

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 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.



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Shelby Cnty Judge of Probate, AL
02/22/2017 12:47:05 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

ELM SERVICES LLC

2. The date the Certificate of Formation was filed in the county: 07 / 05 / 2011 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 018 - 040 **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 entity – this verification step is strongly recommended.

(For SOS Use Only)

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

Elizabeth Mason
2135 Hwy 58
Helena, AL 35080

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: Change of Business Name filed 12/19/2011

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.]

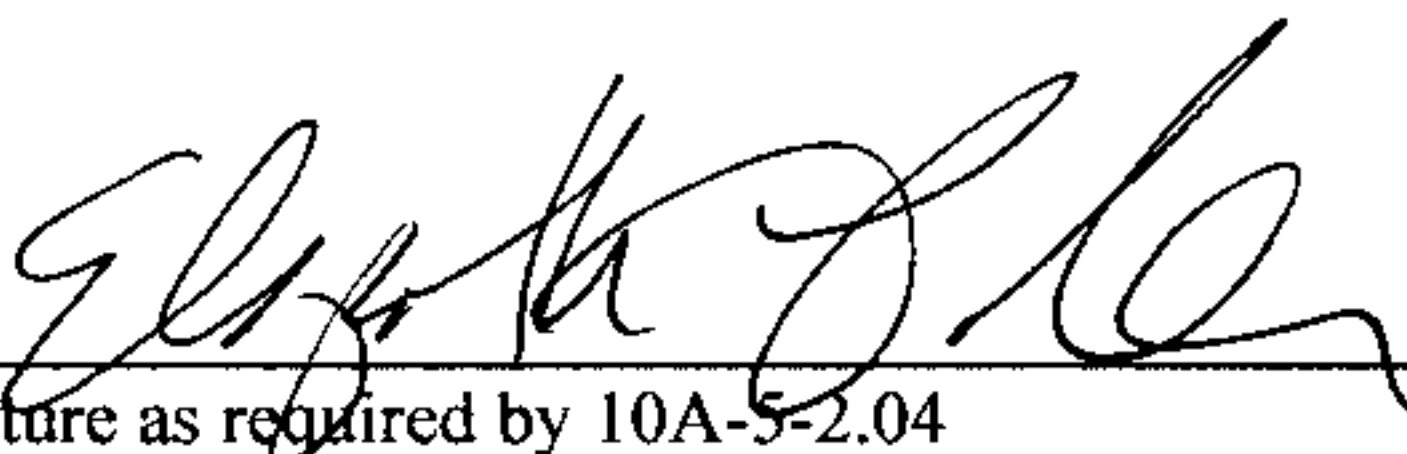
5. The following amendment was adopted on 05 / 27 / 2015 (format MM/DD/YYYY):

Addition of Cory Mason as an Officer of ELM SERVICE LLC with 0% Membership Interest.

☐ 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.

5 / 27 / 2015
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Elizabeth L. Mason
Typed Name of Above Signature

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


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SPECIAL MEETING MINUTES- LLC

OF:

ELM Services LLC

LLC

The special meeting of this limited liability company was held on 5/27/15 at
10:00 am (time) at the location of 2135 Hwy 58, Helena, AL 35080

The following members and/or managers were present at this annual meeting:

Elizabeth L Mason

The following other people were present at this special meeting:

Cory E Mason

- 1 Elizabeth L Mason was elected as the chairperson of the meeting.
- 2 N/A was elected as the secretary of the meeting, and was the person memorializing these minutes.
- 3 The chairperson announced that the meeting was called by N/A of the limited liability company and determined that a quorum was present.
- 4 The minutes from the previous meeting were distributed. All members that were present read the previous meeting's minutes and inspected any LLC records if they wanted to.
- 5 The following items of business were conducted:
Addition of Cory Mason as an Officer (Administrative Member) of ELM Services LLC with 0% Membership Interest.



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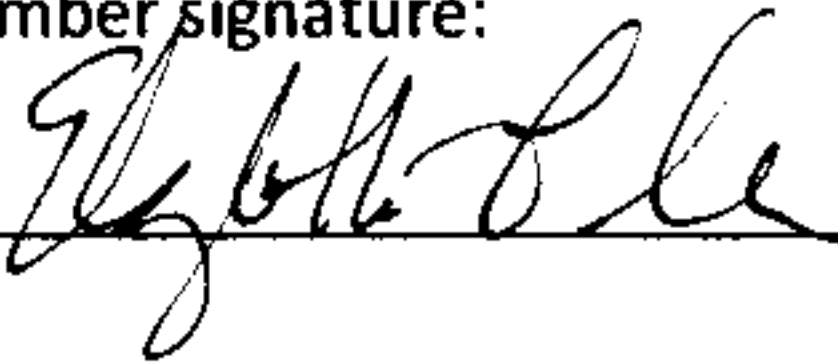
There being no further business to discuss, upon motion by Elizabeth L Mason and carried, the meeting was adjourned.

Dated 5/27/15

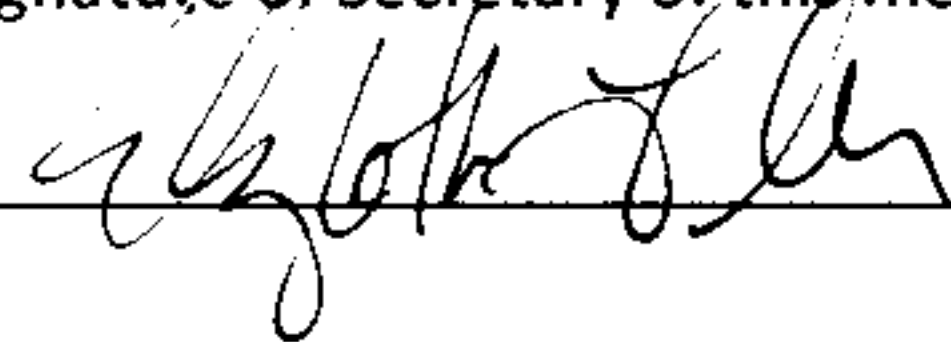
Member name:

Elizabeth L Mason

Member signature:



Signature of Secretary of this meeting that documented this form:

 5/27/15 Date



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