

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
GREEN DESIGN BUILDERS, L.L.C.**

**NOW KNOWN AS
GRANT MCCALED CONSTRUCTION, LLC**

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

1. The name of the limited liability company is **Green Design Builders, L.L.C.**, which name is to be changed to **Grant McCaleb Construction, LLC** by the amendment described herein.

2. The Articles of Organization were filed on March 25, 2008.

3. The following amendment was adopted in the manner provided for by the Alabama Limited Liability Company Act by both of the members of **Green Design Builders, L.L.C.**:

"The name of the Company shall be **Grant McCaleb Construction, LLC**"

4. The Articles are also amended as follows: The original Articles of Organization incorrectly stated that the company was member-managed. The correct type of Limited Liability Company is "manager-managed".

5. The amendment, consistent with the Limited Liability Company Act, was approved by all of the members as required by the Articles of Organization and prescribed by law.

DATED this 17th day of June, 2009.

**Grant McCaleb Construction, LLC (formerly
Green Design Builders, L.L.C.)**

BY: 

Jeffrey Grant McCaleb

BY: 

Michelle S. McCaleb



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Shelby Cnty Judge of Probate, AL
06/24/2009 09:15:22 AM FILED/CERT

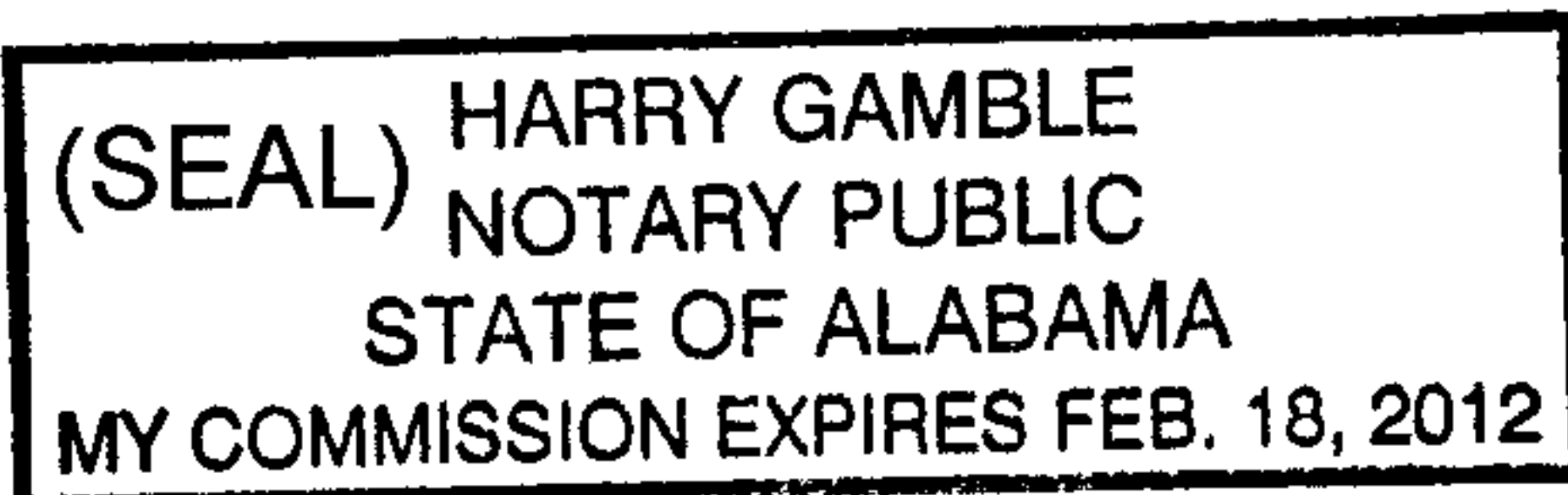
STATE OF ALABAMA
COUNTY OF Jefferson

I, the undersigned, a Notary Public in and for said County and State, hereby certify that **Jeffrey Grant McCaleb** and **Michelle S. McCaleb** whose names are signed to the foregoing Articles of Amendment, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

GIVEN UNDER MY HAND AND SEAL on this the 17th day
of JUNE, 2009.

Notary Public
State of Alabama at Large

My Commission Expires: _____



This document prepared by:

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