

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 6<sup>th</sup> 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 3of 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.

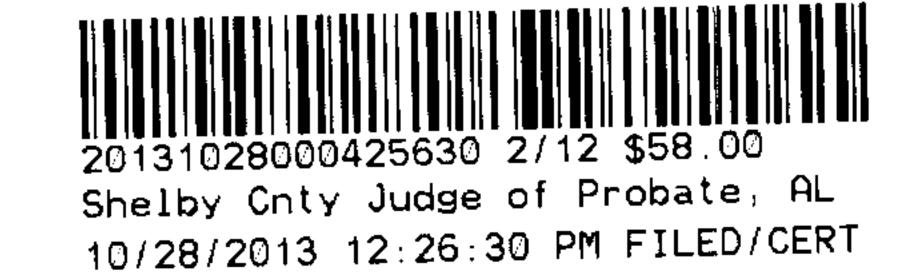
SIXTH: In all other respects, the Certificate of Formation shall remain unchanged.

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

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

	AIRWALD LABAMA, LLC
	1////
	Case M. Lawrence, Member
	Zane Hansen, Member
	Mark D. McOmber, Member
	Val Iverson, Member
	ROCKY MTN. CONNECTIONS, LLC
	By: A D
	Its: Manages ( ) Member
	Floyd Hansen, Member
STATE OF UT ) AC UTAH COUNTY )	KNOWLEDGMENT FOR MEMBER
certify that <b>Case M. Lawrence</b> , whose name a Limited Liability Company, is signed to	olic in and for said County in said State, hereby s Member of AIRWALK ALABAMA, LLC, a the foregoing, and who is known to me, g informed of the contents of said instrument, he me bears date.  this the 15 day of MAY, 2013.
JONATHAN MICHAEL BANKS  Notary Public  State of Utah  Comm. No. 656099	Heers Notary Public
(SEAL) My Comm. Expires May 26, 2016	My Commission Expires MAY 26, 2016
STATE OF	KNOWLEDGMENT FOR MEMBER
COUNTY )	

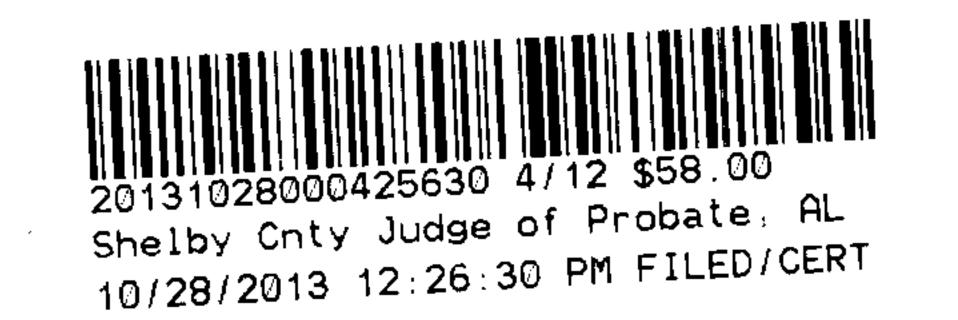
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Zane Hansen, whose name as Member of AIRWALK ALABAMA, LLC, a



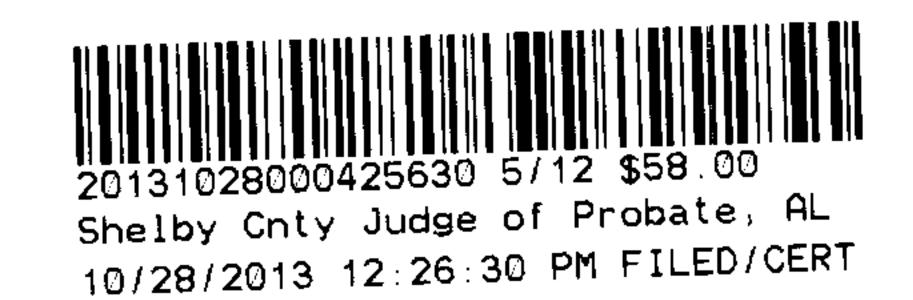
	ned to the foregoing, and who is known to me, nat, being informed of the contents of said instrument, he ay the same bears date.
Given under my hand and offic	ial seal, this the day of, 20
	Notary Public
(SEAL)	My Commission Expires
STATE OF)	
COUNTY )	ACKNOWLEDGMENT FOR MEMBER
certify that Mark D. McOmber, whose Limited Liability Company, is signacknowledged before me on this day the executed the same voluntarily on the description.	e name as Member of AIRWALK ALABAMA, LLC, a ned to the foregoing, and who is known to me, nat, being informed of the contents of said instrument, he ay the same bears date.  ial seal, this the day of, 20
	Notary Public
(SEAL)	My Commission Expires
STATE OF Aldama )  Jefferson County )	ACKNOWLEDGMENT FOR MEMBER
CONNECTIONS, LLC, Member of Company, is signed to the foregoing, this day that, being informed of the confull authority, executed the same volume.	
	Notary/Public
(SEAL)	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
TATE OFCOUNTY	) ACKNOWLEDGMENT FOR MEMBER
I, the undersigned, ertify that Case M. Lawrence, was imited Liability Company, is cknowledged before me on this decuted the same voluntarily on the s	Notary Public in and for said County in said State, hereby hose name as Member of AIRWALK ALABAMA, LLC, a signed to the foregoing, and who is known to me by that, being informed of the contents of said instrument, he day the same bears date.  If ficial seal, this the day of, 20
	<del></del>
SEAL)	Notary Public  My Commission Expires
TATE OF New Moxico  Sernaliilo 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 OFFICIAL SEAL Notary Public NOTARY PUBLIC-State of New Mexico My Commission Expires January 30, 2010. STATE OF ACKNOWLEDGMENT FOR MEMBER COUNTY 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 Notary Public My Commission Expires (SEAL) STATE OF ACKNOWLEDGMENT FOR MEMBER COUNTY 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 Notary Public My Commission Expires (SEAL)



	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 OFCOUNTY	) ACKNOWLEDGMENT FOR MEMBER )
ertify that Case M. Lawrence, value in Liability Company, is acknowledged before me on this executed the same voluntarily on	Notary Public in and for said County in said State, hereby nose name as Member of AIRWALK ALABAMA, LLC, a signed to the foregoing, and who is known to me by that, being informed of the contents of said instrument, he day the same bears date.  If ficial seal, this the day of, 20
SEAL)	Notary Public  My Commission Expires
STATE OF	) ACKNOWLEDGMENT FOR MEMBER

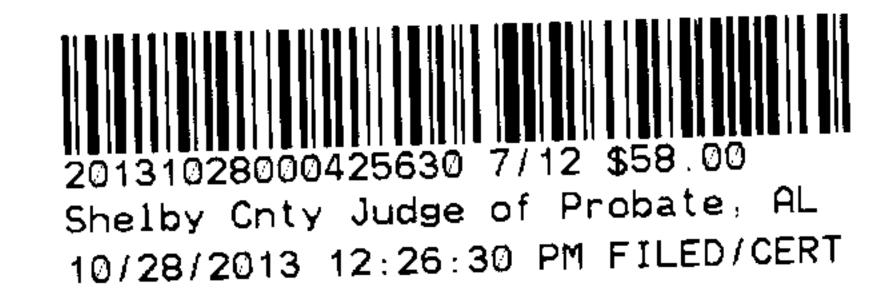
AIRWALK ALABAMA, LLC

20131028000425630 6/12 \$58.00 Shelby Cnty Judge of Probate, AL 10/28/2013 12:26:30 PM FILED/CERT

certify that Zane Hansen, whose name as Member of AIRWALK ALABAMA, LLC, a

I, the undersigned, a Notary Public in and for said County in said State, hereby

Limited Liability Company, is acknowledged before me on this executed the same voluntarily on Given under my hand and	day that, be the day the	eing informed of the contents of same bears date.	is known to me of said instrument, he is said instrument.
(SEAL)		Notary Public My Commission Expir	es
STATE OF COUNTY	)	ACKNOWLEDGMENT FO	RMEMBER
certify that Mark D. McOmber, Limited Liability Company, is acknowledged before me on this of executed the same voluntarily on	whose names signed to the day that, be the	to the foregoing, and who eing informed of the contents	ALABAMA, LLC, at is known to me of said instrument, he
(SEAL)		See Attur Notary Public My Commission Expir	
STATE OF COUNTY		ACKNOWLEDGMENT FO	RMEMBER
<i>'</i>	ne volunta	who is known to me, acknown sof said instrument, he, as surily for and as the act of	of ROCKY MTN a Limited Liability ledged before me or ch Manager and with
(SEAL)		Notary Public My Commission Expir	es



## ACKNOWLEDGMENT

State of California County of Fresno
On August 4,2013 before me, L. McConnell, Notary Public (insert name and title of the officer)
personally appeared
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.  L. MCCONNELL Commission # 2009057 Notary Public - California Fresno County My Comm. Expires Feb 28, 2017
Signature MCAMULL (Seal)

	Case M. Lawrence, Member
	Zane Hansen, Member
	Mark D. McOmber, Member
	Val Iverson, Member
	ROCKY MTN. CONNECTIONS, LLC
	By:
	Its: Member
	Floyd Hansen, Member
TATE OF	ACKNOWLEDGMENT FOR MEMBER
ertify that Case M. Lawrence, whose n imited Liability Company, is signed	
Given under my nand and official	Scal, this the tay of, 20,
SEAL)	Notary Public  My Commission Expires
TATE OF	
COUNTY )	ACKNOWLEDGMENT FOR MEMBER

AIRWALK ALABAMA, LLC

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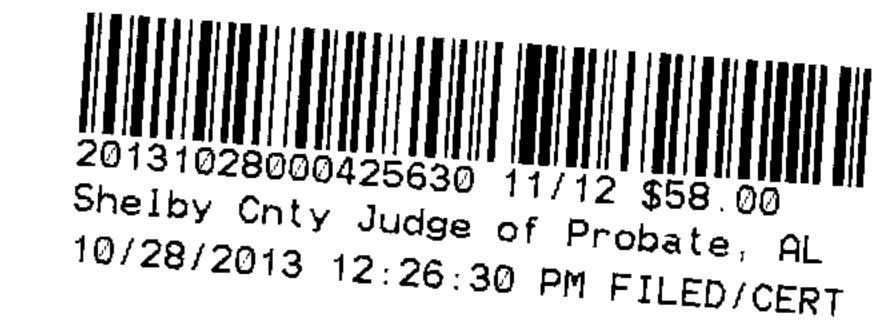
certify that Zane Hansen, whose name as Member of AIRWALK ALABAMA, LLC, a

Limited Liability Company, is signed to the foregoing, and who is known to me,

COUNTY )	ACKNOWLEDGMENT FOR MEMBER
certify that Floyd Hansen, whose na Limited Liability Company, is sign	<u> </u>
(SEAL) STATE OF UTAH ) SALT LAKE COUNTY )	Notary Public My Commission Expires  ACKNOWLEDGMENT FOR MEMBER
certify that Val Iverson, whose name a Liability Company, is signed to the formed on this day that, being informed of	ial seal, this the of day of of office, 20 5.

	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 Y )
certify that Case M. Lawrence Limited Liability Company, acknowledged before me on the executed the same voluntarily	ned, a Notary Public in and for said County in said State, hereby see, whose name as Member of AIRWALK ALABAMA, LLC, at is signed to the foregoing, and who is known to me his day that, being informed of the contents of said instrument, he on the day the same bears date.  and official seal, this the day of, 20
(SEAL)	Notary Public  My Commission Expires
STATE OF	) ACKNOWLEDGMENT FOR MEMBER
COUNTY	$\boldsymbol{Y}$

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

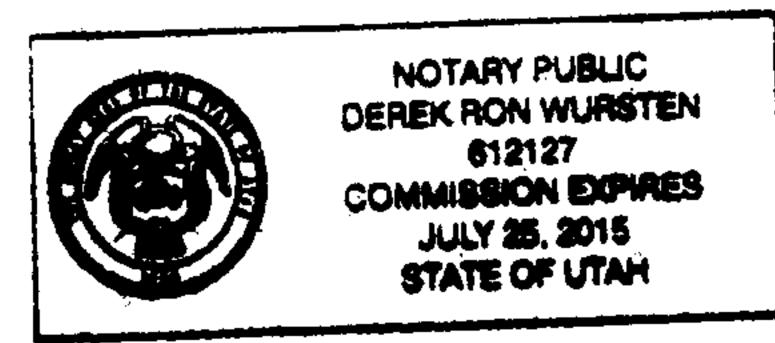


STATE OF	Utan	)	
		)	ACKNOWLEDGMENT FOR MEMBER
Javí S	COUNTY	)	

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 21st day of May , 20

(SEAL)



Notary Public

My Commission Expires 7/75/15

20131023001165620 Pg:5807 Bk: LR201319 Pg:5807 Jefferson County, Alabama 10/23/2013 03:51:34 PM PAMEND 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