

**SECOND AMENDMENT TO THE
CERTIFICATE OF FORMATION
OF
CREEKWATER DEVELOPMENT, LLC**

This Second Amendment to the Certificate of Formation of Creekwater Development, 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 September 28, 2015.

The original Certificate of Formation was recorded in Instrument 20150928000337300 in the office of the Judge of Probate of Shelby County, Alabama.

The Alabama Secretary of State Entity ID of Creekwater Development, LLC is 346-137.

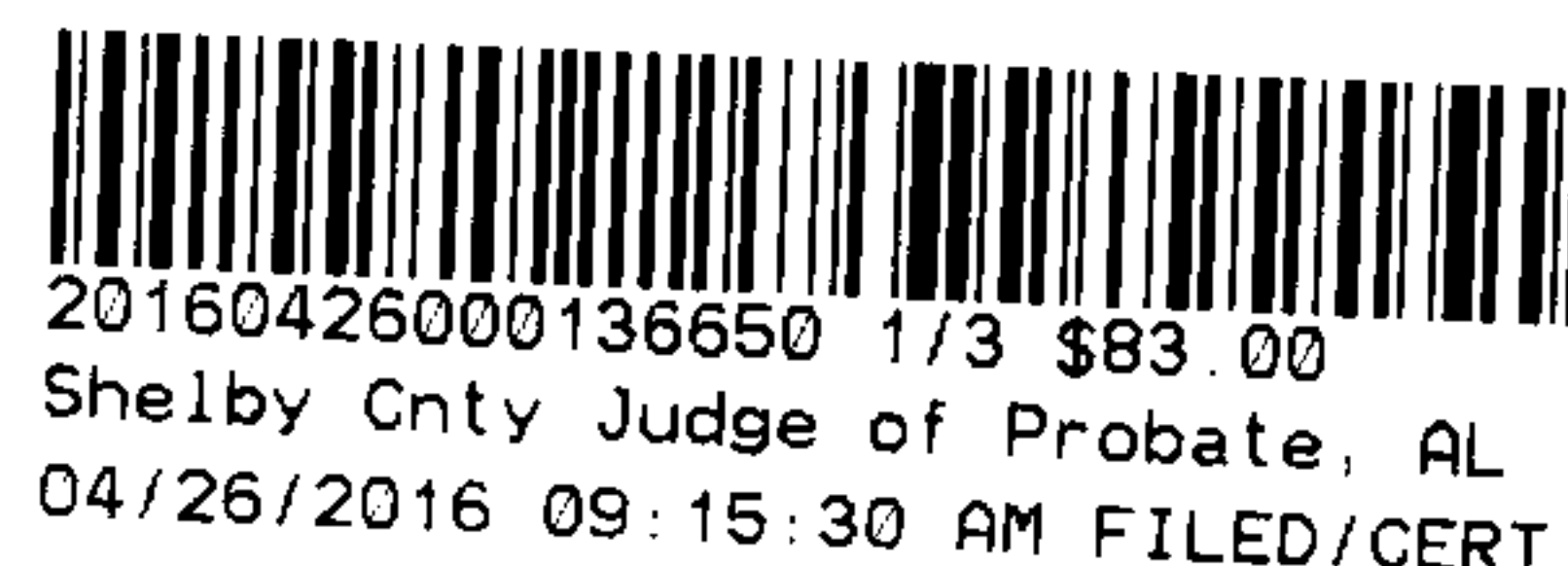
Pursuant to the Provisions of *Section 10A-5A2.02 of the Code of Alabama (1975)*, the undersigned, the initial Members, Jerry R. Adams, Jr. and Connor Farmer hereby amend the following limited liability company Certificate of Formation as follows:

ARTICLE IV
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.

ARTICLE V
Principal Office

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



ARTICLE VI
Members

The names and addresses of the Members are:

Connor Farmer
2251 Emmet Cove
Birmingham Alabama 35242

Smith Commercial Investments, LLC
120 Bishop Circle
Pelham, Alabama 35124

ARTICLE VII

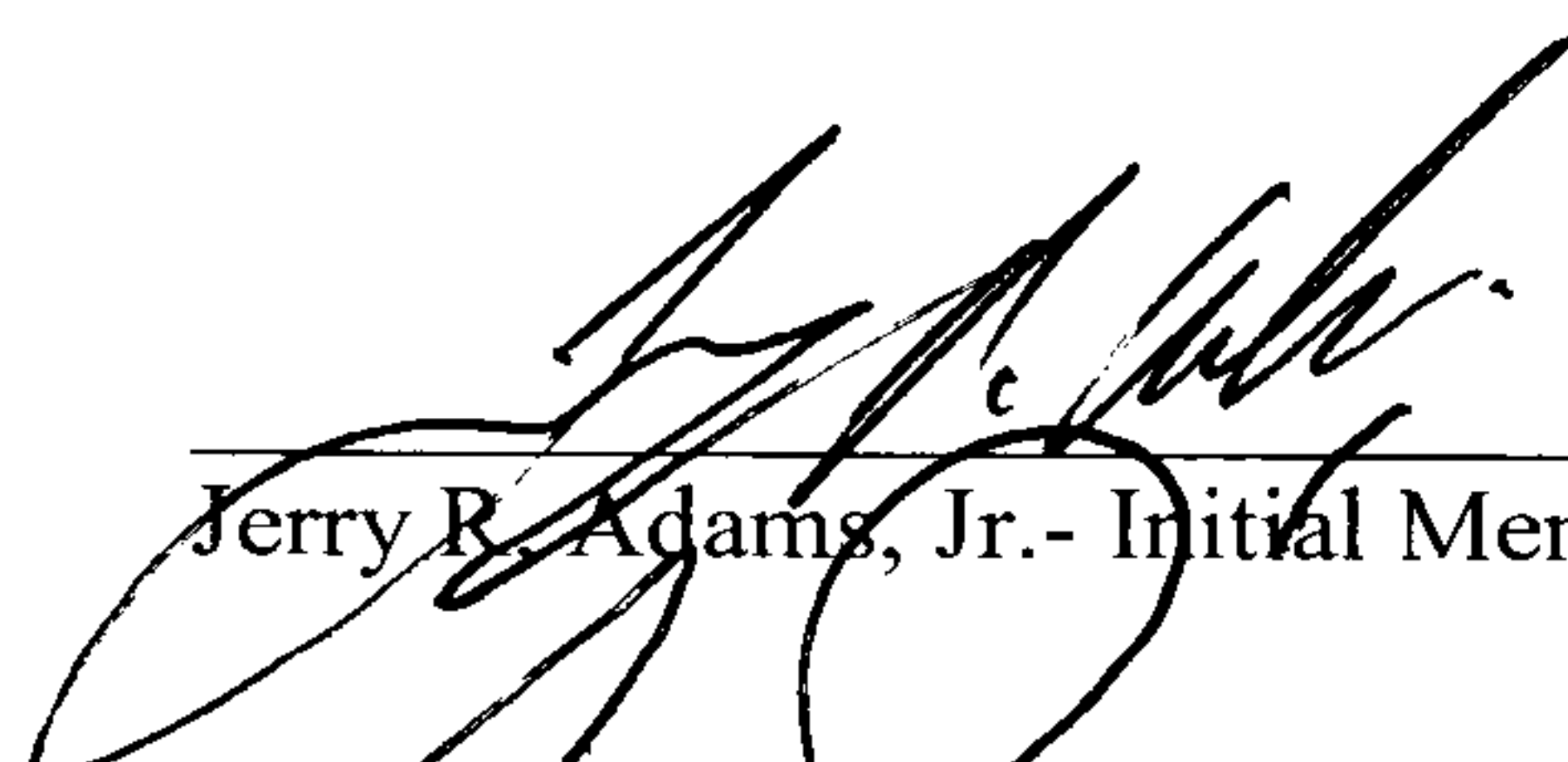
Management of the Company

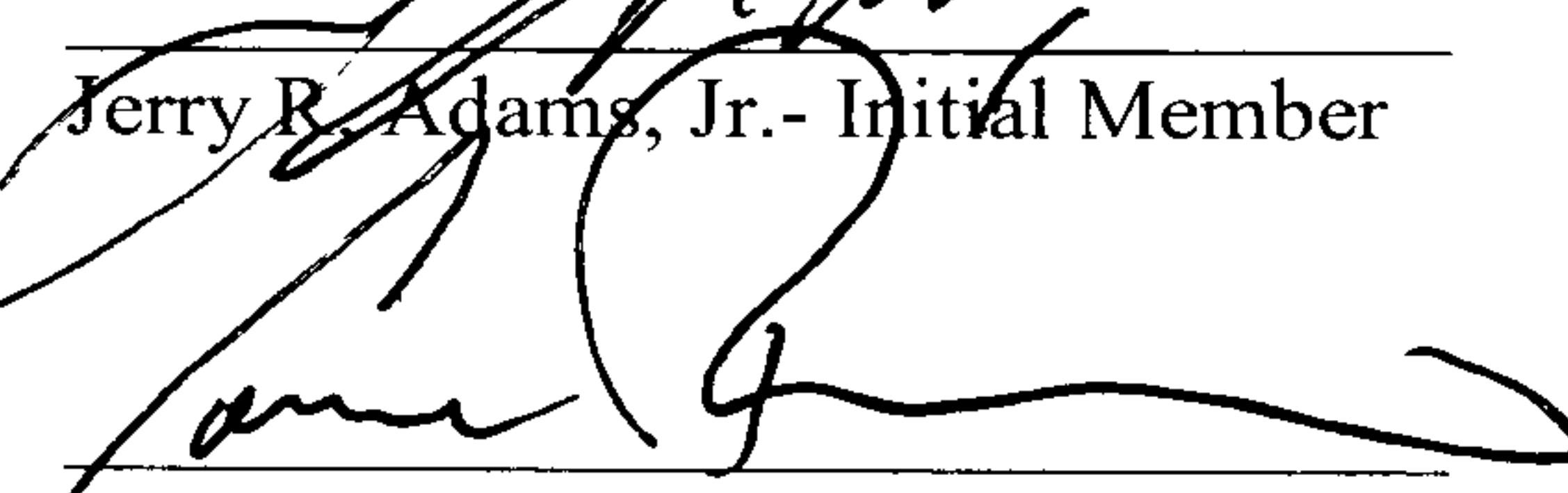
The Limited Liability Company shall be member managed.

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

WITNESS WHEREOF, this Second Amendment to the Certificate of Formation of Creekwater Development, 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.

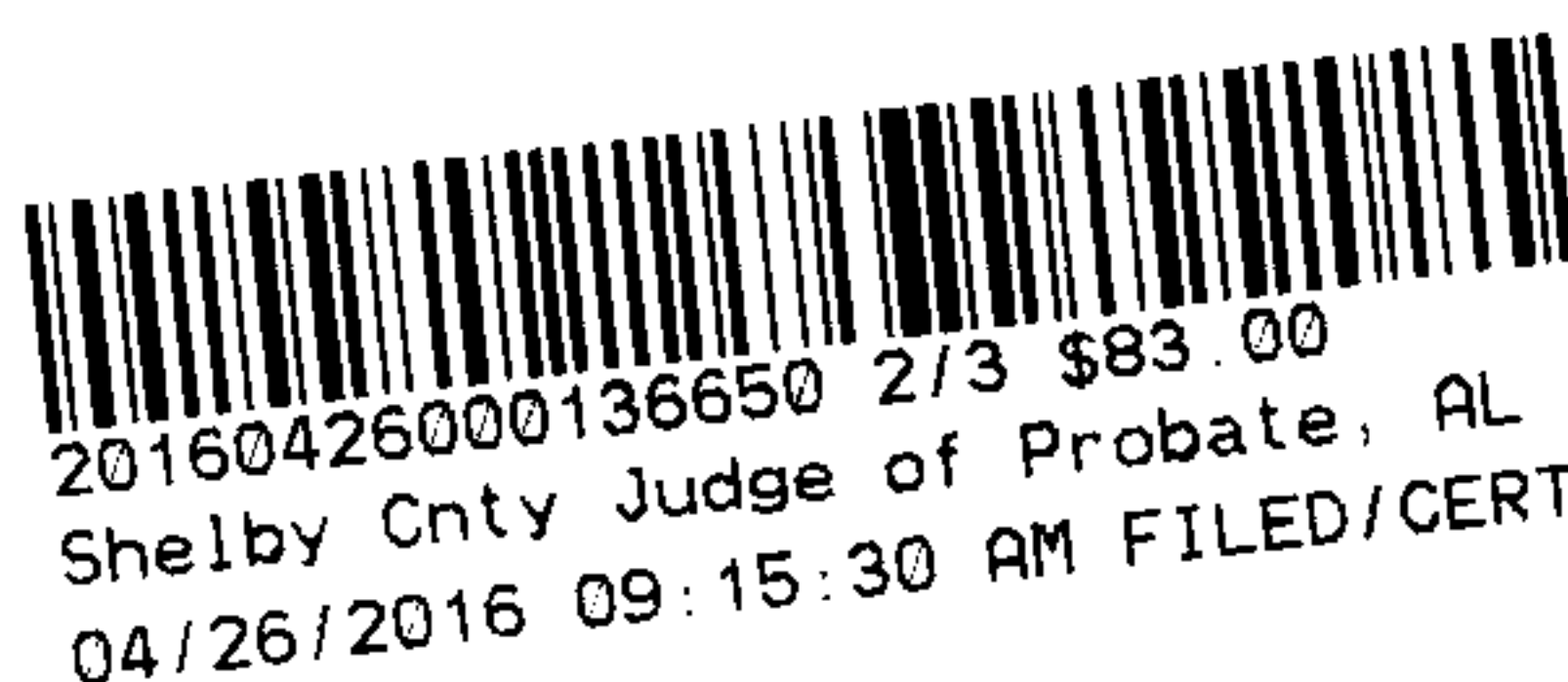
This the 19th day of April, 2016



Jerry R. Adams, Jr.- Initial Member


Connor Farmer- Initial Member

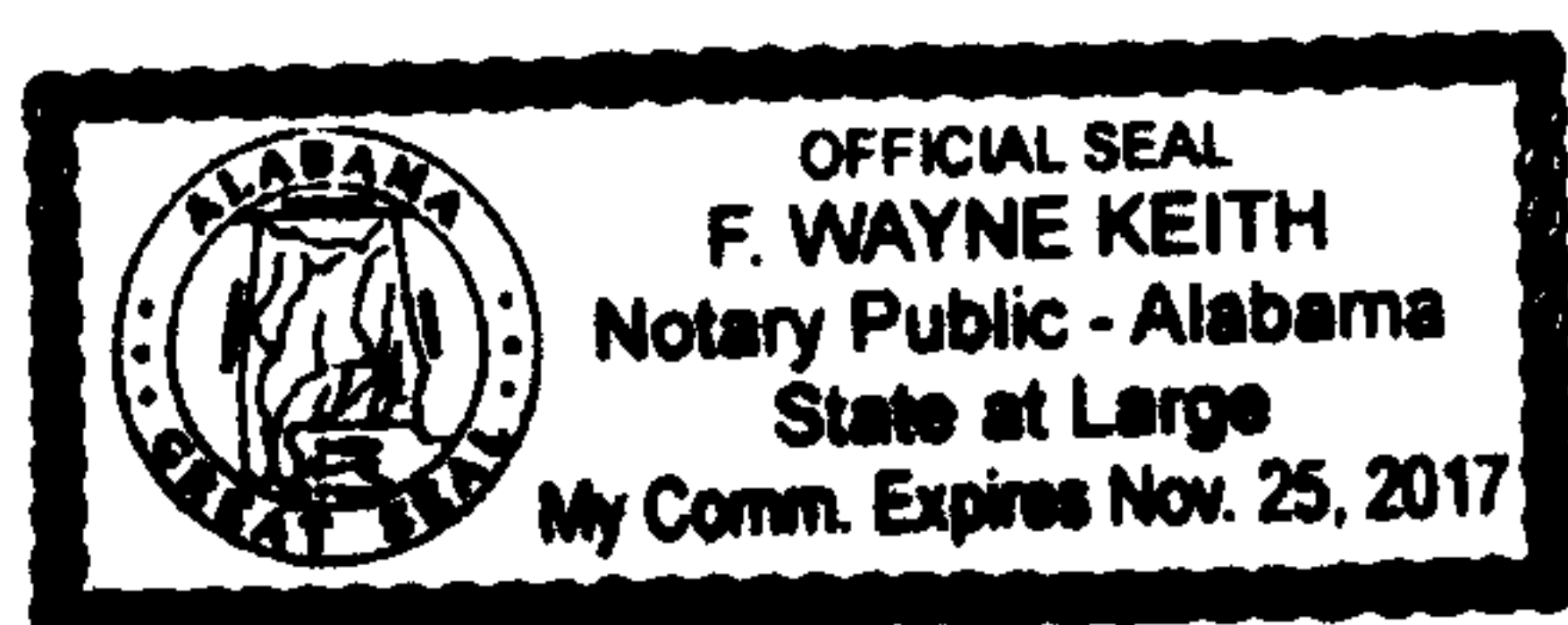
Notary Acknowledgements on next page

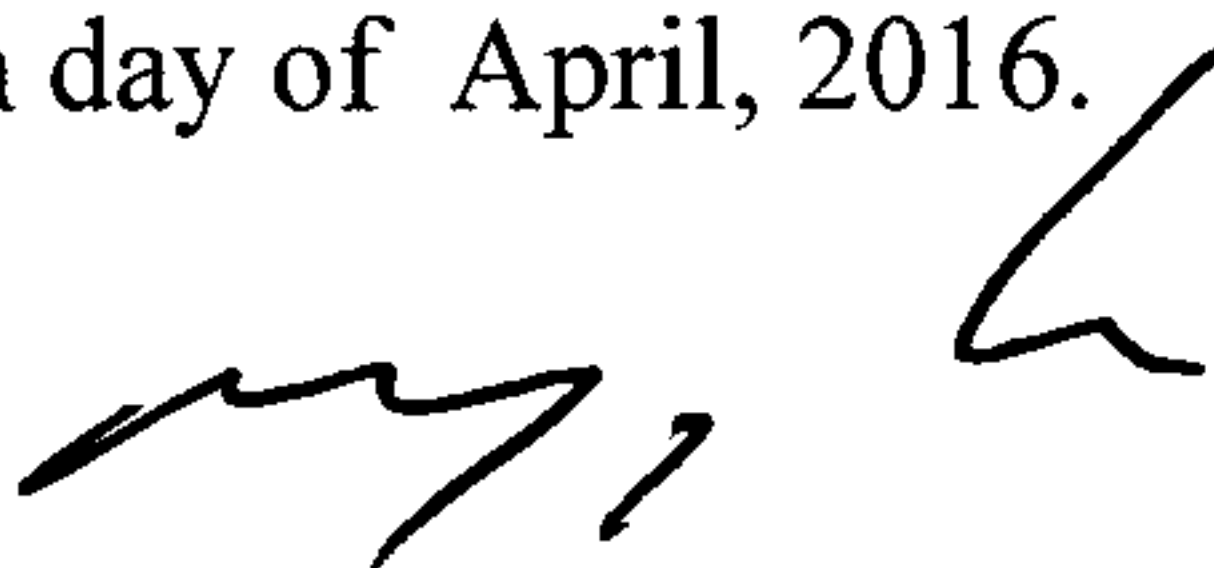


STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Jerry R. Adams, Jr., whose name is signed to the foregoing Second Amendment to the Certificate of Formation of Creekwater Development, LLC and who is known to me, acknowledged before me, that, being informed of the contents of said Second Amendment to the Certificate of Formation of Creekwater Development, 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.



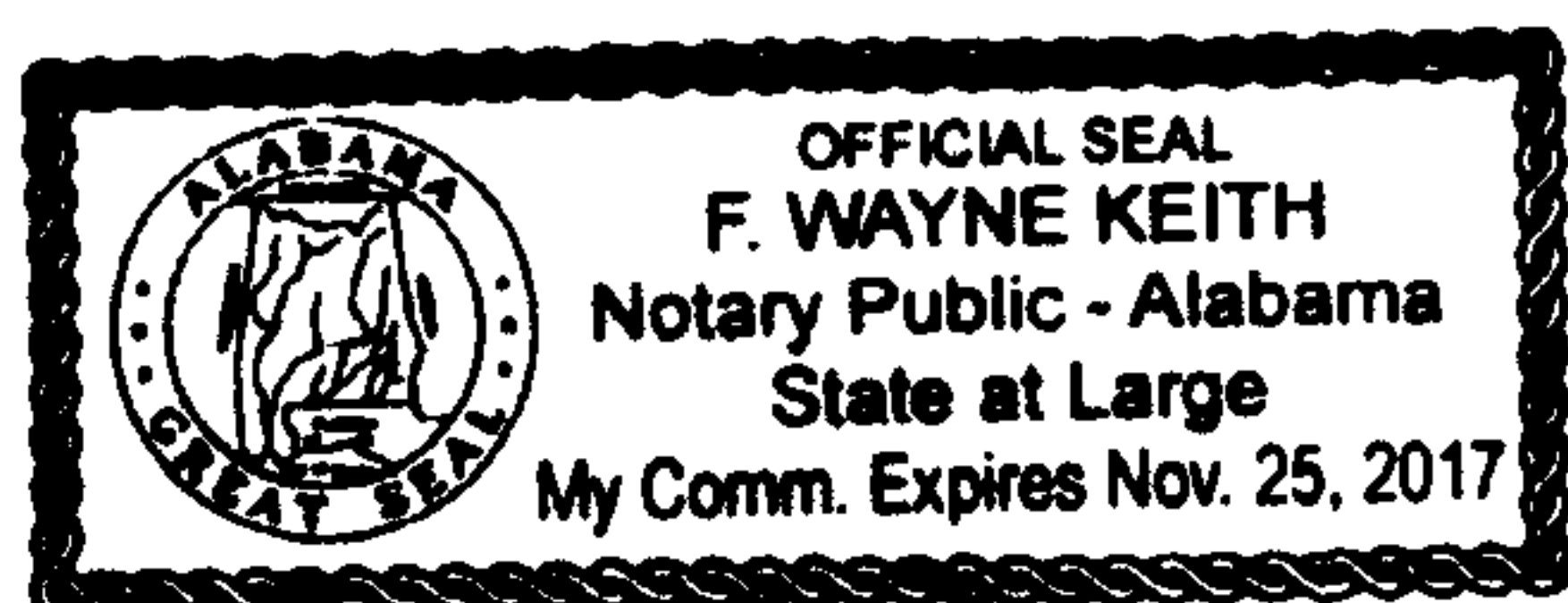


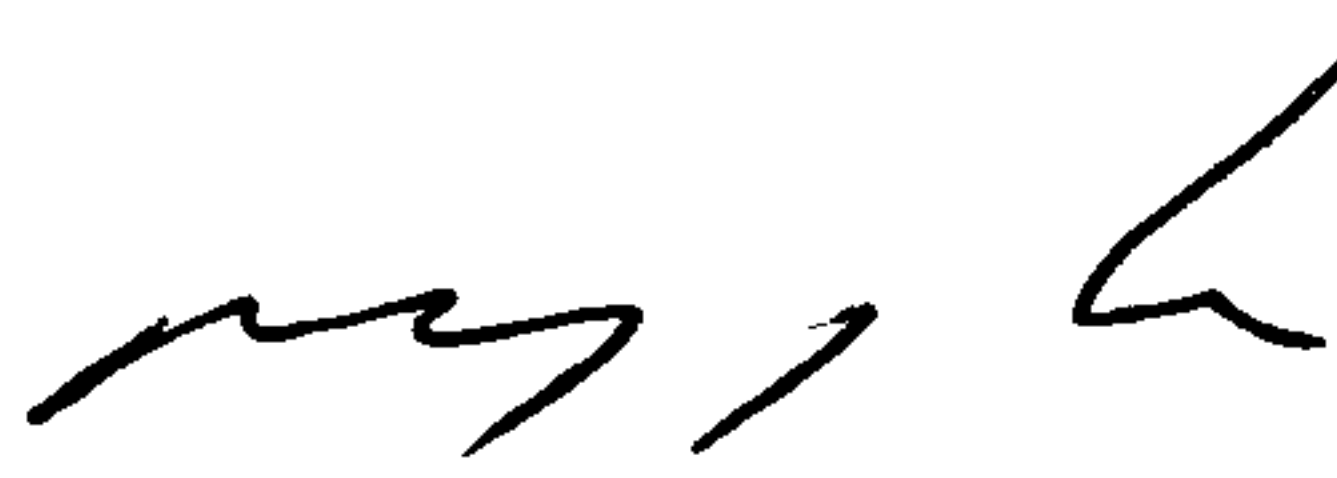
Notary Public

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Connor Farmer, whose name is signed to the foregoing Second Amendment to the Certificate of Formation of Creekwater Development, LLC and who is known to me, acknowledged before me, that, being informed of the contents of said Second Amendment to the Certificate of Formation of Creekwater Development, 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


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Shelby Cnty Judge of Probate, AL
04/26/2016 09:15:30 AM FILED/CERT