

**SECOND AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
SMITH COMMERCIAL INVESTMENTS, LLC**


20160510000157400 1/2 \$83.00
Shelby Cnty Judge of Probate, AL
05/10/2016 09:49:25 AM FILED/CERT

This Second Amendment is filed pursuant to the Provisions of *Section 10A-5-1.01 to 10A-5-9.06 of the Code of Alabama (1975)*.

Pursuant to the Operating Agreement of Smith Commercial Investments, LLC, the undersigned hereby amends the following Limited Liability Company Certificate of Formation as follows:

That paragraph designated in the original Certificate of Formation of Smith Commercial Investments, LLC as ARTICLE VI (Initial Members) is amended as follows:

The names and addresses of the amended membership is:

Macy C. Smith
411 Meadow Brook Lane
Crestline, AL 35213

Lucy Farmer
2251 Emmet Cove
Birmingham Alabama 35242

That paragraph designated in the original Certificate of Formation of Smith Commercial Investments, LLC as ARTICLE VII (Managing Member) is amended as follows:

The Limited Liability Company is to be managed by the Manager.

The name and address of the Manager is:

Connor Farmer
2251 Emmet Cove
Birmingham Alabama 35242

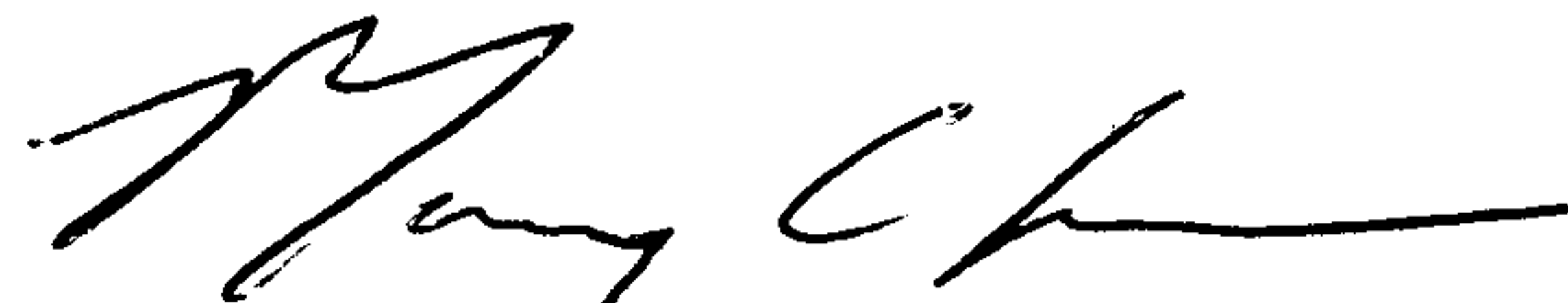
That paragraph designated in the original Certificate of Formation of Smith Commercial Investments, LLC as ARTICLE XI (miscellaneous) is amended as follows:

At the date of filing of this Second Amendment to the Articles of Organization, the Limited Liability Company has two Members and a Manager.

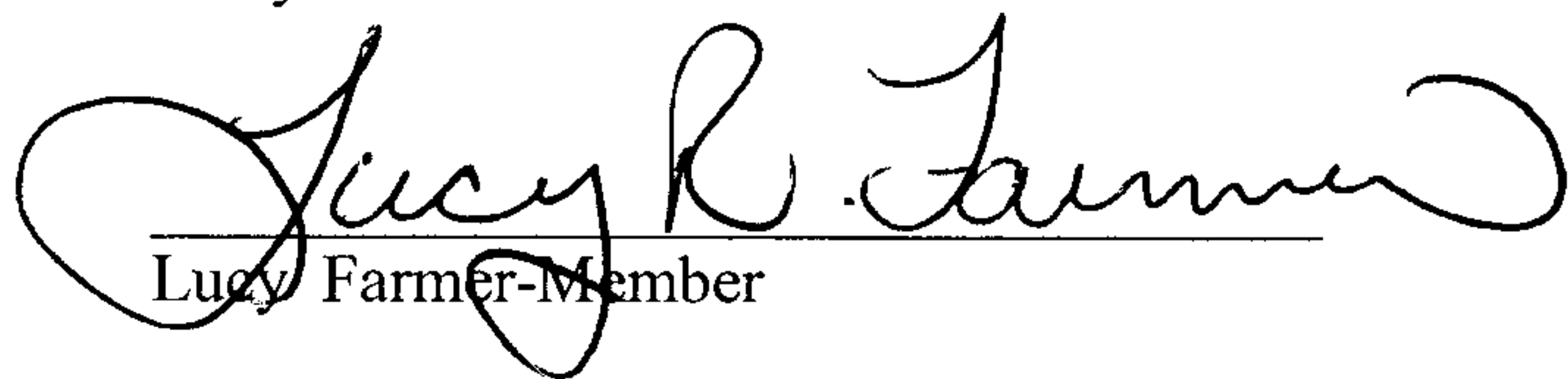
The above Amendment was adopted on April 15, 2016.

No other provision of the original Certificate of Formation of Smith Commercial Investments, LLC shall be changed by this Amendment.

IN WITNESS WHEREOF, this Second Amendment to the Articles have been subscribed as of the 15th day of April, 2016, by the undersigned Members, who affirms that the statements made herein are true under the penalties of perjury.



Macy C. Smith-Member



Lucy Farmer-Member

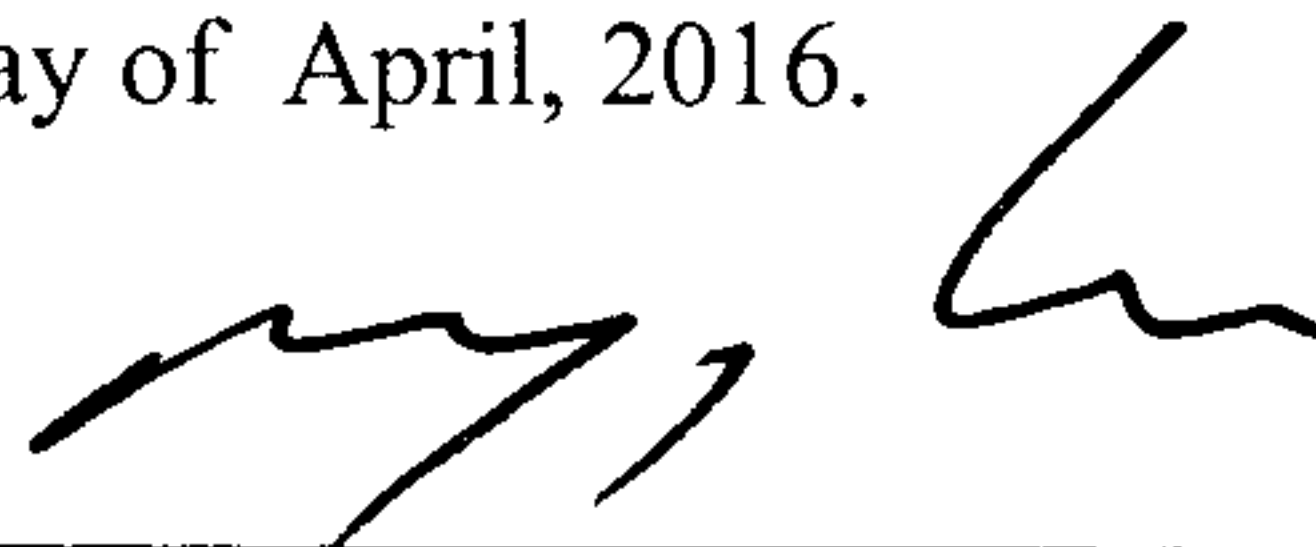


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STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Macy C. Smith and Connor Farmer, whose names are signed to the foregoing First Amendment to Certificate of Formation of Smith Commercial Investments, LLC and who are known to me, acknowledged before me, that, being informed of the contents of said First Amendment to Certificate of Formation of Smith Commercial Investments, LLC, they as Members executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 15th 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

