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Shelby Cnty Judge of Probate, AL
03/18/2011 01:06:44 PM FILED/CERT

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:
James Paving Company, LLC

Article II The date of filing of the articles of organization: Oct 1, 2007


Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
LARRY JAMES is 100% OWNERSHIP, SOLE MEMBER AND MANAGING MEMBER.

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 MARCH 2, 2009
LARRY D. JAMES

Type or Print Name of Member
Larry D. James
Signature of Member

This instrument was prepared by:
Margaret M. Casey, Esq.
Key, Greer, Frawley, Key & Harrison
2163 Hwy. 31 South, Suite 102
Pelham, Alabama 35124


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**STATE OF ALABAMA
COUNTY OF SHELBY**

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
JAMES PAVING COMPANY, LLC**

Pursuant to 10-12-11 of the Alabama Limited Liability Company Act, the undersigned hereby adopt the following Articles of Amendment:

ARTICLE I

The name of the limited liability company: JAMES PAVING COMPANY, LLC.

ARTICLE II

The date of filing of the articles of organization: Oct 1, 2007

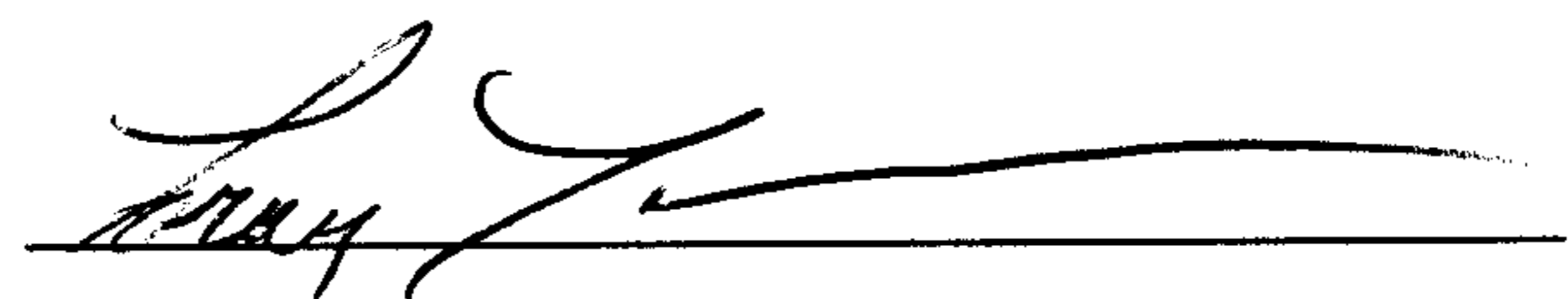
ARTICLE III

The following amendment was adopted in the manner provided by the Alabama Limited Liability Act, and is pursuant to that Final Order in the Circuit Court of Shelby County, Alabama, Case No DR-08-900377, provision "THIRTEENTH" as set out on page 13 of said Order. The same is attached hereto, as Exhibit A. Larry D. James is one-hundred percent (100%) ownership interest in the LLC and is now sole owner and managing member of JAMES PAVING COMPANY, LLC.

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: 3-18-2011



Larry D. James



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STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that Larry D. James , whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this date that, being informed of the contents of the instrument, he has executed the same voluntarily.

Given under my hand and official seal this 18th day of March, 2011.

Kelly B. Mullin
Notary Public

My Commission Expires: _____

Kelly B. Mullin
Notary Public State At Large
Commission Expires
June 28, 2013