

**AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF HCI MANAGEMENT, LLC**

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY:

Pursuant to the provisions of Section 10-12-11 of the Code of Alabama of 1975, as amended, the undersigned limited liability company executes the following amendment to its articles of organization:

1. The name of the limited liability company is HCI Management, LLC (the "Company").

2. The Company's Articles of Organization were filed with the Office of the Judge of Probate of Shelby County, Alabama on August 27, 1999.

3. (a) The Articles of Organization of the Company are hereby amended by adding a new Section 9 as follows:

9. The name and mailing address of the organizer of the Company are William C. Harlan and 3530 River Bend Road, Birmingham, Alabama 35243, respectively.

(b) The Articles of Organization of the Company are hereby further amended to clarify that William C. Harlan executed the Articles of Organization in his capacity as Organizer of the Company by deleting "sole initial member" from the last sentence of the Articles of Organization and replacing it with "organizer".

4. Except as herein and hereby amended all items and provisions of the Company's Articles of Organization shall continue in full force and effect according to the terms thereof.

[SIGNATURE PAGE FOLLOWS]

Inst # 1999-37152

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09:46 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the
1st day of September, 1999.

RIVER BEND PARTNERS, L.L.C.

By. 

William C. Harlan
Its Sole Member

This instrument prepared by:

✓ Hugh C. Boston III, Esq.
Bradley Arant Rose & White LLP
2001 Park Place, Suite 1400
Birmingham, AL 35203

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