STATE OF ALABAMA

20110819000245810 1/1 \$81.00 Shelby Cnty Judge of Probate, AL

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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: Henpton Center, LLC
Article II	The date of filing of the articles of organization: Much 10 , 2066.
Article III	The following amendment was adopted in the manner provided for by the Alabama Limited
	Remove Stephen R. Stricklin as newseral transfer all mendership rights to Steven D. Allen
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 January 1, 2011
	Stephen R. Strictlin
	Type or Print Name of Member
	Signature of Member