

STATE OF ALABAMA
COUNTY OF SHELBY

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
of
WYNDSOR TRACE, LLC

Pursuant to the Provisions 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 is WYNDSOR TRACE, LLC.

ARTICLE III. Item 5, under original Articles of Organization is amended to read as follows:

5. The names and mailing addresses of the current members in the Limited Liability Company are as follows:

NAME

MAILING ADDRESS

Gary D. Barnett

3117 Highway 83
Vincent, AL 35178

ARTICLE III. Item 7, under original Articles of Organization is amended to read as follows:

7. The members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company if (i) there is at least one remaining member; and (ii) the legal existence and business of the Limited Liability Company is continued by a written consent of all the remaining members within ninety (90) days after the occurrence of the event of dissociation.

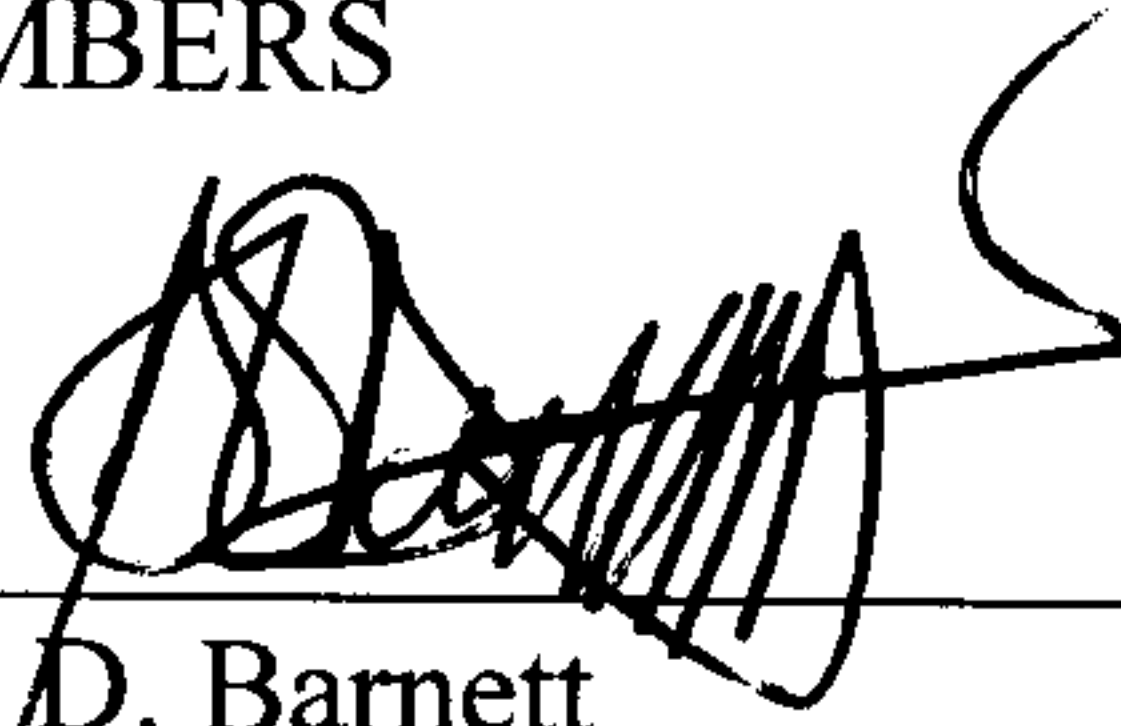
ARTICLE IV. The amendment was adopted by the members in the manner prescribed by law on August 31, 2007



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Shelby Cnty Judge of Probate, AL
09/18/2007 11:02:50AM FILED/CERT

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this 31st
day of August 31, 2007.

MEMBERS




Gary D. Barnett

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Gary D. Barnet, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 31st day of August, 2007.



Notary Public
My Commission Expires: 8/30/2010

