


STATE OF ALABAMA       )  
SHELBY COUNTY        )

  
20090401000119510 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
04/01/2009 02:45:51PM FILED/CERT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FARMER HARWELL LAND HOLDINGS, LLC**

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

**ARTICLE I**  
*Name*

The name of the limited liability company is Farmer Harwell Land Holdings, LLC (hereinafter the "Company").

**ARTICLE II**  
*Date of Filing*

The date of filing of the Articles of Organization for the Company was September 13, 2006 in the Office of the Shelby County Judge of Probate.

**ARTICLE III**  
*Amendment*

Article VIII of the Articles of Organization for the Company shall be added to read as follows:

**ARTICLE VIII**

Article VIII. MANAGEMENT OF THE COMPANY. The Company shall be managed by one or more managers. Each manager of the company shall have the power to manage the business and affairs of the company as provided in the Operating Agreement. The names and addresses of the managers of the Company, and who shall serve until their successors are elected and begin serving, are:

NAME

ADDRESS

Aaron Harwell

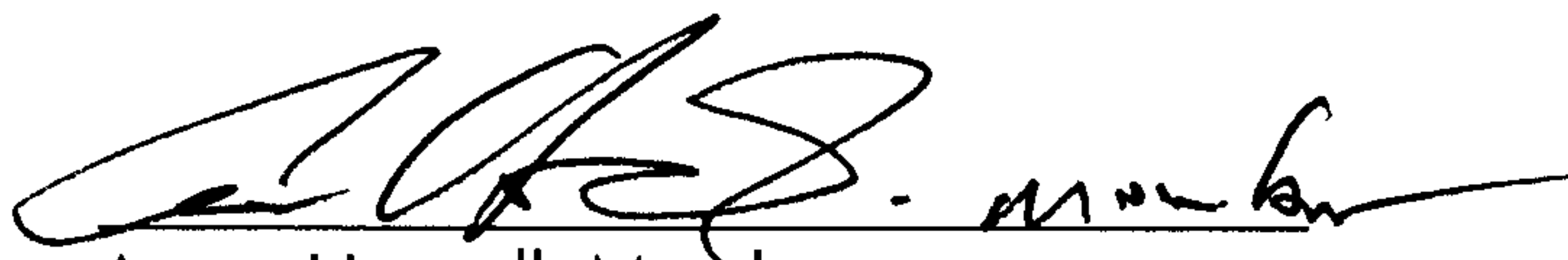
6401 Old Springville Road  
Suite 133  
Pinson, Alabama 35126

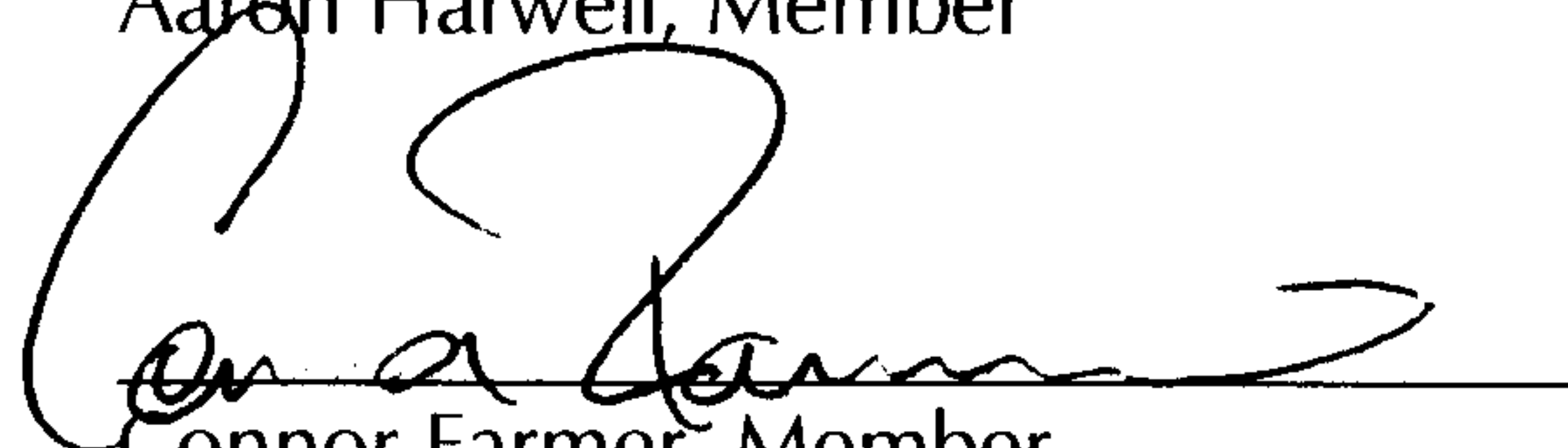
ARTICLE IV

*Approval of Amendment*

The above amendment was approved and adopted in the manner provided for by the Alabama Limited Liability Act by a unanimous vote of the members of the Company entitled to vote.

FARMER HARWELL LAND HOLDINGS, LLC

By:  10/15/08  
Aaron Harwell, Member

By:  10/15/08  
Connor Farmer, Member

(CONSTITUTING ALL OF THE MEMBERS  
OF FARMER HARWELL LAND HOLDINGS, LLC)