STATE OF ALABAMA

SHELBY COUNTY

20140110000009850 1/3 \$83.00 Shelby Cnty Judge of Probate, AL 01/10/2014 10:45:35 AM FILED/CERT

FIRST AMENDMENT TO THE CERTIFICATE OF FORMATION OF DMJ RENTALS, LLC

This First Amendment (the "Amendment") to the Certificate of Formation of DMJ Rentals, LLC (the "Company") is entered into on this \(\frac{74\to}{12} \) day of January, 2014.

WHEREAS, the Company was organized on November 15, 2013, by filing its Certificate of Formation in the Office of the Judge of Probate of Shelby County, Alabama at Instrument No. 20131115000450250 (the "Certificate"); and

WHEREAS, the Member of the Company now desires to amend the Certificate to change the name of the Company,

NOW, THEREFORE, the undersigned, being the sole Member of the Company, hereby adopts, approves, and directs, that the following resolutions be recorded:

- 1. NAME. The name of the Company is DMJ Rentals, LLC. The Company is a limited liability company.
- 2. Filing of Certificate. The Certificate of Formation was filed in the Office of the Judge of Probate of Shelby County on or around November 15, 2013.
- 3. <u>Name Change</u>. The Certificate, including, but not limited to Article One thereof, is hereby amended by deleting, in all instance, the name "DMJ Rentals, LLC" and by inserting, in its place, the name "Danny Jordan Properties, LLC".
- 4. <u>Continuation of Certificate</u>. Except as specifically amended herein, all of the terms and provisions contained in the Certificate of the Company are hereby confirmed, adopted, and ratified and shall remain in full force and effect.
- 5. Recordation. The Member of the Company hereby authorizes, approves, and directs that this Amendment be recorded in the Office of the Judge of Probate of Shelby County, Alabama, in the Office of the Secretary of State of the State of Alabama and in such other locations as are necessary or appropriate to give effect to the intention of this Amendment.

In witness whereof, I, the undersigned, being the sole Member of the Company, have day of January, 2014.

MEMBER:

Danny M. Jordan

STATE OF ALABAMA

TUSCALOOSA COUNTY

I, the undersigned authority, a Notary Public in and for the State of Alabama at Large, hereby certify that Danny M. Jordan, whose name is signed to the foregoing instrument as Member of the Company, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily and in such capacity on the day the same bears date.

Given under my hand and official seal this ______ day of January, 2014.

Notary Public

My Commission Expires:___

This Instrument was prepared by: Steven M. Wyatt, Esq.

Sydney Cook & Associates, LLC

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P. O. Box 1877

Tuscaloosa, Alabama 35403

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E-mail: swyatt@scookassociates.com

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Jim Bennett Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, 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:

Danny Jordan Properties, LLC

This name reservation is for the exclusive use of Sydney Cook & Associates, LLC, P.O. Box 1877, Tuscaloosa, AL 35403 for a period of one year beginning January 06, 2014 and expiring January 06, 2015



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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.

January 06, 2014

Date

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Jim Bennett

Secretary of State