

# STATE OF ALABAMA

## DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

20110819000245820 1/1 \$81.00  
Shelby Cnty Judge of Probate, AL  
08/19/2011 02:29:19 PM FILED/CERT

### 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:  
McKenzie Manor, LLC

Article II The date of filing of the articles of organization: August 26, 2005.

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:  
Remove Stephen R. Stricklin as member and transfer all membership 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. Stricklin

Type or Print Name of Member

[Signature]

Signature of Member