

STATE OF ALABAMA)
SHELBY COUNTY)

**AMENDMENT NO. 1 TO ARTICLES OF ORGANIZATION OF
HIGHLAND MORTGAGE, LLC**

Pursuant to the provisions of Section 10-12-11 of the Code of Alabama, the undersigned adopts the following Articles of Amendment to its Articles of Organization:

First: The name of the limited liability company is HIGHLAND MORTGAGE, LLC (the "Company").

Second: The Articles of Organization of the Company were filed in the office of the Judge of Probate of Shelby County on January 26, 2010, at 10:03:03 AM.

WHEREAS, the Company desires to amend its Articles of Organization to change the name thereof.

NOW, THEREFORE, these premises considered, the Articles of Organization are hereby amended by changing the name thereof to the following:


HIGHLAND COMMERCIAL MORTGAGE, LLC

Third: The initial Member acknowledges his approval of the foregoing amendment by his execution hereof.

MEMBERS:


John O. Moore, Jr.

PREPARED BY:
Paul S. Leonard, Esq.
Spain & Gillon, L.L.C.
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Birmingham, Alabama 35203


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Shelby Cnty Judge of Probate, AL
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