

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:
Stone Valley Homes LLC
- Article II** The date of filing of the articles of organization: 3-5-2004
- Article III** The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
As of April 1, 2011 Jeremy Wayne Smyly,
131 hidden Creek Cove Pelham, AL 35124
Will become 30% Co-owner of Stone Valley Homes LLC
- 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

4/1/2011

20110405000105960 1/1 \$81.00
Shelby Cnty Judge of Probate, AL
04/05/2011 03:56:11 PM FILED/CERT

Michael E. McKay
Type or Print Name of Member

Michael E. McKay
Signature of Member