

STATE OF ALABAMA
SHELBY COUNTY

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Shelby Cnty Judge of Probate, AL
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEGACY DEVELOPMENT, LLC.

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 is **LEGACY DEVELOPMENT, LLC.**
- Article II: The date of filing of the articles of organization: September 28, 2007.
- Article III: The date of filing of the Articles of Amendment to Articles of Organization: May 20, 2008.
- Article IV: The following amendment was adopted in the manner provided by the Alabama Limited Liability Act:

Item 5, under said Articles of Organization, is amended to delete the name and address of one member in the Limited Liability Company, as follows:

NAME

MAILING ADDRESS

Blake D. Ratcliff

819 7th Street NW, Suite 400
Washington, DC 20001

- Article V: 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: 3/15/10



Gary D. Barnett, its Managing Member



Blake D. Ratcliff, its Managing Member