

This Instrument Prepared By:

John D. Pickering
Balch & Bingham LLP
P. O. Box 306
Birmingham, AL 35201-0306
(205) 251-8100

20130215000155550 1/5
Bk: LR201311 Pg: 8704
Jefferson County, Alabama
I certify this instrument filed on:
02/15/2013 03:20:38 PM AFF
Judge of Probate- Alan L. King

STATE OF Texas)
COUNTY OF Dallas)

20130220000072030 1/5 \$24.00
Shelby Cnty Judge of Probate, AL
02/20/2013 02:00:33 PM FILED/CERT

AFFIDAVIT

Before me, John Thomas McPherson, a Notary Public in and for said county in said state, personally appeared **John Thomas McPherson**, whose name is signed to this Affidavit and who is known to me, and who being by me first duly sworn, deposes and says as follows:

1. That my name is **John Thomas McPherson**, I am over the age of nineteen years, am of sound mind and body, and reside in Jefferson County, Alabama.
2. That I am the Sole Member and Manager of MAC I, LLC.
3. That MAC I, LLC, is the current mortgagor under certain mortgages, and any amendments or modifications thereto, to Compass Bank, recorded in Jefferson County and Shelby County, Alabama, and identified in **Exhibit A** attached hereto.
4. That an Amendment to Articles of Organization of MAC I, LLC (the "Amendment"), dated November 6, 2012, and recorded in Bk: LR201219 Pg: 10752 in the Office of the Judge of Probate of Jefferson County, Alabama, changed the name of MAC I, LLC, to Osgiliath, LLC. A true and correct copy of the Amendment is attached hereto as **Exhibit B**.
5. That it is intended that this Affidavit be recorded in the Office of the Judge of Probate of Jefferson County and Shelby County, Alabama to reflect the name change as provided in Paragraph 4 above.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 14 day of January, 2013.

Affiant:


John Thomas McPherson

Sworn to, and subscribed before me this
14th day of January,
2013.

Errin Keith Greene
Notary Public

[SEAL]





20130220000072030 2/5 \$24.00
Shelby Cnty Judge of Probate, AL
02/20/2013 02:00:33 PM FILED/CERT

EXHIBIT A

MAC I, LLC MORTGAGES TO COMPASS BANK

Jefferson County, Alabama

1. (a) Future Advance Mortgage, Assignment of Rents and Leases and Security Agreement from The McPherson Companies, Inc., and Charles K. McPherson, Jr., as amended, to Compass Bank, dated June 19, 2006, and recorded in Bk: LR200610 Pg: 16982.

(b) Future Advance Mortgage, Assignment of Rents and Leases and Security Agreement from The McPherson Companies, Inc., and Charles K. McPherson, Jr., as amended, to Compass Bank, dated June 29, 2006, and recorded in Bk: LR200611 Pg: 25122.

(c) Loan Assumption Agreement by and among Compass Bank, Charles K. McPherson, Jr., The McPherson Companies, Inc., and MAC I, LLC, dated December 28, 2009, and recorded in Bk: LR201001 Pg: 20093.
2. (a) Future Advance Mortgage, Assignment of Rents and Leases and Security Agreement from Charles K. McPherson, Jr., as amended, to Compass Bank, dated November 28, 2006, and recorded in Bk: LR200619 Pg: 14423.

(b) Loan Assumption Agreement by and among Compass Bank, Charles K. McPherson, Jr., and MAC I, LLC, dated December 28, 2009, and recorded in Bk: LR201001 Pg: 20083.

Shelby County, Alabama

1. (a) Future Advance Mortgage, Assignment of Rents and Leases and Security Agreement from Charles K. McPherson, Jr., as amended, to Compass Bank, dated November 28, 2006, and recorded in 20061201000585160.

(b) Loan Assumption Agreement by and among Compass Bank, Charles K. McPherson, Jr., and MAC I, LLC, dated December 28, 2009, and recorded in 20100128000028230.

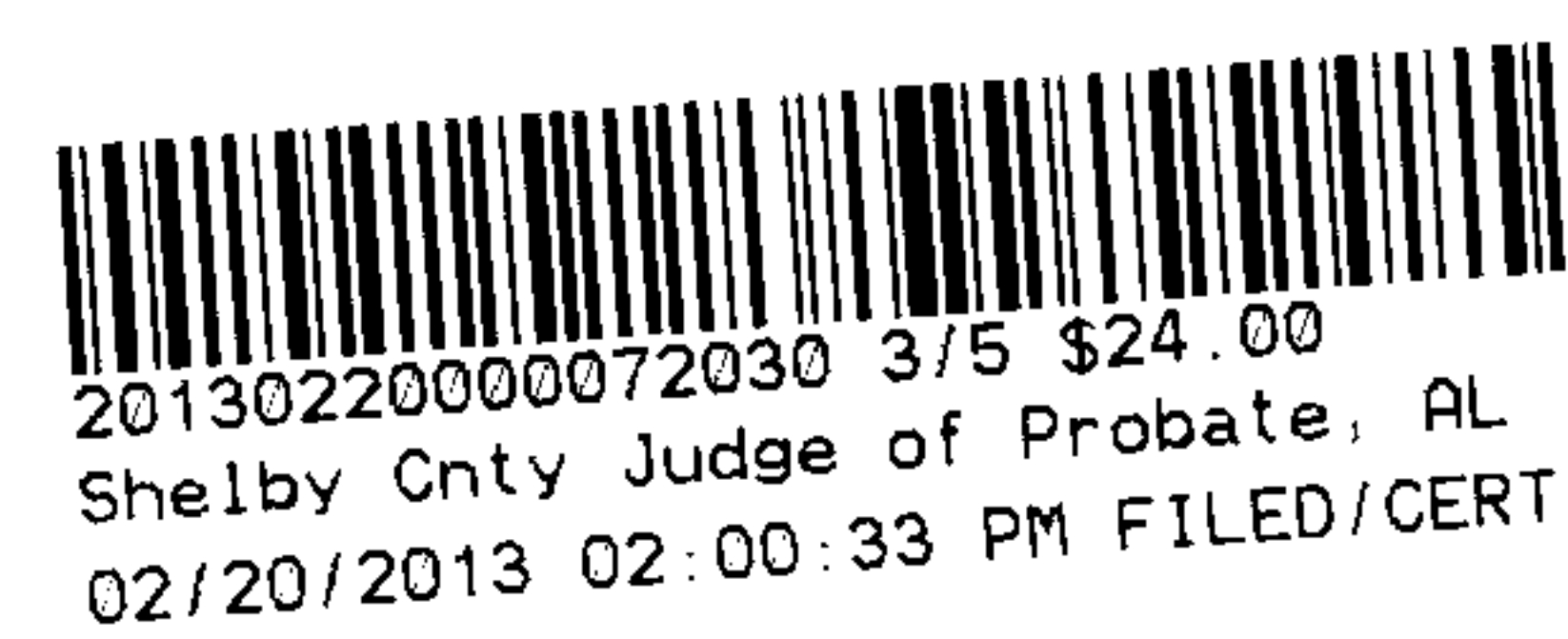


EXHIBIT B

This Instrument Prepared By:

Michael D. Tucker, Attorney at Law
Baker, Donelson, Bearman, Caldwell & Berkowitz,
A Professional Corporation
420 North 20th Street, Suite 1400
Birmingham, Alabama 35203

AMENDMENT TO ARTICLES OF ORGANIZATION OF MAC I, LLC

20121120001258470 1/2
Bk: LR201219 Pg: 10752
Jefferson County, Alabama
I certify this instrument filed on
11/20/2012 10:39:31 AM PMEND
Judge of Probate- Alan L. King

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

Pursuant to the provisions of CODE OF ALABAMA § 10A-5-2.03, the undersigned limited liability company hereby files the following Amendment to its Articles of Organization (this "Amendment"):

1. NAME. The name of the limited liability company (the "Company") is:

MAC I, LLC

2. ORIGINAL ARTICLES. The Articles of Organization of the Company were filed in the office of the Judge of Probate of Jefferson County, Alabama on November 4, 2009 at Book: LR200911 Page: 313.

3. TEXT OF AMENDMENT.

Article 1 of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in lieu thereof:

1. NAME. The name of the limited liability company is:

Osgiliath, LLC

4. APPROVAL. The foregoing amendment has been approved by the sole member of the Company.

5. EFFECT. Except as amended hereby, the Articles of Organization of the Company are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the manager of the Company has executed this Amendment on the 6th day of November, 2012.

MAC I, LLC

By: 

J.T. McPherson

Its Sole Member and Manager

B LAS 906280 v1
2913537-000001 03/30/2010

20130220000072030 4/5 \$24.00
Shelby Cnty Judge of Probate, AL
02/20/2013 02:00:33 PM FILED/CERT

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Osgiliath, LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of Baker Donelson Bearman Caldwell & Be, 420 North
20th Street, Suite 1400, Birmingham, AL 35203 for a period of one hundred
twenty days beginning November 2, 2012 and expiring March 3, 2013.

20130215000155550 5/5
Bk: LR201311 Pg:8704
Jefferson County, Alabama
02/15/2013 03:20:38 PM AFF
Fee - \$28.00

Total of Fees and Taxes-\$28.00
SCOTTK

20121120001258470 2/2
Bk: LR201219 Pg:10752
Jefferson County, Alabama
11/20/2012 10:39:31 AM PAYMENT
Fee - \$38.00

Total of Fees and Taxes-\$38.00
LYNN



614-223

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

November 2, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State