

STATE OF ALABAMA

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§ ss.

SHELBY COUNTY

§



20150130000032670 1/3 \$20.00
Shelby Cnty Judge of Probate, AL
01/30/2015 03:12:06 PM FILED/CERT

**AMENDMENT TO THE
OPERATING AGREEMENT OF
GENTILLE ALOUETTE, L.L.C.**

This Amendment to the Operating Agreement of Gentille Alouette, L.L.C., an Alabama limited liability company (the "Company"), is made and entered into effective as of the 13 day of January, 201~~4~~⁵, by and between Regina Newsome, Corrine Prosser, and Sarah Yang, as members of the Company (the "Members").

WHEREAS, the Company was created on September 23, 2014, its Articles of Organization being recorded at Instrument No. 20140923000297640, in the Probate Office of Shelby County, Alabama; and

WHEREAS, contemporaneously therewith, the Members entered into the Operating Agreement of the Company; and

WHEREAS, the Members desire to amend certain provisions contained in the Operating Agreement,

NOW, THEREFORE, THE PREMISES CONSIDERED, the undersigned do agree as follows:

1. Paragraph 4 of the Operating Agreement of the Company is hereby amended to read as follows:

4. Capital Contributions. The undersigned Members agree to share in all post-formation capital contributions, profits, and surplus of Company according to the percentage of their ownership. Each Member owns an undivided interest in the business and company as follows:

Regina Newsome	43.5%
Corrine Prosser	43.5%
Sarah Yang	13.0%

2. Except as hereby amended, all items and provisions contained in the original Operating Agreement shall continue in full force and effect according to the terms thereof.



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STATE OF ALABAMA §
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Shelby COUNTY §

I, the undersigned authority, a notary public, hereby certify that Sarah Yang, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 13th day of January, 2014.^s

Notary Public

My Commission Expires: 7/25/16

STATE OF ALABAMA §
 § ss.
Shelby COUNTY §

I, the undersigned authority, a notary public, hereby certify that Corrine Prosser, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 13th day of January, 2014.^s

Notary Public

My Commission Expires: 7/25/16

THIS INSTRUMENT PREPARED BY:

**MARK C. NELSON
ATTORNEY AT LAW
2216 14TH STREET (35401)
P. O. BOX 1788
TUSCALOOSA, ALABAMA 35403
TELEPHONE (205) 349-3449**

IN WITNESS WHEREOF, the undersigned have executed this
Amendment effective the day and date first above written.


Regina Newsome, Member

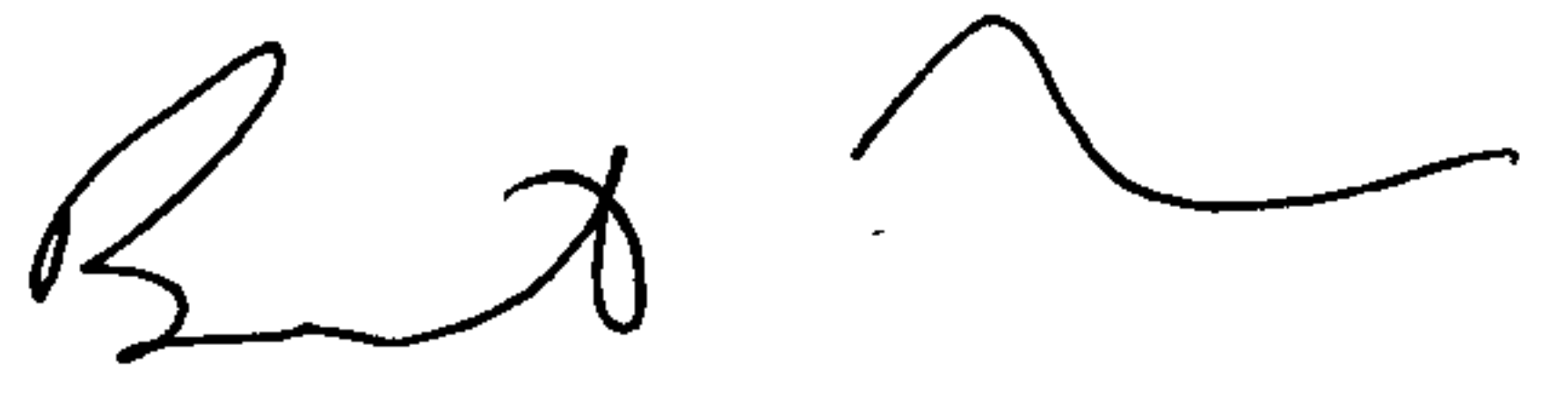

Sarah Yang, Member


Corrine Prosser, Member

STATE OF ALABAMA §
§ ss.
Shelby COUNTY §

I, the undersigned authority, a notary public, hereby certify that Regina Newsome, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 13th day of
January, 2015


Notary Public
My Commission Expires: 7/25/16