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Shelby Cnty Judge of Probate, AL
11/21/2011 12:19:08 PM FILED/CERT

STATE OF ALABAMA)

COUNTY OF MOBILE)

FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF
GULF WASTE, LLC

The undersigned, as sole member of Gulf Waste, LLC, enters into this Amendment for the purpose of amending the Articles of Organization under Title 10A, Chapter 5, Section 2.03, of the Alabama Code (the "Alabama Limited Liability Company Law").

I.

Name of Company

The name of the company is Gulf Waste, LLC (the "Company").

II.

Date of Filing

DATE OF FILING: The Company's Articles of Organization were filed in the office of the Judge of Probate for Shelby County, Alabama on June 13, 2005 at Instrument 20050613000288660.

III.

Amendment to IV of the Articles of Organization

Registered Agent

Article IV is hereby amended to name Mike Hales as the Registered Agent of the Company. The location and street address of the Registered Agent shall be 2200 Baxter Circle, Vestavia, Alabama 35216.

IV.

Amendment to Article VIII of Articles of Organization

Manager

James W. Money is removed as the Manager. The Manager of the Company shall be:

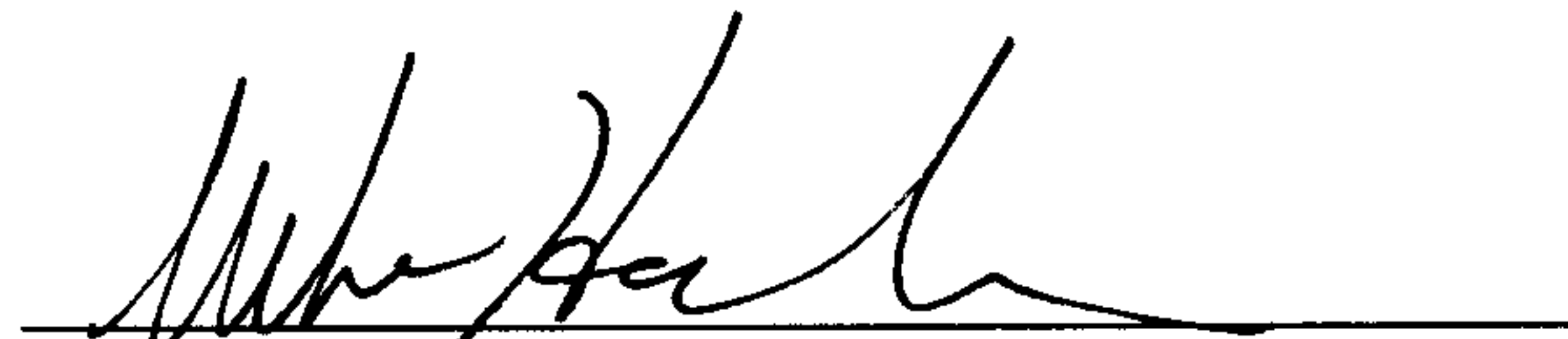
Mike Hales
2200 Baxter Circle
Vestavia, AL 35216

V.

Authorization and Filing of Amendment

This Amendment to the Articles of Organization is hereby authorized and filed by the sole member of the Company.

IN WITNESS WHEREOF, the undersigned, constituting the sole member of Gulf Waste, LLC, has caused this amendment to be filed on this the 18th day of November 2011.



Mike Hales

State of Alabama
County of Mobile

I, the undersigned authority, in and for said County in said State, hereby certify that **Mike Hales**, whose name as sole member of **Gulf Waste, LLC**, an Alabama limited liability company, is signed to the foregoing document and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, as such member and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand this the 18 day of November, 2011.

(S E A L)


NOTARY PUBLIC
My Commission Expires: _____
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Jan 18, 2014
BONDED THRU NOTARY PUBLIC UNDERWRITERS

This instrument prepared by:
Richard A. Wright
Jones, Walker, Waechter, Poitevent,
Carrère & Denègre, L.L.P.
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