

# STATE OF ALABAMA

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

20070823000397890 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
08/23/2007 10:10:22AM 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: 8/23/07

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:  
Amendment 5B 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 8/23/07

Michael E. McKay  
Type or Print Name of Member

Michael E. McKay  
Signature of Member

## **Amendment 5-B**

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

**Article 1** Company member Roger Maurice Jones has been terminated. Reasons for termination are as follows; Lack of reliability, Experience needed for job is insufficient, and inability to create income for Stone Valley homes.

**Article 1A** Michael Edward Mckay, Stone Valley Homes Owner/Managing Member, terminated Roger Maurice Jones on August 21, 2007 for reasons listed in Article 1. Managing member, Michael Edward Mckay, is responsible for the decision of terminating Roger Maurice Jones.

**Article 2** The vacant position left by Roger Maurice Jones will not be filled. Roger Maurice Jones 20% share of Stone Valley Homes will be relinquished to Michael Edward Mckay.

**Article 3** Stone Valley Homes share holding will be;  
Michael Edward Mckay- 80% Owner/managing member  
Mary Elizabeth Worthington- 20% Partner