


**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF**

**BAY MINETTE PROPERTIES, L.L.C.,
AN ALABAMA LIMITED LIABILITY COMPANY**


20140806000243910 1/3 \$83.00
Shelby Cnty Judge of Probate, AL
08/06/2014 12:33:56 PM FILED/CERT

Pursuant to the provisions of the Alabama Limited Liability Company Act (The Act), the undersigned hereby adopts the following amendments to the Articles of Organization of BAY MINETTE PROPERTIES, L.L.C.:

WHEREAS, the initial Articles of Organization of BAY MINETTE PROPERTIES, L.L.C. were executed on the 11th day of September, 2002 and duly recorded in the Probate Court of Shelby County, Alabama on September 13, 2002.

WHEREAS, the initial registered agent of the company, SAMUEL EDWARD ELLIS, is now deceased and the initial office of the company has changed.

WHEREAS, one of the initial members, namely, SAMUEL EDWARD ELLIS, is deceased and has been replaced with a new member.

THEREFORE, the undersigned, being the sole members of the company thereby adopts the following amendments:

**PARAGRAPH FOUR
REGISTERED OFFICE AND AGENT**

Paragraph Four is hereby amended to state that the registered office of the company is 9358 Lakeview Drive, Foley, Alabama 36535 and the registered agent at that address is THOMAS WAYNE TERRY.

**PARAGRAPH FIVE
MEMBERS**

Paragraph Five is hereby amended to state that the current members of the company are as follows:


| | |
|--------------------|---|
| THOMAS WAYNE TERRY | 9358 Lakeview Drive Foley, Al 36535 |
| MICHAEL ELLIS | 1172 Hibiscus Drive Hoover, Al 35226 |

The undersigned, constituting all of the members of the company hereby approve this Amendment in accordance with the requirements set forth in the Articles of Organization and as prescribed by law.

DONE THIS the 30th day of July, 2014.

BAY MINETTE PROPERTIES, LLC
AN ALABAMA LIMITED LIABILITY COMPANY



THOMAS WAYNE TERRY
IT'S: MEMBER


MICHAEL ELLIS
IT'S: MEMBER

STATE OF ALABAMA
COUNTY OF Baldwin

I, Carol L. Nielsen, a Notary Public in and for said County in said State, hereby certify that THOMAS WAYNE TERRY, whose name as MEMBER of BAY MINETTE PROPERTIES, L.L.C., an Alabama Limited Liability Company, is signed to the foregoing instrument and is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such member and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and seal on this the 25th day of July, 2014.


Notary Public

My Commission Expires:

7/28/2014



20140806000243910 3/3 \$83.00
Shelby Cnty Judge of Probate, AL
08/06/2014 12:33:56 PM FILED/CERT

STATE OF ALABAMA
COUNTY OF Baldwin

I, Wm. Daniel Calhoun, a Notary Public in and for said County in said State, hereby certify that MICHAEL ELLIS, whose name as MEMBER of BAY MINETTE PROPERTIES, L.L.C., an Alabama Limited Liability Company, is signed to the foregoing instrument and is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such member and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and seal on this the 30th day of July, 2014.

Notary Public

My Commission Expires:

11/21/15

THIS INSTRUMENT PREPARED BY:
DUCK, CALHOUN & STONE
Wm. Daniel Calhoun
Attorney at Law
Post Office Box 1188
Fairhope, AL 36533
(251) 928-2191