

This Instrument Prepared By:

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FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF DOMINION INVESTMENTS COMPANY III, LLC

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of CODE OF ALABAMA § 10-12-11, the undersigned limited liability company hereby adopts and files the following First Amendment to Articles of Organization ("Amendment"):

1. <u>NAME</u>. The name of the limited liability company (the "Company") is:

Dominion Investment Company III, LLC

- 2. <u>ORIGINAL ARTICLES</u>. The Articles of Organization of the Company were filed in the office of the Judge of Probate of Shelby County, Alabama on December 21, 2005 at instrument 20051221000657860.
- 3. <u>TEXT OF AMENDMENTS</u>. The Articles of Organization of the Company are hereby amended as follows:

<u>FIRST</u>. Article 9 of the Articles of Organization of the Company, is hereby amended by deleting said Article in its entirety and substituting the following in lieu thereof:

1. MANAGEMENT OF THE COMPANY. The Company shall be managed by a Manager who shall have the exclusive right to manage the affairs of the Company and handle all matters arising in connection therewith. The manager shall be designated, appointed, elected, removed or replaced by the vote of a majority in interest of all members of the Company. The name and address of the manager of the Company, who shall serve as manager of the Company until its successor is elected, is:

Allan D. Worthington 2700 Corporate Drive Suite 125 Birmingham, Alabama 35242

4.	EFFECT.	Except as	amended	hereby,	the	Articles	of	Organization	of	the	Company	are
unchanged and remain in full force and effect.												

DOMINION INVESTMENTS COMPANY III, LLC

 $\mathbf{R}\mathbf{v}$

Allan D. Worthington

Its: Manager

20061113000554530 2/2 \$15.00 Shelby Cnty Judge of Probate, AL 11/13/2006 12:44:27PM FILED/CERT