## STATE OF ALABAMA COUNTY OF JEFFERSON

## FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF B & F Tibby, 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 B & F Tibby, LLC (the LLC).
- 2. The Articles of Organization of B & F Tibby, LLC were filed on May 1, 2008 in Instrument Number 20080501000178670 Probate Office of Shelby County, Alabama.
- 3. On this date, as a result of the transfer of all units of ownership to Brooke Tibbs Mason, which change has been agreed to by the sole Member of the LLC, the ownership percentages are as follows:
  - a. Brooke Tibbs Mason, 301 Devon Drive in Homewood, Alabama. Percentage Interest: 100%
- 4. The following amendment was adopted in the manner provided for by the ALABAMA LIMITED LIABILITY COMPANY ACT. The company shall be managed by Brooke Tibbs Mason as the Managing Member or Administrative Member 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 sole member 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.

B & F Tibby, LLC

By: Sille Julis / May

Brooke Tibbs Mason,

Its: Member and Managing Member

Date: December 15, 2011

20120406000119150 1/1 \$81.00 20120406000119150 1/1 \$81.00 Shelby Cnty Judge of Probate, AL 04/06/2012 01:37:38 PM FILED/CERT

PREPAREd BY:

COURTRAY MASON, ESQUIRE

P.O. BOX 381208

Birmingham, AL 35238