

CERTIFICATE OF FORMATION
OF
NAS STILLWATERS, LLC

Pursuant to the Alabama Limited Liability Company Law as set forth in Chapter 1 and Chapter 5 of the Alabama Business and Nonprofit Entity Code, the undersigned hereby adopts the following Certificate of Formation:

ARTICLE I
NAME

The name of the limited liability company is NAS Stillwaters, LLC (the "Company").

ARTICLE II
TYPE

The Company is a limited liability company.

ARTICLE III
DURATION

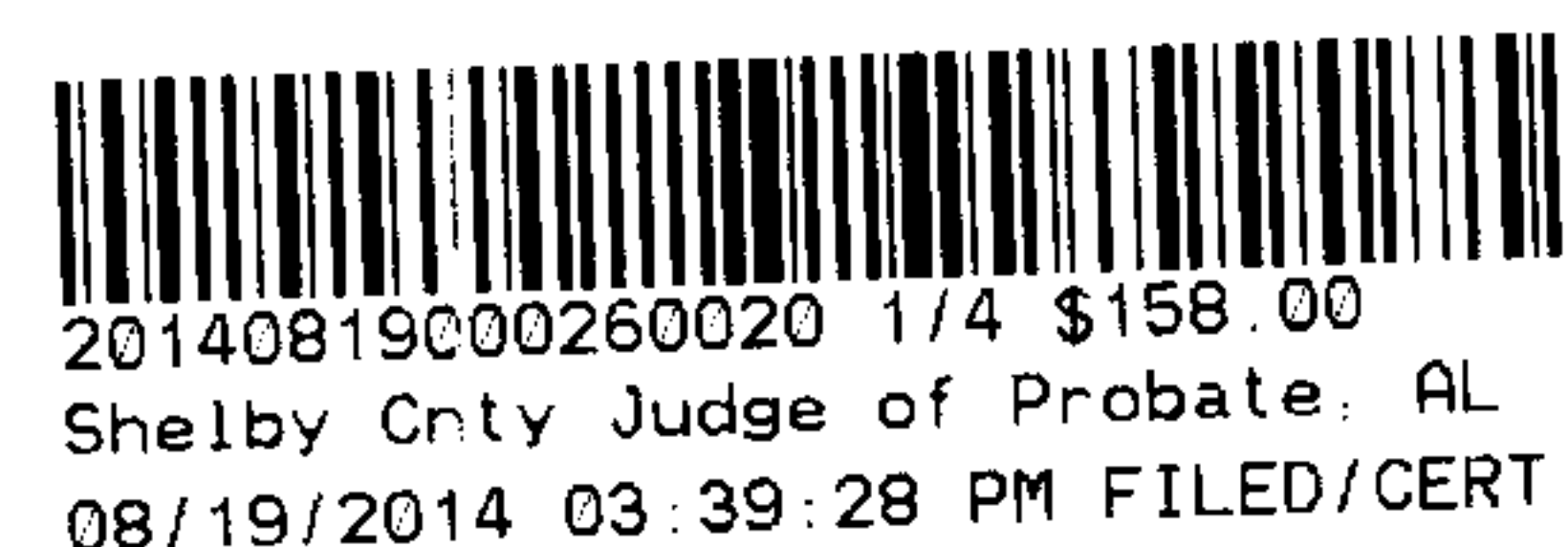
The Company shall have perpetual duration unless it is dissolved and its affairs wound up in accordance with the Alabama Business and Nonprofit Entity Code or the Operating Agreement of the Company.

ARTICLE IV
PURPOSES

The purposes for which the Company is formed are:

(a) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, develop and otherwise deal in or with real property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of such real property, or any interest therein; and

(b) To engage in any other lawful act or activity for which limited liability companies may be organized pursuant to the Alabama Limited Liability Company Law.



**ARTICLE V
REGISTERED OFFICE; REGISTERED AGENT**

The location and street address of the initial registered office of the Company shall be 555 Highland Park Circle, Birmingham, Alabama 35242, and its registered agent at such address shall be Christopher D. Craddock.

**ARTICLE VI
ORGANIZER**

The name and mailing address of the Organizer is:

Norman M. Orr
Burr & Forman LLP
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203

**ARTICLE VII
ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted in accordance with the terms of the Operating Agreement of the Company.

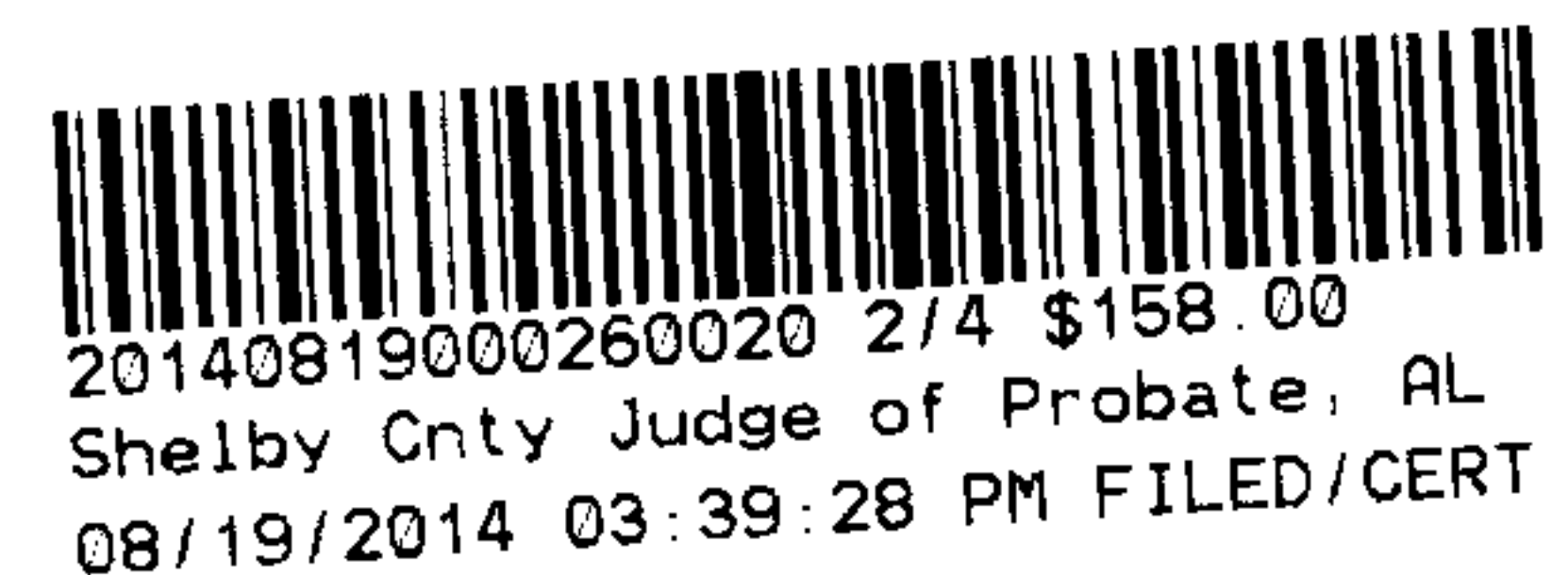
**ARTICLE VIII
DISSOLUTION BY REASON OF CESSATION OF MEMBERSHIP**

The cessation of membership of one or more members of the Company will not result in the dissolution of the Company.

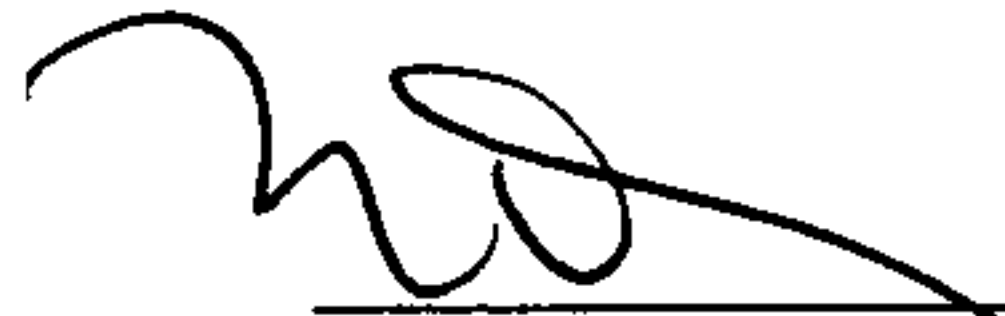
**ARTICLE IX
MANAGER**

The Manager of the Company shall have the power to manage the business and affairs of the Company as provided in the Operating Agreement. The name and address of the initial Manager of the Company, and who shall serve until his successor is elected and begins serving, is:

Christopher D. Craddock
555 Highland Park Circle
Birmingham, Alabama 35242



19th IN WITNESS WHEREOF, this Certificate of Formation has been executed as of the day of August, 2014, by the undersigned, as its Organizer, who affirms that the statements made herein are true under the penalties of perjury.



Norman M. Orr, Organizer

This document prepared by:
Norman M. Orr, Esq.
Burr & Forman LLP
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203



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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:

NAS Stillwaters, LLC

This name reservation is for the exclusive use of Burr & Forman LLP c/o Ellen
Prescott, 420 No. 20th St., Ste. 3400, Birmingham, AL 35203 for a period of one
year beginning August 18, 2014 and expiring August 18, 2015


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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.**

August 18, 2014

Date

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

Jim Bennett

Secretary of State