


STATE OF ALABAMA)
COUNTY OF SHELBY)


20070228000090850 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
02/28/2007 12:50:09PM FILED/CERT

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
SHOAL CREEK BUILDING SERVICES, LLC**

The undersigned, acting as the only Members of Shoal Creek Building Services, LLC, an Alabama Limited Liability Company (the "Company"), formed pursuant to the Alabama Limited Liability Company Act (the "Act"), hereby adopt the following Amendment to the Articles of Organization of the Company, thereby amending the original Articles of Organization of the Company, as follows:

RECITALS

Whereas, the Company was organized pursuant to the Alabama Limited Liability Company Act, by filing and recording of Articles of Organization with the Probate Judge of Shelby County, Alabama, at Instrument Number 2002-06139, on February 5, 2002; and

Whereas, said Articles of Organization failed to properly identify the Managers of the Company; and

Whereas, pursuant to the Alabama Limited Liability Company Act, it is now necessary to amend the Articles of Organization of the Company;

Now, therefore, in compliance with the Alabama Limited Liability Company Act, the undersigned do hereby amend the Articles of Organization of the Company, as follows:

FIRST AMENDMENT
(ARTICLE IV)

Article IV of the Articles of Organization of the Company is hereby amended by striking the language of Article IV of the Articles of Organization of the Company, and replacing said language with the following:

The street address of the registered office is:

105 Shoal Lane
Montevallo, Alabama 35115
and the name of the registered agent at that office is:

Joseph A. Haynie.

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SECOND AMENDMENT
(ARTICLE VI)

Article VI of the Articles of Organization of the Company is hereby amended by striking the language of Article VI, as contained within the Articles of Organization of the Company, and said language is replaced with the following:

The Company is to be managed by one or more Managers. The names and mailing addresses of the Managers, who shall serve until their successors are duly elected, are:

Joseph A. Haynie
105 Shoal Lane
Montevallo Alabama 35115

Gregory D. Harper
119 Shady Hill Circle
Calera Alabama 35040

CORRECTION OF ERROR

The original Articles of Organization of the Company indicate that same were executed on February 6, 2002. Actually, said Articles of Organization were executed by its Organizers on February 5, 2002.

RATIFICATION

Except as hereinabove amended the Articles of Organization originally filed with the Probate Office of Shelby County, Alabama, shall remain in full force and effect.

In witness whereof, these Amended Articles of Organization have been executed on this 21st day of February, 2007.



Joseph A. Haynie
Member/Manager



Gregory D. Harper
Member/Manager

Instrument Prepared By:
Mitchell A. Spears
Attorney at Law
P.O. Box 119
Montevallo Alabama 35115