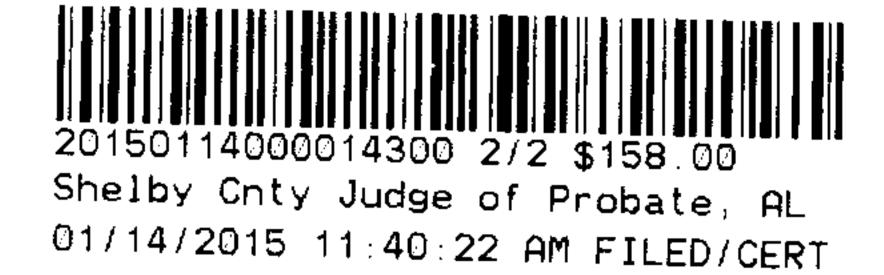
## RESTATED CERTIFICATE OF FORMATION OF INTELLIGENT ARMS, LLC



Shelby Cnty Judge of Probate, AL 01/14/2015 11:40:22 AM FILED/CERT

Pursuant to the provisions of §§ 10A-1-3.15-3.18 of the Alabama Business and Nonprofit Entity Code (the "Code"), the undersigned limited liability company submits the following Restated Certificate of Formation:

- 1. The name of the limited liability company is Intelligent Arms, LLC, hereinafter sometimes referred to in this Certificate as the "Company."
  - 2. The period of the Company's duration is perpetual.
- 3. The purpose for which the Company is formed is the transaction of any and all lawful business for which a limited liability company may be organized under the Alabama Limited Liability Company Law, as amended from time to time (the "Law"), including without limitation the following:
- a. To engage in firearms training and related services, to perform security and related consulting services, and to conduct competitive firearms shooting events, and all other activities incidental thereto;
- b. To engage in any lawful business whatsoever or which shall at any time appear conducive to or expedient for the protection or benefit of the Company and its property;
- c. To exercise all other powers necessary to or reasonably connected with the Company's business which may be legally exercised by limited liability companies under the Law or under the laws of any jurisdiction in which the company may conduct its business; and
- d. To engage in all activities necessary, customary, convenient, or incident to any of the foregoing.
- 4. The location and mailing address of the initial registered office of the Company is 185 Wild Timber Parkway, Pelham, Alabama 35124. The name of its initial registered agent at that address is Frank Earle Cohee III.
- 5. The name and mailing address of the initial member of the Company are Frank Earle Cohee III, 185 Wild Timber Parkway, Pelham, Alabama 35124.
- 6. The right of the member to admit additional members to the Company shall be determined in accordance with the terms and conditions of the applicable provisions of the Operating Agreement of the Company, as it may be amended from time to time.
- 7. Except as otherwise specifically required by any non-waivable provisions of the Law or any provisions of the Operating Agreement of the Company, the cessation of membership in the Company by any member shall not result in the dissolution of the Company.



8. The Company is to be managed by one or more Managers. The name and mailing address of the initial Manager, who shall serve as Manager until the first annual meeting of the Members of the Company or until his successor or successors are duly elected is as follows:

Frank Earle Cohee III 185 Wild Timber Parkway Pelham, AL 35124

9. The regulation of the internal affairs of the Company, if not set forth herein, shall be governed by the Operating Agreement of the Company, as it may be amended from time to time.

This Restated Certificate of Formation makes new amendments requiring approval of the sole Member of the Company; accordingly, the Company hereby certifies as follows:

- (1) Each new amendment has been made in accordance with the provisions of the Code;
- (2) Except for Article 8 above, which remains the same as set forth in the original Articles of Organization of the Company, as corrected by that certain Certificate of Correction filed with the Office of the Judge of Probate of Shelby County on \_\_\_\_\_\_, 2014, each provision of the original Articles of Organization of the Company is hereby deleted and replaced in its entirety as set forth above;
- (3) Each amendment has been approved in the manner required by the Code and the governing documents of the Company; and
- (4) This Restated Certificate of Formation (A) accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, as further amended by this Restated Certificate of Formation and (B) does not contain any other change in the certificate of formation being restated except for information omitted under Code § 10A-1-3.17(b).

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by its sole member this 21th day of <u>December</u>, 2014.

INTELLIGENT ARMS, LLC

By: Frank Earle Cohee III, as Trustee of the Frank Earle Cohee III Revcable Trust

Its Sole Member