



20131028000425630 1/12 \$58.00
Shelby Cnty Judge of Probate, AL
10/28/2013 12:26:30 PM FILED/CERT

STATE OF ALABAMA)
)
SHELBY COUNTY)

This Instrument Prepared By:
Gregory S. Ritchey, Esquire
Ritchey & Ritchey, P.A.
1910 28th Avenue South
Birmingham, AL 35209

**FIRST AMENDMENT TO THE CERTIFICATE
OF FORMATION OF AIRWALK ALABAMA, LLC**

Pursuant to the provisions of Section 10A-5-2.03 of the *Code of Alabama*, the undersigned Limited Liability Company adopts the following Amendment to its Certificate of Formation, effective the 6th day of August, 2013.

FIRST: The present name of the Limited Liability Company is **AIRWALK ALABAMA, LLC**.

SECOND: The date of the filing of the original Articles of Organization was the 1st day of October, 2012, which was mistakenly filed in the office of the Judge of Probate, Jefferson County, in BK: LR201217 Page: 25105, and later correctly filed in the Office of the Judge of Probate, Shelby County, in 20130515000201330.

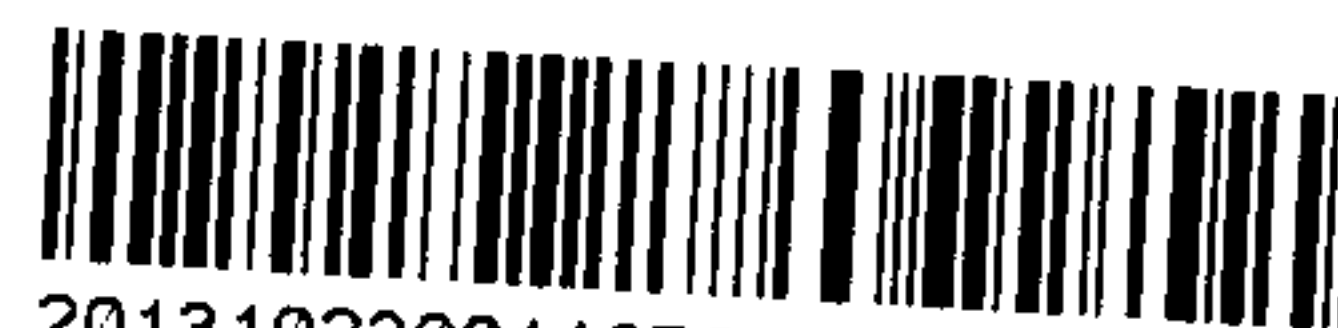
THIRD: Paragraph 3 of the Certificate of Formation is hereby amended in its entirety so that as amended it reads in full as follows:

“ 3. Street address of the principal office of the Airwalk Alabama, LLC is 7010 Champion Blvd., Birmingham, Shelby County, Alabama 35242.”

FOURTH: This amendment is approved by the unanimous consent of all of the undersigned Members of **Airwalk Alabama, LLC**.

SIXTH: In all other respects, the Certificate of Formation shall remain unchanged.

DONE AND ACCEPTED as of the 6th day of August, 2013.



20131023001165620 1/12
Bk: LR201319 Pg: 5807
Jefferson County, Alabama
onI certify this instrument filed
10/23/2013 03:51:34 PM PAMEND
Judge of Probate- Alan L. King

AIRWALK ALABAMA, LLC

Case M. Lawrence, Member

Zane Hansen, Member

Mark D. McOmber, Member

Val Iverson, Member

ROCKY MTN. CONNECTIONS, LLC

By: [Signature]
Its: Manager
Member

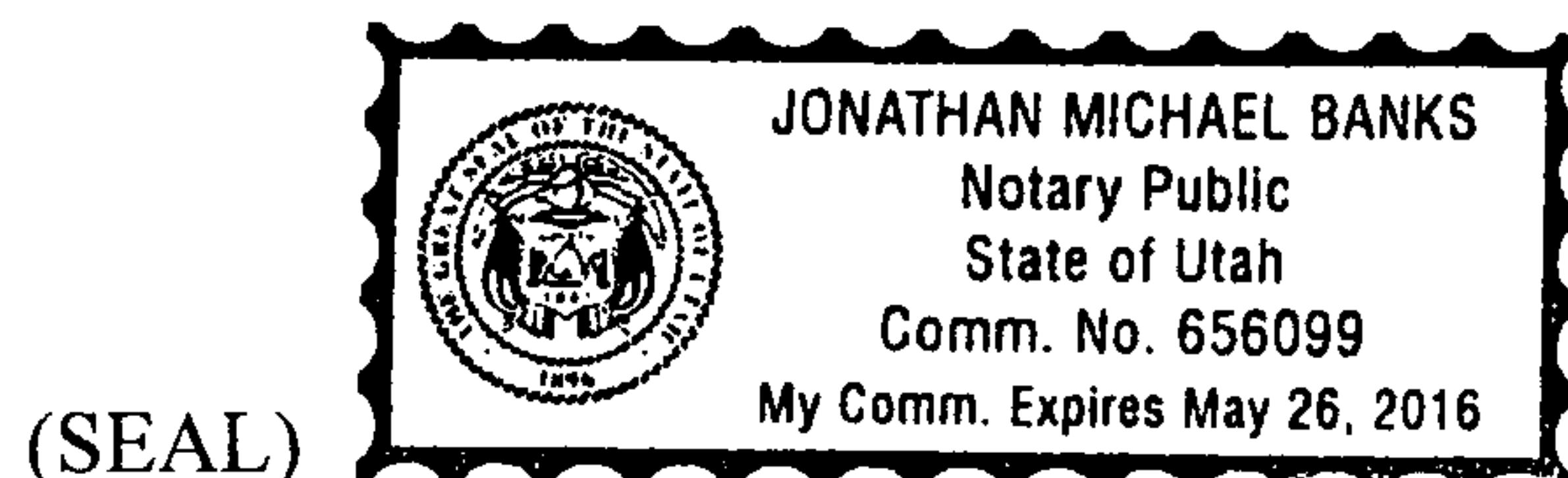
Floyd Hansen, Member

STATE OF UT)
)
UTAH COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Case M. Lawrence**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 15 day of MAY, 2013.

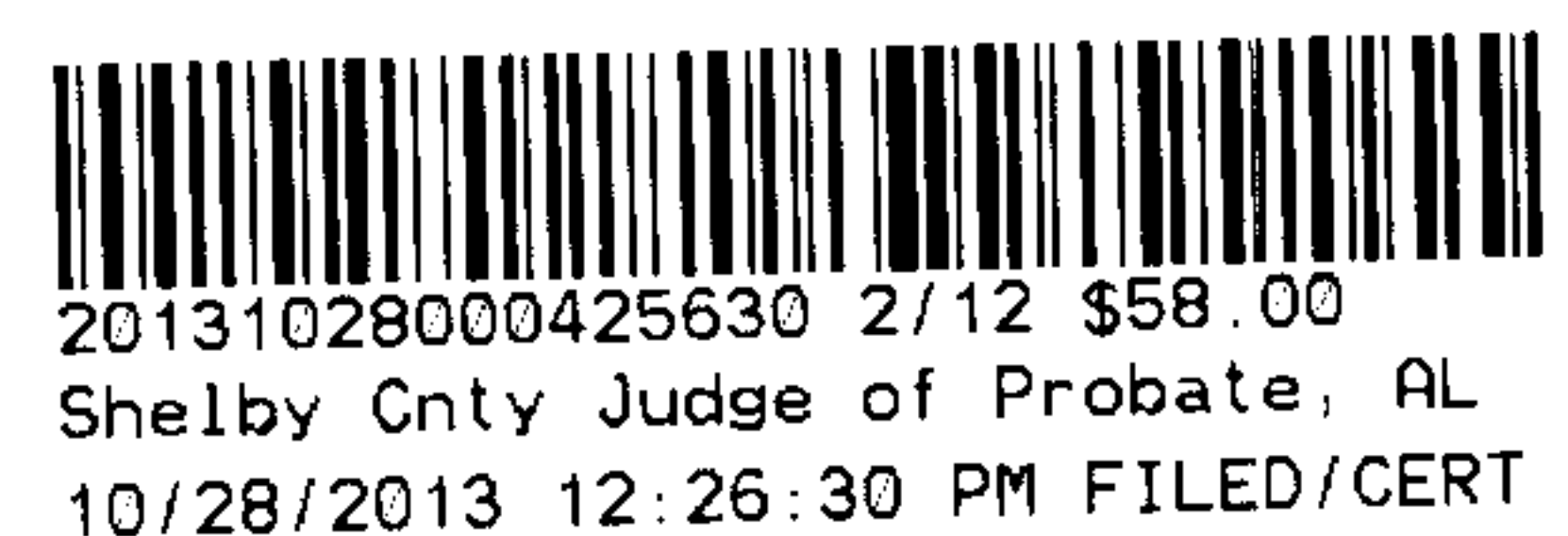


[Signature]
Notary Public
My Commission Expires MAY 26, 2016

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Zane Hansen**, whose name as Member of **AIRWALK ALABAMA, LLC**, a



Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the _____ day of _____, 20____.

(SEAL)

Notary Public

My Commission Expires _____

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Mark D. McOmber**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the _____ day of _____, 20____.

(SEAL)

Notary Public

My Commission Expires _____

STATE OF Alabama)
)
Jefferson COUNTY)

ACKNOWLEDGMENT FOR MEMBER

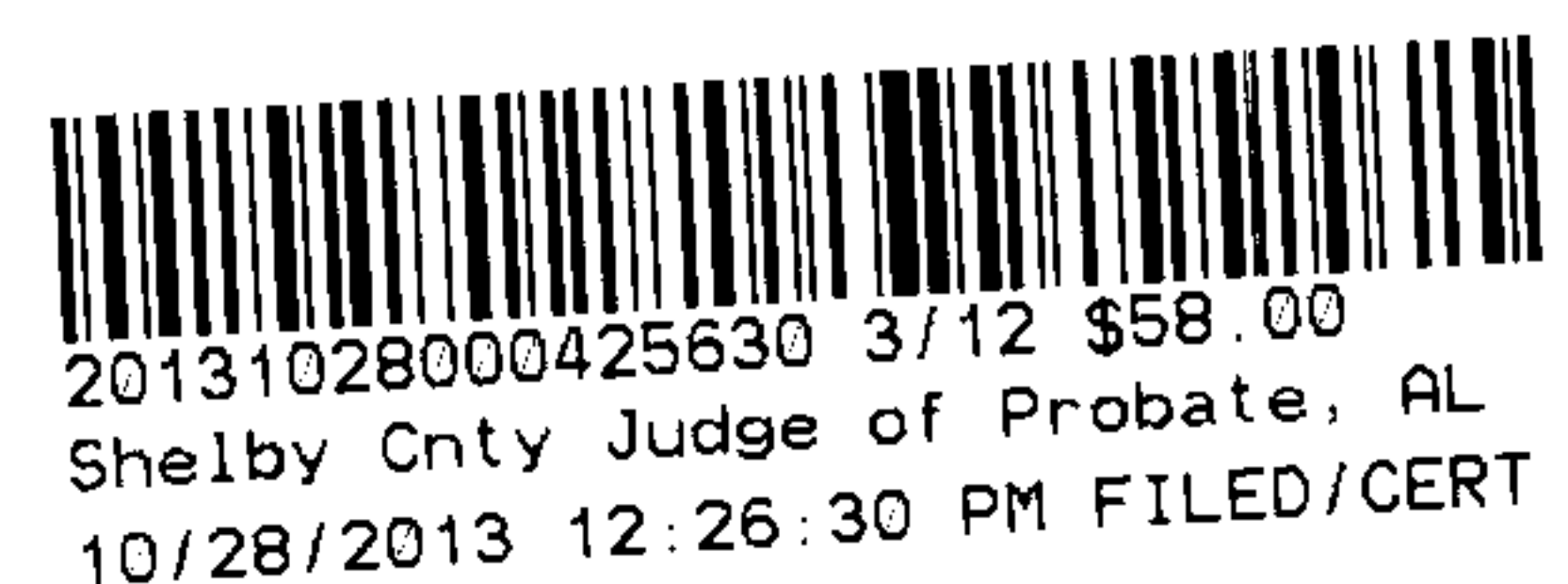
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Allen Cheuy, whose name as Manager of **ROCKY MTN. CONNECTIONS, LLC**, Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such Manager and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and official seal, this the 12th day of June, 2013.

(SEAL)

Stephen J. Marsa
Notary Public

My Commission Expires 3-11-15



AIRWALK ALABAMA, LLC

Case M. Lawrence, Member



Zane Hansen, Member

Mark D. McOmber, Member

Val Iverson, Member

ROCKY MTN. CONNECTIONS, LLC

By: _____
Its: _____
Member

Floyd Hansen, Member

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Case M. Lawrence**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the _____ day of _____, 20____.

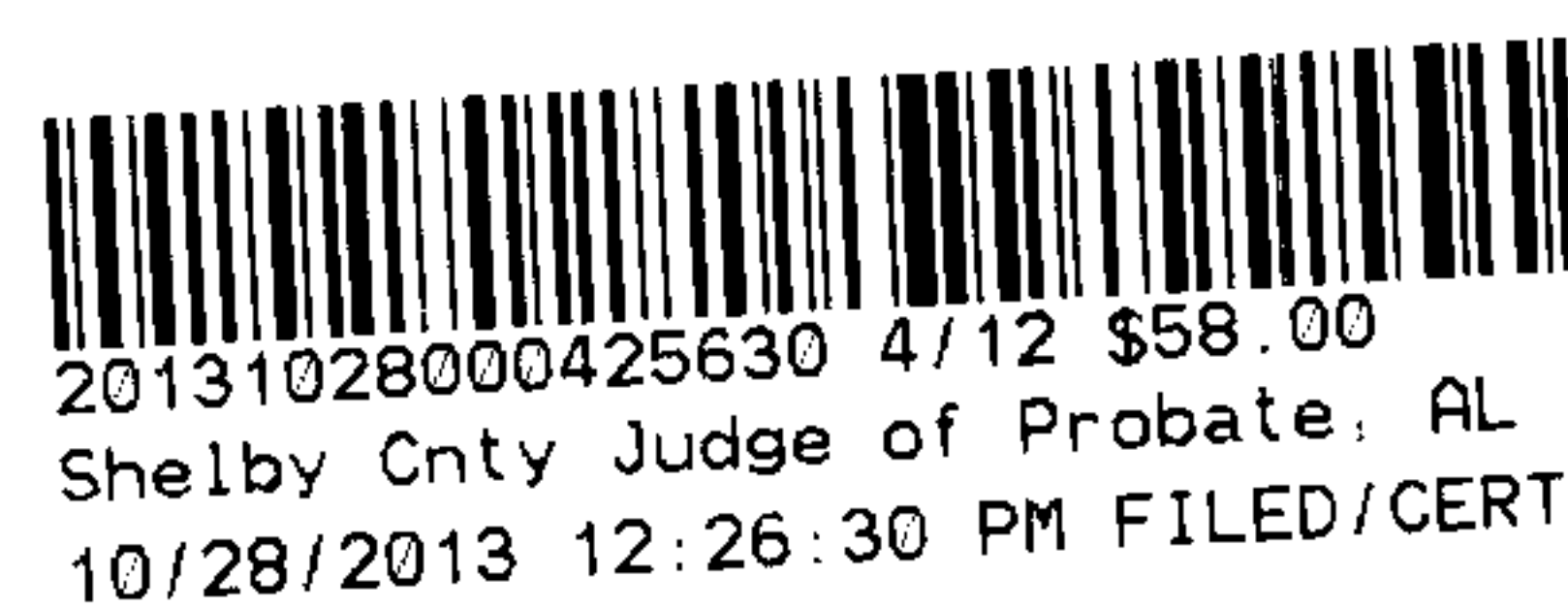
(SEAL)

Notary Public
My Commission Expires _____

STATE OF New Mexico)
)
Bernalillo COUNTY)

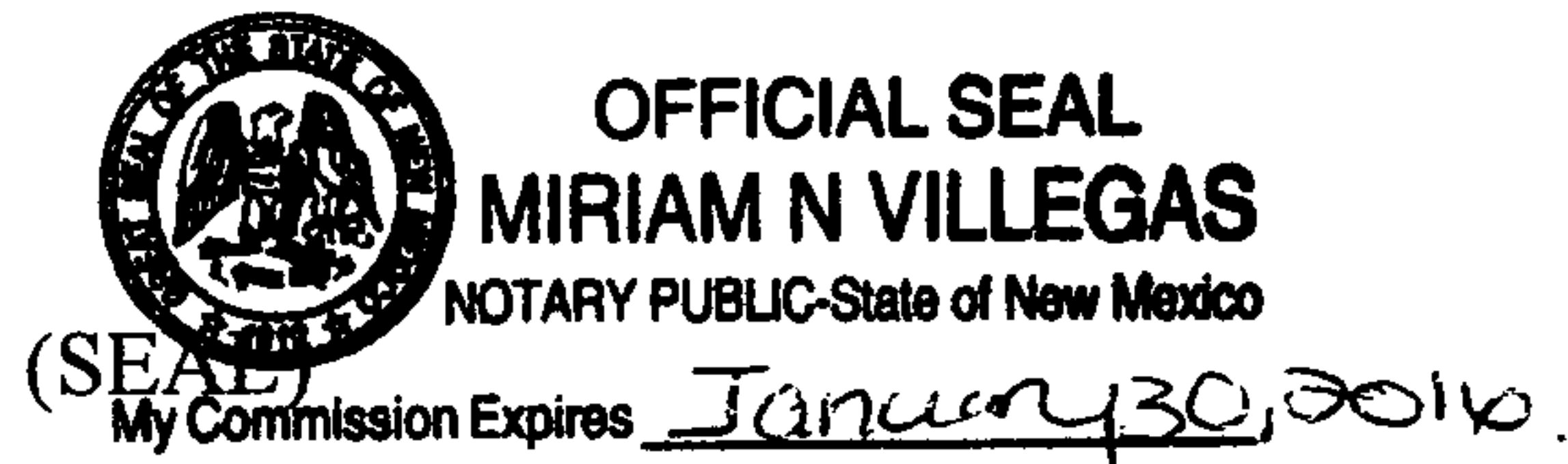
ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Zane Hansen**, whose name as Member of **AIRWALK ALABAMA, LLC**, a



Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 16 day of May, 2013.



[Signature]
Notary Public
My Commission Expires January 30, 2016.

STATE OF _____)
COUNTY _____)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Mark D. McOmber**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the ____ day of _____, 20____.

(SEAL)

Notary Public
My Commission Expires _____

STATE OF _____)
COUNTY _____)

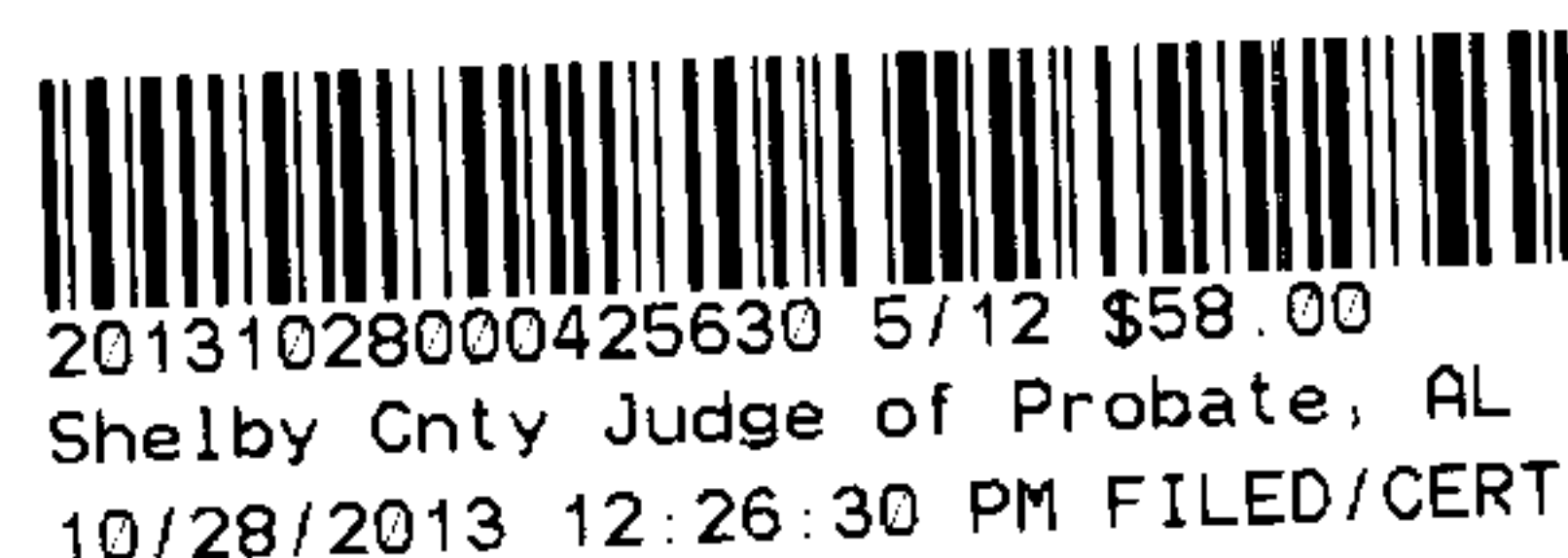
ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that _____, whose name as Manager of **ROCKY MTN. CONNECTIONS, LLC**, Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such Manager and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and official seal, this the ____ day of _____, 20____.

(SEAL)


Notary Public
My Commission Expires _____



AIRWALK ALABAMA, LLC

Case M. Lawrence, Member

Zane Hansen, Member



Mark D. McOmber, Member

Val Iverson, Member

ROCKY MTN. CONNECTIONS, LLC

By: _____
Its: _____
Member

Floyd Hansen, Member

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Case M. Lawrence**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the ____ day of _____, 20____.


(SEAL)

Notary Public
My Commission Expires _____

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Zane Hansen**, whose name as Member of **AIRWALK ALABAMA, LLC**, a


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Shelby Cnty Judge of Probate, AL
10/28/2013 12:26:30 PM FILED/CERT

Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the ____ day of _____, 20____.

(SEAL)

Notary Public

My Commission Expires _____

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Mark D. McOmber**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the ____ day of _____, 20____.

(SEAL)

See Attached

Notary Public

My Commission Expires _____

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER


I, the undersigned, a Notary Public in and for said County in said State, hereby certify that _____, whose name as Manager of **ROCKY MTN. CONNECTIONS, LLC**, Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such Manager and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and official seal, this the ____ day of _____, 20____.

(SEAL)

Notary Public

My Commission Expires _____


20131028000425630 7/12 \$58.00
Shelby Cnty Judge of Probate, AL
10/28/2013 12:26:30 PM FILED/CERT

ACKNOWLEDGMENT

State of California
County of Fresno

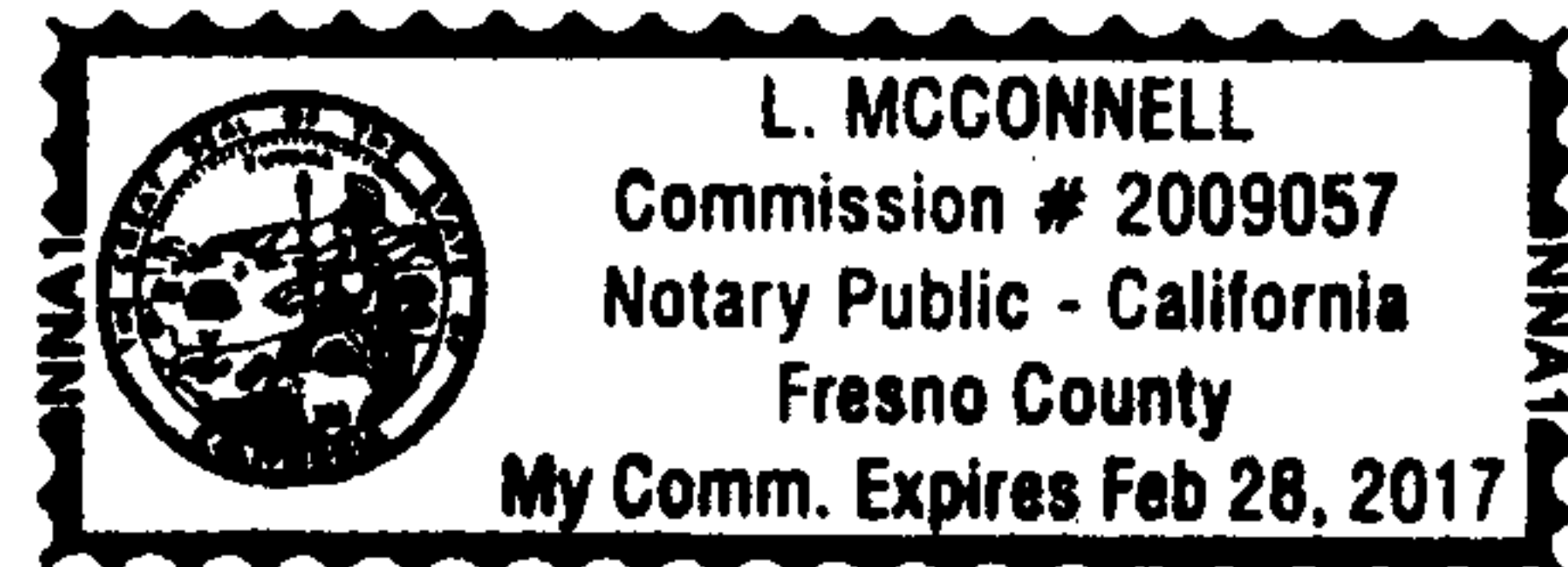
On August 6, 2013 before me, L. McConnell, Notary Public
(insert name and title of the officer)

personally appeared Mark D. McOmber,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature L. McConnell (Seal)



20131028000425630 8/12 \$58.00
Shelby Cnty Judge of Probate, AL
10/28/2013 12:26:30 PM FILED/CERT

AIRWALK ALABAMA, LLC

Case M. Lawrence, Member

Zane Hansen, Member

Mark D. McOmber, Member

Val Iverson

Val Iverson, Member

ROCKY MTN. CONNECTIONS, LLC

By: _____
Its: _____
Member

Floyd Hansen, Member

STATE OF _____)
)
_____ COUNTY) **ACKNOWLEDGMENT FOR MEMBER**

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Case M. Lawrence**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

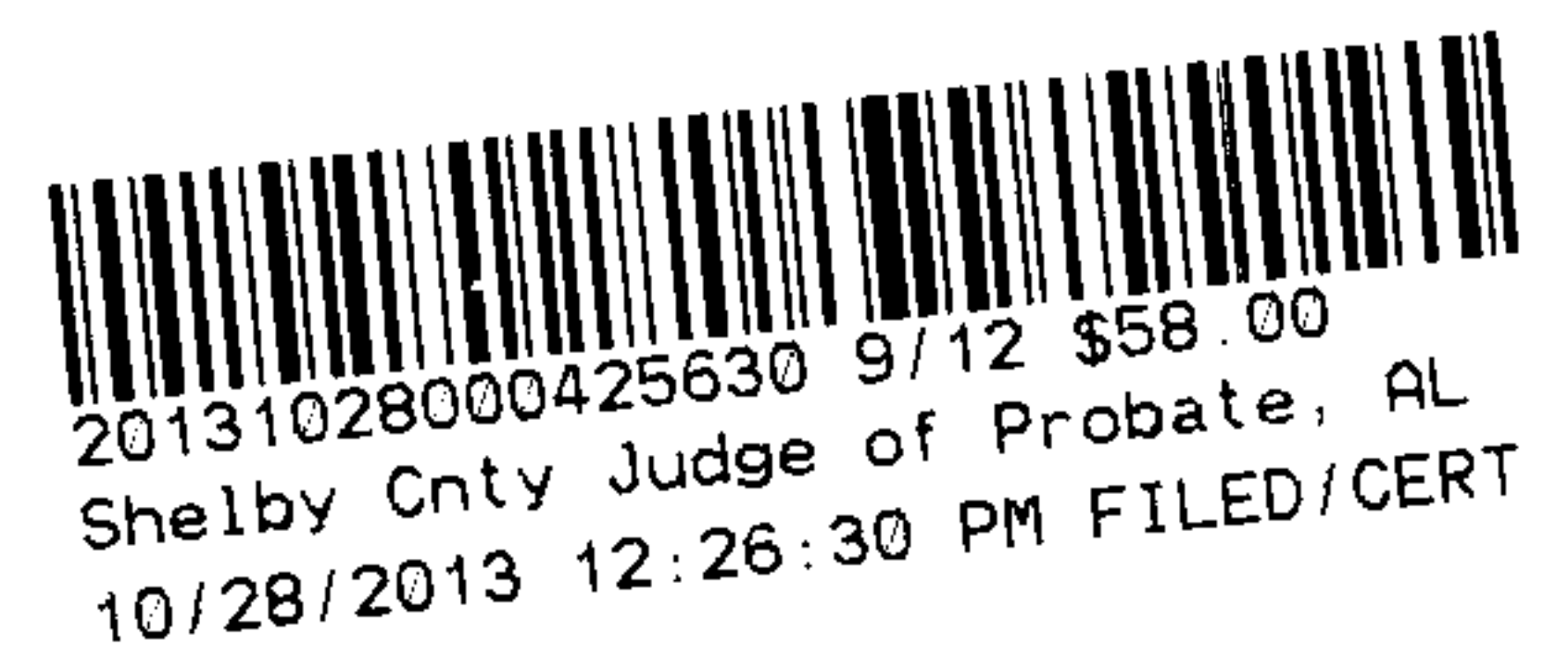
Given under my hand and official seal, this the ____ day of _____, 20____.

(SEAL)

Notary Public
My Commission Expires _____

STATE OF _____)
)
_____ COUNTY) **ACKNOWLEDGMENT FOR MEMBER**

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Zane Hansen**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me,



_____) **ACKNOWLEDGMENT FOR MEMBER**
COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Floyd Hansen**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the ____ day of _____, 20 ____.

(SEAL)

STATE OF

UTAH

SALT LAKE COUNTY)

Notary Public

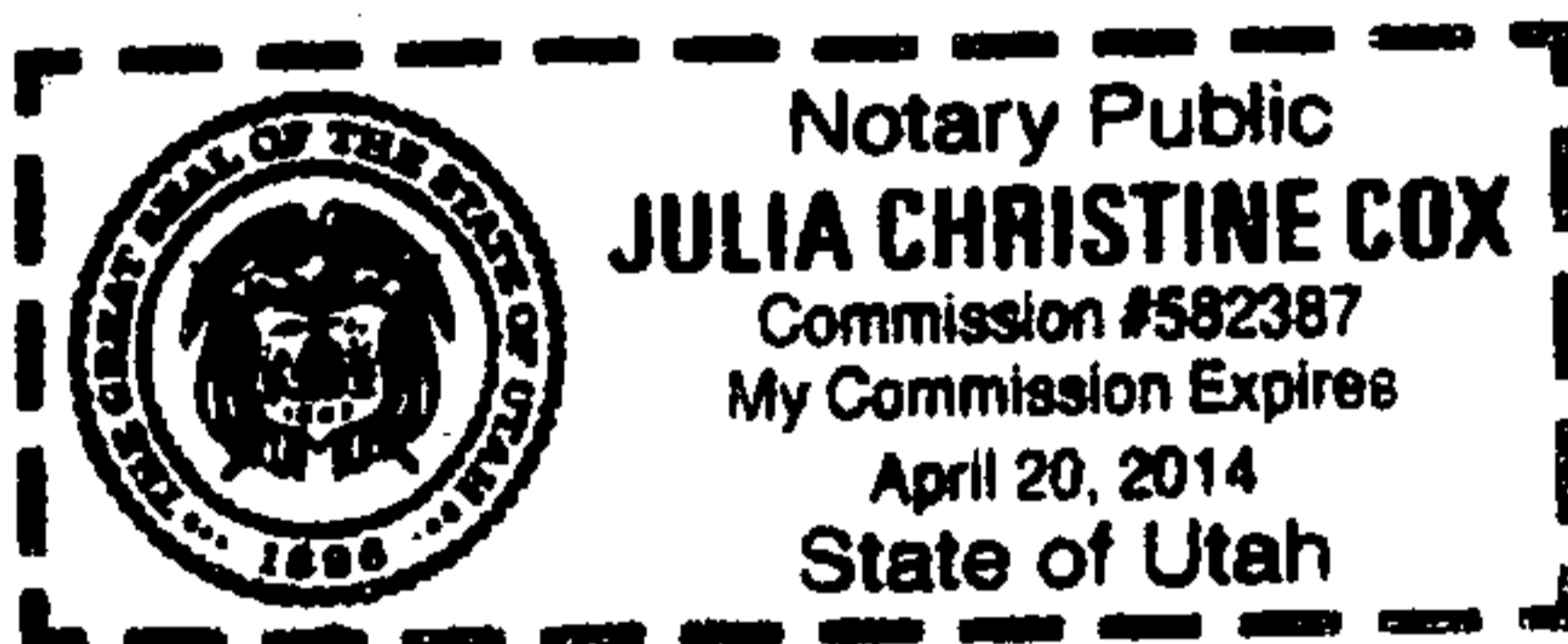
My Commission Expires _____

) **ACKNOWLEDGMENT FOR MEMBER**

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Val Iverson**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 10th day of October, 20 13.

(SEAL)



Notary Public

My Commission Expires 04/20/14

20131028000425630 10/12 \$58.00
Shelby Cnty Judge of Probate, AL
10/28/2013 12:26:30 PM FILED/CERT

AIRWALK ALABAMA, LLC

Case M. Lawrence, Member

Zane Hansen, Member

Mark D. McOmber, Member

Val Iverson, Member

ROCKY MTN. CONNECTIONS, LLC

By: _____

Its: _____

Member _____

Floyd Hansen, Member

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Case M. Lawrence**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the ____ day of _____, 20____.


(SEAL)

Notary Public
My Commission Expires _____

STATE OF _____)
)
_____ COUNTY)

ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Zane Hansen**, whose name as Member of **AIRWALK ALABAMA, LLC**, a


20131028000425630 11/12 \$58.00
Shelby Cnty Judge of Probate, AL
10/28/2013 12:26:30 PM FILED/CERT

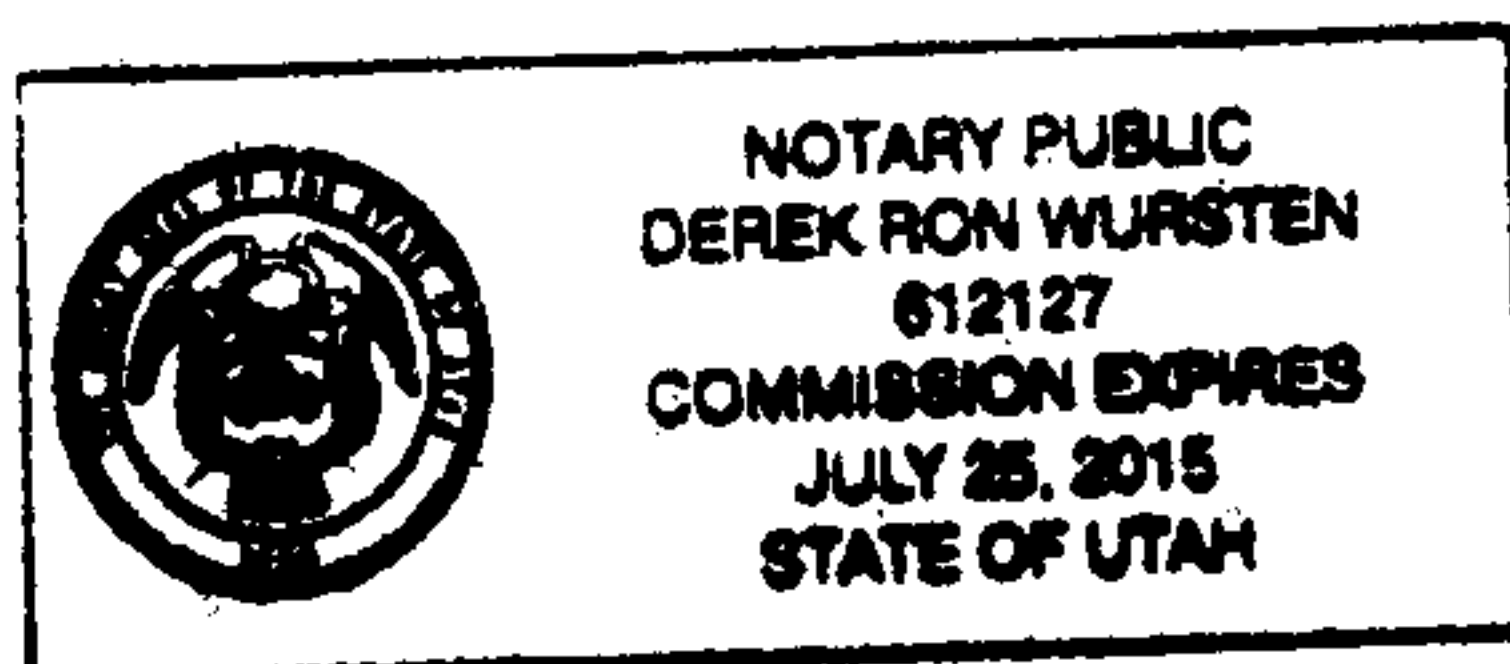
STATE OF Utah)
)
Davis COUNTY)

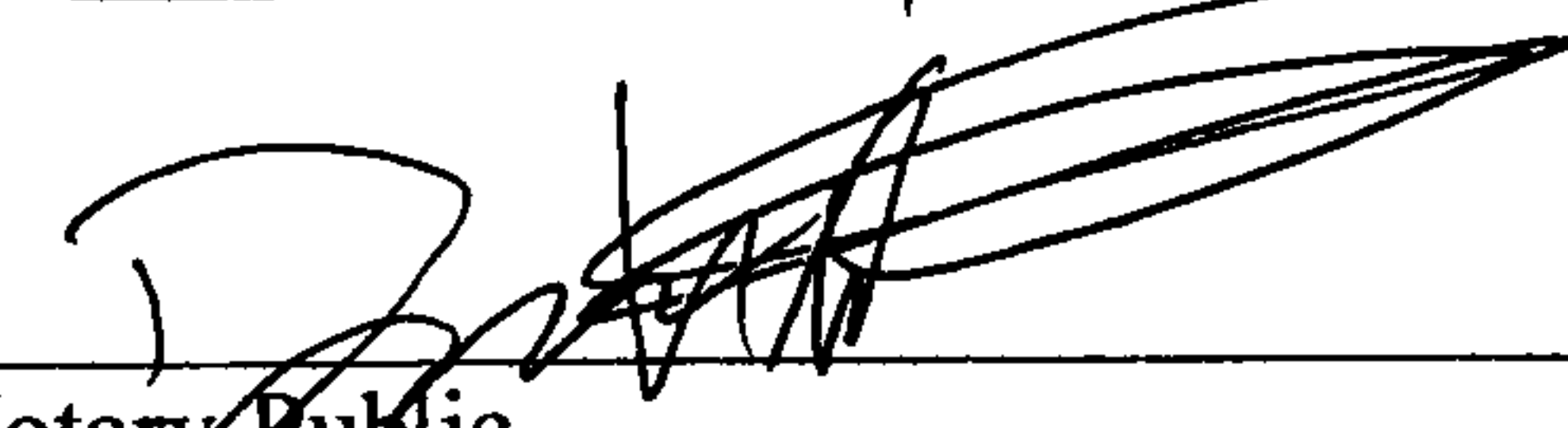
ACKNOWLEDGMENT FOR MEMBER

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Floyd Hansen**, whose name as Member of **AIRWALK ALABAMA, LLC**, a Limited Liability Company, is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 21st day of May, 2013.


(SEAL)




Notary Public
My Commission Expires 7/25/15

20131023001165620 12/12
Bk: LR201319 Pg: 5807
Jefferson County, Alabama
10/23/2013 03:51:34 PM PMEND
Fee - \$38.00

Total of Fees and Taxes-\$38.00
CRONANL


20131028000425630 12/12 \$58.00
Shelby Cnty Judge of Probate, AL
10/28/2013 12:26:30 PM FILED/CERT