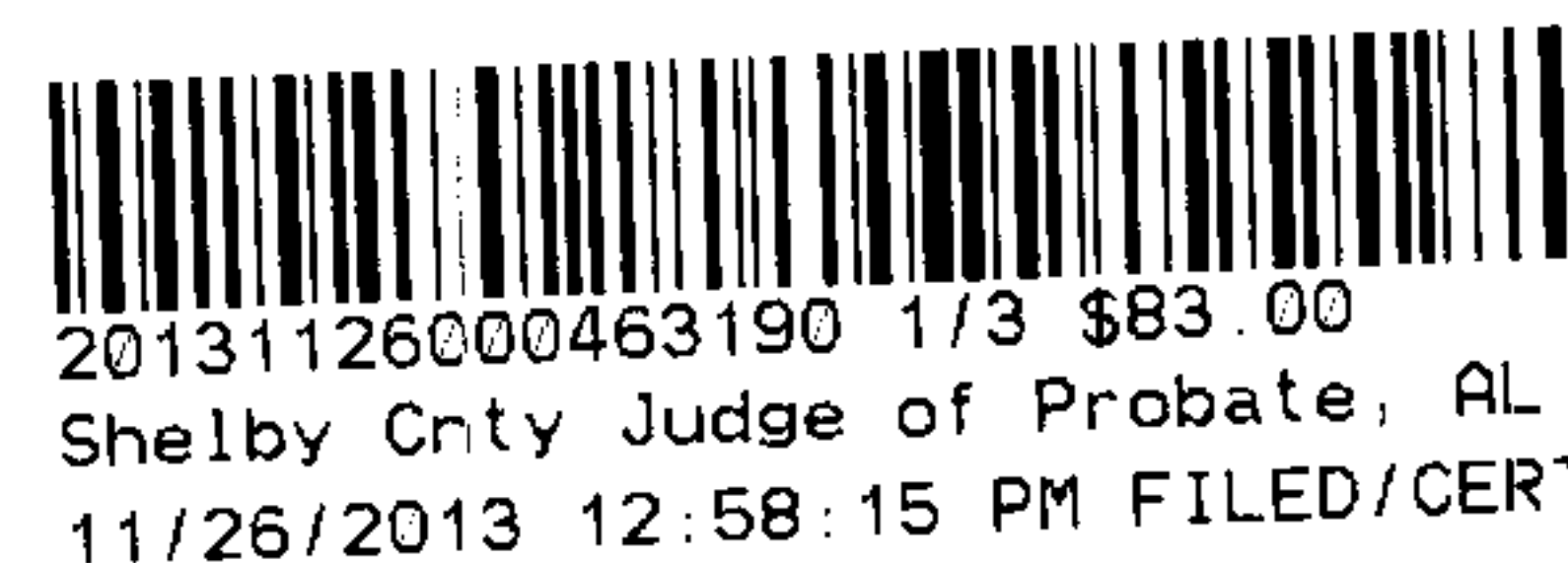


STATE OF ALABAMA

**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.



(For County Probate Office Use Only)

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.

This form must be typed or laser printed.

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

KBA Building Technology, L.L.C.

2. The date the Certificate of Formation was filed in the county: 03 / 02 / 2009 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 430 - 918 **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)

Kathie K. Bothma
235 Creekside Dr.
Harpersville, AL 35078

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 11 / 01 / 2013 (format MM/DD/YYYY):

Article V - Kathie K. Bothma as sole member sold 100% of her interest in the LLC to Ben Bothma.

Ben Bothma as new assignee of the LLC agreed to take full responsibility of the previous member's duties.

Article VI - Kathie K. Bothma resigned as sole manager of the LLC. The new qualified and duly elected manager is:

Ben Bothma of 235 Creekside Drive, Harpersville, AL 35078

☐ 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.

11 / 01 / 2013
Date (MM/DD/YYYY)

Kathie K. Bothma
Signature as required by 10A-5-2.04

Kathie K. Bothma
Typed Name of Above Signature

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

BILL OF SALE OF MEMBERSHIP INTERESTS IN:

KBA Building Technology

LLC

The undersigned sold the following membership interests in the LLC in exchange for the following amounts:

Membership Interests:

100%

Value:

\$1,000.00

The new assignee of the LLC membership interests agrees to take full responsibility of the previous member's duties as a member in the named LLC.

The membership interests are sold as is and where is with no guarantee. The LLC membership interests are free of any encumbrances.

Total value: \$1,000.00

Total membership interest percentage: 100%

Seller Name:

Seller Signature:

Date:

Kathie K. Bothma

Kathie K. Bothma

11/01/2013


20131126000463190 3/3 \$83.00
Shelby Cnty Judge of Probate, AL
11/26/2013 12:58:15 PM FILED/CERT

**** Failure to have all current members sign this agreement granting new owner full membership benefits does not grant new member full benefits.**

Buyer Name:

Buyer Signature:

Date:

Ben Bothma

Ben Bothma

11/01/2013

All current members authorize the sale of the membership interests to the named buyer in this agreement and agree to grant full member benefits according to the LLC operating agreement to the new owner of the membership interests.

Current member(s):

Current member(s) signature:

Date:

Sole Member - Kathie K. Bothma

Kathie K. Bothma

11/01/2013
