


This instrument was prepared by:  
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Birmingham, Alabama 35209

  
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Shelby Cnty Judge of Probate, AL  
04/14/2014 10:13:50 AM FILED/CERT

**AMENDED ARTICLES OF ORGANIZATION**  
**OF**  
**DIRECT SAND PRODUCTS, LLC**

**TO THE HONORABLE JUDGE OF PROBATE,  
SHELBY COUNTY, ALABAMA**

Pursuant to the provisions of the Business and Non-Profit Entities Code and the Alabama Limited Liability Company Law (hereinafter collectively referred to as "the Law"), the undersigned(s) member(s), Lloyd Mikeland Currier, Robert A. Boyd, Sr, James M. Patton, Lloyd Mikeland Currier, Jr., Robert A. Boyd, Jr. and Dustin Bowen hereby adopt changes to the Limited Liability Company Articles of Organization with the original Articles of Organization continuing to be valid except for the adopted changes as described herein and the changes are as follows:

**ADD** the following provisions to the end of the existing Article Three:

**ARTICLE THREE**

**PURPOSE**

The Company shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm or corporation.

Nothing herein contained, however, shall be construed as authorizing this Company to carry on the business of banking or that of a trust company, or the business of insurance in any of its branches.

**ADD** the following provision to the end of the existing Article Six:

**ARTICLE SIX**

**MEMBERS**

The membership has added members and the new members are in addition to the

initial members and their addresses are on the signature page and their names are as follows:

Lloyd Mikeland Currier, Sr.

Lloyd Mikeland Currier, Jr.

Dustin Bowen

Robert A. Boyd, Jr.

**ARTICLE SEVEN** to be changed in its entirety as follows:

### **ARTICLE SEVEN**

#### **ADDITIONAL OR SUBSTITUTE MEMBERS**

Additional Members, as that term is defined in the Operating Agreement of the Company, may be admitted as Members to the Company, but only under the terms as set forth in the Operating Agreement.

Substitute Members, as that term is defined in the Operating Agreement of the Company, may be admitted as Members to the Company, but only under the terms as set forth in the Operating Agreement.

The Operating Agreement of the Company contains restrictions on the transfer, assignment, and hypothecation of a Member's Interest.

**CHANGE** paragraph (1) of Existing Article Eight to read as follows:

### **ARTICLE EIGHT**

#### **CONTINUITY OF BUSINESS**

- (1) Written consent of the Members under the terms as set forth in the Operating Agreement

**ARTICLE NINE** to be changed in its entirety as follows:

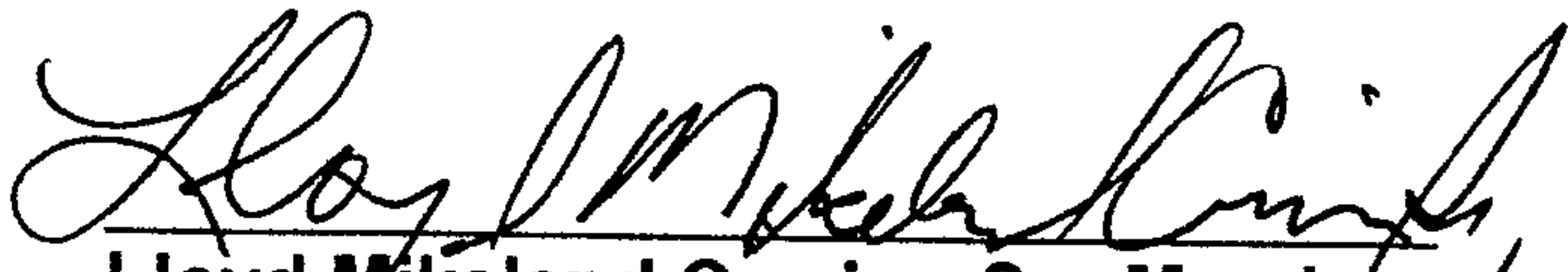
## ARTICLE NINE

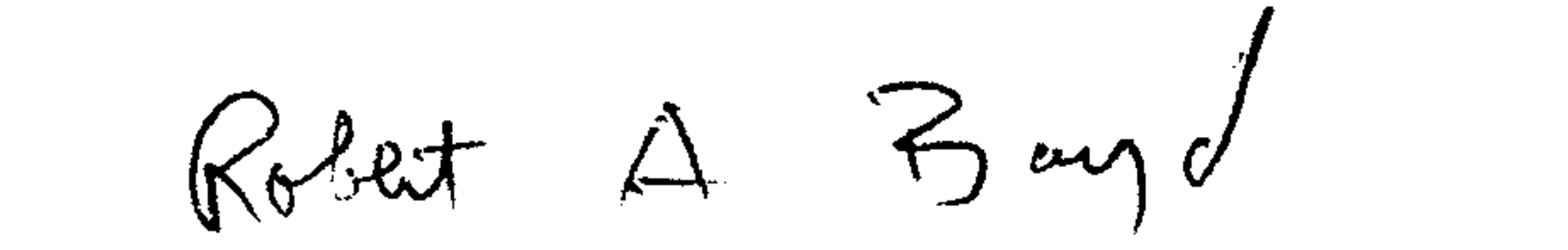
### **MANAGEMENT**


The management of the Company is vested in its Manager. The Manager of the company is Lloyd Mikeland Currier, Sr. The Manager shall have the right and authority to manage the business or affairs of the Company and to make all decisions with respect thereto, as long as the decisions are made according to the Operating Agreement and so long as any decisions requiring a Member vote are made by the Members.


**IN WITNESS WHEREOF**, the undersigned members have hereunto subscribed their names to these Amended Articles of Organization on this the 22 day of August, 2013.

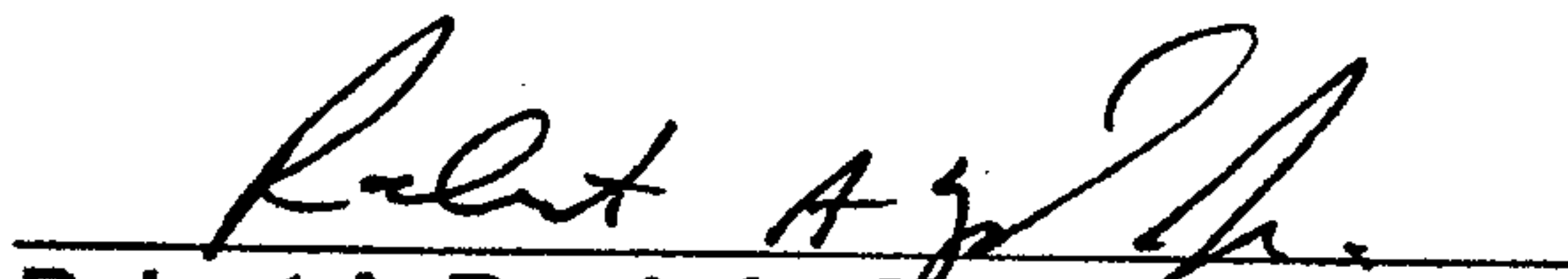
**Add written addresses under signatures:**

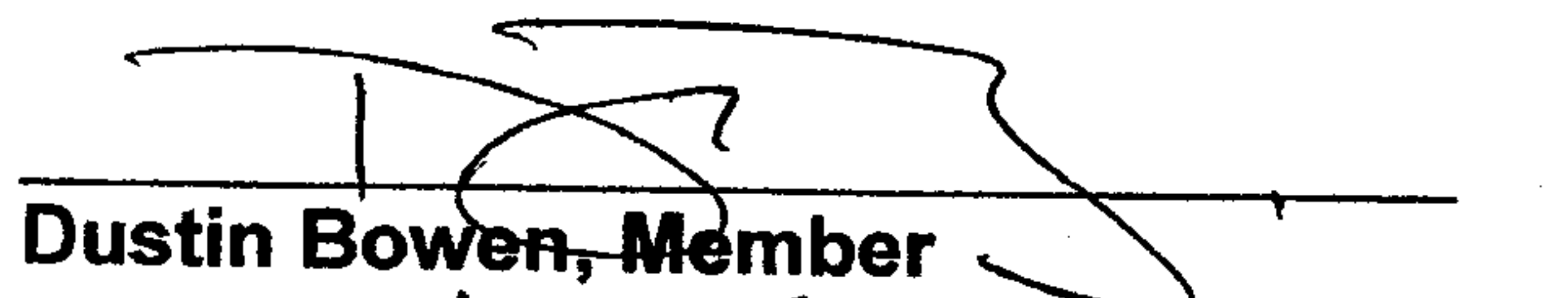
  
Lloyd Mikeland Currier, Sr., Member  
5501 Hwy. 280  
B'ham, Alabama 35242

  
Robert A. Boyd, Sr., Member  
5501 Hwy 280  
B'ham, Alabama 35242

  
James A. Patton, Member  
9mi  
2956 Rhodes Circle South  
B'ham, Alabama 35205

  
Lloyd Mikeland Currier, Jr., Member  
1031 Parkwood Road  
B'ham, Alabama 35242

  
Robert A. Boyd, Jr., Member  
5501 Hwy 280  
B'ham, Alabama 35242

  
Dustin Bowen, Member  
5501 Hwy 280  
B'ham, Alabama 35242