

**CERTIFICATE OF FORMATION
OF
Pine Trees, LLC**

Pursuant to Section 10A-1-1.01, Code of Alabama (1975) *et seq.*, the undersigned hereby adopts the following Limited Liability Company Certificate of Formation for the purpose of forming a limited liability company:

1. **Name.** The Name of the Limited Liability Company shall be Pine Trees, LLC (the "Company").
2. **Duration.** The period of duration of the Company shall be perpetual, unless it is dissolved and its affairs wound up in accordance with the Alabama Limited Liability Company Act (the "Act").
3. **Purposes.** The Company has been organized for the following purposes:
 - (a) to perform any and all business for which a limited liability company may be organized under the Alabama Limited Liability Company Law, including, without limitation, engage in the business of owning land.
 - (b) to accomplish any lawful business whatsoever or which shall at any time appear conducive to or expedient for the protection or benefit of the Company and its property;
4. **Registered Agent.** The location and street address of the initial registered office shall be # 1 Highway 25, Brierfield, AL 35035, and its registered agent at such address shall be Janet W. Seaman
5. **Initial Member.** The name and address of the Initial Member is as follows:

Seabrier Farm, LLC, an Alabama limited liability	# 1 Highway 25, Brierfield, AL 35035
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The initial Member shall have the right and ability to admit additional Members under such terms and conditions as the Member shall provide in the operating agreement of the Company.

6. **Management.** The Company is to be managed by its Sole Member, Seabrier Farm, LLC.


IN WITNESS WHEREOF, the undersigned member has executed this Certificate of Formation, on this, the 30 day of March, 2015.

Seabrier Farm, LLC

By: Seabrier Farm, LLC
Its: Janet W. Seaman
Manager/owner

This document prepared by:

Steven A. Benefield, Esq.
Cabaniss, Johnston, Gardner, Dumas & O'Neal, LLP
P. O. Box 830612
2001 Park Place, Suite 700
Birmingham, Alabama 35203
(205) 716-5200


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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:

Pine Trees, LLC

This name reservation is for the exclusive use of Steven A. Benefield, P.O. Box
830612, Birmingham, AL 35283-0612 for a period of one year beginning March
27, 2015 and expiring March 27, 2016

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**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.**

March 27, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State