20081205000458010 1/1 $15.00
Shelby Cnty Judge of Probate,AL
12/05/2008 12:00:31PM FILED/CERT

# STATE OF ALABAMA

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

**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:

L.I.P. LLC

*Article II* The date of filing of the articles of organization: 8-1-06

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

REMOVE MEMBER - WILL LEWIS 105 WOODBERRY WAY PELHAM 35124

*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 12/4/08

Kathi N. Rozof

Type or Print Name of Member

Kathi N. Rozof

Signature of Member

REV. 10/2003