

## AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

## THE MEADOWS LLC

Pursuant to the provisions of the Alabama Limited Liability Company Act, Section 10-12-36(d), and in accordance with the original Articles of Organization of The Meadows LLC, filed in the Probate Office of Shelby County, Alabama on the 5<sup>th</sup> day of October, 2000, we Albert L. Weber of 168 Chestnut Lane Helena, Alabama 35080, Ben Chenault of 2024 Woodsorrel Drive Birmingham, Alabama 35244 and Carlton Denard of 2308 Fraim Drive Pell City, Alabama 35128, together representing a 50% interest as initial members in The Meadows LLC, hereby give 30 days notice to all members of the Company of our intent to withdraw our membership from The Meadows LLC and transfer our combined interest in the company to the remaining initial members.

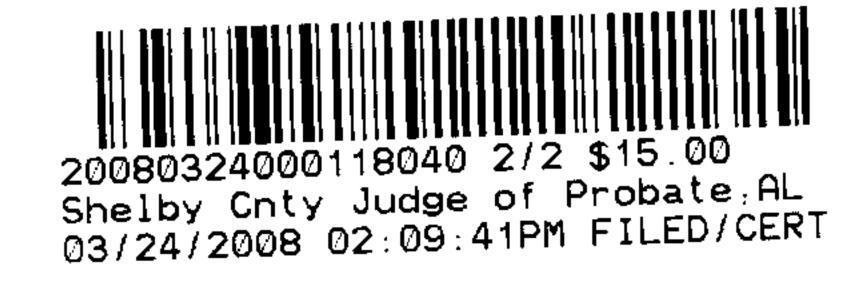
Albert L Weber

Ben Chenault

Carlton-Denard

THEREFORE, in accordance with the Operating Agreement of The Meadows LLC, Article VIII, we the undersigned members, by majority vote, hereby agree to the withdrawal of membership from the above named initial members; Albert L. Weber, Ben Chenault and Carlton Denard, and accordingly file this amendment to allow for the transfer of the aforementioned membership interest in The Meadows LLC to the remaining members and apportion the ownership interests as follows:

John Fitts	5%	Total Interest 10%
Johnston Investments LLC	5%	10%
French Forbes	5%	10%
Ted Springer	5%	10%
Vann Cook, Jr.	5%	10%
Nina Hamilton Kingery	10%	20%
Harry W. Horn	5%	10%
Patricia K. Horn	5%	10%
Jason Klug	5%	10%
	<del>50%</del>	100%



Done this Zl day of MARC	, 2008.
	John Eites  Johnston Investors LLC  By: Fred Johnston, President  French Forbes  Ted Springer  Vann Cook Jr.  Vann Cook Jr.  Mina Hamilton Kingery
STATE OF ALABAMA COUNTY OF JEFFERSON	)
that Albert L. Weber, Ben Chenault Forbes, Ted Springer, Vann Cook J signed to the foregoing conveyance.	in and for said County in said State, hereby certify, Carlton Denard, John Fitts, Fred Johnston, French r., and Nina Hamilton Kingery, whose names are, and who are known to me, acknowledged before me the contents of the conveyance, they executed the

GIVEN under my hand and official seal this the 2/3 day of March, 2008.

NOTARY PUBLIC

My Commission Expires \_\_\_/2 70 - //

same voluntarily on the day the same bears date.