

**FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
OAK MOUNTAIN INVESTMENTS, LLC**

**TO THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA:**

Pursuant to the provisions of ALABAMA CODE § 10-12-11 (1975), Oak Mountain Investments, LLC adopts the following First Amendment to its Articles of Organization:

1. Name. The name of the limited liability company (the "Company") is Oak Mountain Investments, LLC.

2. Date of Filing. The Company's Articles of Organization were filed in the office of the Probate Judge of Shelby County on November 29, 1999 in Volume 1999, Page 48210.

3. Amendment. The Company's Articles of Organization are amended as follows:

(a) Section 1 is deleted in its entirety and substituted in lieu thereof is the following:

"1. NAME. The name of the limited liability company (the "Company") is:

Shelby Springs, LLC"

(b) Section 4 is deleted in its entirety and substituted in lieu thereof is the following:


"4. INITIAL REGISTERED OFFICE AND AGENT. The location and mailing address of the initial registered office of the Company and the name of its initial registered agent are as follows:

W. Larry Clayton
180 Applegate Circle
Pelham, Alabama 35124"

Except as expressly amended, the Articles of Organization of the Company are continued in full force and effect.

4. Adoption. The members of the Company unanimously adopted the preceding First Amendment to Articles of Organization on the 29th day of February, 2000.

DATED as of February 29, 2000.



W. Larry Clayton
Authorized Member

03/13/2000-07979
11:17 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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