

THIS INSTRUMENT PREPARED BY:
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STATE OF ALABAMA
COUNTY OF SHELBY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF M & M, L.L.C.**

Pursuant to 10-12-11 of the Alabama Limited Liability Company, Act, the undersigned hereby adopts the following Articles of Amendment to the Articles of Organization of M & M, L.L.C., as the same are recorded as Instrument #: 1997-08885, Probate Office, Shelby County, Alabama:

Article V is hereby amended to read as follows:

“ARTICLE V

MEMBERS: The name and mailing address of the sole member of the company is as follows:

<u>Name</u>	<u>Address</u>
Matthew R. Moore	3113 Harwick Drive, Hoover, AL 35242.”

Article VIII is hereby amended to read as follows:



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“ARTICLE VIII

MANAGEMENT: The Company shall be managed by a manager. The name and address of the manager who is to serve a manager until his successor is duly elected and qualified are as follows:

Name


Address

Matthew R. Moore

3113 Harwick Drive, Hoover, AL 35242.”

Dated March 8, 2011.

M & M, L.L.C.



MATTHEW R. MOORE, Its Manager



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