



20061229000637060 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
12/29/2006 01:05:07PM FILED/CERT

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

INSTRUCTIONS

STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I The name of the limited liability company:
Highland LLC

Article II The date of filing of the articles of organization: 10-30-2000

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
Eric Habshey transfers and assigns all membership interests to Jerry M Habshey

Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a 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.

DATE 12-29-06

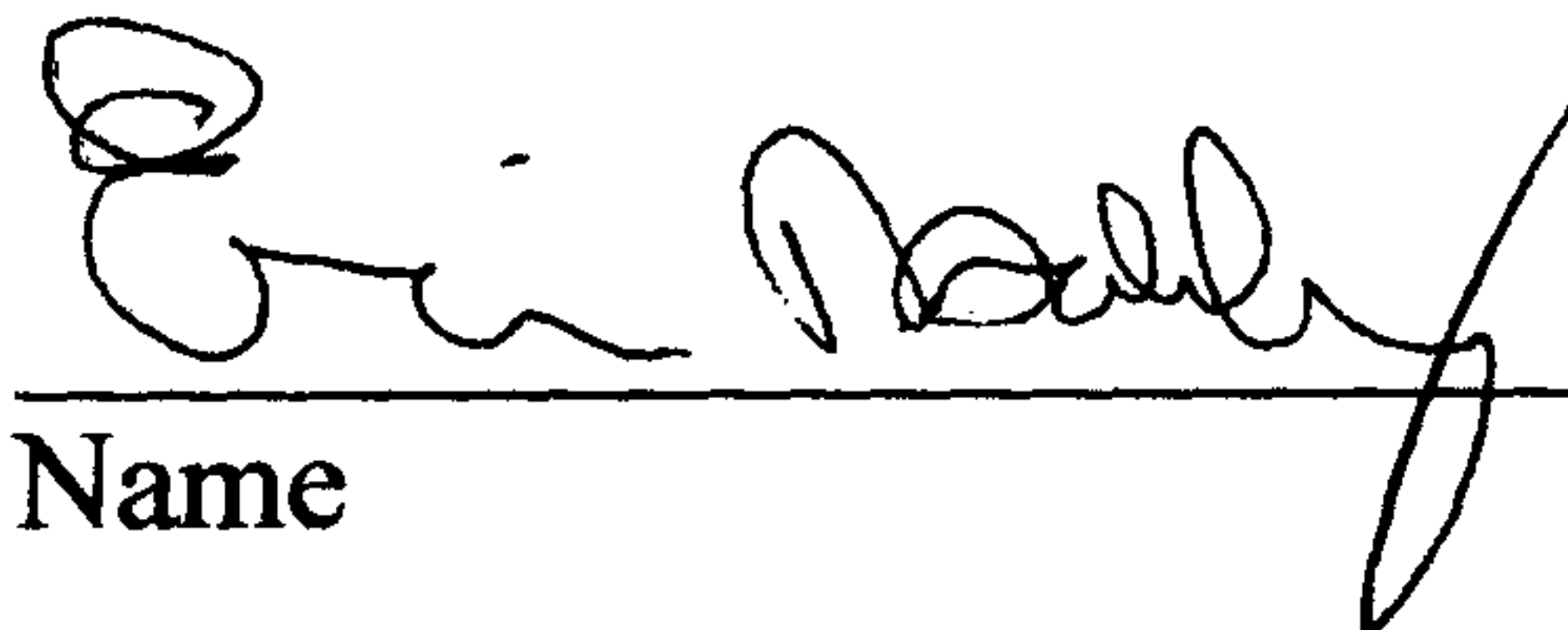
Eric Habshey
Type or Print Name of Member

Eric Habshey
Signature of Member

ASSIGNMENT OF MEMBERSHIP INTEREST

In consideration of the receipt of \$10.00, I, Eric R. Habshey (the "Assignor"), do hereby give, assign, transfer and convey to Terry M. Habshey (the "Assignee"), all my membership interest in Highland, L.L.C., an Alabama limited liability company. Effective upon the signing of this instrument Assignee shall be entitled to receive the same share of the losses, profits or other income, and the return of capital, to which the undersigned Assignor would otherwise be entitled as a member with respect to my membership interest.

IN WITNESS WHEREOF, the undersigned has executed this Assignment as of the 21 day of November, 2006.


Name

(STATE OF ALABAMA)
Shelby COUNTY)

I, the undersigned, a Notary Public in and for said county in said State, hereby certify that Eric R. Habshey, whose name is signed to the foregoing assignment, and who is know to me, acknowledged before me, that being informed of the contents of the foregoing assignment, he executed the same voluntarily as of the day the same bears date.


Notary Public

My Commission Expires: 4-21-09