

State of Alabama
Secretary of State
Attn: Corporations Division
P.O. Box 5616
Montgomery, Alabama 36103-5616

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

(XX) Domestic Limited Liability Company

Pursuant to §10-12-11 of the Alabama Limited Liability Act, the undersigned hereby adopts the following Articles of Amendment:

Article I - The name of the entity is Spicer Farm, L.L.C.

Article II - The County, in Alabama, where the company was formed was Shelby County.

Article III - The date of the filing of the Articles of Organization was May 5, 1999.

Article IV - The following amendment was adopted in a manner provided for by the Alabama Limited Liability Act:

"Article Five Initial Members

The names and mailing addresses of the initial members of the limited liability company are:

NAME

ADDRESS

Zelma Earl Spicer*

Route 10 Box 42

Andalusia, Alabama 36420

Kay S. Johnson

112 Sawgrass Drive

Dothan, Alabama 36303**

Ernestine Cosby

15380 County Road 70

Andalusia, Alabama 36421***

- * Voluntarily disassociated from membership effective September 13, 2007.
- ** Address change
- *** Address change

Date

Signature

Ernestine Cosby

Typed Name

Officer Title