

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
YESSICK PROPERTIES, LLC**

This Amendment is executed for the purpose of amending the Articles of Organization of **YESSICK PROPERTIES, LLC**, under the Alabama Limited Liability Company Law of 2014, ALA. CODE §§ 10A-5A-1.01 *et seq.*, and the provisions of Title 10A, Chapter 1 to the extent applicable to series limited liability companies, and any act amendatory thereof, supplementary thereto or substituted therefor (the “Law”). The undersigned does hereby sign and adopt this Amendment of Articles of Organization (the “Amendment to Articles”), and, upon the filing for record of this Amendment to Articles of Organization in the office of the Judge of Probate of Shelby County in Alabama, the amendments as set forth herein shall be in existence for **YESSICK PROPERTIES, LLC** (the “Company”).

Paragraphs 1-8 of the current Articles of Organization shall be revoked in their entirety and the following shall be substituted in lieu thereof:

ARTICLE 1 — NAME

The name of the Company shall be “**YESSICK PROPERTIES, LLC.**”

ARTICLE 2 — DURATION OF COMPANY

The period of duration of the Company shall be perpetual; provided, however, that the Company may be sooner dissolved (a) upon the written consent of all of the members of the Company; (b) as provided in a limited liability company agreement entered into by the members of the Company; or (c) as otherwise provided in the Law.

ARTICLE 3 — PURPOSES, OBJECTS AND POWERS

The purposes, objects and powers of the Company are:

3.1 To engage in any lawful business, act or activity for which a series limited liability company may be organized under the laws of the state of Alabama.

3.2 Without limiting the scope and generality of the foregoing, to engage in the businesses of:

(a) Owning, investing in, managing, leasing, renting, subdividing and/or selling personal and real property; and

(b) Owning and investing in any other business directly or indirectly related to the foregoing.

3.3 To own and invest in stocks, bonds and other financial investments.

3.4 To achieve such purposes and engage in such businesses as may be set forth from time to time in a limited liability company agreement entered into by the Members of the Company, if any.

3.5 To have and to exercise any and all of the powers specifically granted in the Law, none of which shall be deemed to be inconsistent with the nature, character or the object of the Company and none of which are denied to it by these Articles of Organization.

ARTICLE 4 — REGISTERED OFFICE AND REGISTERED AGENT

4.1 The location of the registered office of the Company shall be 1598 Ella Grace Drive, Auburn, Alabama 36830, and the mailing address of the registered office of the Company shall be 1598 Ella Grace Drive, Auburn, Alabama 36830.

4.2 The name of the initial registered agent of the Company at such address shall be Donald L. Yessick.

ARTICLE 5 — INITIAL MEMBERSHIP OF THE COMPANY

The name and address of the member of the Company are as follows:

<u>Member</u>	<u>Address</u>
Donald Lee Yessick, as Trustee of the Donald Lee Yessick Trust, dated May 11, 2018	1598 Ella Grace Drive Auburn, Alabama 36830

ARTICLE 6 — ADMISSION OF ADDITIONAL MEMBERS

The member or members of the Company shall have the right to admit additional members to the Company upon the terms and conditions set forth in a limited liability company agreement entered into by the members of the Company, and, in the absence of such a provision in a limited liability company agreement entered into by the members of the Company, upon the written consent of all of the members of the Company.

ARTICLE 7 — ELECTION TO CONTINUE IN BUSINESS WHEN THERE IS NO REMAINING MEMBER

The Company shall be dissolved and its affairs shall be wound up when there is no remaining member unless either:

7.1 The holders of all the financial rights in the Company agree in writing, within ninety (90) days after the cessation of membership of the last member, to continue the legal existence and business of the Company and to appoint one or more new members; or

7.2 The legal existence and business of the Company is continued and one or more new members are appointed in the manner stated in a limited liability company agreement entered into by the members of the Company.

ARTICLE 8 — MANAGERS OF THE COMPANY

The Company shall be managed by one or more managers who shall serve until their successors are duly elected and qualified, unless an operating agreement entered into by the members of the Company provides otherwise. There shall be one initial manager, the name and mailing address is as follows:

Manager
Donald L. Yessick

Address
1598 Ella Grace Drive
Auburn, Alabama 36830

ARTICLE 9 — AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be approved by a vote of all of the members of the Company entitled to vote thereon.

ARTICLE 10 — SERIES OF ASSETS, LIMITATIONS

11.1 The debts, liabilities, obligations, and expenses incurred, contracted for, or otherwise existing with respect to a series shall be enforceable against the assets of that series only, and shall not be enforceable against the assets of the Company generally or any other series thereof.

11.2 None of the debts, liabilities, obligations, and expenses incurred, contracted for, or otherwise existing with respect to the Company generally or any other series thereof shall be enforceable against the assets of a series.

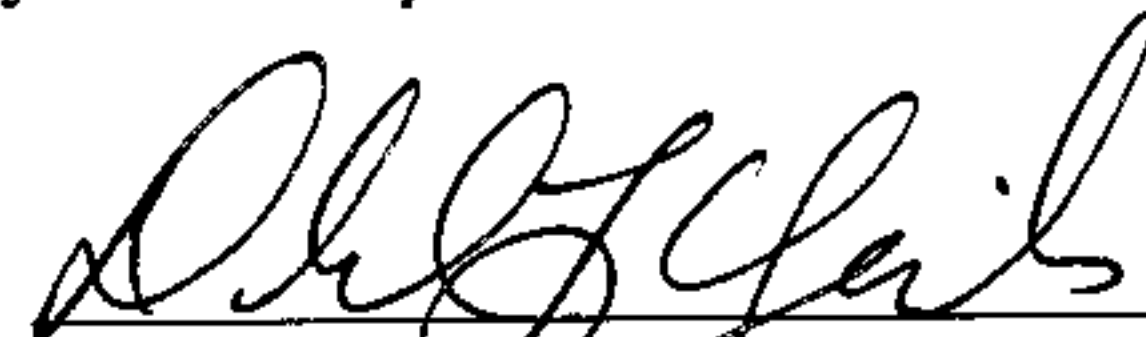
11.3 The records maintained for each series shall account for the assets of that series separately from the other assets of the Company or any other series;

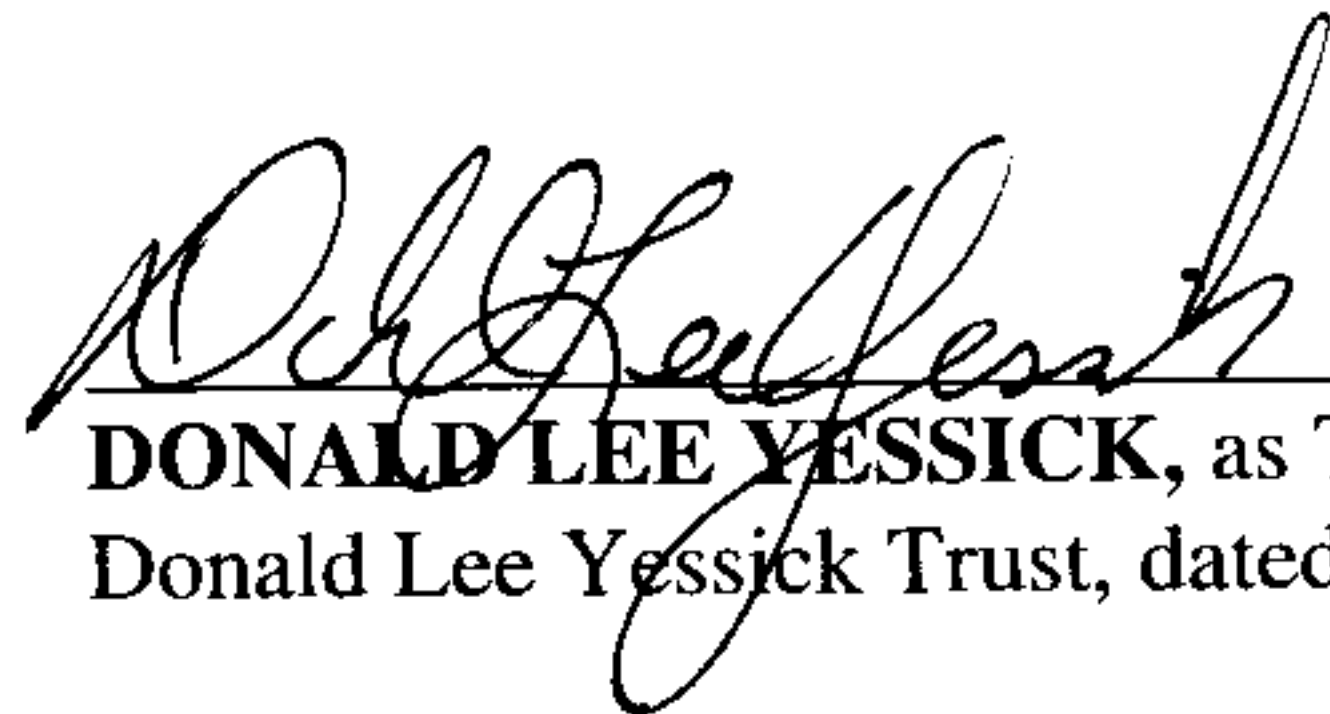
11.4 The Company may have one or more series of assets subject to the limitations provided herein.

All other Articles of the current Articles of Organization of the Company shall remain in full force and effect.

[SIGNATURES INTENTIONALLY BEGIN ON NEXT PAGE.]

IN WITNESS WHEREOF, the undersigned has caused the due execution of this Amendment effective as of the 11th day of MAY, 2018.

 [SEAL]
DONALD L. YESSICK, as initial Member
and Manager

 [SEAL]
DONALD LEE YESSICK, as Trustee of the
Donald Lee Yessick Trust, dated May 11, 2018



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Shelby Cnty Judge of Probate, AL
05/16/2018 03:46:02 PM FILED/CERT

This Instrument Prepared By:
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Auburn, AL 36830
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