

STATE OF ALABAMA)
COUNTY OF SHELBY)

**FIRST AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
HPH LLC**

Pursuant to Section 10-12-11 of the Code of Alabama (1975), HPH LLC, an Alabama limited liability company (the "Company"), adopts the following amendment to its Articles of Organization.

ONE: The name of the Company is HPH LLC.

TWO: The Company filed its Articles of Organization with the Judge of Probate of Shelby County, Alabama on April 9, 2001.

THREE: The Articles of Organization are amended as follows:

Article I is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I

Name

The name of the limited liability company is **HPH Properties, LLC** (the "Company").

Wherever else in said Articles the name "HPH LLC" shall appear, the same shall be deleted and the name "HPH Properties, LLC" shall be substituted in lieu thereof.

IN WITNESS WHEREOF, this instrument has been subscribed as of the 9th day of April, 2001, by the undersigned member, who affirms that the statements made herein are true under the penalties of perjury.

HPHB LLC

By: 

Its: *Pres.*

This document prepared by:
Gene T. Price, Esq.
Burr & Forman LLP
3100 SouthTrust Tower
420 N. 20th Street
Birmingham, AL 35203

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