

This instrument prepared by:

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Bradley, Arant, Rose & White
1400 Park Place Tower
Birmingham, Alabama 35203

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ALABAMA BAG COMPANY, L.L.C.

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

Pursuant to § 10-12-11 of the Alabama Limited Liability Company Act, the undersigned limited liability company executes the following Articles of Amendment to its Articles of Organization, as heretofore amended:

1. The name of the limited liability company is Alabama Bag Company, L.L.C.
2. The date of filing of the Articles of Organization of the limited liability company was the 9th day of August, 1994.
3. The Articles of Organization of the said limited liability company, as heretofore amended, are hereby amended further by deleting Article 8 thereof and by inserting in lieu thereof the following Article 8:

"8. Management of the limited liability company shall be vested in one or more managers, designated in the manner and for the terms set forth in the operating agreement of the limited liability company, as such operating agreement exists and as hereinafter amended."

4. The foregoing amendments to the Articles of Organization were adopted by a majority of the Members of said limited liability company on September 30, 1996, in the manner prescribed by the Alabama Limited Liability Company Act.

Dated this 30th day of September 1996.

09/30/1996-32069
09:43 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 15.00

Inst # 1996-32069

ALABAMA BAG COMPANY, L.L.C.

By: Reed Family Partnership, Ltd.
A Member of Alabama Bag Company L.L.C.

By: 
Robert E. Reed
Its General Partner

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