

FIRST CERTIFICATE OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION OF
BARRON DEVELOPMENTS OF ALABAMA, LLC

20060411000302960 1/2
Bk: LR200606 Pg: 22949
04/11/2006 02:22:41 PM PAMEND
Jefferson Co Judge of Probate, AL
Filed/Certified - Judge Mark Gain

THIS FIRST AMENDMENT to the Articles of Organization of **BARRON DEVELOPMENTS OF ALABAMA, LLC** (the "First Certificate") is made and entered into this
by **JERRY H. BARRON** and **DONA L. BARRON** ("Members").

20060424000190080 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
04/24/2006 01:01:07PM FILED/CERT

WITNESSETH:

WHEREAS, the Members desire to amend the Articles of Organization of **BARRON DEVELOPMENTS OF ALABAMA, LLC** (the "Company") in order to provide for management
by a designated Manager;

NOW, THEREFORE, pursuant to the provisions of Ala. Code §10-12-01, *et seq.* (the "Act"), the undersigned hereby adopts the following Amendment to the Articles of Organization of the Company (the "Articles"), by certifying as follows:

1. The name of the Company is **BARRON DEVELOPMENTS OF ALABAMA, LLC**.
2. The Company was formed on the 16th day of January 2003, upon filing of the Articles with the Office of the Judge of Probate of Shelby County, Alabama, which is recorded as Instrument 20030116000032950, in said office.
3. The Articles are hereby amended by adding the following Article VIII, "Manager":

**"ARTICLE VIII
Manager**

"The manager of the Company shall have the power to manage the business affairs of the Company as provided in the Operating Agreement of the Company.

The name and address of the manager of the Company, who shall serve until her successor has been duly elected and begins serving is: **DONA L. BARRON**, 6223 Highway 90, Box 107; Milton, FL 32570."

4. Except as herein and hereby amended, modified or changed, all items and provisions of the Articles shall continue in full force and effect according to the terms thereof.

IN WITNESS WHEREOF, the undersigned has executed this First Certificate on this 30th day of March, 2006.

WITNESS:

Donna L. Barron

Jerry H. Barron
JERRY H. BARRON

Heather Hyde

Dona L. Barron
DONA L. BARRON

20060411000302960 2/2
Bk: LR200606 Pg: 22949
04/11/2006 02:22:41 PM PAMEND
Fee - \$11.00

Total of Fees and Taxes-\$11.00
LASHUNTA