CORP 48 679
Recorded In Above Book and Page
07/27/2011 12:13:31 PM
Billy Atkinson
Probate Judge
Talladega County, AL

STATE OF ALABAMA

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:
BON AIR DEVELOPMENT, LLC

Article II The date of filing of the articles of organization: June 15, 2010

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
TO ADD AS MEMBER: JAMES H. TODD
TO REMOVE AS MEMBERS: BRENT J. HOBBS
JOHN D. OSBOURN

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.

20120110000013400 1/3 $18.00
Shelby Cnty Judge of Probate, AL
01/10/2012 03:07:12 PM FILED/CERT

DATE 7/27/11

BRENT J. HOBBS
Type ~~or~~ Print Name of Member

[signature]
Signature of Member

Prepared by Roy Strickland JR CPA
34830 US Hwy 280
Sylacauga Al 35150

REV. 10/2003

CORP 48 680

Resolution of the Members of Bon Air Development, LLC.
Through Unanimous Consent

Pursuant to the operating agreement of *Bon Air Development, LLC.*, an LLC organized under the laws of the State of Alabama, the undersigned, constituting all the members of *Bon Air Development, LLC.*, do hereby unanimously resolve and consent in lieu of formal meeting to the following actions:

1. To approve the voluntary removal and Resignation of the following members from Bon Air Development, LLC:

   Brent J. Hobbs

   John D. Osbourn

All members hereby waive notice and meeting with regard to the above action. This resolution shall have the same force and effect as a vote of the LLC members.

Brent J. Hobbs [signature] Dated 7/12/11

John D. Osbourn [signature] Dated 7/12/11

James H. Todd James H. Todd Dated 7/12/11

20120110000013400 2/3 $18.00
Shelby Cnty Judge of Probate, AL
01/10/2012 03:07:12 PM FILED/CERT

Resolution of the Members of Bon Air Development, LLC.
Through Unanimous Consent

Pursuant to the operating agreement of *Bon Air Development, LLC.*, an LLC organized under the laws of the State of Alabama, the undersigned, constituting all the members of *Bon Air Development, LLC.*, do hereby unanimously resolve and consent in lieu of formal meeting to the following actions:

1. **To approve an additional LLC member, James H. Todd, 2048 Montreat Drive, Birmingham, Alabama 35216, as an equal partner.**

All members hereby waive notice and meeting with regard to the above action. This resolution shall have the same force and effect as a vote of the LLC members.

Brent J. Hobbs

Dated: 7/12/11

John D. Osbourn

Dated: 7/12/11

True and correct copy. 1/10/12

20120110000013400 3/3 $18.00
Shelby Cnty Judge of Probate, AL
01/10/2012 03:07:12 PM FILED/CERT

Jessica L. Holland
MCE 4/30/14

Recording Fee	30.00
TOTAL	30.00