

STATE OF ALABAMA)
)
SHELBY COUNTY)

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAYOU DELI, LLC.

1. AMENDMENT. The Amendments so adopted are:

4. REGISTERED OFFICE:REGISTERED AGENT.

"The location and mailing address of the Initial Registered office shall be 3900 Highwzy 31, Calera, Alabama 35040 "

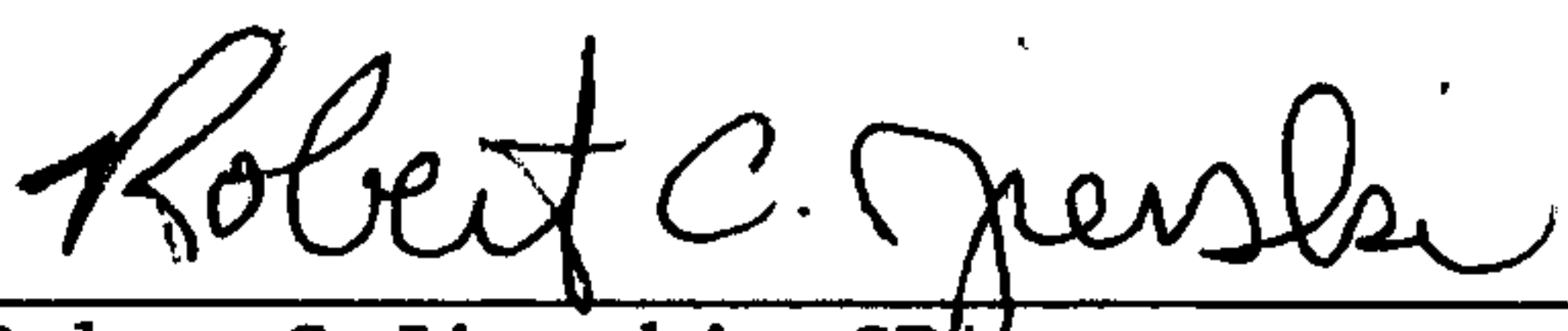
6. ADMISSION OF ADDITIONAL MEMBERS.

"The original members of BAYOU DELI, LLC. stand and the name and address of an additional member is as follows:

Debra A. Tynes

134 Waterford Cove Dr
Calera, Alabama 35040

ORGANIZER



Rober C Jierski, CPA

This instrument prepared by:
Robert C Jierski, CPA



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Shelby Cnty Judge of Probate, AL
05/18/2010 02:45:52 PM FILED/CERT