

**AMENDMENT TO THE
CERTIFICATE OF FORMATION
OF
BISHOP CREEK LAND, LLC**

This Amendment to the Certificate of Formation of Bishop Creek Land, LLC is filed pursuant to the Provisions of *Section 10A-5A-2.02 of the Code of Alabama (1975)*.

The date the original Certificate of Formation was filed in Shelby County, Alabama was March 1, 2013.

The original Certificate of Formation was recorded in Instrument 20130301000087160 in the Office of the Judge of Probate of Shelby County, Alabama.

The Alabama Secretary of State Entity ID of Bishop Creek Land, LLC is 274-779.

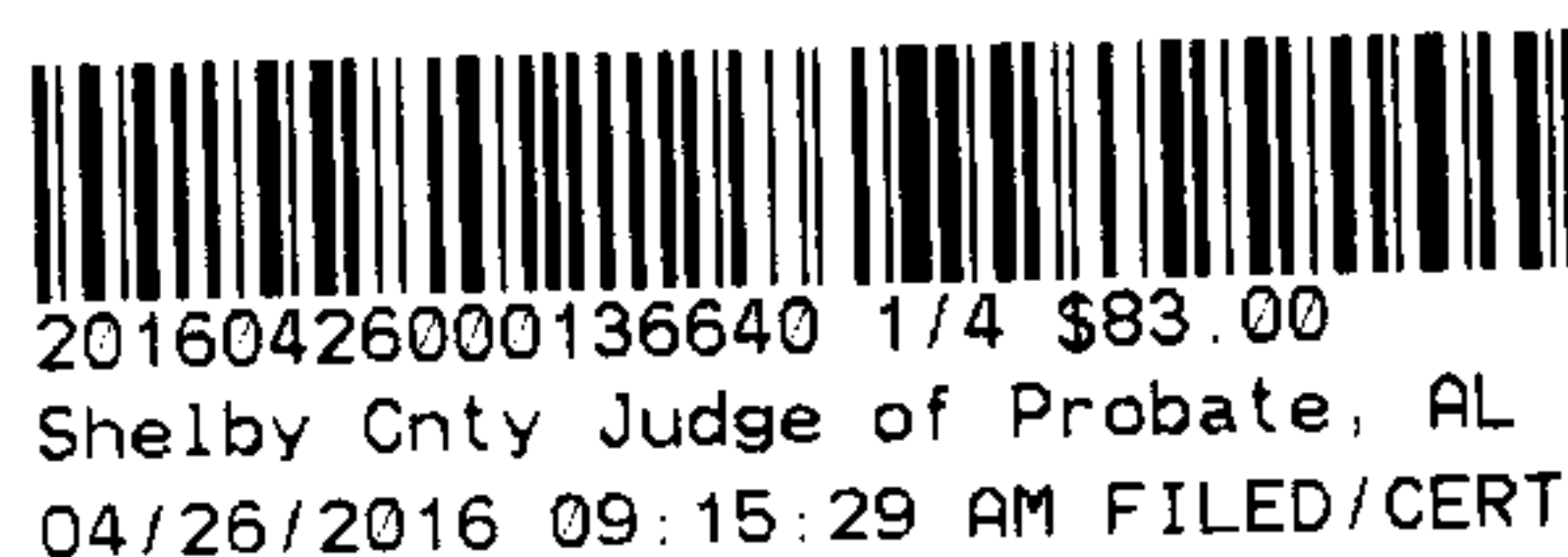
Pursuant to the Provisions of *Section 10A-5A2.02 of the Code of Alabama (1975)*. LLC, the undersigned, the initial Members, Eugene Borgosz, David T. Stovall, Jerry R. Adams, Jr. and Connor Farmer hereby amend the following limited liability company Certificate of Formation as follows:

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 120 Bishop Circle, Pelham, Alabama 35124 and its registered agent to whom process may be sent in Alabama at such address shall be Connor Farmer.

Principal Office

The principal office of the limited Liability Company is 120 Bishop Circle, Pelham, Alabama 35124.



Members

The initial Certificate of Formation and all Amendments which lists the initial members of Bishop Creek Land, LLC shall be amended to reflect the removal of an initial member and the addition of a new member, so the membership list of Bishop Creek Land, LLC shall be as follows:

The names and addresses of the Members are:

Connor Farmer
2251 Emmet Cove
Birmingham Alabama 35242

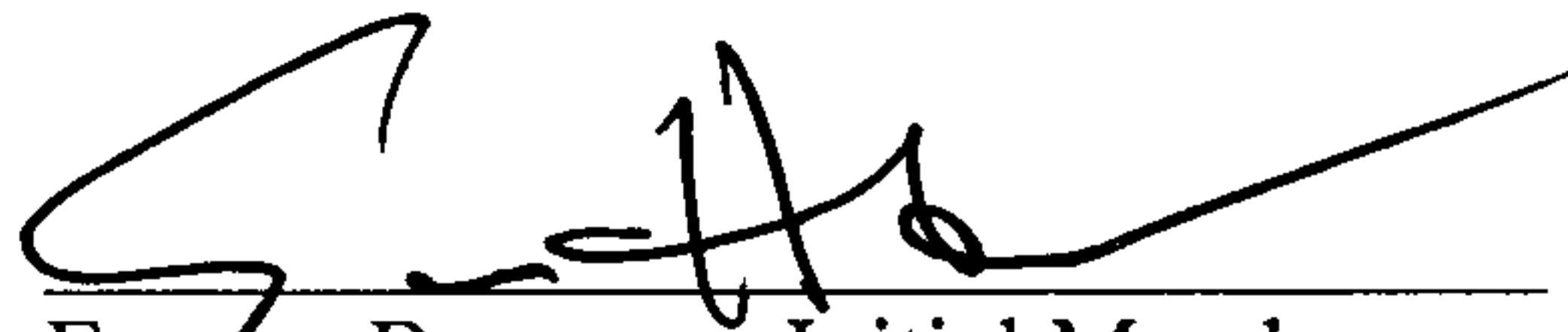
David T. Stovall
120 Bishop Circle
Pelham, Alabama 35124

Eugene Borgosz
120 Bishop Circle
Pelham, Alabama 35124


All other provisions of the original Certificate of Formation shall remain in full force and effect.

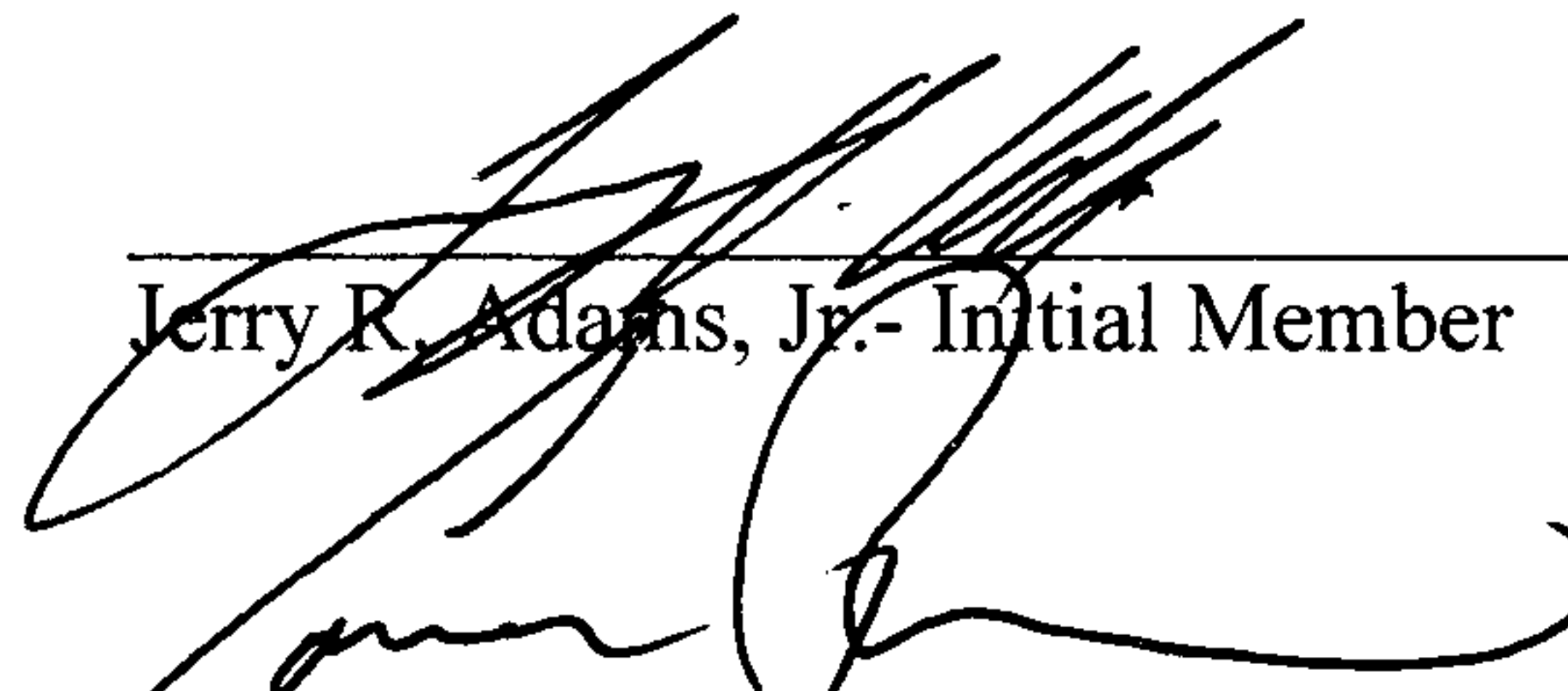
WITNESS WHEREOF, this Amendment to the Certificate of Formation of Bishop Creek Land, LLC has been subscribed as of the 19th day of April, 2016 by the undersigned initial Members, who affirm that the statements made herein are true under the penalties of perjury.


This the 19th day of April, 2016


Eugene Borgosz.- Initial Member


David T. Stovall- Initial Member


20160426000136640 2/4 \$83.00
Shelby Cnty Judge of Probate, AL
04/26/2016 09:15:29 AM FILED/CERT


Jerry R. Adams, Jr.- Initial Member

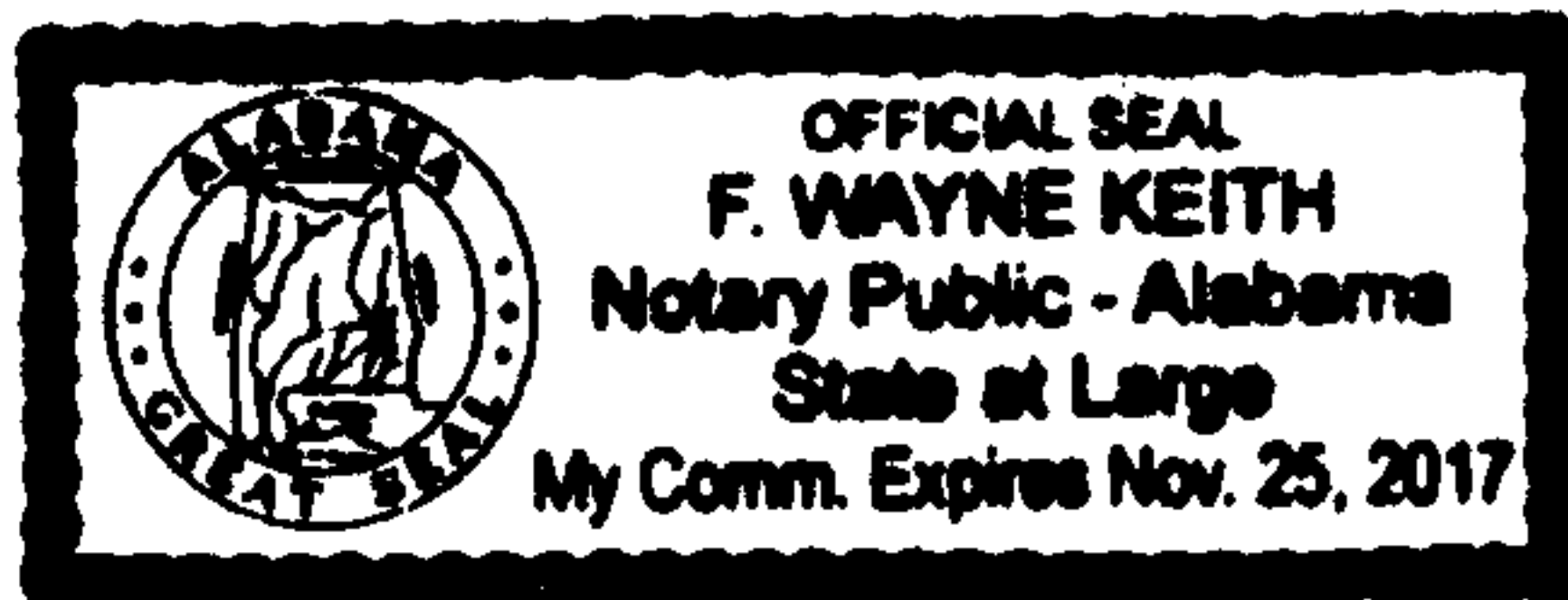

Connor Farmer- Initial Member

Notary Acknowledgements on next page

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Eugene Borgosz, whose name is signed to the foregoing Amendment to the Certificate of Formation of Bishop Creek Land, LLC and who is known to me, acknowledged before me, that, being informed of the contents of said Amendment to the Certificate of Formation of Bishop Creek Land, LLC, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 19th day of April, 2016.



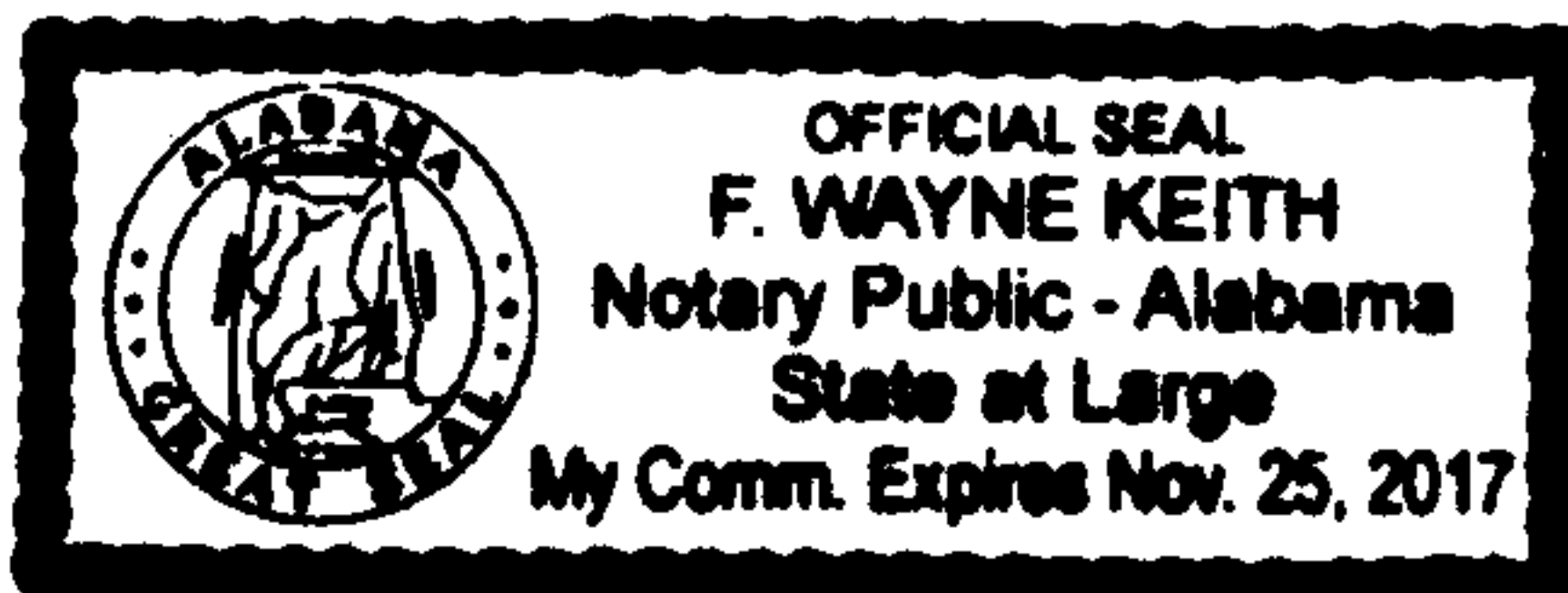


Notary Public

STATE OF ALABAMA
SHELBY COUNTY
2251 Emmet Cove
Birmingham, Alabama 35242

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that David T. Stovall, whose name is signed to the foregoing Amendment to the Certificate of Formation of Bishop Creek Land, LLC and who is known to me, acknowledged before me, that, being informed of the contents of said Amendment to the Certificate of Formation of Bishop Creek Land, LLC, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 19th day of April, 2016.



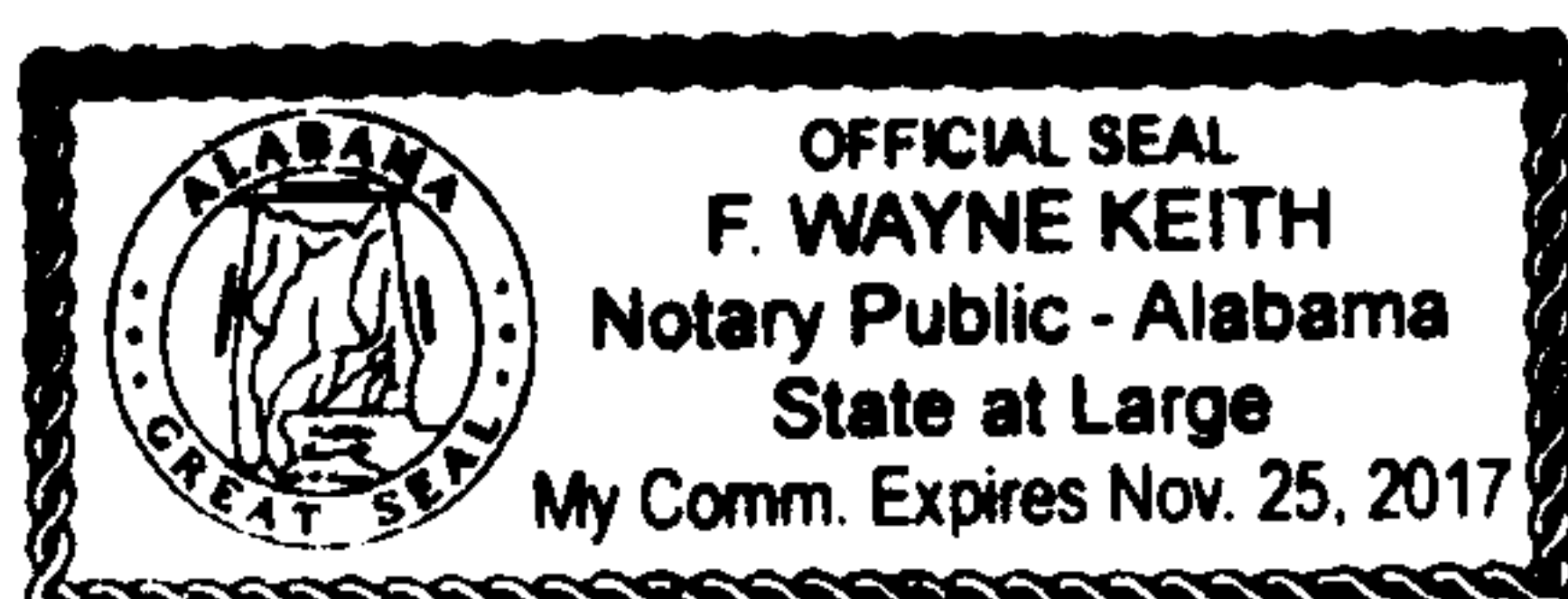


Notary Public

STATE OF ALABAMA
SHELBY COUNTY


I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Jerry R. Adams, Jr., whose name is signed to the foregoing Amendment to the Certificate of Formation of Bishop Creek Land, LLC and who is known to me, acknowledged before me, that, being informed of the contents of said Amendment to the Certificate of Formation of Bishop Creek Land, LLC, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 19th day of April, 2016.





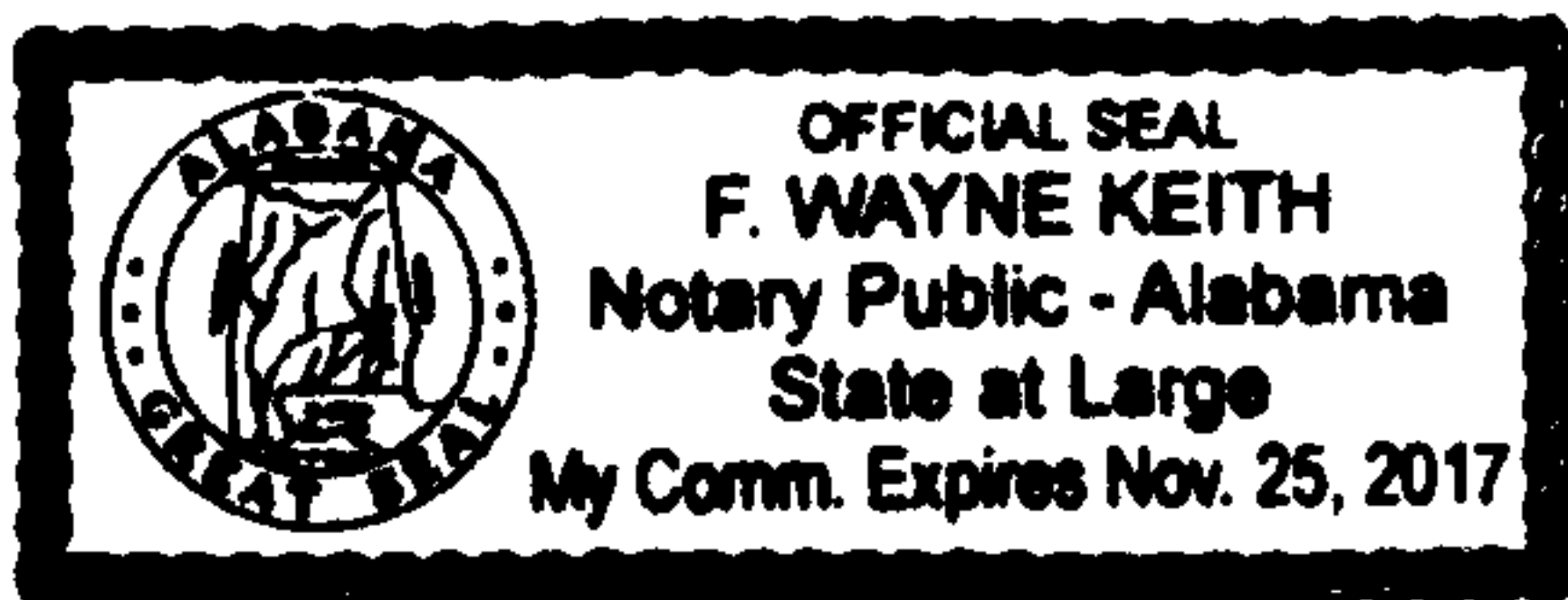
Notary Public


20160426000136640 3/4 \$83.00
Shelby Cnty Judge of Probate, AL
04/26/2016 09:15:29 AM FILED/CERT

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Connor Farmer, whose name is signed to the foregoing Amendment to the Certificate of Formation of Bishop Creek Land, LLC and who is known to me, acknowledged before me, that, being informed of the contents of said Amendment to the Certificate of Formation of Bishop Creek Land, LLC, he executed the same voluntarily on the day the same bears date.


Given under my hand and seal this the 19th day of April, 2016.





Notary Public

THIS INSTRUMENT PREPARED BY:
F. Wayne Keith, Attorney
Law Offices of F. Wayne Keith, PC
120 Bishop Circle
Pelham, Alabama 35124


20160426000136640 4/4 \$83.00
Shelby Cnty Judge of Probate, AL
04/26/2016 09:15:29 AM FILED/CERT