

STATE OF ALABAMA
SHELBY COUNTY


20080520000206590 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
05/20/2008 03:19:13PM FILED/CERT

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEGACY DEVELOPMENT, LLC.

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 is **LEGACY DEVELOPMENT, LLC.**

Article II: The date of filing of the articles of organization: September 28, 2007.

Article III: The following amendment was adopted in the manner provided by the Alabama Limited Liability Act:

Item 5, under said Articles of Organization, is amended to delete the name and address of one member in the Limited Liability Company, as follows:

NAME

MAILING ADDRESS

Allen T. Dennis

P.O. Box 412
Columbiana, AL 35051

Item 5, under said Articles of Organization, is further amended to add the name and address of one member in the Limited Liability Company, as follows:

NAME

MAILING ADDRESS

Blake D. Ratcliff

819 7th Street NW, Suite 400
Washington, DC 20001



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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: April, 2008

Gary D. Barnett, its Managing Member

Allen T. Dennis, its Managing Member

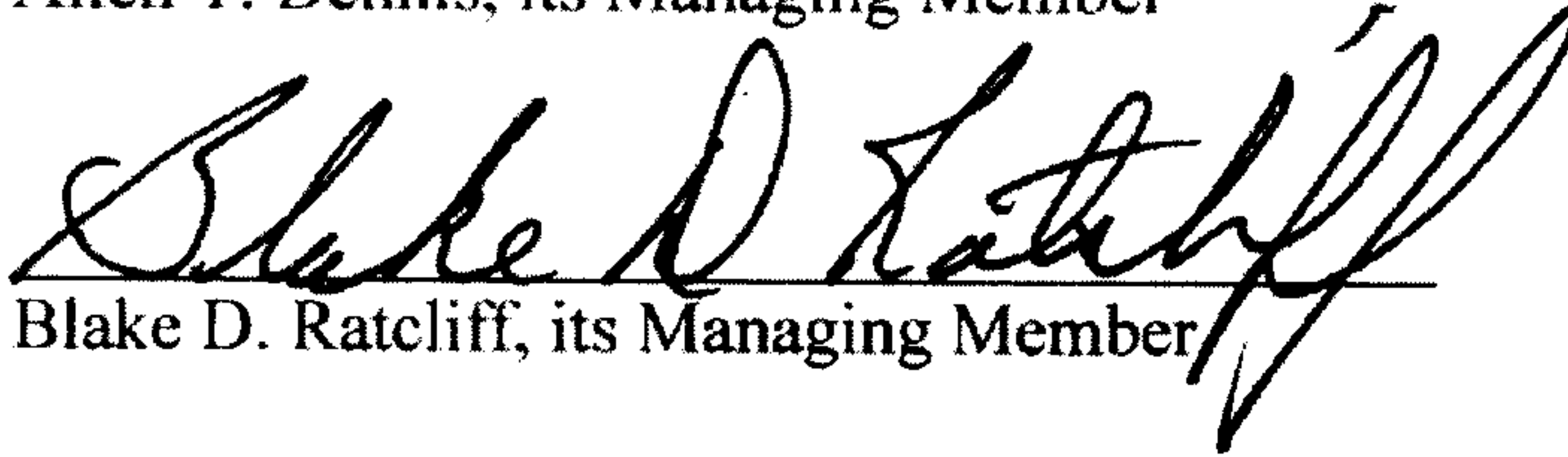
Blake D. Ratcliff, its Managing Member

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: April, 2008

Gary D. Barnett, its Managing Member

Allen T. Dennis, its Managing Member



Blake D. Ratcliff, its Managing Member