

**FIRST AMENDMENT OF THE RESTATED OPERATING AGREEMENT OF  
STERLING SOUTHERN LAND, LLC  
A Georgia Limited Liability Company**

This Amendment is made and entered into effective as of the 2nd day of December 2021, by and between the Members of STERLING SOUTHERN LAND, LLC (the "Company").

WITNESSETH:

WHEREAS, Danny E. Sterling executed the Company's Operating Agreement effective as of September 14, 2021;

WHEREAS, on December 1, 2021, Danny E. Sterling gifted Membership Interest in the Company to his daughters, Angela S. Ringenberg and Ginger S. Nelson, and collectively, the new Members executed the First Amendment to the Company's Operating Agreement;

WHEREAS, on December 2, 2021, the new Members recapitalized the Company to issue Class A Voting Interests and Class B Non-Voting Membership Interests and executed a Restated Operating Agreement for the Company;

WHEREAS, on even date herewith, Danny E. Sterling transferred to the Trustee of the Danny Sterling DGT Trusts under Agreement dated October 11, 2012, all of his Class B Membership Interest (the "Gifted Interest");

WHEREAS, the Members believe it is in the best interest of the Company to amend the Restated Operating Agreement;

NOW, THEREFORE, the Members agree to amend the Restated Operating Agreement as follows:

Schedule "A" of the Operating Agreement is hereby amended to reflect the transfer of the Class B Membership Interest in Company to the Danny Sterling DGT Trusts. Schedule "A", therefore, shall be amended in accordance with the Schedule attached hereto and incorporated herein by reference.

*Signatures appear on following page*



**SCHEDULE A**  
**MEMBER LIST OF**  
**STERLING SOUTHERN LAND, LLC**

	<u>Ownership Interest</u>
<b>CLASS A MEMBERS:</b>	
DANNY E. STERLING	0.70%
ANGELA S. RINGENBERG	0.15%
GINGER S. NELSON	0.15%
<b>TOTAL</b>	<b>1.00%</b>
<b>CLASS B MEMBERS:</b>	
DANNY STERLING DGT TRUSTS u/t/a dated October 11, 2012	69.30%
ANGELA S. RINGENBERG	14.85%
GINGER S. NELSON	14.85%
<b>TOTAL</b>	<b>99.00%</b>
<u>Total Class A and Class B</u>	<u>100.00%</u>