

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION OF
FSE MISSISSIPPI, LLC**

Pursuant to the Alabama Limited Liability Company Law as set forth in Chapter 1 and Chapter 5 of the Alabama Business and Nonprofit Entity Code, the undersigned hereby adopts the following Certificate of Amendment to its Certificate of Formation:

- ONE:** The name of the limited liability company is FSE Mississippi, LLC (the "Company").
- TWO:** The Company is a domestic limited liability company.
- THREE:** The Company filed its Certificate of Formation with the Judge of Probate of Shelby County, Alabama, on October 10, 2011.
- FOUR:** The Certificate of Formation is hereby amended as follows:

The following Article IX is hereby added to the Certificate of Formation:


**ARTICLE IX
MANAGER**

The Manager of the Company shall have the power to manage the business and affairs of the Company as provided in the Operating Agreement. The name and address of the initial Manager of the Company, and who shall serve until his successor is elected and begins serving, is:

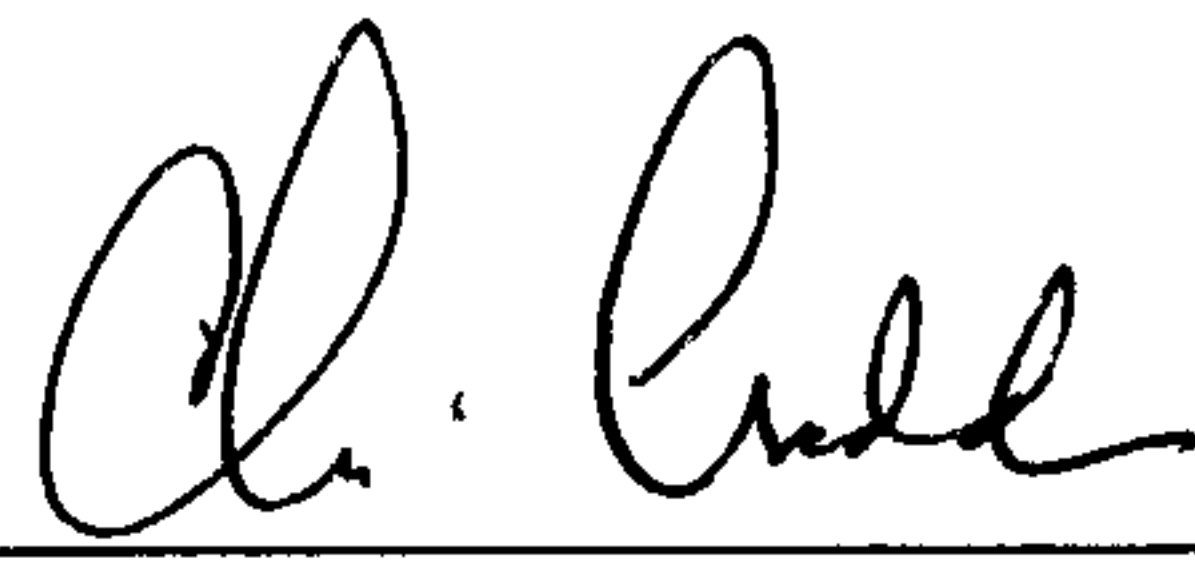
Christopher D. Craddock
208 Cloverdale Circle
Alabaster, Alabama 35007

- FIVE:** This Amendment has been approved in the manner required by the Alabama Limited Liability Company Law as set forth in Chapter 1 and Chapter 5 of the Alabama Business and Nonprofit Entity Code and the Operating Agreement of the Company.


(Signatures appear on the following page.)


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Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, this instrument has been subscribed as of the 28 day of October, 2011, by the undersigned sole member of the Company, who affirms that the statements made herein are true, under penalties of perjury, and by his signature below affirms his approval of the amendments contained herein.

By: 
Chris Craddock, Sole Member

This Instrument Prepared By:
Norman M. Orr, Esq.
BURR & FORMAN LLP
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203
205/251-3000


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