

# STATE OF ALABAMA

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



20070319000123380 1/1 \$15.00  
Shelby Cnty Judge of Probate, AL  
03/19/2007 12:45:59PM FILED/CERT

### 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:  
\_\_\_\_\_ KNIGHT GENESIS GROUP, LLC \_\_\_\_\_

*Article II*      The date of filing of the articles of organization: 3-19-07 \_\_\_\_\_

*Article III*      The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:  
KNIGHT INVESTMENT FIRM, LLC  
\_\_\_\_\_  
\_\_\_\_\_

*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 3-19-07 \_\_\_\_\_

MARK L. KNIGHT  
Type or Print Name of Member  
Mark Knight  
Signature of Member