

AMENDMENT TO
ARTICLES OF ORGANIZATION OF CARTER MASON INVESTMENTS, LLC

Pursuant to the Provisions of Section 10-12-1, et seq. Of the Code of Alabama (1975), the undersigned hereby amends the Limited Liability Company Articles of Organization.

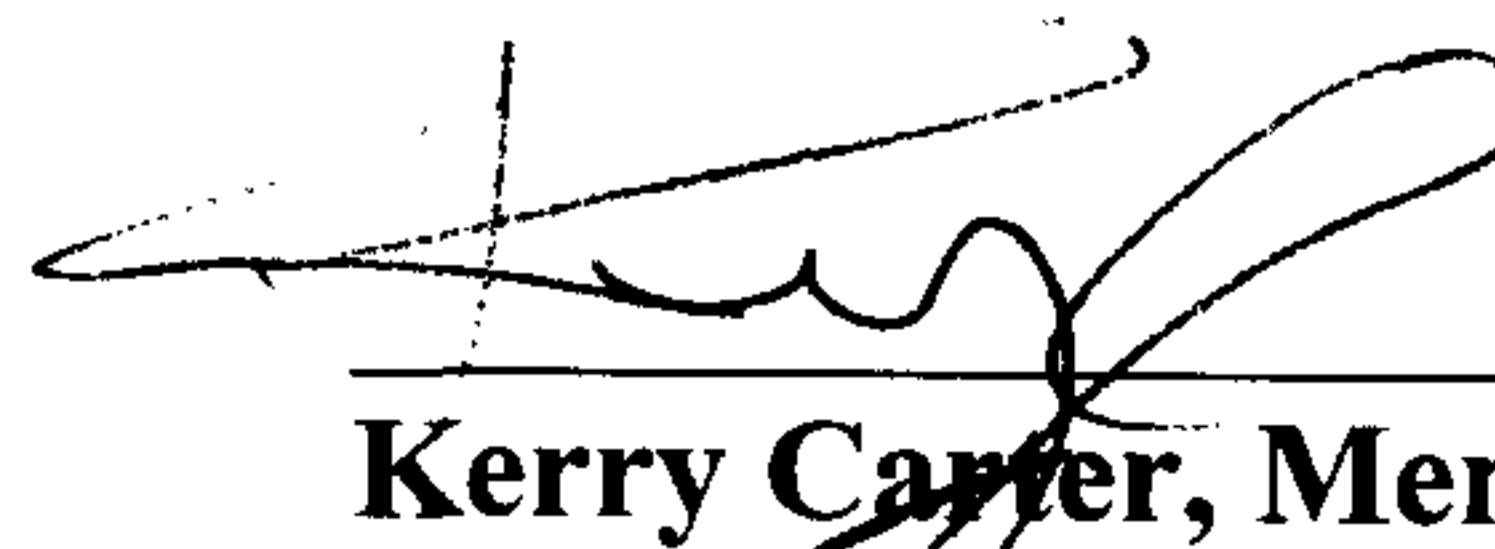
This amendment is to delete ARTICLE IV

and replace it with:

ARTICLE IV

The location and street address of the initial registered office of the company shall be 1904 Indian Lake Drive, Suite 100, Birmingham, Alabama 35244, and its registered agent shall be Courtney H. Mason, Jr.

In witness whereof, these Articles have been subscribed as of the 5th day of May, 2004 by the undersigned members/organizer, who affirm that the statements made herein are true under the penalties of perjury.



Kerry Carter, Member



Courtney H. Mason, Jr. Member

- (h) To engage in any other lawful act or activity for which limited liabilities companies may be organized pursuant to the Act.

ARTICLE IV

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be **1904 Indian Lake Drive, Suite 100, Birmingham, Alabama 35244**, and its registered agent at such address shall be **Ken Underwood, Kerry Carter and Courtney H. Mason, Jr.**

ARTICLE V

Initial Members (and Organizer)

The names and addresses of the initial members are:

**Courtney H. Mason, Jr.
1904 Indian Lake Drive, Suite 100
Birmingham, Alabama 35244**

**Kerry Carter
3451 Highway 52 West
Pelham, Alabama 35124**

The name and address of the organizer are:

**Courtney H. Mason, Jr.
1904 Indian Lake Drive, Suite 100
Birmingham, Alabama 35244**

**Kerry Carter
3451 Highway 52 West
Pelham, Alabama 35124**

ARTICLE VI

Admission of Additional Members

Upon the unanimous written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

ARTICLE VII

Cessation of Membership

The cessation of membership of one or more members will not result in the dissolution of the Company.

ARTICLES OF ORGANIZATION OF CARTER MASON INVESTMENTS, LLC

Pursuant to the Provisions of Section 10-12-1, *et seq.* of the Code of Alabama (1975), the undersigned hereby adopt the following Limited Liability Company Articles of Organization.

ARTICLE I

Name

The name of the limited liability company is **Carter Mason Investments, LLC** (The "Company").

ARTICLE II

Duration

The Company shall have a duration from the date of organization until **January 23, 2054**, unless it is dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act (the "Act").

ARTICLE III

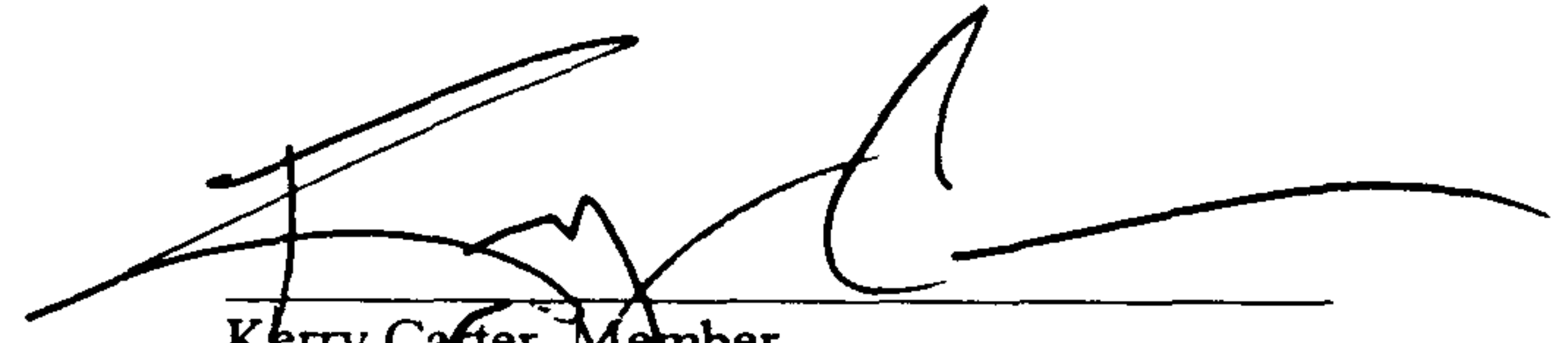
Purposes

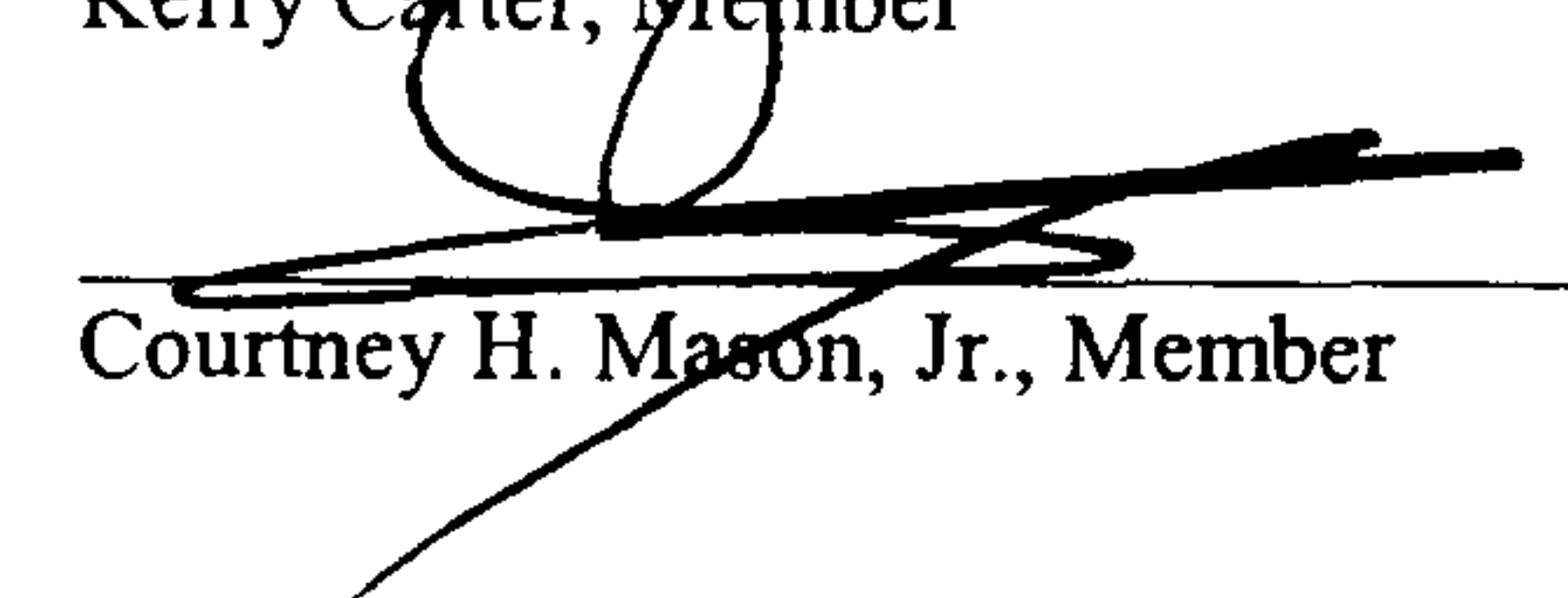
The purposes for which the Company is formed are:

- (a) **To purchase, sale option and/or rent real estate and the development of improvements to real property for investment and operating retail businesses;**
- (b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character, which it may legally render;
- (c) To engage in any industrial, manufacturing, mining, mercantile, trading, agricultural, service, or other lawful business of any kind or character whatsoever;
- (d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;
- (e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;
- (f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporation, associations, partnerships, limited liability companies, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;
- (g) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and

C. Mason

IN WITNESS WHEREOF, these Articles have been subscribed as of the 23rd day of January, 2004 by the undersigned members/organizer, who affirm that the statements made herein are true under the penalties of perjury.



Kerry Carter, Member


Courtney H. Mason, Jr., Member