


**FIRST CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
CAPSTONE FUNDING, LLC**


20131220000486770 1/2 \$83.00
Shelby Cnty Judge of Probate, AL
12/20/2013 12:06:57 PM FILED/CERT

Pursuant to the provisions of the Alabama Business and Nonprofit Entity Code, as amended (the "Law"), the undersigned, Capstone Funding, LLC, a limited liability company organized and existing under the laws of the State of Alabama (the "Company"), does hereby adopt the following First Certificate of Amendment to the Certificate of Formation of the Company:

FIRST: The name of the Company is Capstone Funding, LLC.

SECOND: The Company is an Alabama Limited Liability Company.

THIRD: The Certificate of Formation of the Company was filed on July 25, 2013 in the office of the Judge of Probate in Shelby County.

FORTH: The Entity ID Number with the Alabama Secretary of State's Office is 283-255.

FIFTH: (i) The Certificate of Formation of the Company is hereby amended to delete Article II in its entirety, and replace it with the following:

ARTICLE II

The purpose for which the Company is formed is:

(a) To transact in any lawful business for which limited liability companies may be organized under the Law.

(ii) Except as hereinabove amended, the Certificate of Formation of the Company, shall remain in full force and effect.

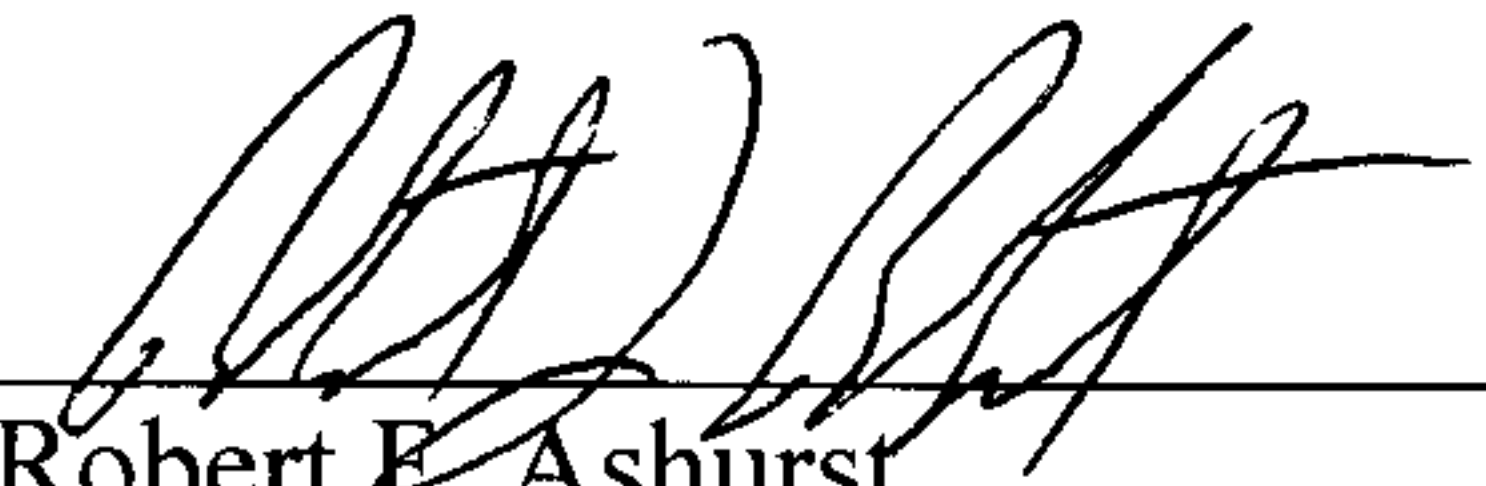
FIFTH: This Amendment has been approved in the manner required by title 10A of the Code of Alabama 1975 and the Company's governing documents, to wit:

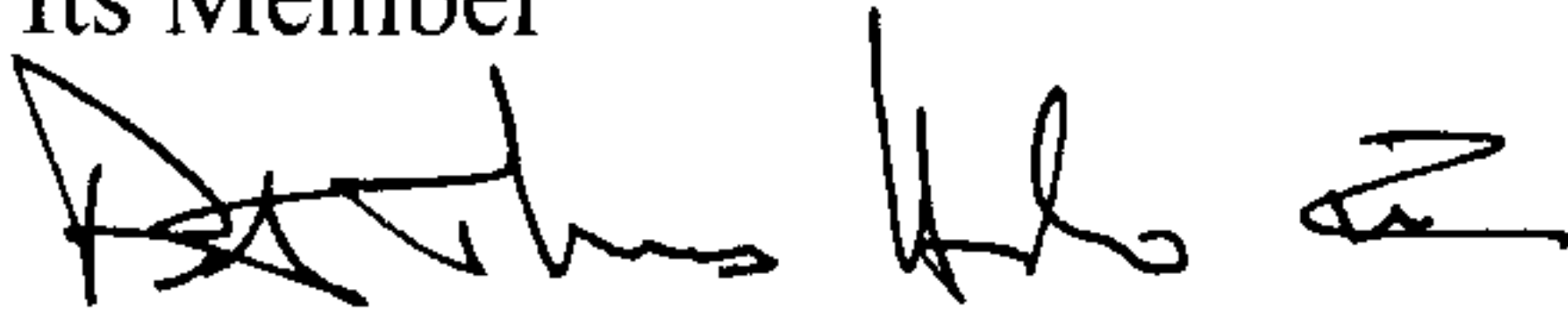
The foregoing amendment was adopted and approved by the Members of the Company pursuant to an Action by Written Consent in Lieu of Special Meeting of the Members, dated December 16th, 2013 ("Consent").

IN WITNESS WHEREOF, the undersigned have executed this First Certificate of Amendment to the Certificate of Formation of the Company on this the 16th day of December, 2013.

MEMBER:


Yellowhammer Holdings, LLC

By: 
Robert F. Ashurst
Its Member

By: 
Peter Thomas Hodo, III
Its Member

This instrument prepared by:

Melissa H. Yan, Esq.
Dominick Feld Hyde, P.C.
1130 22nd Street South
Ridge Park Suite 4000
Birmingham, Alabama 35205


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