

STATE OF ALABAMA)

COUNTY OF SHELBY)

**AMENDMENT AND RESTATEMENT OF THE
ARTICLES OF ORGANIZATION OF CHAROB, L.L.C.**

The *Articles of Organization of ChaRob, L.L.C.*, which were filed with the Judge of Probate of Shelby County, Alabama on May 7, 1998 as Instrument Number 1998-16799, hereby are amended and restated in order to correct the address of the registered office of ChaRob, L.L.C. and to correct the addresses of the initial members of ChaRob, L.L.C..

1. **Name.** The name of the Limited Liability Company is **ChaRob, L.L.C.**
2. **Duration.** The existence of ChaRob, L.L.C. commenced on May 7, 1998, the date of filing of the original *Articles of Organization* in the office of the Probate Judge of Shelby County, Alabama, and said existence shall be terminated on December 31, 2055, provided, however, that ChaRob, L.L.C. shall be dissolved prior to such date (a) upon the written consent of all of the members; or (b) as provided in the *Amended and Restated Operating Agreement of ChaRob, L.L.C.*; or (c) as may be required by the Alabama Limited Liability Company Act.
3. **Purpose.** The purpose for which ChaRob, L.L.C. was organized was and is to engage in the buying, selling, developing and managing of real estate, and otherwise to engage in the transaction of any or all lawful business for which Limited Liability Companies may be organized under the laws of the State of Alabama.
4. **Registered Office and Registered Agent.** The location and mailing address of the registered office is **2283 Lewis Road, Chelsea, Alabama 35043**. The name of the registered agent at the said address is **Charles F. Lewis, Jr.**
5. **Members.** The names and addresses of the members of ChaRob, L.L.C. are:

<u>Name</u>	<u>Mailing Address</u>
Charles F. Lewis, Jr.	2283 Lewis Road, Chelsea, Alabama 35043
Robert H. Lewis	1665 Lewis Road, Chelsea, Alabama 35043


6. **Additional Members.** The members of ChaRob, L.L.C. shall have the right to admit additional members to ChaRob, L.L.C. upon the unanimous consent of all the members of ChaRob, L.L.C..

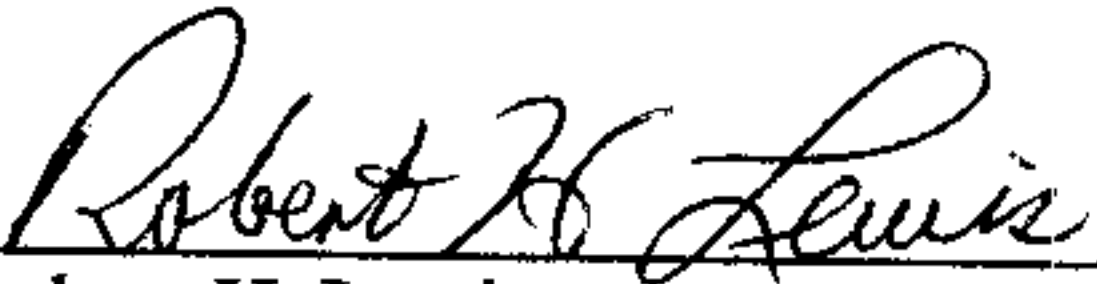
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7. **Other Rights of Members.** The other rights of members of ChaRob, L.L.C. are set forth in the **Amended and Restated Operating Agreement of ChaRob, L.L.C.**, adopted by the members during a special meeting on July 1, 2001.
8. **Management.** ChaRob, L.L.C. shall be managed by its manager or managers.

This **Amended and Restated Articles of Organization of ChaRob, L.L.C.** supersedes the original Articles of Organization in its entirety and any and all amendments thereto.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this first day of July, 2001.


Charles F. Lewis, Jr.


Robert H. Lewis

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