

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY  
CERTIFICATE OF AMENDMENT

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 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.

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 for expedited processing** 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 Records tab, Record Searches, and the Business Entity Records link – you may search by entity name or number. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of filing according to 10A-1-4.04. 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  
08/14/2018 09:05:37 AM 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:

Bevill and Associates LLC

2. The date the Certificate of Formation was filed in the county: 06 / 12 / 2012 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 063 - 298 **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 Records tab, Record Searches, 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)

Al Bevill  
2524 Valleydale Road  
Suite 100  
Birmingham, AL 35244

## DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: \_\_\_\_\_

**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 an 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 08 / 01 / 2018 (format MM/DD/YYYY):

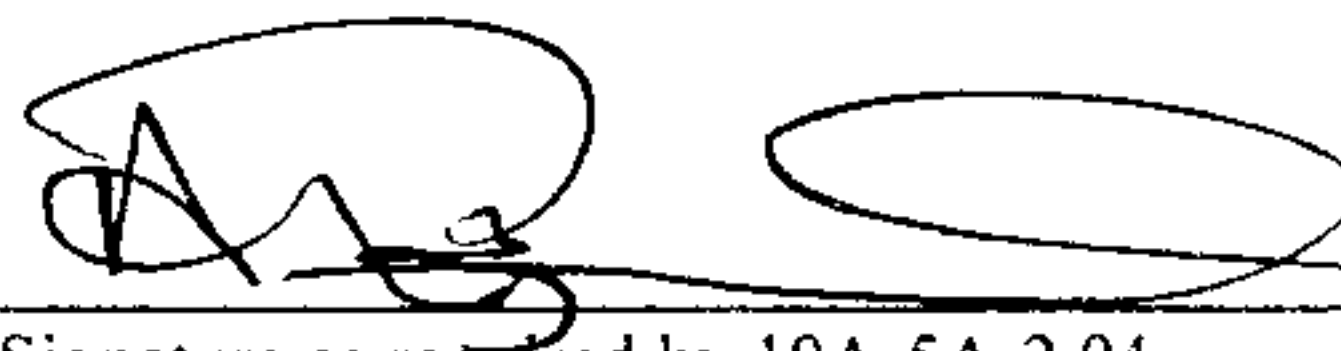
Change registered mail and office address to: 2524 Valleydale Road Suite 100 Birmingham, AL 35244



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.

08 / 07 / 2018  
Date (MM/DD/YYYY)



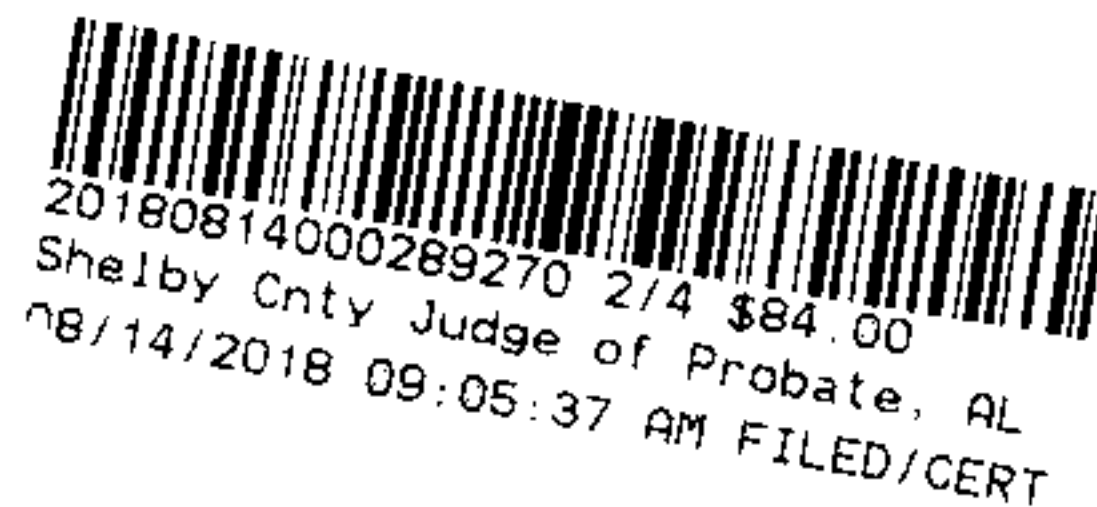
Signature as required by 10A-5A-2.04

Albert D. Bevill

Typed Name of Above Signature

President

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



## AMENDMENT TO OPERATING AGREEMENT

This Amendment to Operating Agreement for Bevill and Associates LLC, (the "Company") is made and entered into on this 1st day of August 2018, by Albert D. Bevill, an individual with an address at 2524 Valleydale Road Suite 100 Birmingham, AL 35244, (collectively the "Members"), with reference to the following facts. All capitalized terms not defined in this Amendment will have the meaning ascribed to them in the Operating Agreement dated as of the 12th day of June, 2012, (the "Agreement").

The Members formed the Company in accordance with the laws of the State of Alabama, and in connection therewith the Member entered into the Agreement.

The Members desire to adopt and approve the following provisions and incorporate them into the Agreement, effective as of the date of this Amendment

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and intending to be legally bound, the Members agree as follows:

### Amendment to Agreement

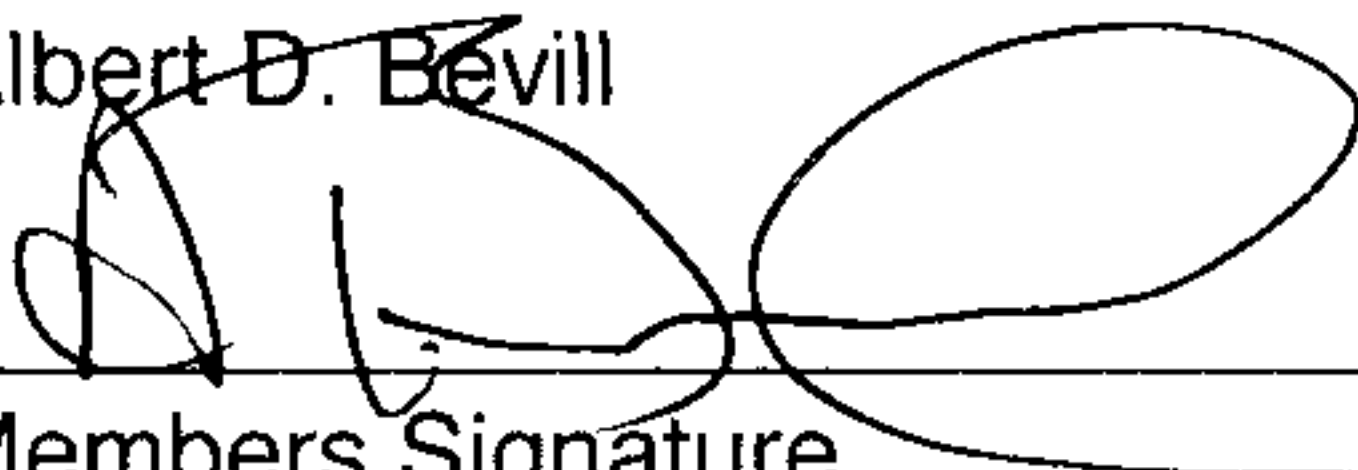
Upon execution of this Amendment, the Agreement will be amended by removing the following member:

Andrea G. Bevill

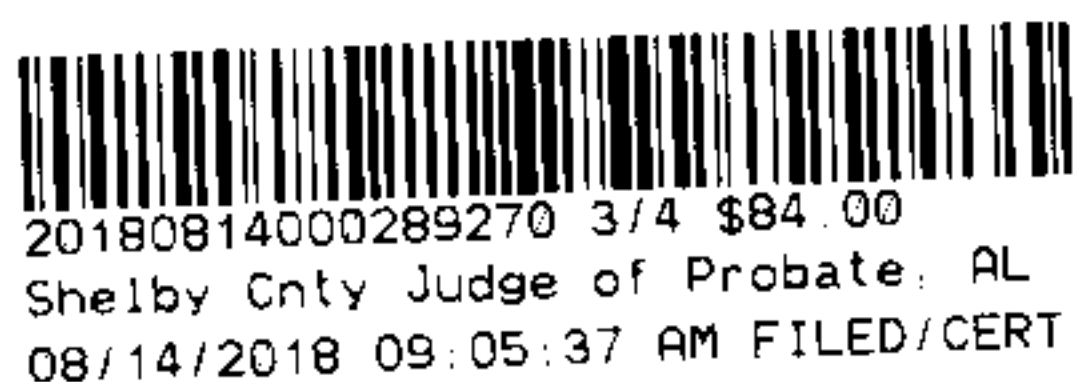
Except as otherwise provided herein, all other terms and conditions of the Agreement will remain in full force and effect.

SIGNED AND AGREED this 7th day of August , 2018.

Albert D. Bevill

  
Members Signature

8/7/2018



## AMENDMENT TO OPERATING AGREEMENT

This Amendment to Operating Agreement for Bevill and Associates LLC, (the "Company") is made and entered into on this 1st day of August 2018, by Albert D. Bevill, an individual with an address at 2524 Valleydale Road Suite 100 Birmingham, AL 35244, (collectively the "Members"), with reference to the following facts. All capitalized terms not defined in this Amendment will have the meaning ascribed to them in the Operating Agreement dated as of the 12th day of June, 2012, (the "Agreement").

The Members formed the Company in accordance with the laws of the State of Alabama, and in connection therewith the Member entered into the Agreement.

The Members desire to adopt and approve the following provisions and incorporate them into the Agreement, effective as of the date of this Amendment

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and intending to be legally bound, the Members agree as follows:

### Amendment to Agreement

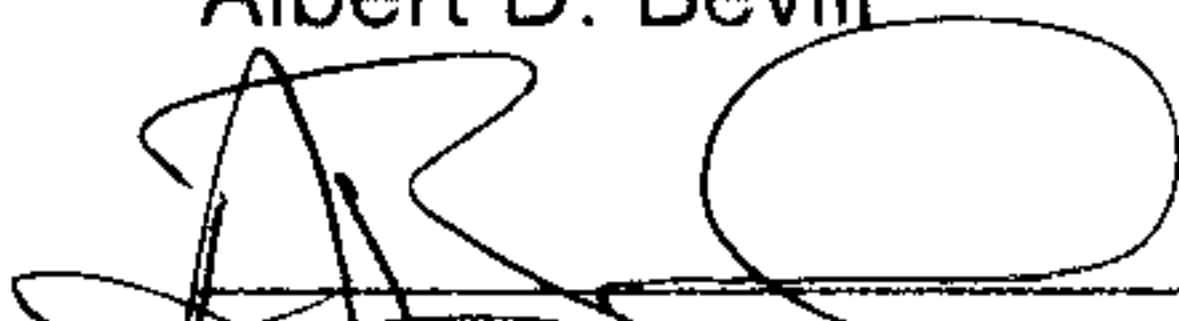
Upon execution of this Amendment, the Agreement will be amended by adding the following member:

David E. Savelle

Except as otherwise provided herein, all other terms and conditions of the Agreement will remain in full force and effect.

SIGNED AND AGREED this 7th day of August , 2018.

Albert D. Bevill



Members Signature

8/7/2018



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Shelby Cnty Judge of Probate, AL  
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