



20070802000360260 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
08/02/2007 11:08:26AM 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:
R.S.R. Development, L.L.C.

Article II The date of filing of the articles of organization: MARCH 15, 2004

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
TRANSFER/ASSIGNMENT of membership
See 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 AUGUST 2, 2007

Roger MASSEY MANAGER
Type or Print Name of Member

Roger Massey
Signature of Member



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TRANSFER/ASSIGNMENT OF MEMBERSHIP
R.S.R. DEVELOPMENT, L.L.C.

For one (\$1.00) Dollar and other good valuable consideration receipt of which is hereby acknowledged by Rodney ~~Bird~~ ^{Byrd RB} the said Rodney ~~Bird~~ ^{Byrd RB} does hereby assign, bargain, sell and convey to R.S.R. DEVELOPMENT, L.L.C. pursuant to §10-12-32 and §10-12-33, Code of Alabama, his membership in R.S.R. DEVELOPMENT, L.L.C. R.S.R. DEVELOPMENT, L.L.C. does hereby ^{Byrd RB} to assume, agree to pay, indemnify and hold harmless the said Rodney ~~Bird~~ ^{Byrd RB} for any and all liability which may be owed by R.S.R. DEVELOPMENT, L.L.C. currently or in the future of whatsoever kind and nature.

Sean Daman 11-17-04
Witness

Roger Daman Manager
R.S.R. DEVELOPMENT, L.L.C. Date 11-17-04

Sean Daman 11-17-04
Witness

Rodney Bird 11/17/04
Rodney ~~Bird~~ ^{Byrd RB} Date



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RESIGNATION

Rodney ^{Byrd RB} ~~Bird~~ having conveyed and assigned all of his interest and membership in R.S.R. DEVELOPMENT, L.L.C. to R.S.R. DEVELOPMENT, L.L.C. the said Rodney ^{Byrd RB} ~~Bird~~ hereby resign's as manager of R.S.R. DEVELOPMENT, L.L.C.

Roy Mamey
Witness

Rodney Bird RB 11/17/04
Rodney ~~Bird~~ ^{Byrd RB} Date