

STATE OF ALABAMA)

JEFFERSON COUNTY)

**AMENDMENT TO ARTICLES OF ORGANIZATION
WITHDRAWAL OF MEMBER
OF
HAMPTON HOMES, L.L.C.**

TO THE HONORABLE PATRICIA YEAGER FUHRMEISTER, JUDGE OF PROBATE FOR
SHELBY COUNTY, ALABAMA:

Inst. # 2001-36914
08/08/2001-36914
09:39 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 15.00

The undersigned Charlotte Poe Williams, also known as Charlotte Poe, hereby withdraws as a member of **HAMPTON HOMES, L.L.C.**, an Alabama limited liability company, heretofore established by the filing of its Articles of Organization on November 10, 1997, and recorded for record in the Probate Office of Shelby County, Alabama, at Inst. # 1997-36860.

Dated this the 2nd day of August, 2001.


Charlotte Poe Williams

STATE OF ALABAMA)
JEFFERSON COUNTY)

VERIFICATION

Before me Janida J. Walters, a Notary Public, in and for said County and State, personally appeared **CHARLOTTE POE WILLIAMS**, a member of **HAMPTON HOMES, L.L.C.**, an Alabama limited liability company, who is known to me and being by me first duly sworn, deposes and says that she executed the above and foregoing on the day the same bears date.


NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: May 13, 2003
BONDED THRU NOTARY PUBLIC UNDERWRITERS