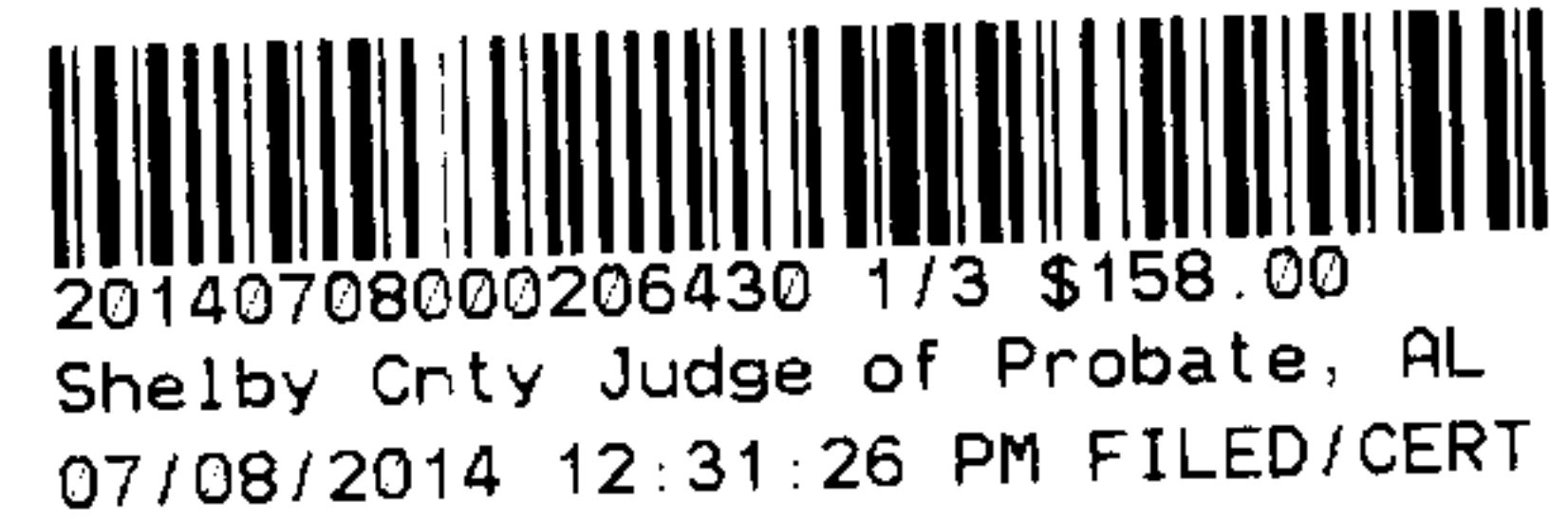


This instrument was prepared by:

S. Nathan Gordon, Attorney at Law
Baker, Donelson, Bearman, Caldwell & Berkowitz
A Professional Corporation
420 North 20th Street, Suite 1400
Birmingham, Alabama 35203

CERTIFICATE OF FORMATION
OF
HESS INVESTMENTS, LLC



TO THE HONORABLE JUDGE OF PROBATE
OF JEFFERSON COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Law, CODE OF ALABAMA § 10A-5-1.01 *et seq.* (the “Act”), files this Certificate of Formation (“Certificate”).

1. NAME. The name of the entity being organized and formed pursuant to this Certificate (the “Company”) is:

Hess Investments, LLC

2. TYPE OF ENTITY. The Company is an Alabama limited liability company.

3. PURPOSES. The Company is being organized to engage in the purchase, development and management of real estate and to engage in any other lawful act or activity for which limited liability companies may be organized pursuant to the Act. The Company may also transact any other lawful business for which a limited liability company may be formed under the Act, but nothing contained herein shall be construed as authorizing the Company to carry on the business of banking or insurance or to act as a trust company, securities broker, securities dealer or investment advisor.

4. INITIAL REGISTERED OFFICE AND AGENT. The location and mailing address of the initial registered office of the Company and the name of its initial registered agent at that address are:

Greg Hess
4234 Paxton Place
Birmingham 35242

5. ORGANIZER. The name and mailing address of the person who is acting as the organizer of the Company are:

S. Nathan Gordon
420 North 20th Street, Suite 1400
Birmingham, Alabama 35203

6. ADDITIONAL MEMBERS. Additional members may be admitted to the Company only in accordance with the provisions of the Act and any operating agreement of the Company as such operating agreement may be amended from time to time.

7. CESSATION OF MEMBERSHIP OF ALL MEMBERS. The cessation of membership of all of the members of the Company will result in the dissolution of the Company unless, within ninety (90) days after the cessation of membership of the last member, the holders of all financial rights in the Company agree in writing to continue the legal existence and business of the Company and to appoint one or more new members.

8. MANAGEMENT. The Company shall be managed by its members.

9. INDEMNIFICATION. The Company may indemnify its members, managers (if any), officers, agents and employees to the maximum extent permitted by applicable law.

10. AMENDMENT. The Company may amend, alter, change or repeal any provision in this Certificate in the manner now or subsequently provided by law and any operating agreement of the Company (as such operating agreement may be amended from time to time), and all rights conferred in this Certificate upon holders of membership interests are granted subject to this reservation; provided, however, no such amendment, alteration, change or repeal will be effective without approval of the members of the Company pursuant to the provisions of the Act or any operating agreement in effect on the date of any such amendment.

IN WITNESS OF THIS CERTIFICATE, the undersigned, acting solely as the organizer of the Company under authority of the Act and not as a member of the Company or in any other capacity, has executed this Certificate on July 8, 2014.


S. Nathan Gordon


20140708000206430 2/3 \$158.00
Shelby Cnty Judge of Probate, AL
07/08/2014 12:31:26 PM FILED/CERT

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, 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:

Hess Investments, LLC

This name reservation is for the exclusive use of Baker, Donelson, et al, 420 20th
Street North, Suite 1400, Birmingham, AL 35203 for a period of one year
beginning July 08, 2014 and expiring July 08, 2015


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Shelby Cnty Judge of Probate, AL
07/08/2014 12:31:26 PM FILED/CERT



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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.**

July 08, 2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State