

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 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 approximately 24 hours 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](http://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:

2015 1st Avenue North, LLC

2. The date the Certificate of Formation was filed in the county: 09 / 07 / 2016 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 371 - 541 **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](http://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 entity – this verification step is strongly recommended.

(For SOS Use Only)

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

Melinda E. Sellers  
Burr & Forman LLP  
420 North 20th Street,  
Suite 3400  
Birmingham, AL 35203

County Division Code: AL040  
Inst. # 2016135860 Pages: 1 of 3  
I certify this instrument filed on  
12/30/2016 10:31 AM Doc: PAMEND  
Alan L. King, Judge of Probate  
Jefferson County, AL. Rec: \$38.00

Clerk: SKIPWITHH



20170103000000090 1/3 \$21.00  
Shelby Cnty Judge of Probate, AL  
01/03/2017 10:12:57 AM FILED/CERT

(For County Probate Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: N/A

**Attach a listing if necessary.**

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

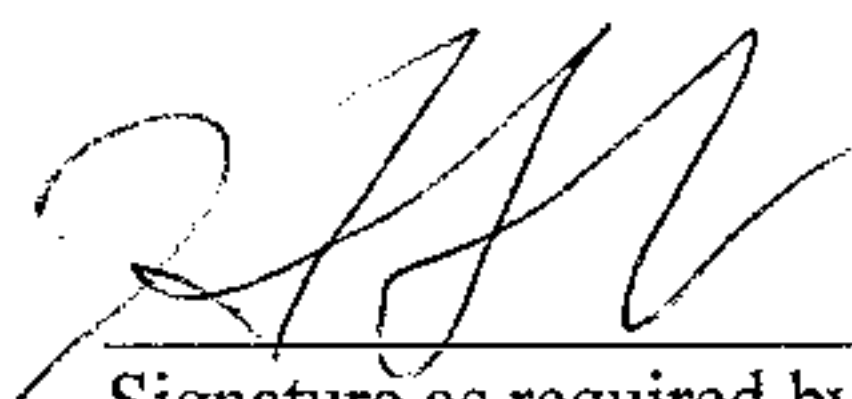
5. The following amendment was adopted on 12 / 30 / 2016 (format MM/DD/YYYY):

**The name of the company is changed to Founders Station, LLC.**

☐ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

12 / 30 / 2016  
Date (MM/DD/YYYY)



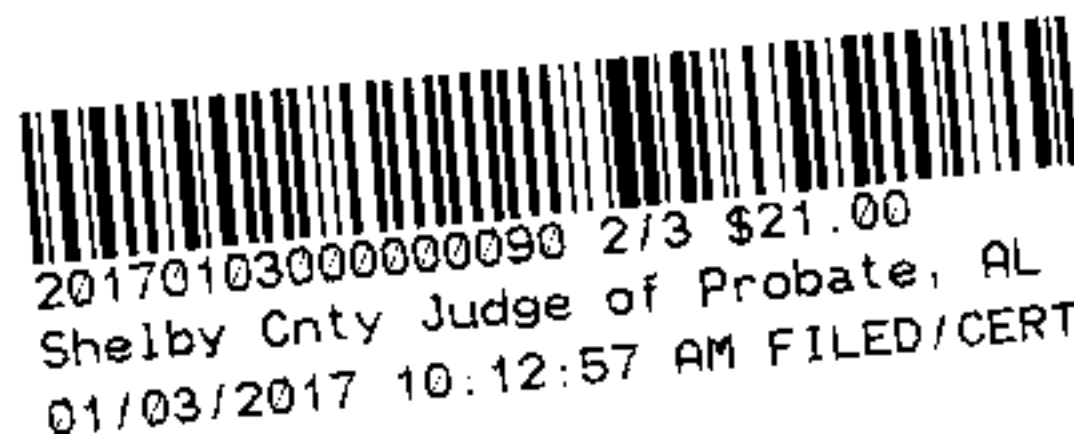
Signature as required by 10A-5-2.04

Hunter Renfro

Typed Name of Above Signature

Manager

Typed Title/Capacity to Sign under 10A-5-2.04



John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, 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:

**Founders Station, LLC**

This name reservation is for the exclusive use of Burr & Forman LLP, 420 North  
20th Street, Suite 3400, Birmingham, AL 35203 for a period of one year beginning  
November 09, 2016 and expiring November 09, 2017



20170103000000090 3/3 \$21.00  
Shelby Cnty Judge of Probate, AL  
01/03/2017 10:12:57 AM FILED/CERT



RES740498

**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.**

November 09, 2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State