

STATE OF ALABAMA)

SHELBY COUNTY)



**AMENDMENT TO
CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP
OF
GORDON TIMBERLAND, LTD.**

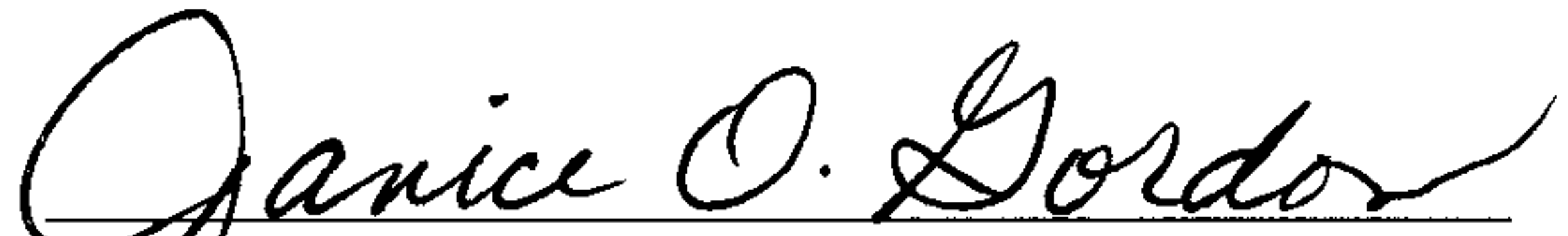
Pursuant to Section 10A-9-2.02 of the Alabama Uniform Limited Partnership Law of 2010, the undersigned, as all of the general and limited partners of Gordon Timberland, Ltd., a limited partnership duly organized and existing under the laws of the State of Alabama, hereby submits this Amendment, as follows:

1. The name of the entity is Gordon Timberland, Ltd.
2. The Alabama Entity ID Number is 502-373.
3. The type of entity is a limited partnership.
4. The Certificate and Agreement of Limited Partnership of the limited partnership was filed with the Judge of Probate of Shelby County, Alabama on January 10, 1997 (hereinafter referred to as the "Certificate of Limited Partnership").
5. The Certificate of Limited Partnership shall be amended as follows:

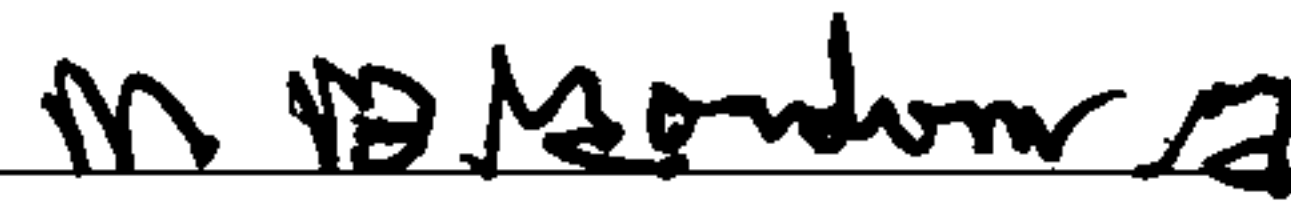
 Exhibit A to the Certificate, reflecting the general and limited partners and their ownership of partnership interests in the limited partnership is hereby deleted in its entirety and there is substituted in lieu thereof the attached, new Exhibit A, which reflects the result of transfers of partnership interest and appointment of an additional general partner.
6. This Amendment has been approved in the manner required by the Alabama Business and Nonprofit Entities Code and the governing documents of the limited partnership.

[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]

IN WITNESS WHEREOF, the undersigned partners have executed this Amendment on this 27th day of December, 2012.



Janice O. Gordon, a General Partner of
Gordon Timberland, Ltd.



M. Brian Gordon, Sr., a General and
Limited Partner of Gordon Timberland, Ltd.

(ALL OF THE GENERAL AND LIMITED
PARTNERS OF GORDON
TIMBERLAND, LTD, PRIOR TO THIS
AMENDMENT)

This instrument was prepared by:

David M. Wooldridge
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, Alabama 35255-5727



20121228000497760 2/3 \$81.00
Shelby Cnty Judge of Probate, AL
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Gordon Timberlands, Ltd.

SCHEDULE "A"

<u>GENERAL PARTNERS</u>	<u>INTERESTS</u>
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M. Brian Gordon, Sr. P.O. Box 392 Columbiana, AL 35051	2.51%
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Janice O. Gordon P.O. Box 392 Columbiana, AL 35051	1.14%
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Matthew B. Gordon, Jr. P.O. Box 619 Columbiana, AL 35051	2.00%
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<u>LIMITED PARTNERS</u>	<u>INTERESTS</u>
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M. Brian Gordon, Sr. P.O. Box 392 Columbiana, AL 35051	51.35%
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Janice O. Gordon P.O. Box 392 Columbiana, AL 35051	5.00%
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Matthew B. Gordon, Jr. P.O. Box 619 Columbiana, AL 35051	38.00%
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