

STATE OF ALABAMA
COUNTY OF SHELBY

20111227000388950 1/1 \$81.00
Shelby Cnty Judge of Probate, AL
12/27/2011 11:04:21 AM FILED/CERT


**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
OF
THE CROSSINGS INVESTMENT CO., LLC**

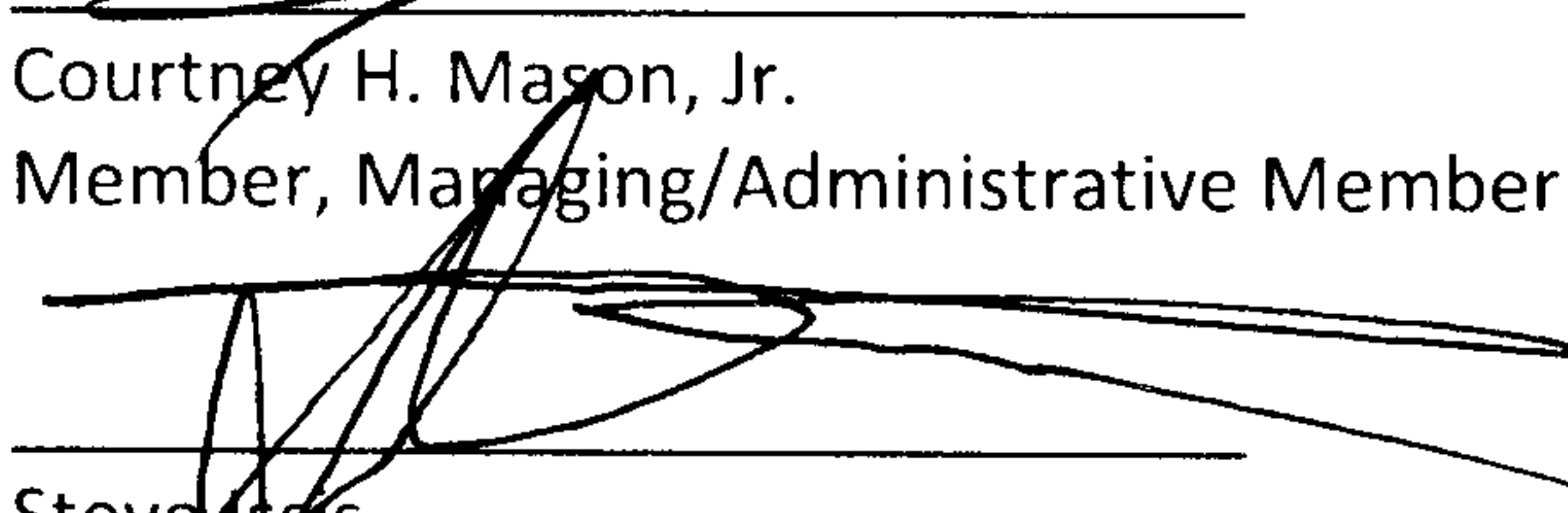
PURSUANT TO SECTION 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPT THE FOLLOWING ARTICLES OF AMENDMENT:

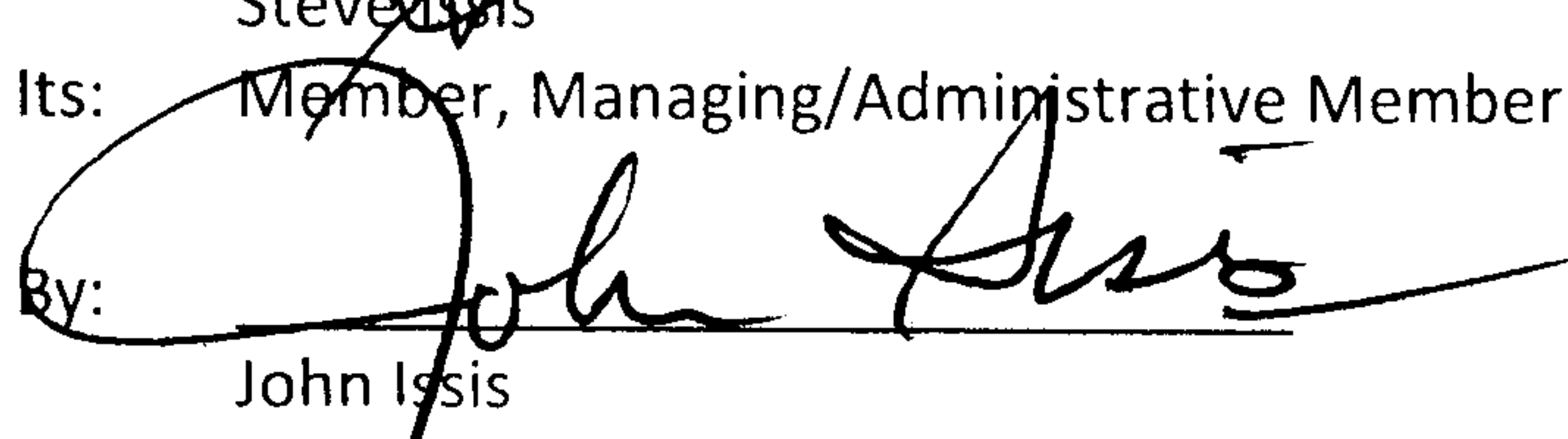
1. The name of the limited liability company is The Crossings Investment Co., LLC (the LLC).
2. The Articles of Organization of The Crossings Investment Co., LLC were filed on February 25, 2010 in Instrument Number 2010022500005700 Probate Office of Shelby County, Alabama.
3. On this date, as a result of issuance of one-third of the units in the LLC to Courtney H. Mason, Jr., which issuance has been agreed to by all members of the LLC, the members of the LLC and their ownership percentages are as follows:
 - a. Courtney H. Mason, Jr. 5254 Cahaba Valley Cove, Birmingham, AL 35242. Percentage Interest: 33 1/3%
 - b. Steve Issis. 2858 Highway 31 South, Pelham, AL 35124. Percentage Interest: 33 1/3%
 - c. John Issis. 2858 Highway 31 South, Pelham, AL 35124. Percentage Interest: 33 1/3%
4. The following amendment was adopted in the manner provided for by the ALABAMA LIMITED LIABILITY COMPANY ACT: the company shall be managed by either Courtney H. Mason, Jr. or Steve Issis to act as managers and administrative members for the LLC.
5. In the event of conflict between this First Amendment and the Articles of Organization, or the Operating Agreement, the provisions of this First Amendment shall control.
6. This amendment was approved by a unanimous vote of the members entitled to vote in accordance with the requirements set forth in the Articles of Organization and Operating Agreement of the LLC and prescribed by law.

The Crossings Investment Co., LLC

Date: April 1, 2010

By: 
Courtney H. Mason, Jr.
Its: Member, Managing/Administrative Member

By: 
Steve Issis
Its: Member, Managing/Administrative Member

By: 
John Issis
Its: Member