

THIRD
ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
WILCOX BUILDING COMPANY, LLC
AN ALABAMA MEMBER-MANAGED LIMITED LIABILITY COMPANY

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

ARTICLE I

The name of the limited liability company is **WILCOX BUILDING COMPANY, LLC**.

ARTICLE II

The date of filing of the Articles of Organization is August 3, 2011. The date of the filing of the first Articles of Amendment to the Articles of Organization is September 9, 2011. This First Amendment stated the name of the initial Managing Member as of record. The date of the filing of the Second Articles of Amendment is September 20, 2011. The Second Articles of Amendment changed the Company to a member-managed limited liability company.

ARTICLE III

The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:

Article VII of the Original Articles of Organization shall be amended to read:

"Victor Sanderson has transferred his interest in its entirety to Justin Matthew Bacon. The current members at this time are therefore David Cox and Justin Matthew Bacon."

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 (see Exhibit "A," attached).

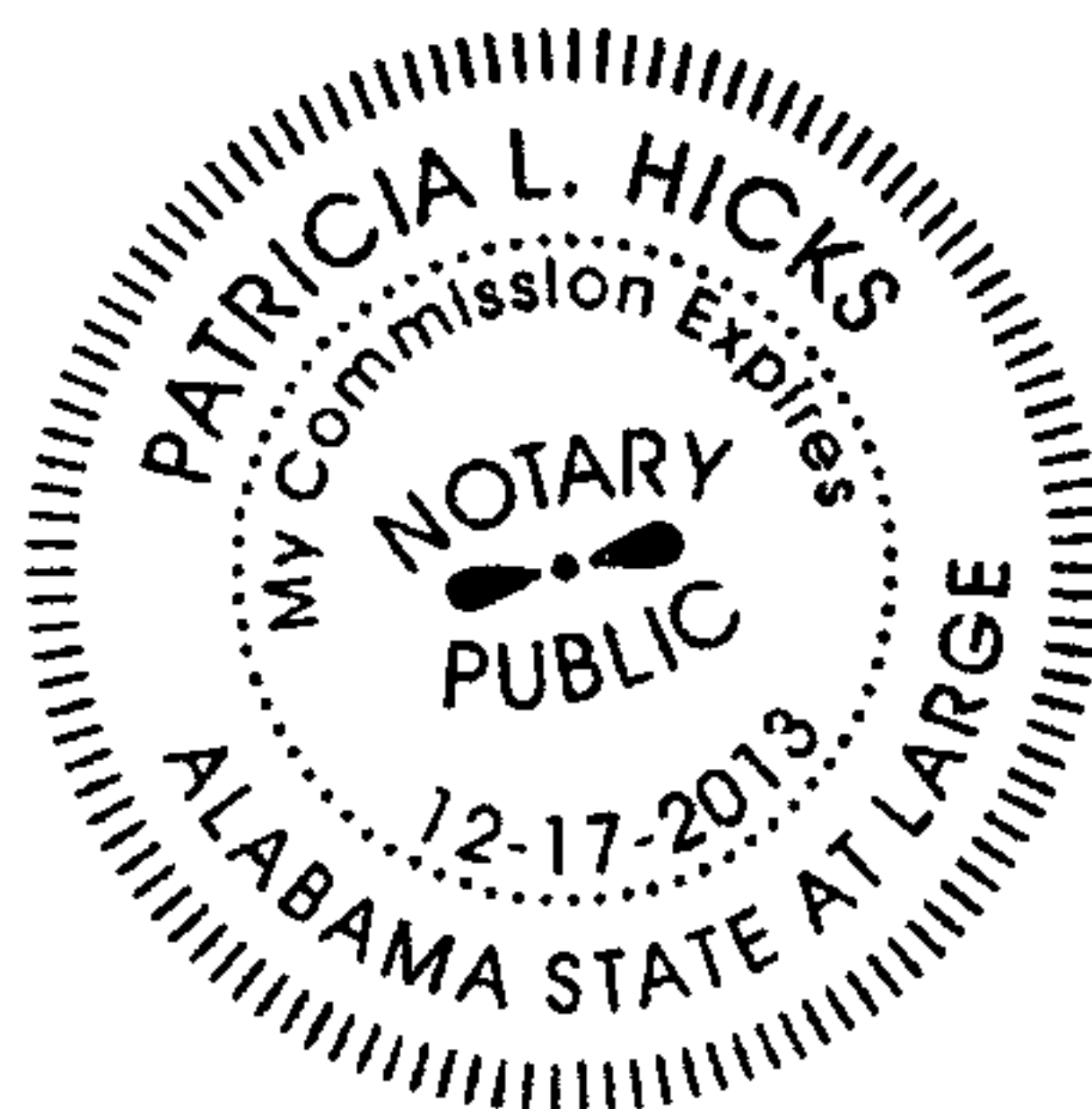
Date: 3/6/12
[Signature]
David Cox
Organizing Member

STATE OF ALABAMA
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said State and County, hereby certify that DAVID COX, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily.

GIVEN UNDER MY HAND AND SEAL this the 6th day of March, 2012.

(SEAL)



[Signature]
Notary Public
State of Alabama at Large

Exhibit "A"

20120306000079790 3/3 \$81.00
Shelby Cnty Judge of Probate, AL
03/06/2012 04:03:14 PM FILED/CERT

ACTION BY UNANIMOUS CONSENT OF
WILCOX BUILDING COMPANY, LLC

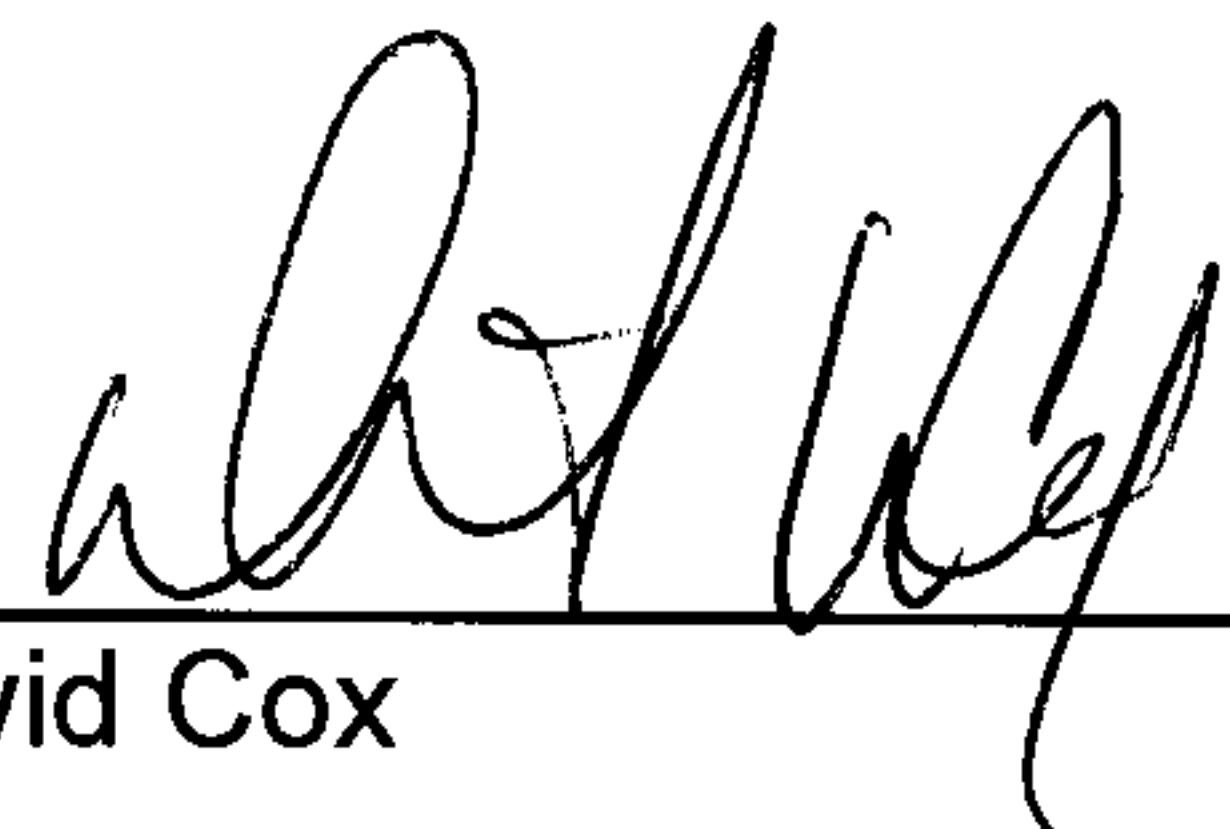
March 5, 2012

The undersigned, being all of the Members of **WILCOX BUILDING COMPANY, LLC**, an Alabama Member Managed limited liability company (hereinafter called "Company"), agrees in writing to the following actions of the Company:

The members agree that the Articles of Organization should be amended to reflect that VICTOR SANDERSON is no longer a member, and that JUSTIN MATTHEW BACON is now a member along with DAVID COX.

RESOLVED that the Company amend its Articles of Organization to reflect as such.

IN WITNESS WHEREOF, the undersigned, being all Members of the Company, have hereunto set their hand and seal on this 3 day of March, 2012.



David Cox



Justin Matthew Bacon