

STATE OF ALABAMA
SHELBY COUNTY


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Shelby Cnty Judge of Probate, AL
10/20/2011 02:15:20 PM FILED/CERT

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NIGHTRISE LLC.

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

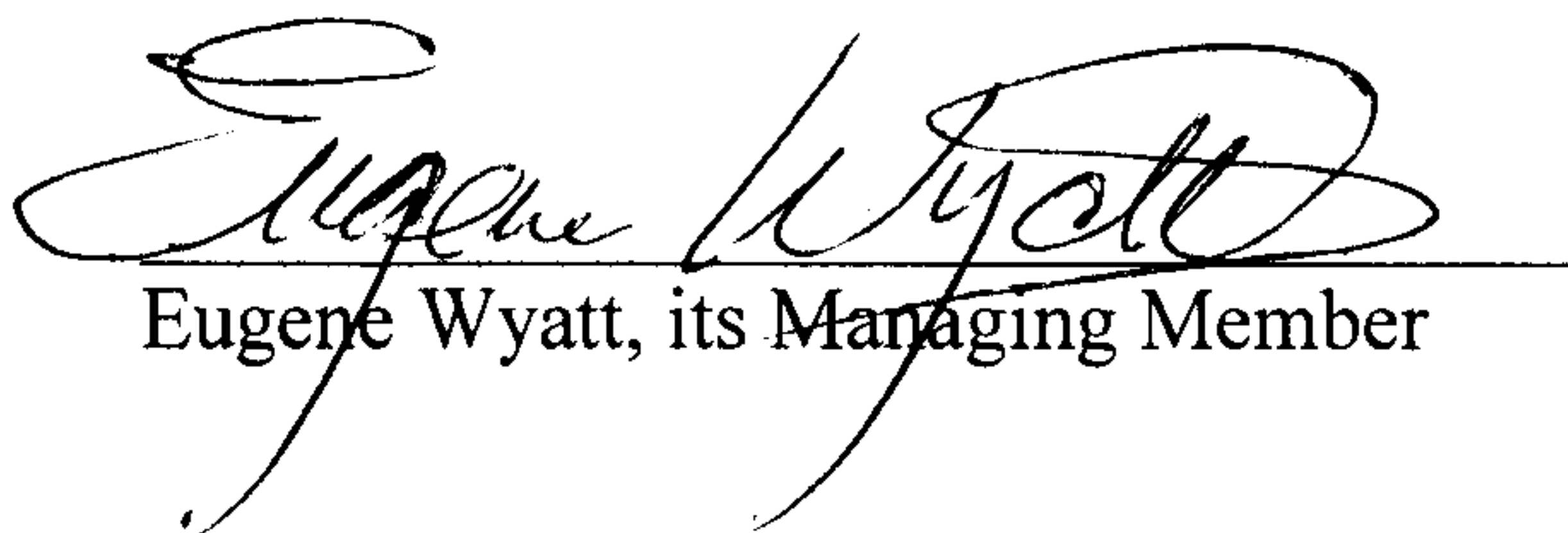
- Article I: The name of the limited liability company is **NIGHTRISE LLC.**
- Article II: The date of filing of the articles of organization: October 7, 2011.
- Article III: The following amendments were adopted in the manner provided by the Alabama Limited Liability Act:

Item V, under said Articles of Organization, is amended to add the names and addresses of the following members in the Limited Liability Company, as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Kenneth Wyatt	3627 SW Sunset Trace Circle Palm City, FL 34990
Richard Jackson	3918 Clock Pointe Trail, Suite 103 Stow, OH 44224

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: October 12, 2011


Eugene Wyatt, its Managing Member