

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
C&S FRENCH FARMS, LLC**

Pursuant to § 10A-1-3.13 of the Alabama Business and Nonprofit Entity Code and § 10A-5-2.03(b)(4) of the Alabama Limited Liability Company Law, this Certificate of Amendment is being executed by C&S French Farms, LLC (the “Company”) for the purpose of amending its Certificate of Formation as provided herein:

1. The name of the Company is C&S French Farms, LLC.
2. The Certificate of Formation of the Company was filed with the Judge of Probate of Shelby County, Alabama on June 11, 2013.
3. This Certificate of Formation and the amendments set forth herein have been approved by the members of the Company in accordance with the provisions of the Alabama Business and Nonprofit Entity Code and the governing documents of the Company.
4. Pursuant to Section 10A-5-2.03(b)(4) of the Alabama Limited Liability Company Law, Section 8 of the Certificate of Formation of the Company is amended to reflect the change of the number of managers of the Company from one to two and the election of P. Scott Parker as a Manager of the Company, by deleting it in its entirety and substituting the following in lieu thereof:


“8. Management of the Company shall be vested in managers. There shall be two (2) managers of the Company, and the names and addresses of the individuals which are to serve as such managers until their successor or successors are elected and qualify are as follows:

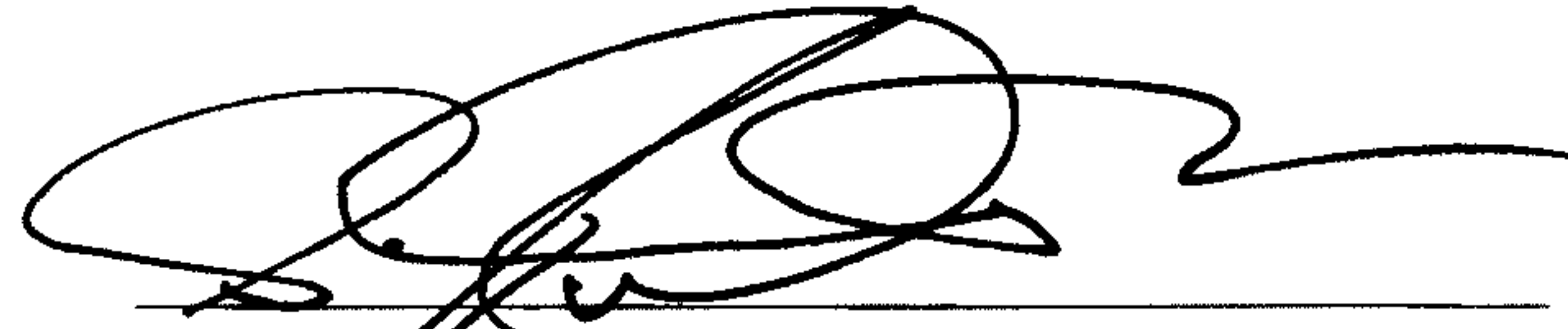
<u>Name of Manager</u>	<u>Address</u>
Chester L., Parker, Jr	100 Village Street Birmingham, Alabama 35242
P. Scott Parker	100 Village Street Birmingham, Alabama 35242”


[SIGNATURES APPEAR ON NEXT PAGE]

IN WITNESS WHEREOF, the Members of the Company have caused this Certificate of Amendment to be executed this 9th day of May, 2014.

MEMBERS:


Chester L. Parker, Jr.


P. Scott Parker


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Shelby Cnty Judge of Probate, AL
07/18/2014 10:49:59 AM FILED/CERT

T. AOKINS ROBERTS JR.
BRADLEY ARANT BOULT COMMERCE
LLP
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BIRMINGHAM, AL 35223.