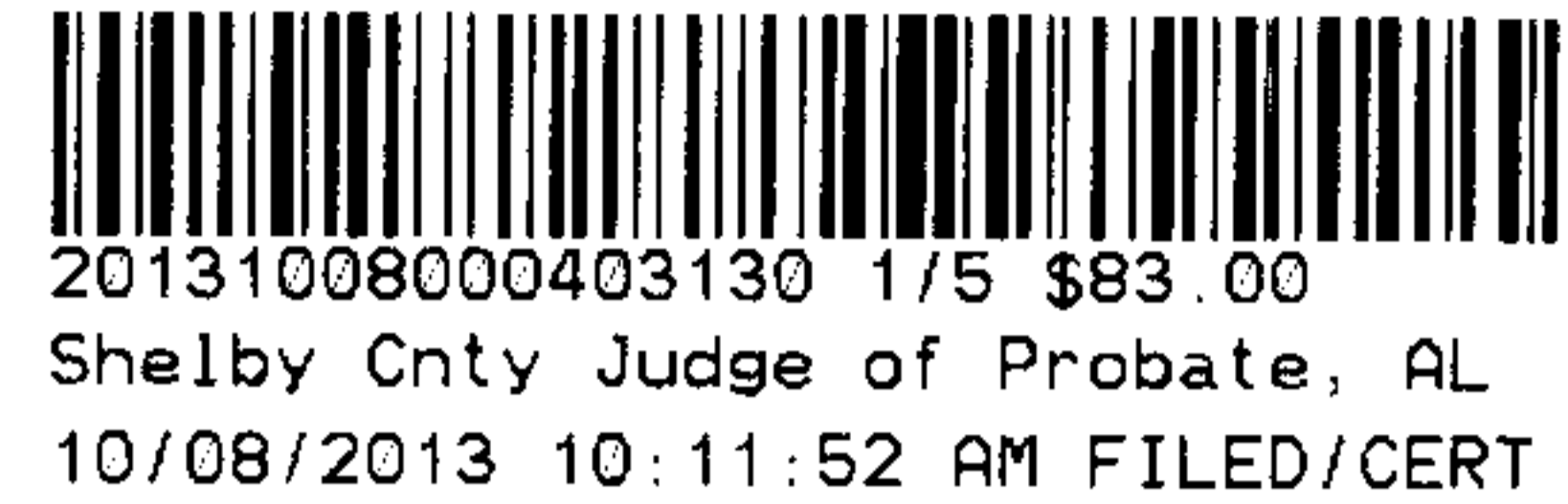


STATE OF ALABAMA

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.



(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:
Southlake Strategic Partners, LLC
2. The date the Certificate of Formation was filed in the county: 09 / 17 / 2009 (format MM/DD/YYYY)
3. Alabama Entity ID Number (Format: 000-000): 438 - 202 **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)

Jonathan W. Macklem
Christian Small LLP
505 20th Street North, Suite 1800
Birmingham, AL 35203

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: Upon information and belief, 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 9/3/2013 (format MM/DD/YYYY):

The name of the LLC is hereby changed to LTS Properties, LLC. The name reservation form is attached.

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.

9/3/2013
Date (MM/DD/YYYY)

Thomas A. Simpson, Jr.
Signature as required by 10A-5-2.04

Thomas A. Simpson, Jr.
Typed Name of Above Signature

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



Beth Chapman
Secretary of State

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

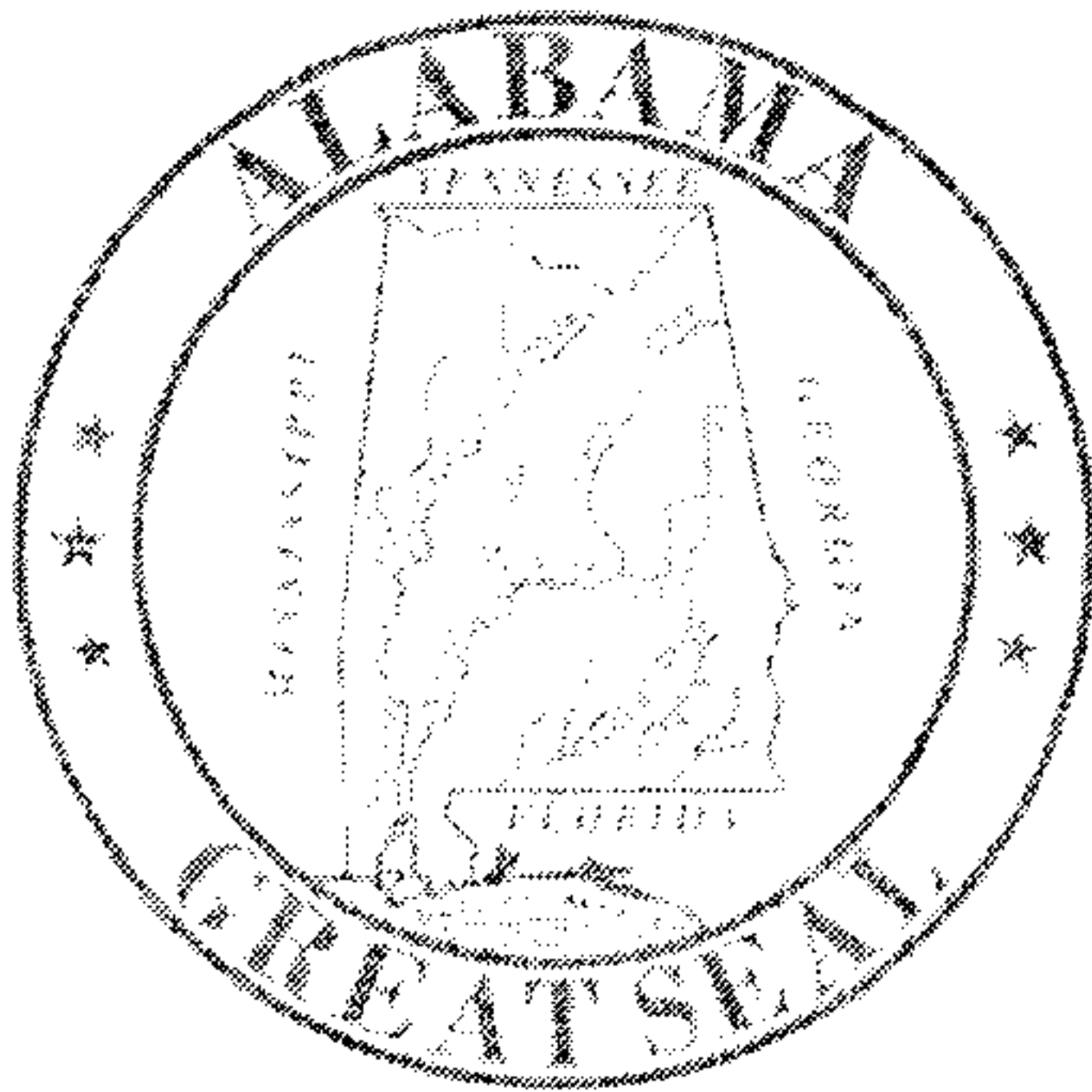
STATE OF ALABAMA

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:

LTS Properties, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Thomas A. Simpson, Jr., 13 Surrey Trail, Rome, GA 30161 for a period of one hundred twenty days beginning July 29, 2013 and expiring November 27, 2013.



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.

July 29, 2013

Date

Beth Chapman

632-337

Beth Chapman

Secretary of State



20131008000403130 3/5 \$83.00
Shelby Cnty Judge of Probate, AL
10/08/2013 10:11:52 AM FILED/CERT

**AMENDED ARTICLES OF ORGANIZATION
OF
SOUTHLAKE STRATEGIC PARTNERS, LLC**

**To the Honorable Judge of Probate,
Shelby County, Alabama:**

The undersigned, Thomas A. Simpson, Jr., as the sole member of Southlake Strategic Partners, LLC, does hereby file this Amended Articles of Organization for this Limited Liability Company:

FIRST: The name of the Limited Liability Company is hereby changed to "LTS Properties, LLC"

SECOND: The period of duration is perpetual.

THIRD: The purposes for which the Limited Liability Company is organized are:

- To make real estate and other investments; and
- To engage in any other business activity, which a Limited Liability Company may legally render.

FOURTH: The registered agent has changed. The new registered agent will be Thomas A. Simpson, Jr., and the address of the registered office of the Limited Liability Company will remain 15 Southlake Lane, Suite 100, Hoover, Alabama 35244.

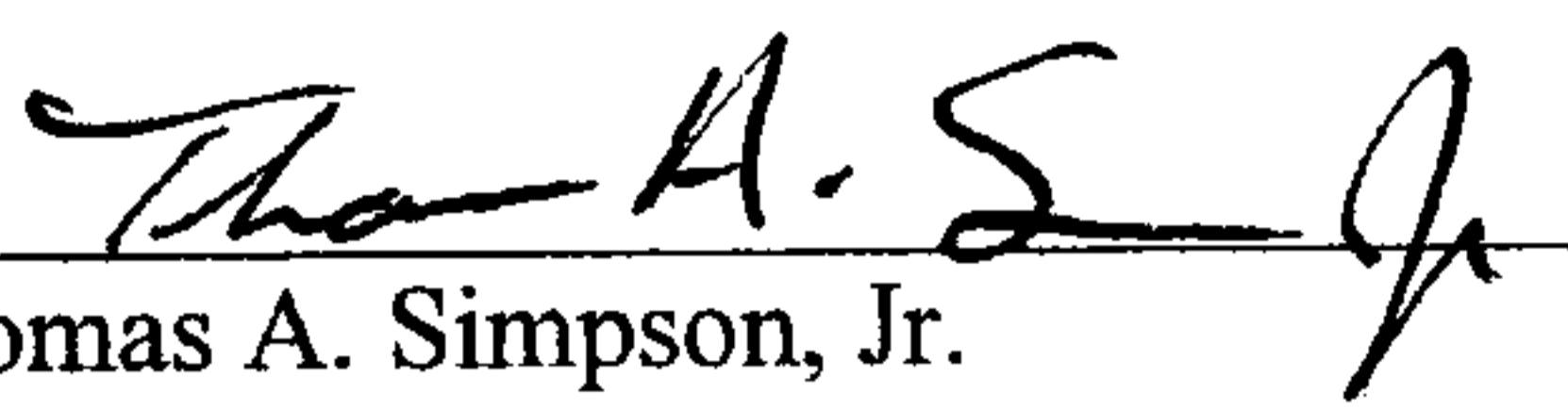
FIFTH: The current number of members of the Limited Liability Company is one. The current member of the Limited Liability Company is Thomas A. Simpson, Jr. at 15 Southlake Lane, Suite 100, Hoover, Alabama 35244.

SIXTH: The Limited Liability Company is to be managed by one or more members. The following person is the manager who is to serve until the annual meeting of members or until his successor is elected and qualify:

Thomas A. Simpson, Jr.

Upon unanimous vote, the initial Member shall have the right and ability to admit additional Members under such terms and conditions as the Members shall provide in the Operating Agreement of the Company. Upon dissociation from the Company, the remaining Members of the Company, upon unanimous vote, shall have the right and ability to continue in the purposes of the Company on such terms as may be provided by the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member has executed these Amended Articles of Organization, on this, the 3 day of Sept., 2013.


Thomas A. Simpson, Jr.
LTS Properties, LLC
Member

This document was prepared by:

Christian & Small LLP
505 20th St. North, Suite 1800
Birmingham, Alabama 35203
(205) 795-6588

