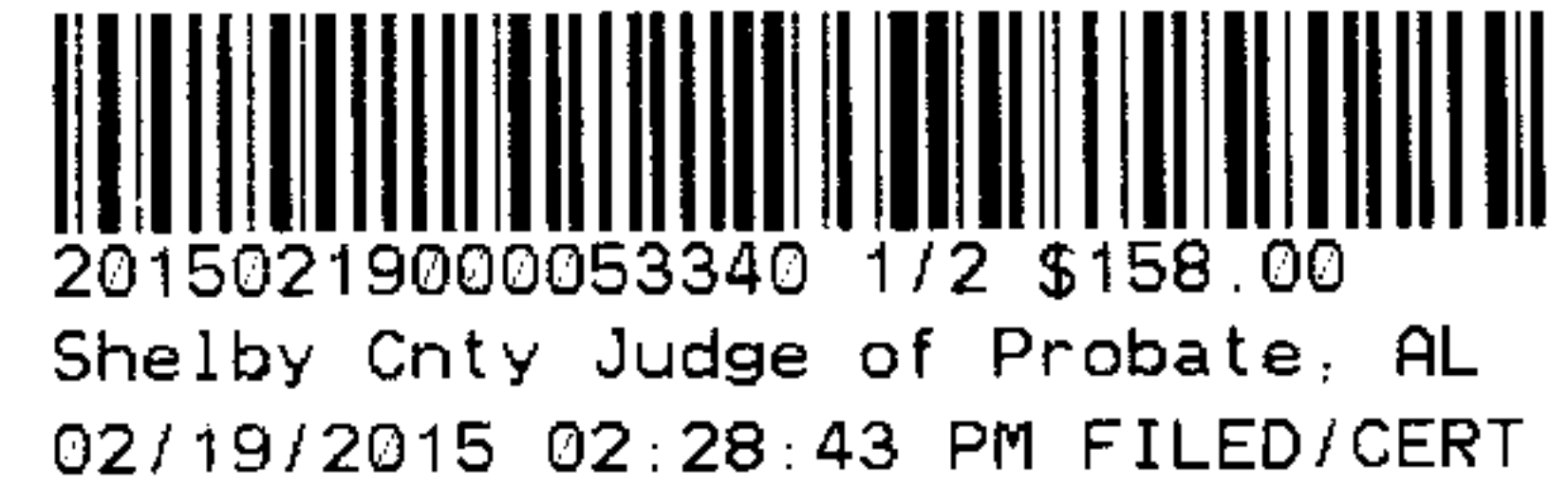


**CERTIFICATE OF FORMATION
OF
TARROW HILL FARM, LLC**



I, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, certify as follows:

1. **Name.** The name of the Limited Liability Company is Tarrow Hill Farm, LLC. A copy of the Name Reservation certificate from the Office of the Secretary of State of Alabama is attached.

2. **Registered Office and Agent.** The street address and mailing address of the registered office shall be:

Location: 36492 Hwy 25, Harpersville, AL 35078
Mailing: 36492 Hwy 25, Harpersville, AL 35078

The name of the registered agent at said address is:

Richard T. Wyatt

3. **Member.** There is at least one member of the limited liability company.

4. **Effective Date.** This Certificate of Formation takes effect upon its filing with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this 19th day of February, 2015.


Richard T. Wyatt, Organizer

This instrument was prepared by:
William R. Justice, P.O. Box 587, Columbiana, AL 35051

John H. Merrill
Secretary of State

20150219000053340 2/2 \$158.00
Shelby Cnty Judge of Probate, AL
02/19/2015 02:28:43 PM FILED/CERT

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

Tarrow Hill Farm, LLC

This name reservation is for the exclusive use of Richard T. Wyatt, 36492 Hwy 25,
Harpersville, AL 35078 for a period of one year beginning February 18, 2015 and
expiring February 18, 2016



RES681618

**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.**

February 18, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State