

THIS INSTRUMENT PREPARED BY:

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**SECOND AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF HUNTINGTON GLEN, LLC,
AN ALABAMA LIMITED LIABILITY COMPANY**

TO: Judge of Probate of Shelby County, Alabama.

Pursuant to Code of Alabama, 1975, § 10-12-11, Huntington Glen, LLC, an Alabama Limited Liability Company organized in Shelby County on the 6th day of June, 1995, adopts the following amendments to its Articles of Organization:

ONE: The name of the Limited Liability Company is Huntington Glen, LLC.

TWO: The Articles of Organization were filed with the Judge of Probate of Shelby County on June 6, 1995, and appears at Instrument Number 19950606000146791. An Amendment to the Articles of Organization were filed with the Judge of Probate of Shelby County on February 13, 2003, and appears at Instrument Number 20030213000089230.

THREE: The Second Amendment to the Articles of Organization, adopted by the members, pursuant to the Alabama Limited Liability Company Act, were as follows:

ARTICLE V

MEMBERS

The name and address of the sole Member is:

Hunter & Associates, Inc.
15 Richard Arrington Jr. Boulevard North
4th Floor
Birmingham, AL 35203.

ARTICLE VI

MANAGING MEMBER

This LLC will be managed by Sill Hunter, Jr., 15 Richard Arrington Jr. Boulevard North, 4th Floor, Birmingham, AL 35203 to serve until the first annual meeting of members or until his successor is elected and qualify.

FOUR: The Amendment, consistent with the Limited Liability Company Act, was approved by the majority vote of the members entitled to vote or in accordance with the requirements set forth in the Articles of Organization and prescribed by law.

IN WITNESS THEREOF, the undersigned members have executed this Second Amendment to the Articles of Organization, on this, the 2nd day of April, 2004.

Hunter & Associates, Inc.




Still Hunter, Jr., President
Member

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, Maria P. Dergis, the undersigned, a notary public in and for said county in said state, hereby certify that Still Hunter, Jr., whose name is signed to the foregoing Second Amendment to the Articles of Organization as president of Hunter & Associates, Inc., and who is known to me, acknowledged before me on this day that, being informed of the contents of this Second Amendment to the Articles of Organization, he executed the same voluntarily, with full authority and as an act of the corporation on the day the same bears date.

Given under my hand and official seal, this the 2nd day of April, 2004.



Notary Public

My Commission Expires

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Sep 17, 2007
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Durwin Richey Homes, Inc.

Durwin Richey

Durwin Richey, President
Member

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, Patricia E. Kirkley, the undersigned, a notary public in and for said county in said state, hereby certify that Durwin Richey, whose name is signed to the foregoing Second Amendment to Articles of Organization as president of Durwin Richey Homes, Inc., and who is known to me, acknowledged before me on this day that, being informed of the contents of this Second Amendment to the Articles of Organization executed the same voluntarily, with full authority and as an act of the corporation on the day the same bears date.

Given under my hand and official seal, this the 2nd day of April, 2004.

Patricia E. Kirkley

Notary Public

My Commission Expires 1/7/05.