

**SECOND AMENDMENT TO THE
CERTIFICATE OF FORMATION
OF
SHELBY FARMS, LLC**

Pursuant to the Provisions of Section 10A-5-1.01 to 10A-5-9.06, *Code of Alabama* (1975), the undersigned hereby amends the following Certificate of Formation as follows:

The name of the limited liability company is **Shelby Farms, LLC** (the "Company").

ARTICLE VI is amended as follows:

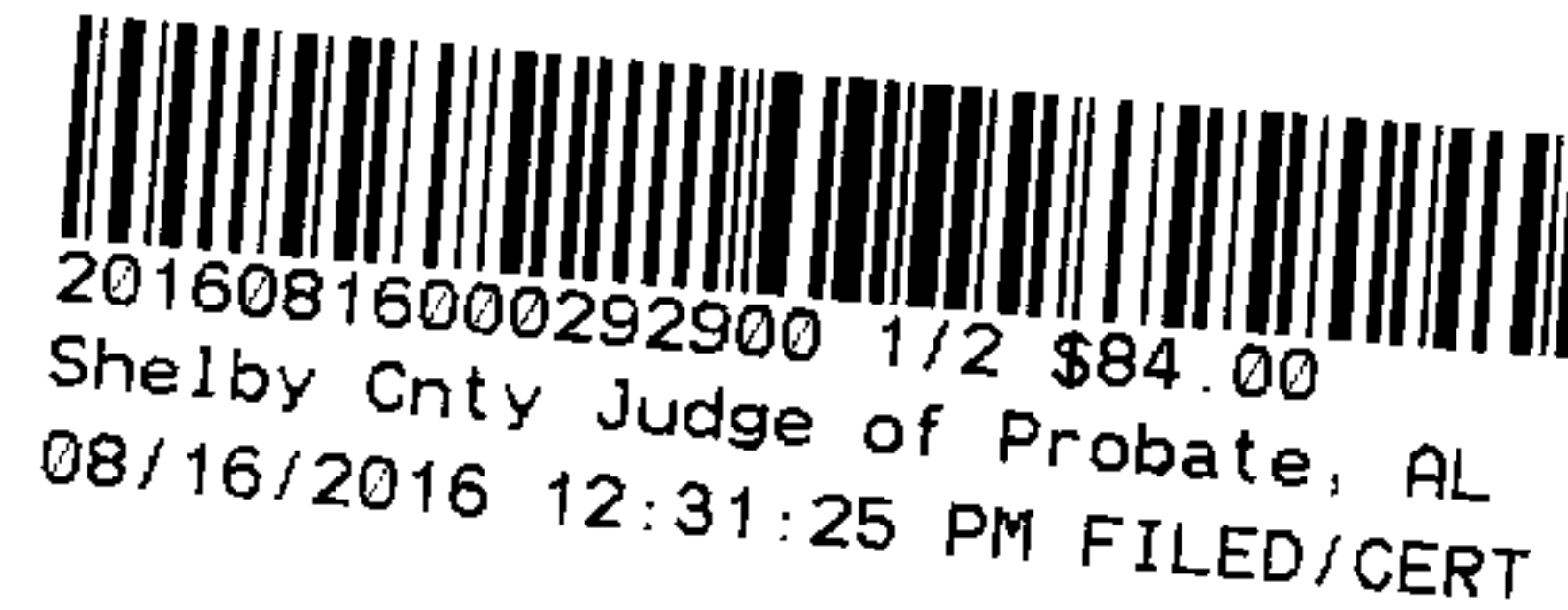
Members

The names and addresses of the members are:


Jerry R. Adams, Jr.
122 Bishop Circle
Pelham, Alabama 35124

Connor Farmer
122 Bishop Circle
Pelham, Alabama 35124

Keith Krininger
5313 Mountain Park Circle
Indian Springs, Alabama 35124



IN WITNESS WHEREOF, this Amendment has been subscribed as of the 16th day of April, 2013 by the undersigned member, who affirms that the statements made herein are true under the penalties of perjury.



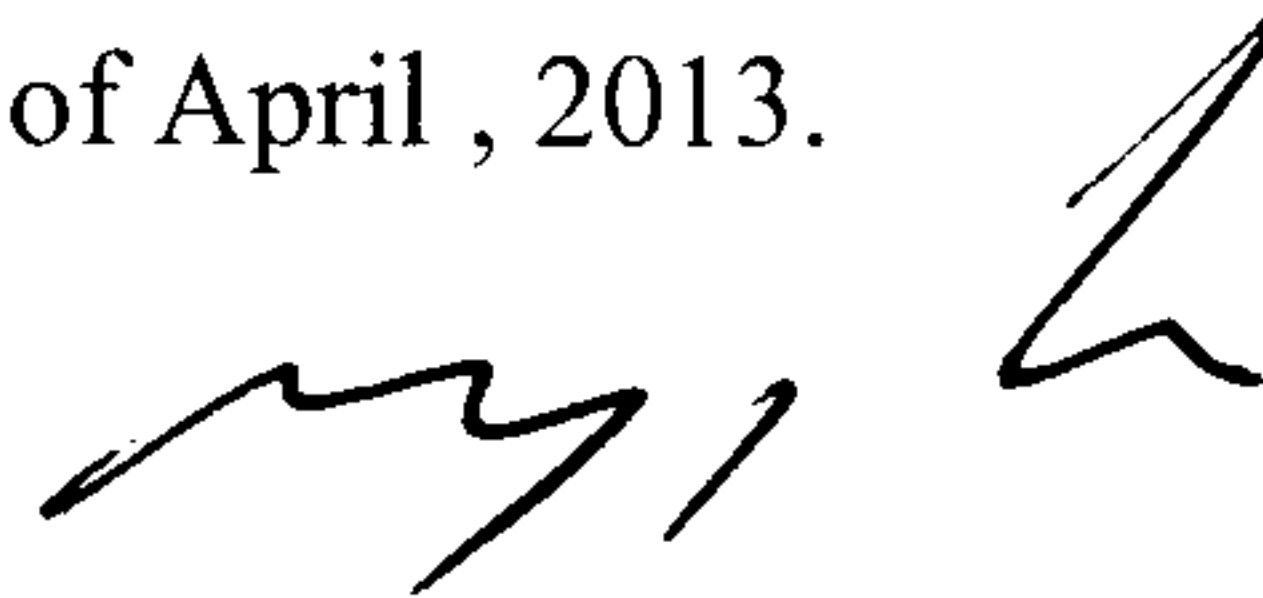
Connor Farmer

Notary on next page

STATE OF ALABAMA
COUNTY OF SHELBY

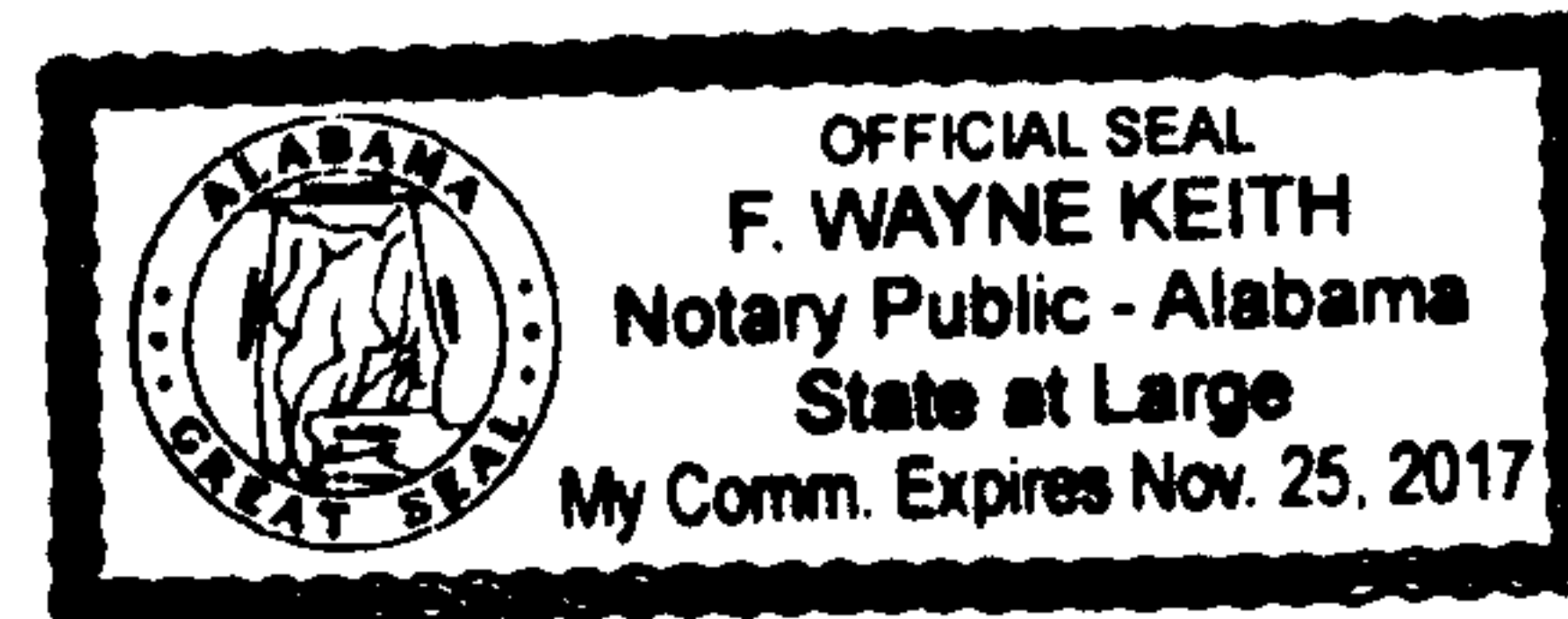
I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Connor Farmer, whose name is signed to the foregoing First Amendment to the Certificate of Formation of Shelby Farms, LLC and who is known to me, acknowledged before me, that, being informed of the contents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

Given under my hand and seal this the 16th day of April , 2013.



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
08/16/2016 12:31:25 PM FILED/CERT