

20091119000430250 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
11/19/2009 09:48:19 AM FILED/CERT

SECOND AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MAPLE LEAF ESTATES, LLC

Pursuant to the Provisions of Section 10-12-1, *et seq.* of the Code of Alabama (1975), the undersigned hereby amends the following Limited Liability Company Articles of Organization as follows:

ARTICLE IV is amended as follows:

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 1362 County Road 69, Chelsea, Alabama 35043 and its registered agent at such address shall be Allen Shirley.

ARTICLE V is amended as follows:

Members

The names and addresses of the member are:

Shirley Brothers Excavating, Inc.
1362 County Road 69
Chelsea, Alabama 35043

The Section entitled DISTRIBUTION OF CASH FLOW is amended as follows:

Cash flow for each taxable year of the Company shall be distributed to Members at the time and in the amounts as determined by the Members at the time and in the amounts as determined by the Members as follows:

Shirley Brothers Excavating, Inc. 100%

IN WITNESS WHEREOF, this Amendment to the Articles have been subscribed as of the 13th day of November, 2009 by the undersigned members, who affirm that the statements made herein are true under the penalties of perjury.

Shirley Brothers Excavating, Inc.



Allen Shirley, President

THIS INSTRUMENT PREPARED BY:

**F. Wayne Keith, Attorney
15 Southlake Lane, Suite 230
Birmingham, Alabama 35244**



20091119000430250 2/2 \$15.00

Shelby Cnty Judge of Probate, AL

11/19/2009 09:48:19 AM FILED/CERT