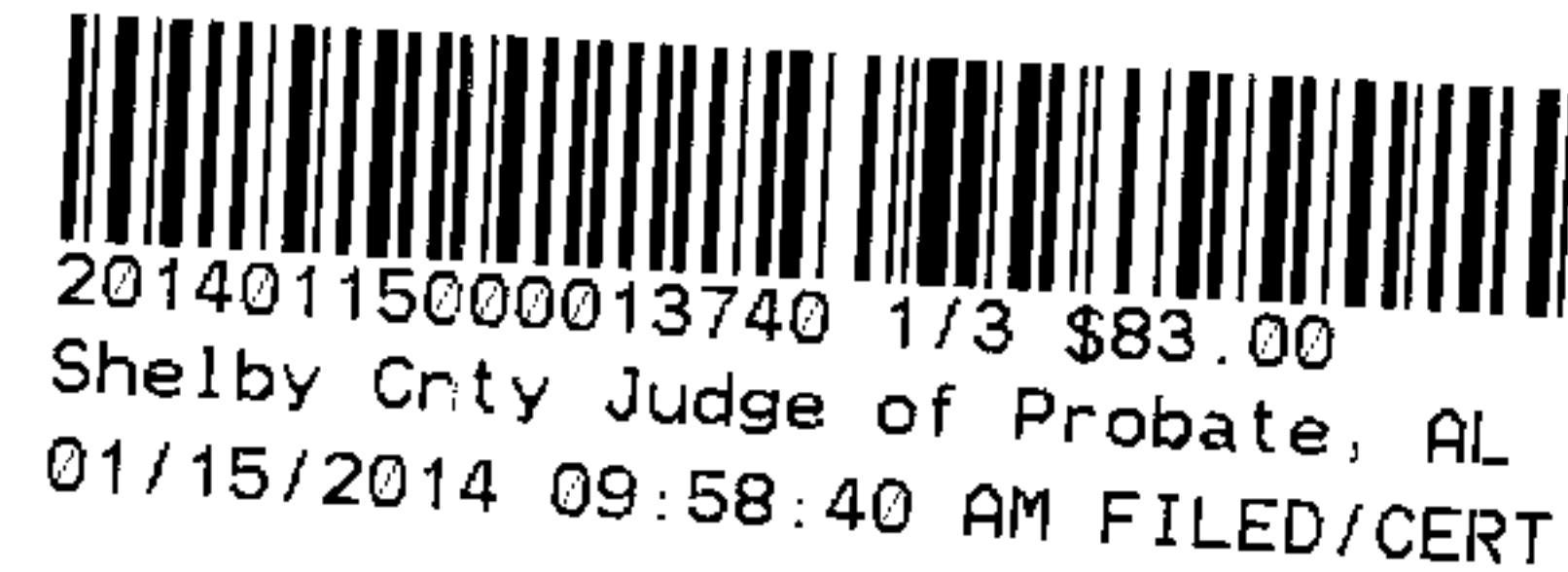


AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
THE BOATING CLUB, LLC

Pursuant to the Provisions of Section 10A-5-1.01-10A-5-9.06 of the Code of Alabama (1975), the Operating Agreement of The Boating Club, LLC and the attached Assignment of Membership Interest by Clay Adams, the undersigned hereby amends the membership of The Boating Club, LLC as follows:

The names and addresses of the members are:

Jerry R. Adams, Sr.
120 Bishop Circle
Pelham, Alabama 35124



Jerry R. Adams, Jr.
120 Bishop Circle
Pelham, Alabama 35124

Connor Farmer
120 Bishop Circle
Pelham, Alabama 35124

All other provisions of the original Certificate of Formation filed in Instrument 20120405000140870 in the Probate Office of Shelby County, Alabama shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Certificate have been subscribed as of the 12th day of August, 2013 by the undersigned members, who affirm that the statements made herein are true under the penalties of perjury.

J. R. Adams, Sr., Member

J. R. Adams, Jr., Member

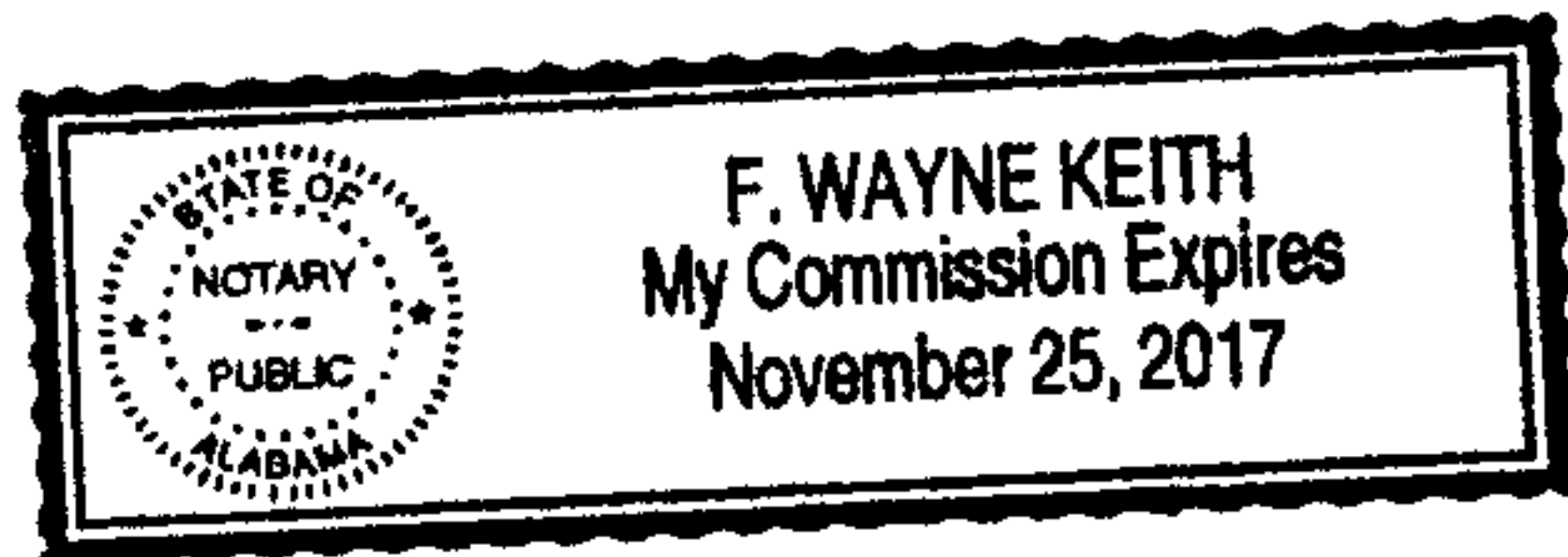
Connor Farmer, Member

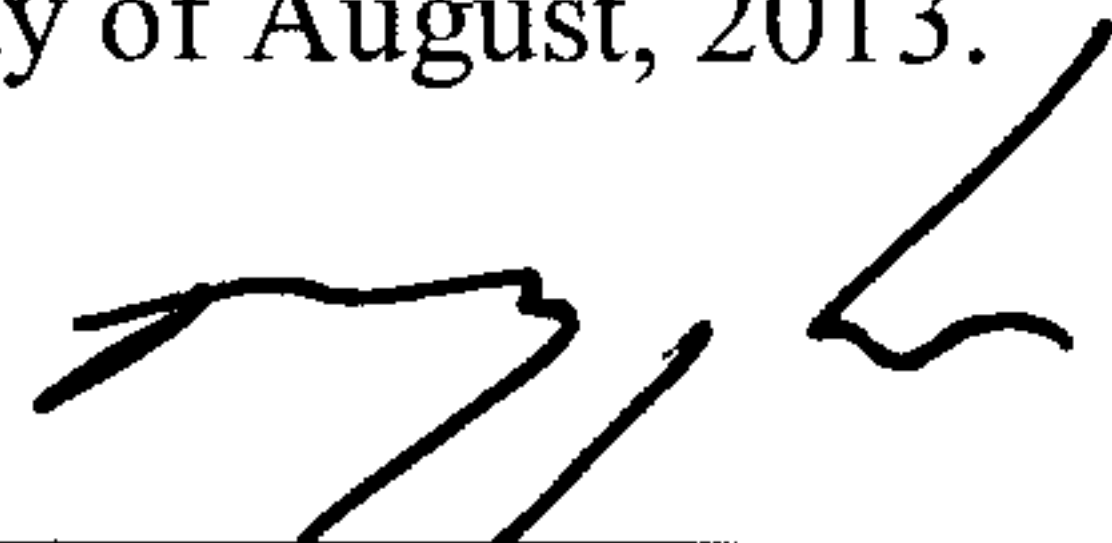
Notary on next page

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Jerry R. Adams, Sr., whose name is signed to the foregoing Amendment to the Certificate of Formation of The Boating Club, LLC and who is known to me, acknowledged before me, that, being informed of the contents of the Amendment to the Certificate of Formation of The Boating Club, LLC, he executed the same voluntarily on the day the same bears date.

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



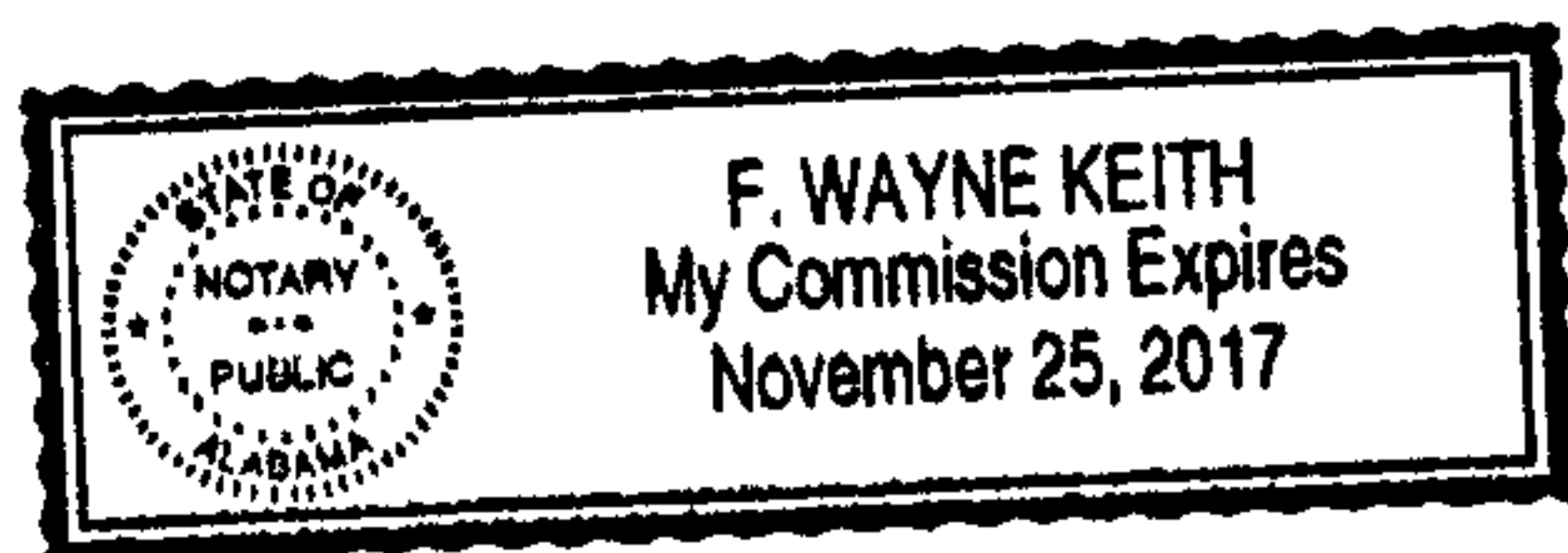


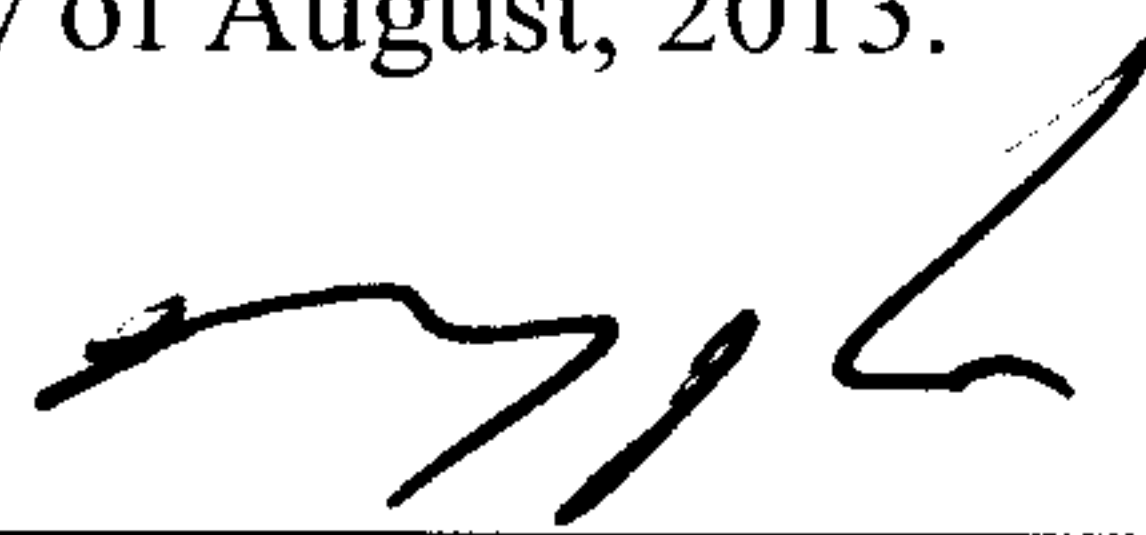
Notary Public

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Jerry R. Adams, Jr., whose name is signed to the foregoing Amendment to the Certificate of Formation of The Boating Club, LLC and who is known to me, acknowledged before me, that, being informed of the contents of the Amendment to the Certificate of Formation of The Boating Club, LLC, he executed the same voluntarily on the day the same bears date.


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





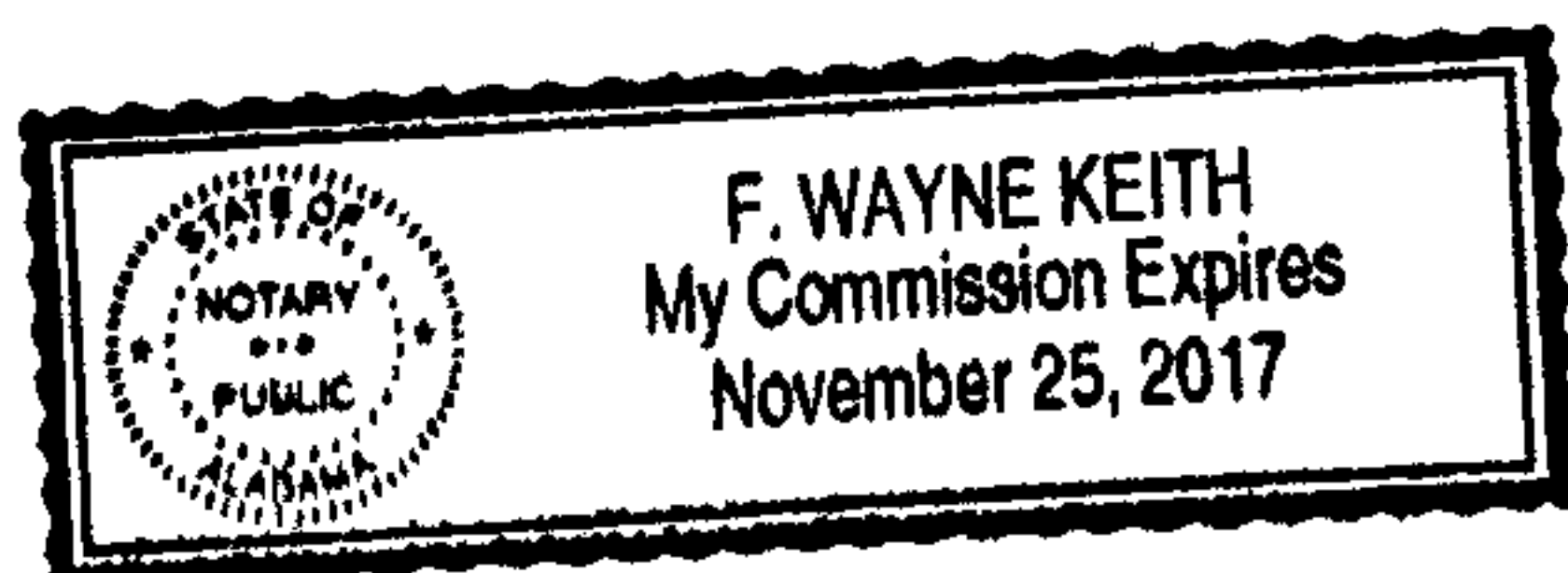
Notary Public

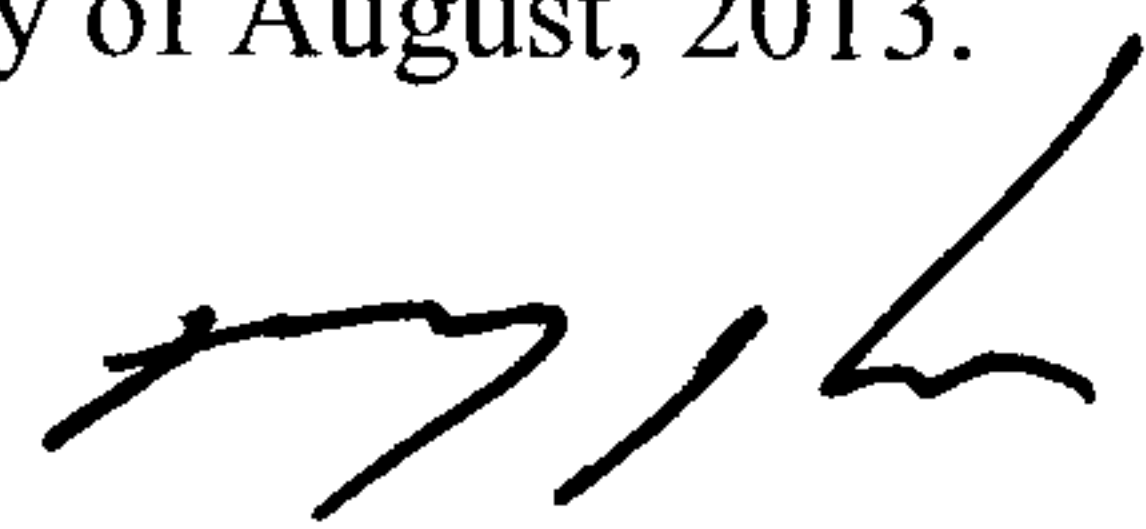
STATE OF ALABAMA
COUNTY OF SHELBY


20140115000013740 2/3 \$83.00
Shelby Cnty Judge of Probate, AL
01/15/2014 09:58:40 AM FILED/CERT

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Connor Farmer, whose name is signed to the foregoing Amendment to the Certificate of Formation of The Boating Club, LLC and who is known to me, acknowledged before me, that, being informed of the contents of the Amendment to the Certificate of Formation of The Boating Club, LLC, he executed the same voluntarily on the day the same bears date.

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





Notary Public

THIS INSTRUMENT PREPARED BY:

F. Wayne Keith, Attorney

Law Offices of F. Wayne Keith PC

120 Bishop Circle

Pelham, Alabama 35124



20140115000013740 3/3 \$83.00
Shelby Cnty Judge of Probate, AL
01/15/2014 09:58:40 AM FILED/CERT