

This document drafted by:
Heather N. Locklar
Hughes & Scalise, PC
600 Luckie Drive, Suite 310
Birmingham, Alabama 35223

CERTIFICATE OF FORMATION OF TRAYLOR FAMILY FARM, LLC

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

The undersigned, for the purpose of forming a limited liability company (the "Company") pursuant to the provisions of Alabama Code §10A-1-3.05 and §10A-5A-2.01 hereby certifies as follows:

1. NAME OF COMPANY. The name of the Company is:

"TRAYLOR FAMILY FARM, LLC"

Attached is a copy of the Name Reservation certificate from the Office of the Secretary of State proving name reservation as required under § 10A-1-4.02(f) and § 10A-1-5.11.

- 2. <u>COMPANY PURPOSES</u>. The Company has been organized for the purpose of managing assets for the Members and specifically for the purposes set out in the Limited Liability Company Agreement, as defined below. The Company may also transact any other lawful business for which a limited liability company may be formed under applicable law, 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.
- 3. <u>PERIOD OF DURATION</u>. The period of duration of the Company shall be perpetual, provided that the Company shall be dissolved and its affairs shall be wound up upon the occurrence of any event of dissolution specified in the Limited Liability Company Agreement.
- 4. <u>INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT</u>. The location and mailing address of the initial registered office of the Company:

334 Grande Vista Circle Chelsea, AL 35043

The name of the Company's initial registered agent at such address is JAMES T. TRAYLOR.

5. NAME AND ADDRESS OF ORGANIZER. The name and address of the organizer of the Company: Heather N. Locklar, Hughes & Scalise, P.C., 600 Luckie Drive, Suite 310, Birmingham, Alabama, 35223.

- 6. MEMBERS. There are three (3) initial Members of the Company.
- 7. MANAGEMENT OF THE COMPANY. The Company is to be managed by the Manager. The name and mailing address of the initial manager is as follows:

JAMES T. TRAYLOR 334 Grande Vista Circle Chelsea, AL 35043

8. <u>LIMITED LIABILITY COMPANY AGREEMENT</u>. The affairs and business of the Company and the relations of its Members will be regulated and established under and subject to the terms and conditions of the Limited Liability Company Agreement of the Company to be executed by and among all of the initial Members, as the same may be amended from time to time in accordance with its terms (the "Limited Liability Company Agreement").

IN WITNESS WHEREOF, the undersigned, acting as the organizer of the Company, has executed this Certificate of Formation as of this _a\tom_ day of _A\tom_ 2015.

HEATHER N. LOCKLAR

20150901000304790 2/3 \$158.00 Shelby Cnty Judge of Probate, AL 09/01/2015 09:31:29 AM FILED/CERT John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

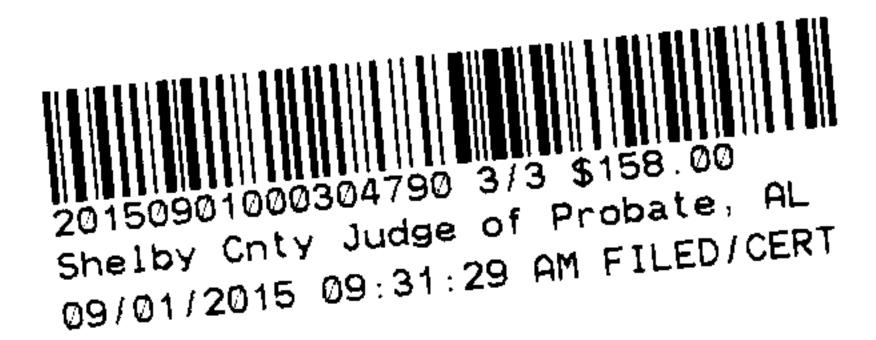
STATE OF ALABAMA

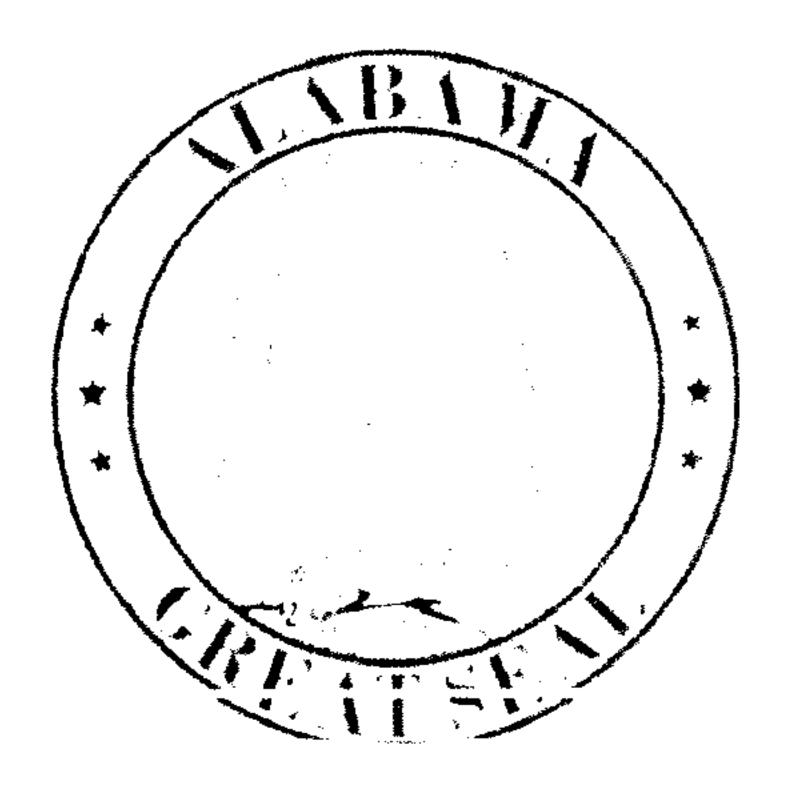
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

Traylor Family Farm, LLC

This name reservation is for the exclusive use of Hughes & Scalise, PC, 600 Luckie Drive, Ste 310, Birmingham, AL 35223 for a period of one year beginning August 25, 2015 and expiring August 25, 2016





RES699378

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 25, 2015

Date

X 74. Menill

John H. Merrill

Secretary of State