


STATE OF ALABAMA

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


20070620000288980 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
06/20/2007 11:52:29AM 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:
STONE VALLEY Homes LLC

Article II The date of filing of the articles of organization: 6/20/07

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
Amendment 5-A Attached


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 6/20/07

Michael E. McKay
Type or Print Name of Member

Michael E. McKay
Signature of Member

AMENDMENT V-A


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The following is an Amendment to forever modify the existing Articles of Organization of the Limited Liability Company, Stone Valley Homes.

Article 1 Company members Dana Williams and Christopher Williams are resigning their positions in the company.

Article 2 The Vacant positions referenced above will be filled with two new members listed in Article 2A.

Article 2A

Mary Elizabeth Worthington
525 Cross creek Trail
Pelham, AL 35124

Roger Maurice Jones
2157 Roslyn Drive
Birmingham, AL 35216

Article 3 Stone Valley Homes share holding will be;
Michael Mckay- 60% Owner/managing member
Mary Elizabeth Worthington- 20% Partner
Roger Maurice Jones- 20% Partner