

STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 3 business days of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



20121218000483600 1/4 \$81.00
Shelby Cnty Judge of Probate, AL
12/18/2012 12:02:23 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

Crow Mills, LLC

2. The date the Certificate of Formation was filed in the county: 03 / 06 / 2002 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 680 - 787 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Ahrian Tyler Dudley
Ahrian Tyler Dudley, LLC
400 Caldwell Trace
Birmingham, AL 35242

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: None

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 12 / 03 / 2012 (format MM/DD/YYYY):

Article II is deleted and replaced with a new Article II establishing that the Duration of the LLC is perpetual.

The address of the Registered Agent is hereby changed to Ahrian Tyler Dudley, 400 Caldwell Trace,

Birmingham, AL 35242.

Additional Amendments and the dates on which they were adopted are attached.

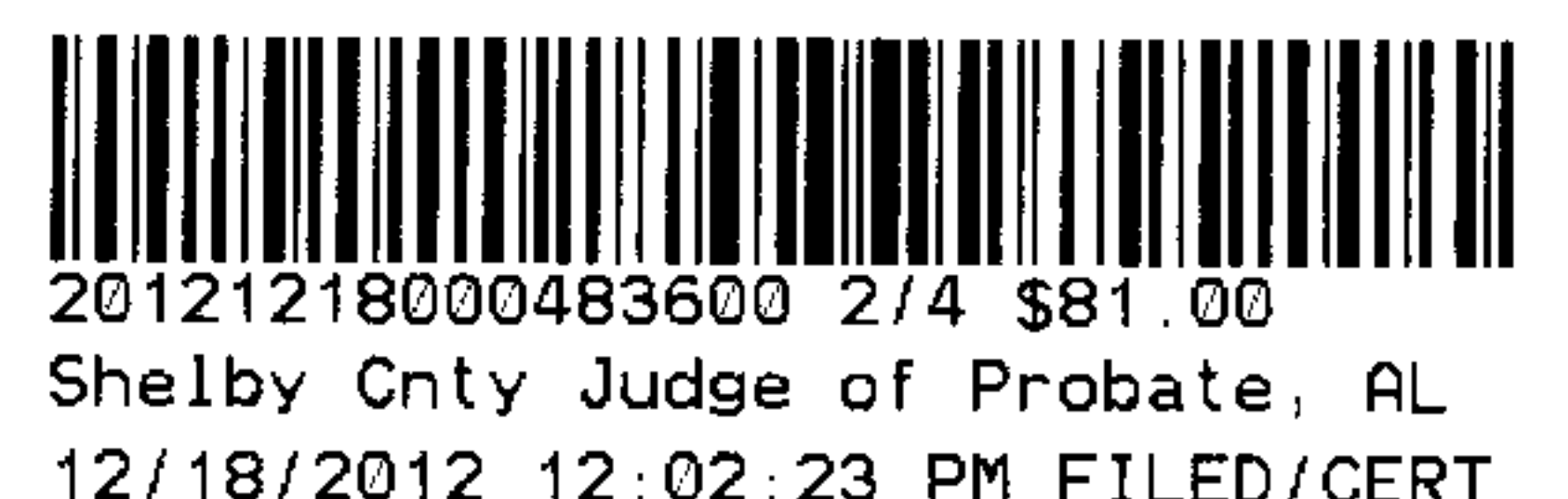
6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

12 03, 2012
Date (MM/DD/YYYY)

Helen Crow Mills
Signature as required by 10A-5-2.04

Helen Crow Mills
Typed Name of Above Signature

Manager
Typed Title/Capacity to Sign under 10A-5-2.04



**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CROW MILLS, LLC**

Pursuant to the provisions of §§10A-1-3.13, 10A-5-2.03, and 10-12-11 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following Amendment of the Articles of Organization was adopted by the members of the Limited Liability Company on December 3rd 2012, in the manner prescribed by the Alabama Business Corporation Act :

RESOLVED, that the Articles of Organization of **Crow Mills, LLC**, which certificate is recorded in Book 2002 Page 10850, et seq., in the Office of the Probate Judge of Shelby County, Alabama, on March 3, 2002, is hereby amended by deleting Article II in its entirety and substituting the following:

II. Duration

The period of Duration is perpetual.

The members desire to make a change in the duration of the LLC to accurately represent the agreement among them. All members have consented to this Amendment, as represented by their signatures below.

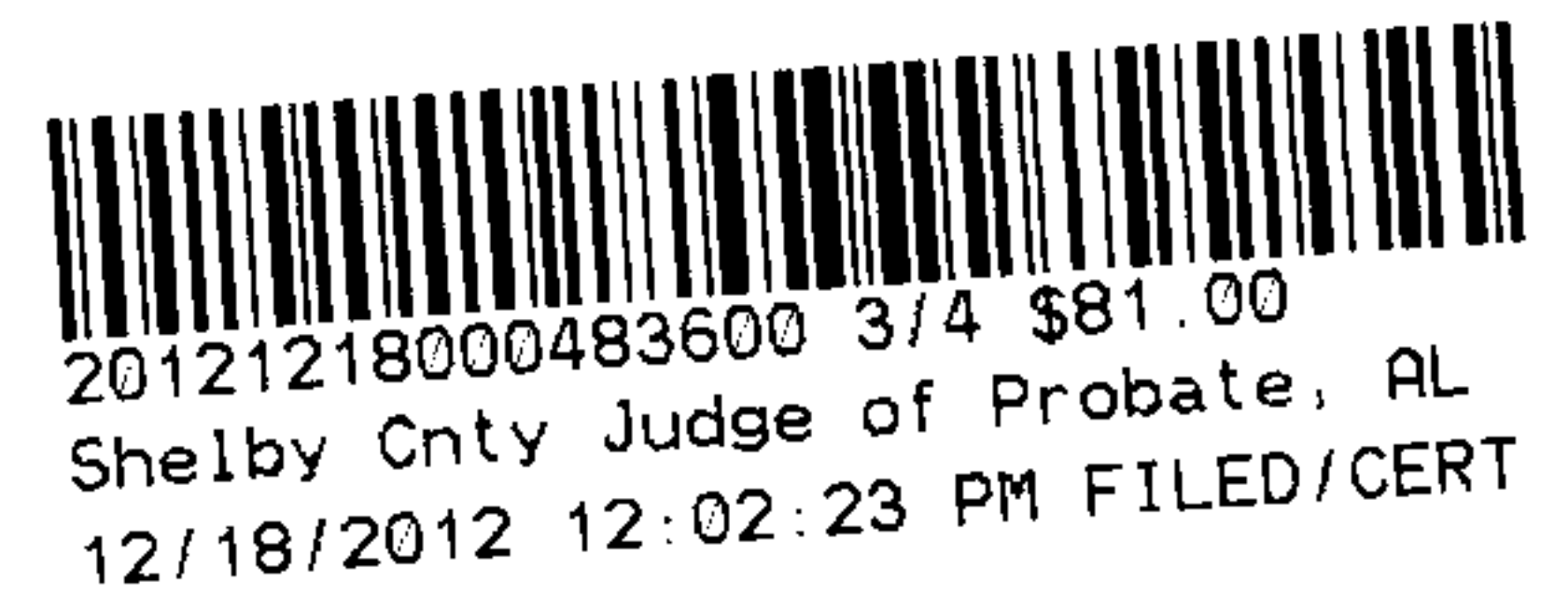
Dated this 3rd day of December, 2012.

Crow Mills, LLC

By: Helen Crow Mills
Helen Crow Mills, Manager

Members: Helen Crow Mills
Helen Crow Mills

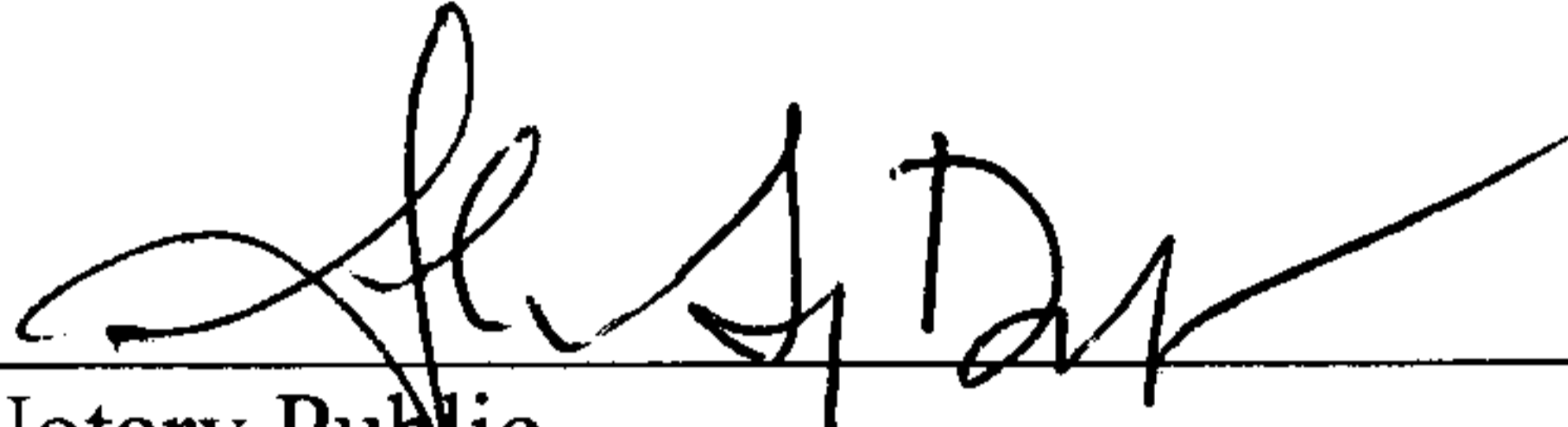
Carolyn Mills
Carolyn Mills



STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 3rd day of December, 2012, personally appeared before me Helen Crow Mills, who, being by me first duly sworn, declared that she is the Manager of Crow Mills, LLC, that she signed the foregoing document as Manager of the LLC, and that the statements therein contained are true.

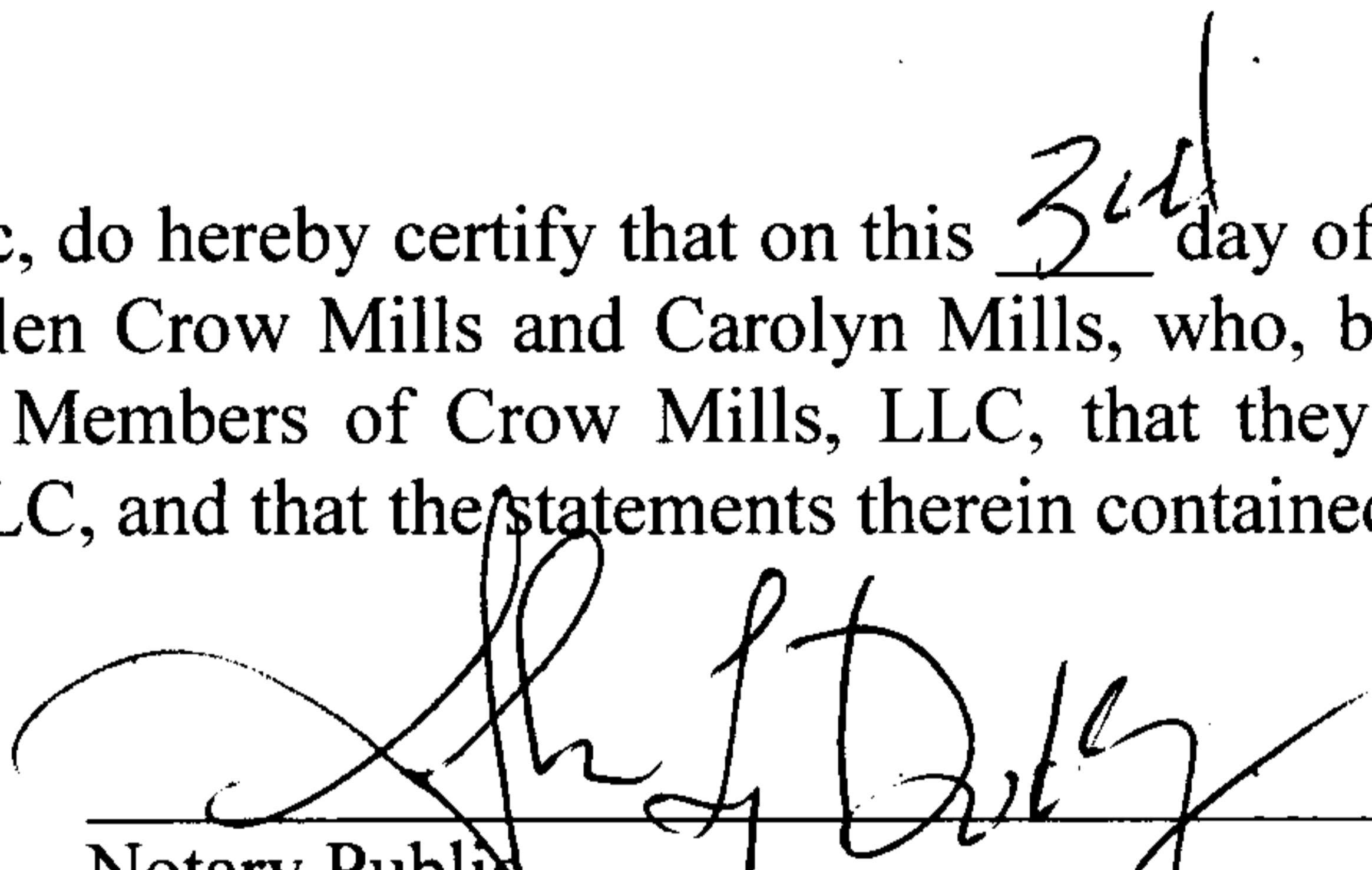


Notary Public
My commission expires: 10/17/2022


STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 3rd day of December, 2012, personally appeared before me Helen Crow Mills and Carolyn Mills, who, being by me first duly sworn, declared that they are Members of Crow Mills, LLC, that they signed the foregoing document as Members of the LLC, and that the statements therein contained are true.



Notary Public
My commission expires: 10/17/2022


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