address

Physical
Address

P.O. Box

City, State, ZIP5, ZIP4

-

729400 SEP 27 3

Watkins Ludlam Winter & Stennis, P.A.

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MEMBER: MERITAS LAW FIRMS WORLDWIDE

September 27, 2004

Gulfport, Mississippi
Jackson, Mississippi
New Orleans, Louisiana
Olive Branch, Mississippi

Emily Merrill
Paralegal
Resident in Jackson
Direct Dial (601) 949-4715
Main (601) 949-4900
emerrill@watkinsludlam.com

Via Hand Delivery

Hon. Eric Clark
Mississippi Secretary of State
Corporations Division
700 North Street
Jackson, MS 39202

Re: **East Beach Development LLC - MS Business ID 681578**

Dear Mr. Clark:

Enclosed for filing as of today's date in the records of the Secretary of State is the Certificate of Amendment of East Beach Development LLC, changing the name of the limited liability company to "Eastbeach Designs, LLC." Also enclosed are our firm check in the amount of \$50.00 to cover the filing fee, and an extra copy to be date-stamped and returned to our office messenger.

Upon processing, please place the stamped "Filed" copy in Watkins Ludlam Winter & Stennis, P.A.'s box for pick up.

Thank you for your assistance regarding this matter.

Sincerely,

WATKINS LUDLAM WINTER & STENNIS, P.A.

Emily Merrill

Emily Merrill

/em
Enclosures

cc: Mark T. Davis, Esq.
Rusty A. Fleming, Esq

729400 SEP 27 2004