

# 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:  
WOODLAND VILLAGE MOBILE HOME COMMUNITY  
L.L.C. (THE COMPANY)

*Article II* The date of filing of the articles of organization: 7 AUG 2000.

*Article III* The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:  
CHANGE OF MEMBERSHIP TO READ CLIFFORD  
J BALZLI - SOLE MEMBER - DELETE JONATHAN F.  
BALZLI AND KIMBERLY H. BALZLI AS MEMBERS.

*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 23 DECEMBER 2009

CLIFFORD J. BALZLI

Type or Print Name of Member

[Signature]  
Signature of Member

**ASSIGNMENT**

**STATE OF ALABAMA :**

**COUNTY OF SHELBY :**

**RECITALS:**

**A. The Articles of Organization of Woodland Village Mobile Home Community, LLC, an Alabama Limited Liability Company (the "Articles of Organization"), was executed on the 7<sup>th</sup> day of August, 2000 and recorded on the 7<sup>th</sup> day of August, 2000, as Instrument Number 2000-26614, Pages 1 through 3 in the records of the Office of the Judge of Probate of Shelby County, Alabama ("Woodland Village Mobile Home Community, LLC").**

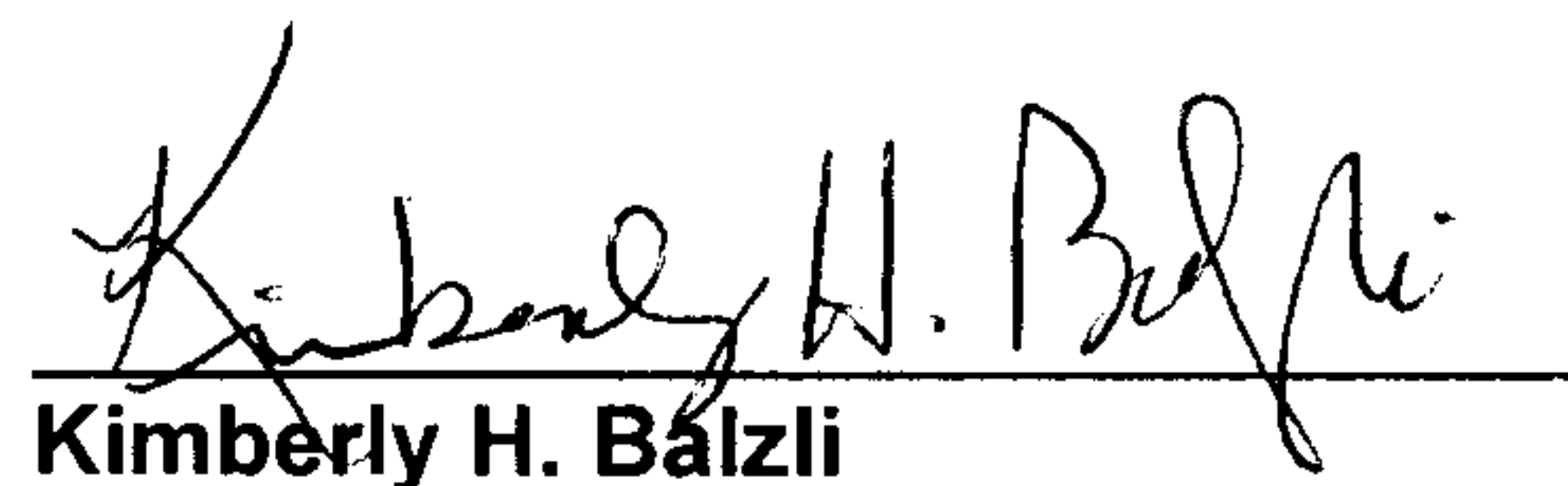
**B. Kimberly H. Balzli and Jonathon E. Balzli are all of the Members of Woodland Village Mobile Home Community, LLC.**

**C. Kimberly H. Balzli and Jonathon E. Balzli desire to assign all of the right, title and interest of Kimberly H. Balzli and Jonathon E. Balzli as Members of Woodland Village Mobile Home Community, LLC to Clifford J. Balzli and Clifford J. Balzli desires to acquire all of the right, title and interest of Kimberly H. Balzli and Jonathon E. Balzli as Members of Woodland Village Mobile Home Community, LLC.**

**NOW, THEREFORE, for value received and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are acknowledged, Kimberly H. Balzli and Jonathon E. Balzli as all of the Members of Woodland Village Mobile Home Community, LLC hereby SELL, TRANSFER, SET OVER, CONFIRM AND ASSIGN to Clifford J. Balzli all of the membership interest of Woodland Village Mobile Home Community, LLC.**

**Kimberly H. Balzli and Jonathon E. Balzli do hereby WARRANT, COVENANT AND AGREE that Kimberly H. Balzli and Jonathon E. Balzli are the owners of all of the membership interest of Woodland Village Mobile Home Community, LLC assigned to Clifford J. Balzli by this Assignment and the membership interests are assigned free and clear of all liens, encumbrances and adverse claims, and that Kimberly H. Balzli and Jonathon E. Balzli hold legal and beneficial title to said membership interest and have the right to make this Assignment without the consent of any other party. Kimberly H. Balzli and Jonathon E. Balzli do further WARRANT, COVENANT AND AGREE that Kimberly H. Balzli and Jonathon E. Balzli have not caused Woodland Village Mobile Home Community, LLC to be responsible or liable for any matter which has not specifically disclosed in writing to Clifford J. Balzli.**

**EXECUTED this 2<sup>3</sup> day of December, 2009.**

 (Seal)  
**Kimberly H. Balzli**



20091229000473400 3/4 \$15.00  
Shelby Cnty Judge of Probate, AL  
12/29/2009 12:42:29 PM FILED/CERT

  
Jonathon E. Balzli (Seal)

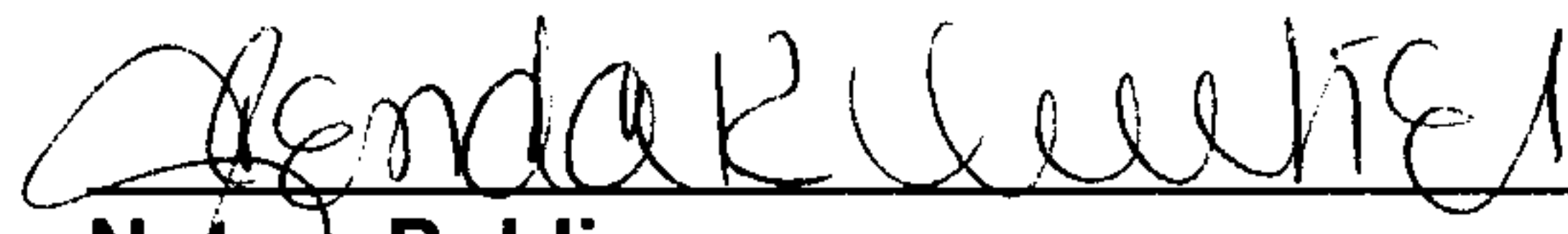
  
Clifford J. Balzli (Seal)

STATE OF ALABAMA :

COUNTY OF SHELBY :

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Kimberly H. Balzli**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 23 day of **December, 2009**.


  
Notary Public  
My Commission Expires: 1-8-2013

STATE OF ALABAMA :

COUNTY OF SHELBY :

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Jonathon E. Balzli**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 23 day of **December, 2009**.

  
Notary Public  
My Commission Expires: 1-8-2013



20091229000473400 4/4 \$15.00  
Shelby Cnty Judge of Probate, AL  
12/29/2009 12:42:29 PM FILED/CERT

STATE OF ALABAMA :  
SHELBY  
COUNTY OF ~~BALDWIN~~ :

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that **Clifford J. Balzli**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 29<sup>th</sup> day of **December, 2009**.

Chanty R Hogg  
Notary Public  
My Commission Expires: 3-31-2012

**THIS INSTRUMENT PREPARED BY:**

**W. Kenneth Heard  
Irby & Heard, P.C.  
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(251)928-4555**

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