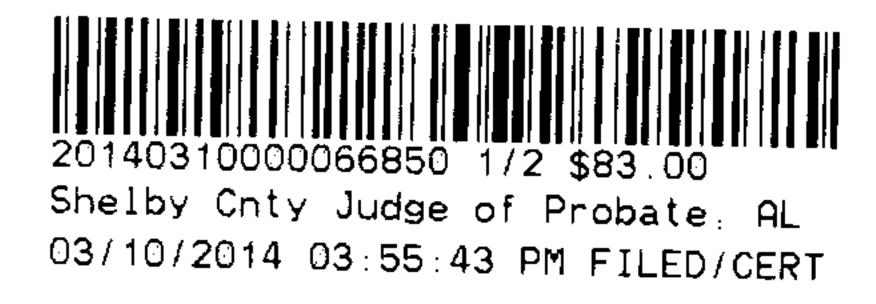
STATE OF ALABAMA

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



(For County Probate Office Use Only)

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:		
	BP Payroll, LLC		
2.	The date the Certificate of Formation was filed in the county: 04 / 29 / 2009 (format MM/DD/YYYY)		
3.	Alabama Entity ID Number (Format: 000-000): 433 - 353 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 antity. This profilestion step is strongly recommended.		
	entity – this verification step is strongly recommended. (For SOS Use Only)		

This form was prepared by: (type name and full address)

Carl S. O'Neal, Jr. Law Office of Carl S. O'Neal, Jr., P.C. 2602 Kings Ridge Drive Birmingham, AL 35243 205.701.2633

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

1.	The titles, dates, and places of filing of any previous Amendments: None		
	Attach a listing if necessary.		
		specific about what must be changed if you are amending existing information of the Name Reservation form issued by the Office of Secretary of State must	
	Entity form directly with the Office of the Sec	are changed by filing a Change Of Registered Agent Or Registered Office By cretary of State (the new agent's signature is required agreeing to accept Amendment also, but the change form must be on file with the Secretary of the public records database.]	
5.	The following amendment was adopted on 02	/ 13 / 2013 (format MM/DD/YYYY):	
	ARTICLE V is amended to read as follows: Th	ne names and addresses of the members are:	
	Stephanie Hamer, 10 Inverness Center Pkwy,	Suite 425, Birmingham, AL 35242 (33% Member)	
	Charles J. Guercio, 10 Inverness Center Pkw	y, Suite 425, Birmingham, AL 35242 (33% Member)	
	Jake C. Guercio, 10 Inverness Center Pkwy, S	Suite 425, Birmingham, AL 35242 (17% Member)	
		uite 425, Birmingham, AL 35242 (17% Member)	
	Additional Amendments and the dates on	which they were adopted are attached.	
•		that the amendment or amendments have been approved in the manner of 1975 and the governing documents of this entity.	
	02 10/1 2014	San Ha	
		gnature as required by 10A-5-2.04	
		tephanie Hamer yped Name of Above Signature	
		lanaging Member yped Title/Capacity to Sign under 10A-5-2.04	

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