

STATE OF ALABAMA)

SHELBY COUNTY)

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
EAGLE LANDING, LLC**

Pursuant to Code of Alabama, Section 10-12-11, the undersigned members of Eagle Landing, LLC, a limited liability company organized and existing under the laws of the State of Alabama (the "Company"), hereby submit the following:

1. The name of the Company is Eagle Landing, LLC.
2. The Articles of Organization of the Company were filed in the office of the Judge of Probate of Shelby County, Alabama, on June 20, 2005.
3. The Articles of Organization of the Company are hereby amended as follows:
 - I. Article II of the Articles of Organization is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

"ARTICLE II

DURATION

The existence of the Company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby County, Alabama, and shall be dissolved upon the earlier to occur of (i) the written consent of all the members to dissolve the Company; (ii) as provided in the operating agreement of the company; or (iii) as may be required under the Act."

- II. Article V of the Articles of Organization is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

"ARTICLE V

INITIAL MEMBERS

The name and address of the initial members of the Company are as follows:

NAME

MAILING ADDRESS

William George Hairston, III

3573 Shandwick Place
Birmingham, Alabama 35242

Paula Bowers Hairston

3573 Shandwick Place
Birmingham, Alabama 35242

The rights of the Members may vary depending upon the class of membership, with the rights of each such class being set forth in the operating agreement.”

III. Article VII of the Articles of Organization is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

“ARTICLE VII

ADMISSION OF NEW MEMBERS

The Company shall admit additional members only upon the terms and conditions set forth in the operating agreement.”

IV. Article VIII of the Articles of Organization is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

“ARTICLE VIII

CONTINUATION OF BUSINESS

The cessation of membership of one or more members will result in dissolution of the Company if there are no remaining members, unless the legal existence and business of the Company is continued and one or more new members is appointed in the manner provided in the operating agreement.”

V. Article IX of the Articles of Organization is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

“ARTICLE IX

MANAGEMENT

The Company shall be managed by one or more managers. The name and mailing address of the initial managers are as follows:



NAME

MAILING ADDRESS

William George Hairston, III

3573 Shandwick Place
Birmingham, Alabama 35242

Paula Bowers Hairston

3573 Shandwick Place
Birmingham, Alabama 35242"

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Organization on the 6th day of March, 2009.



William George Hairston, III
Its Member



Paula Bowers Hairston
Its Member

This instrument prepared by:

Kay O. Wilburn, Esq.
Feld, Hyde, Wertheimer, Bryant & Stone, P.C.
2000 SouthBridge Parkway, Suite 500
Birmingham, Alabama 35209