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Shelby Cnty Judge of Probate, AL  
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STATE OF ALABAMA )  
 )  
SHELBY COUNTY )

**FIRST AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BARON GULF BREEZE, LLC  
(an Alabama Limited Liability Company)**

THIS FIRST AMENDMENT to the Articles of Organization of Baron Gulf Breeze, LLC  
is made and entered into this 12 day of October, 2004 by the Members

**WITNESSETH:**

WHEREAS, the Members desire to amend the Articles of Organization of Baron Gulf Breeze, LLC (the “Company”) in order to amend the name of the Company; and

NOW, THEREFORE, pursuant to Article I of the Articles of Organization of the Company, the undersigned do hereby certify as follows:

1. The name of the Company is Baron Gulf Breeze, LLC.
2. The Company was formed on June 16, 2004, upon the filing of the Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama, which is recorded at 20040616000327550 starting on Page 1 in said office.
3. The Articles of Organization shall be amended by deleting Article I in its entirety therefrom and substituting in lieu thereof the following:

**ARTICLE I**  
**NAME**

The name of this limited liability company is Baron Equity Holdings, LLC (hereafter referred to as “Company”).


4. Except as herein and hereby amended, modified or changed, all items and provisions of the Company's Articles of Organization shall continue in full force and effect according to the terms thereof.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Organization on this 12 day of October, 2004.

ATTEST:

**BARON INVESTMENTS, INC.**

  
James C. Parsons, Secretary

By   
Jason Thomas Parsons  
President