

This instrument is prepared by:
Courtney H. Mason, Jr., Attorney-At-Law

STATE OF ALABAMA)

SHELBY COUNTY)

FIRST AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF FOWL PLAY HOLDINGS, L.L.C.

THIS FIRST AMENDMENT to the articles of organization of FOWL PLAY HOLDINGS, L.L.C. (the "First Certificate") is made and entered into this by all of the Members.

WITNESSETH:

WHEREAS, all of the Members desire to amend the Articles of Organization of FOWL PLAY HOLDINGS, L.L.C. (the "Company") in order to correct Article VII, add Articles VIII and IX and

NOW, THEREFORE, pursuant to Article XVII of the Operating Agreement of the Company, the undersigned do hereby certify as follows:

1. The name of the Company is FOWL PLAY HOLDINGS, L.L.C.
2. The Company was formed on July 28, 2009, upon the filing of the Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama, which is recorded in Instrument Number 20090728000288180 in said office.
3. The Articles of Organization of the Company is hereby amended in the following respects:
 - (a) The Articles of Organization shall be amended by deleting Article VII in its entirety therefrom, and substituting in lieu thereof the following:

Article VII – Association of Membership
The cessation of membership of a member shall not result in the dissolution of the Company.

- (b) Article VIII – Member Managed

The Company shall be managed by the members unless an administrative member is elected in accordance with the Operating Agreement.



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Shelby Cnty Judge of Probate, AL
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(c) Article IX – Operating Agreement

The Members of the Company have executed an Operating Agreement which is incorporated herein by reference.

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

IN WITNESS WHEREOF, the undersigned has executed this First Certificate on this
27 day of August, 2009.



Courtney H. Mason Jr., Member



Russell Pate, Member