

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
CLAYTON REALTY COMPANY, L.L.C.**


20130108000010500 1/3 \$81.00
Shelby Cnty Judge of Probate, AL
01/08/2013 09:33:20 AM FILED/CERT

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA:

In accordance with Section 10A-5-2.03 of the Code of Alabama, 1975 (“Code”) and pursuant to the Alabama Limited Liability Company Law, the members of Clayton Realty Company, L.L.C., an Alabama limited liability company (the “Company”), hereby make and deliver this Amendment to the Articles of Organization of the Company (this “Amendment”), as follows:

1. The name of the limited liability company is Clayton Realty Company, L.L.C.
2. The Articles of Organization of Clayton Realty Company, L.L.C. (hereinafter referred to as the “certificate of formation”), was filed in the Office of the Judge of Probate of Shelby County, Alabama on January 7, 1999.

3. The amendments to the certificate of formation are as follows:

(a) Article 5 of the certificate of formation is hereby deleted and replaced in its entirety with the following:

“5. MEMBERS. The name and mailing address of the current members of the Company are as follows:

Name	Address
William Larry Clayton Testamentary Marital Trust	1010 Bridle Lane Helena, Alabama 35080
Delton Lane Clayton 2012 GST-Exempt Trust	1010 Bridle Lane Helena, Alabama 35080
Diedra C. O’Neal 2012 GST-Exempt Trust	1010 Bridle Lane Helena, Alabama 35080”

(b) Article 6 of the certificate of formation is hereby deleted and replaced in its entirety with the following:

“6. MANAGEMENT BY THE MANAGER. Management of the Company shall be vested in one or more managers. As of the date hereof, there shall be one (1) manager of the Company, and the name and address of the person who is to serve as such manager until his successor is elected and begins serving is as follows:

Name	Address
Delton L. Clayton	1010 Bridle Lane Helena, Alabama 35080”

4. This Amendment been approved by a vote of all of the members of the Company entitled to vote hereon.

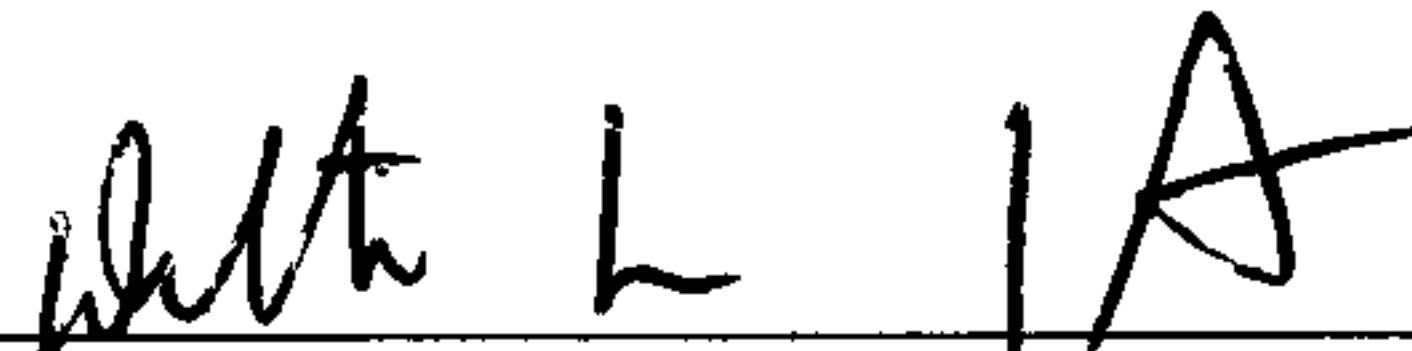
[Signature page follows]

The undersigned, constituting all of the current members of the Company, execute and deliver this Amendment to the Articles of Organization this 2nd day of January, 2013.

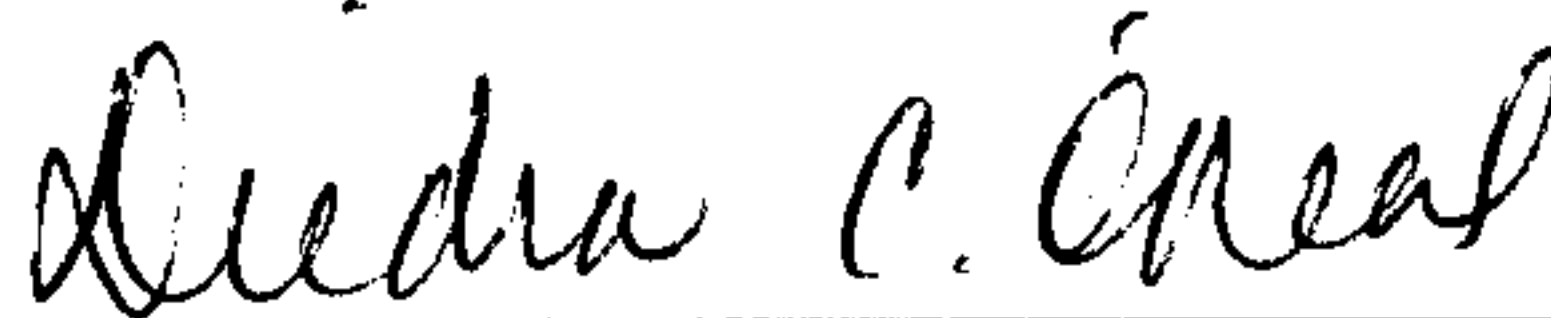
**WILLIAM LARRY CLAYTON TESTAMENTARY
MARITAL TRUST**



Cathy Clayton, as a trustee of the William Larry Clayton
Testamentary Marital Trust

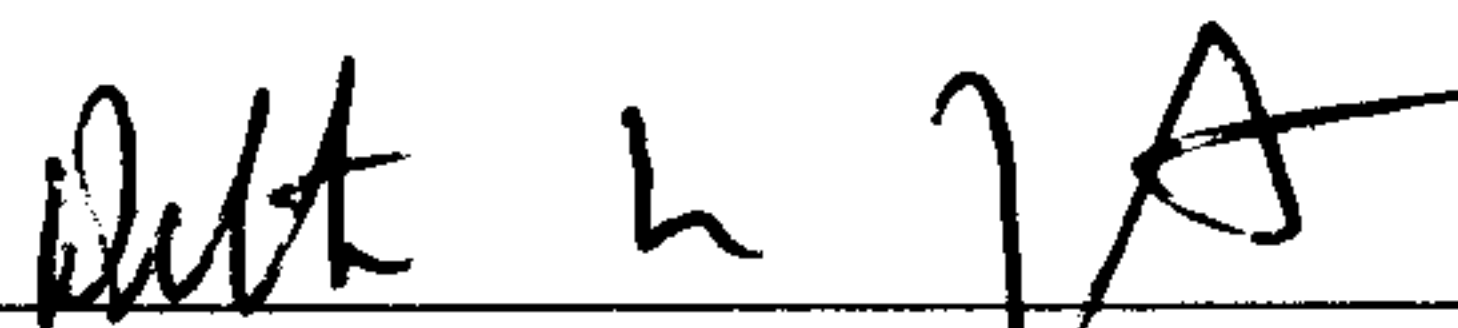


Delton L. Clayton, as a trustee of the William Larry
Clayton Testamentary Marital Trust



Diedra C. O'Neal, as a trustee of the William Larry Clayton
Testamentary Marital Trust

**DELTON LANE CLAYTON 2012 GST-
EXEMPT TRUST
DATED DECEMBER 27, 2012**



Delton L. Clayton, as a trustee of
Delton Lane Clayton 2012 GST-Exempt Trust
dated December 27, 2012

**DEIDRA C. O'NEAL 2012 GST-EXEMPT
TRUST DATED DECEMBER 27, 2012**



Diedra C. O'Neal, as a trustee of the
Deidra C. O'Neal 2012 GST-Exempt Trust dated
December 27, 2012