

**FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
BAKER FAMILY LAND COMPANY, L.L.C.**

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

The undersigned, for the purpose of amending the Articles of Organization of Baker Family Land Company, L.L.C., (the "Company") pursuant to the provisions of the Alabama Limited Liability Company Act of 1993, Code of Alabama (1975), Section 10-12-1 through Section 10-12-61 (1993 Supplement) (the "Act"), do hereby certify as follows:

1. Article Six of the Articles of Organization is hereby stricken in its entirety and substituted therefor shall be the following:

"6. **MEMBERS:** The Company shall initially have three (3) members whose names and addresses are as follows:

Helen F. Baker  
441 Farmingdale Road  
Harpersville, Alabama 35078

Billie F. Darby  
P.O. Box 565  
Harpersville, Alabama 35078

Louise B. Cole  
P.O. Box 143  
Harpersville, Alabama 35078"

2. The Articles of Organization are otherwise hereby ratified and reaffirmed as if fully set forth herein.

3. The effective date of this First Amendment to Articles of Organization of Baker Family Land Company, L.L.C. shall be February 6, 1996.

In witness whereof the undersigned acting as members of The Company have executed this First Amendment to Articles of Organization effective as of February 6, 1996.

bakeramd

12/13/1996-40988  
09:54 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
DOE NEL 15.00

Inst # 1996-40988

Helen F. Baker  
Helen F. Baker

Billie F. Darby  
Billie F. Darby

Louise B. Cole  
Louise B. Cole

Sworn to and subscribed before me the undersigned Notary Public on this the  
6<sup>th</sup> day of DECEMBER, 1996.

Daniel R. Dimuba  
3-15-2000  
My Commission Expires

PREPARED BY:

JAMES P. O'NEAL  
BARNETT, HANES, O'NEAL,  
DUFFEE & GARFIELD, L.L.C.  
850 Park Place Tower  
2001 Park Place North  
Birmingham, Alabama 35203  
(205) 322-0471

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