

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.


20130409000146160 1/5 \$81.00
Shelby Cnty Judge of Probate, AL
04/09/2013 12:38:22 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:

Farmingdale Estates, LLC

2. The date the Certificate of Formation was filed in the county: 05 / 04 / 2004 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 451 - 136 **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)

Robert K. Fleming
4645 Pyne Drive
Bessemer, AL. 35022

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 03 / 25 / 2013 (format MM/DD/YYYY):

Remove Former Member Robert K. Fleming, mailing address: 4645 Pyne Drive, Bessemer, AL. 35022

Remove Registered Agent Robert K. Fleming.

Change address of Principal Office from 3100 Lorna Road, Ste 224, Hoover, AL. 35216 to

1716 Lake Hardwood Drive, Hoover, 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.

04 / 05 / 2013
Date (MM/DD/YYYY)

Clayton L. Branum
Signature as required by 10A-5-2.04

Clayton L. Branum
Typed Name of Above Signature

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

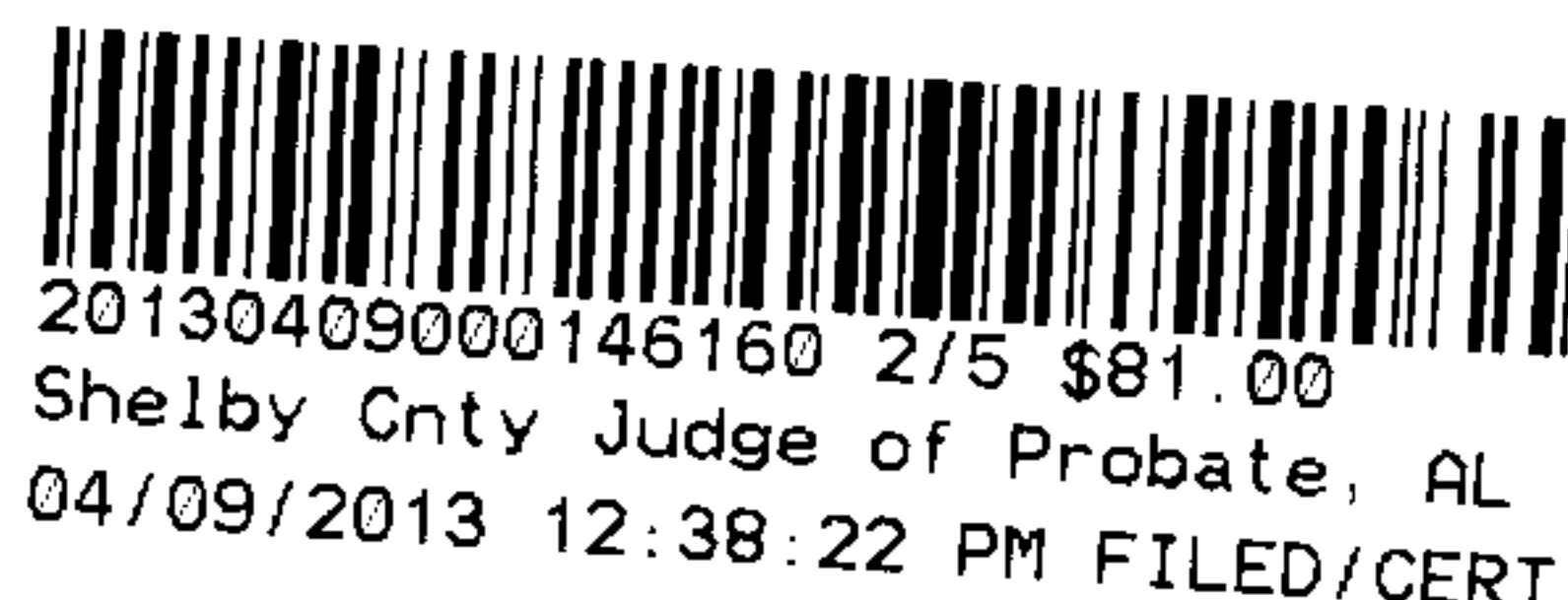
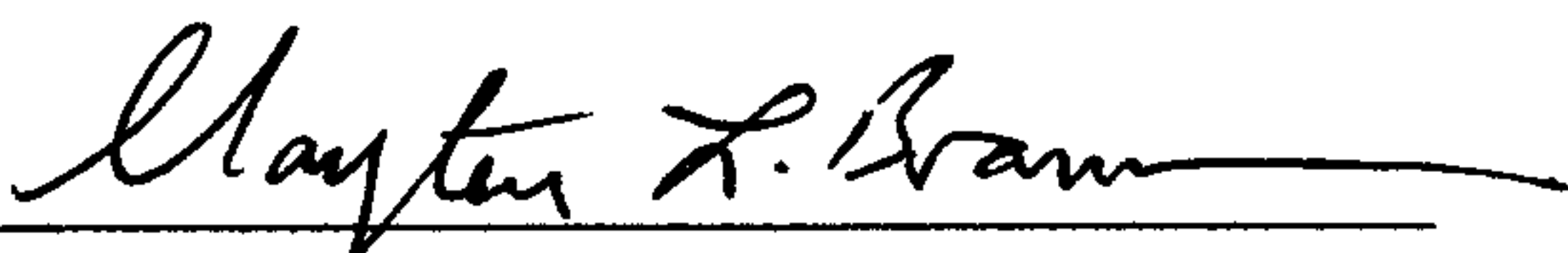


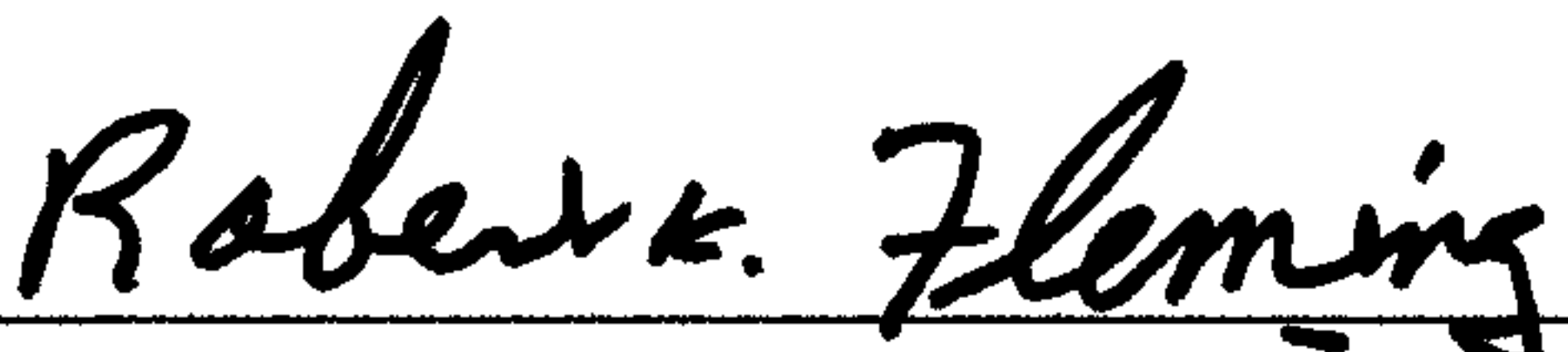
Exhibit A

WAIVER OF NOTICE
OF
SPECIAL CALL MEETING

We hereby waive notice of a Special Call Meeting of Farmingdale Estates LLC to be held at 4:30 p.m. on Monday, March 25, 2013 at Renasant Bank in Inverness, Alabama.

Dated this 25th day of March, 2013.


CLAYTON L. BRANUM


ROBERT K. FLEMING



20130409000146160 3/5 \$81.00
Shelby Cnty Judge of Probate, AL
04/09/2013 12:38:22 PM FILED/CERT

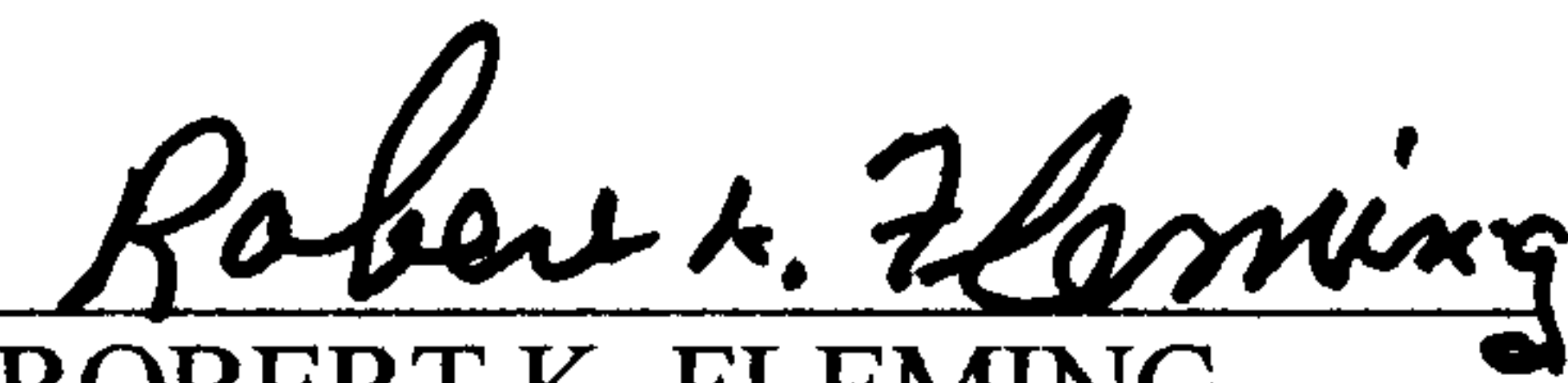
MINUTES OF SPECIAL CALL MEETING
OF
FARMINGDALE ESTATES, LLC

A special call meeting of Farmingdale Estates, LLC. was held at Renasant Bank in Inverness, Alabama on March 25, 2013 at 4:30 p.m. for the purpose of accepting the resignation of Robert K. Fleming as Secretary, Treasurer and Manager and appointing Clayton L. Branum to assume the three vacated offices.

Clayton L. Branum and Robert K. Fleming were both present. Upon Motion made and duly seconded the resignation of Robert K. Fleming was unanimously accepted. Clayton L. Branum being the sole owner of Farmingdale Estates, LLC. will assume all offices.

Dated this 25th day of March, 2013.


CLAYTON L. BRANUM


ROBERT K. FLEMING

Clayton L. Branum
1716 Lake Hardwood Drive
Hoover AL 35242

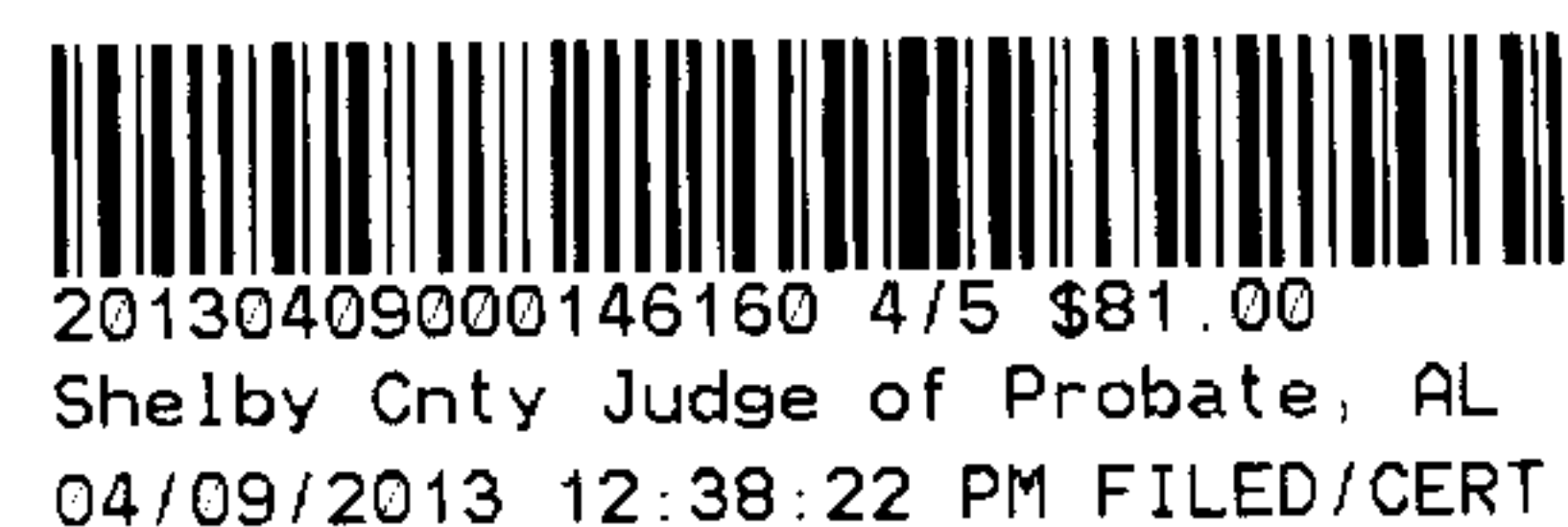


Exhibit C

FARMINGDALE ESTATES, LLC.
TRANSFER OF INTEREST

Robert K. Fleming does hereby transfer, sell, bargain and assign all his interest in Farmingdale Estates, LLC including all lands, both improved and unimproved, all financial interest including bank account and any accounts receivables to Clayton L. Branum. Clayton L. Branum hereby indemnifies Robert K. Fleming of all responsibilities pertaining to any city, county, state or federal requirements and any debts that may be outstanding. Robert K. Fleming surrenders all files, maps and bank accounts to Clayton L. Branum.

This 25th day of March, 2013.

Robert K. Fleming
ROBERT K. FLEMING

Clayton L. Branum
CLAYTON L. BRANUM
1716 LAKE HARDWOOD DR.
HOOVER AL 35242.

