

STATE OF ALABAMA

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

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

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.



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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

REV. 10/2003

Prepared by Roy Strickland J.R. CPA
34830 US Hwy 280
Slyacanga AL 35150

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	<u><i>[Signature]</i></u>	Dated	<u>7/12/11</u>
John D. Osbourn	<u><i>[Signature]</i></u>	Dated	<u>7/12/11</u>
James H. Todd	<u><i>[Signature]</i></u>	Dated	<u>7/12/11</u>

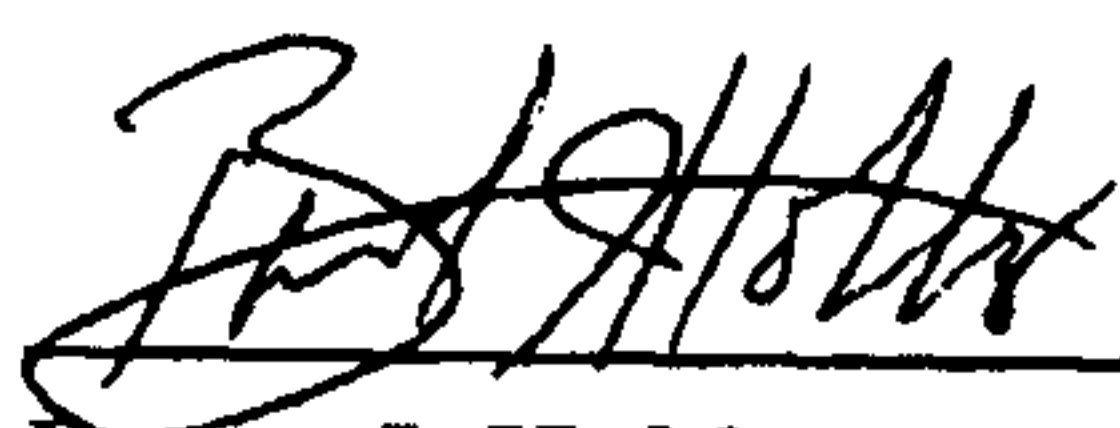

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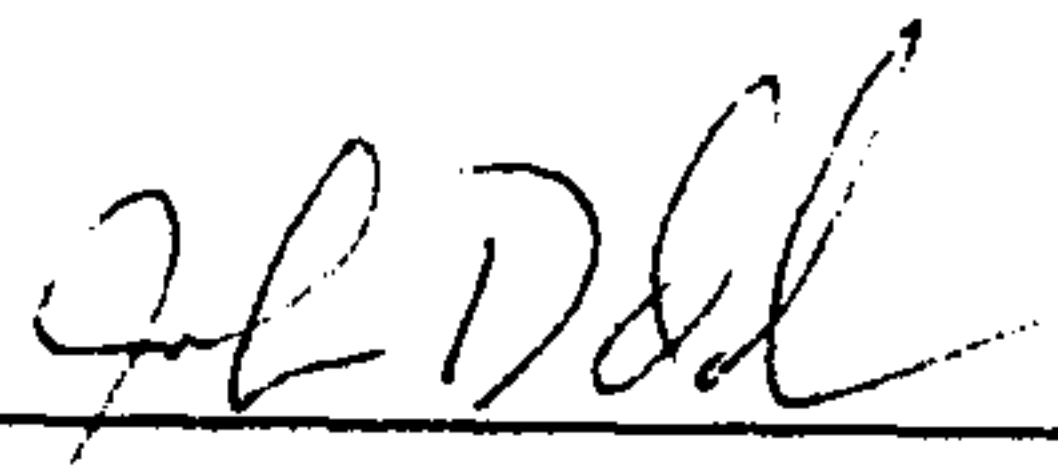
Resolution of the Members of Bon Air Development, LLC.
Through Unanimous Consent

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.

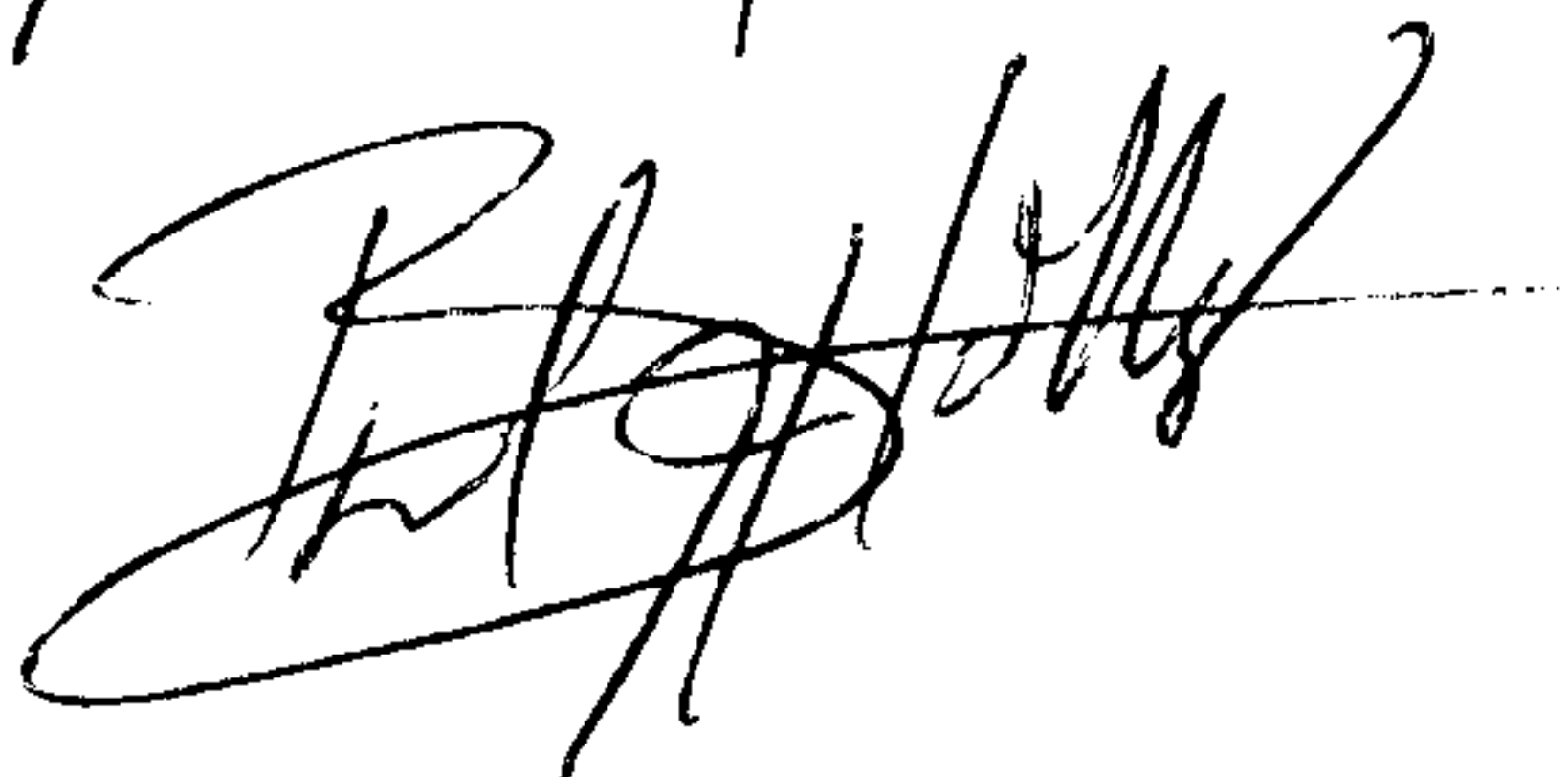

Brent J. Hobbs


John D. Osbourn

Dated: 7/12/11

Dated: 7/12/11

True and correct
copy - 1/10/12



Jessica S. Holland
MCE 4/20/14



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Recording Fee	30.00
TOTAL	30.00