

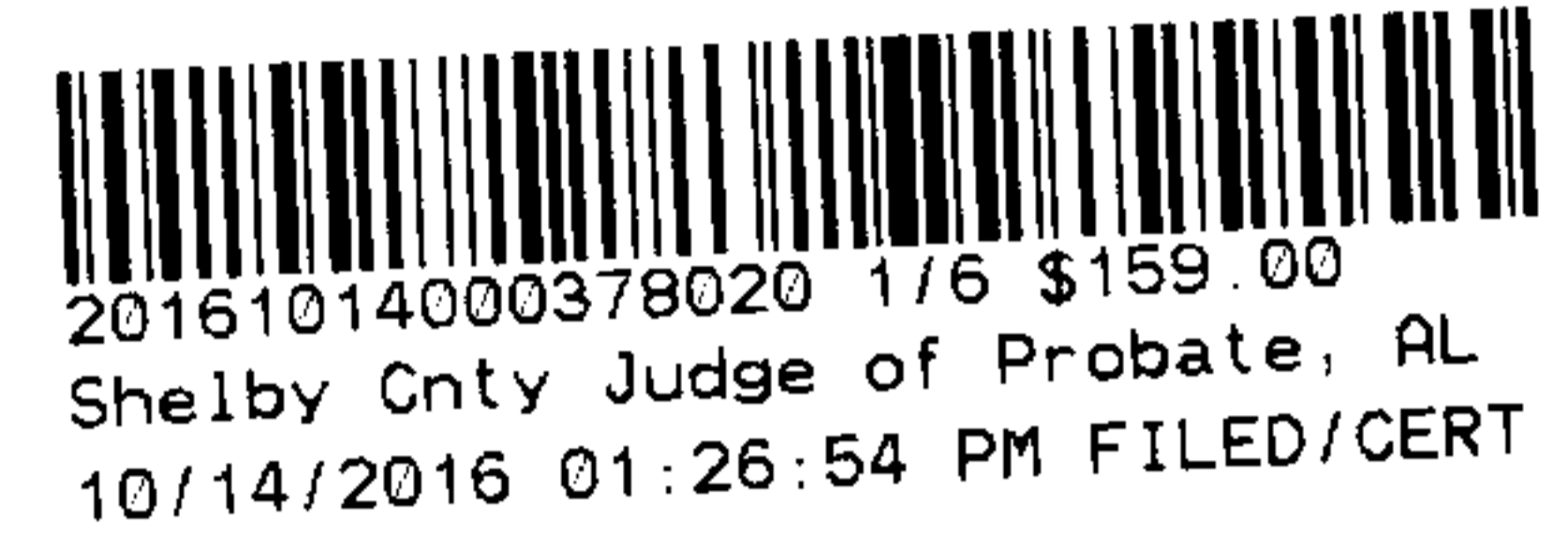
STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be

located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within approximately 3 business days after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



(For County Probate Office Use Only)

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):
Southern Woods & Water, LLC
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].**

This form was prepared by: (type name and full address)

Larry D. Carr
1821 Saulter Road
Birmingham, AL 35209

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

Larry D. Carr

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

1821 Saulter Road, Birmingham AL 35209

Mailing address in Alabama of Registered Office (if different from street address):

Same as Above

4. The undersigned certify that there is at least one member of the limited liability company.

5. Check **only** if the type applies to the Limited Liability Company being formed:

Series LLC complying with Title 10A, Chapter 5A, Article 11

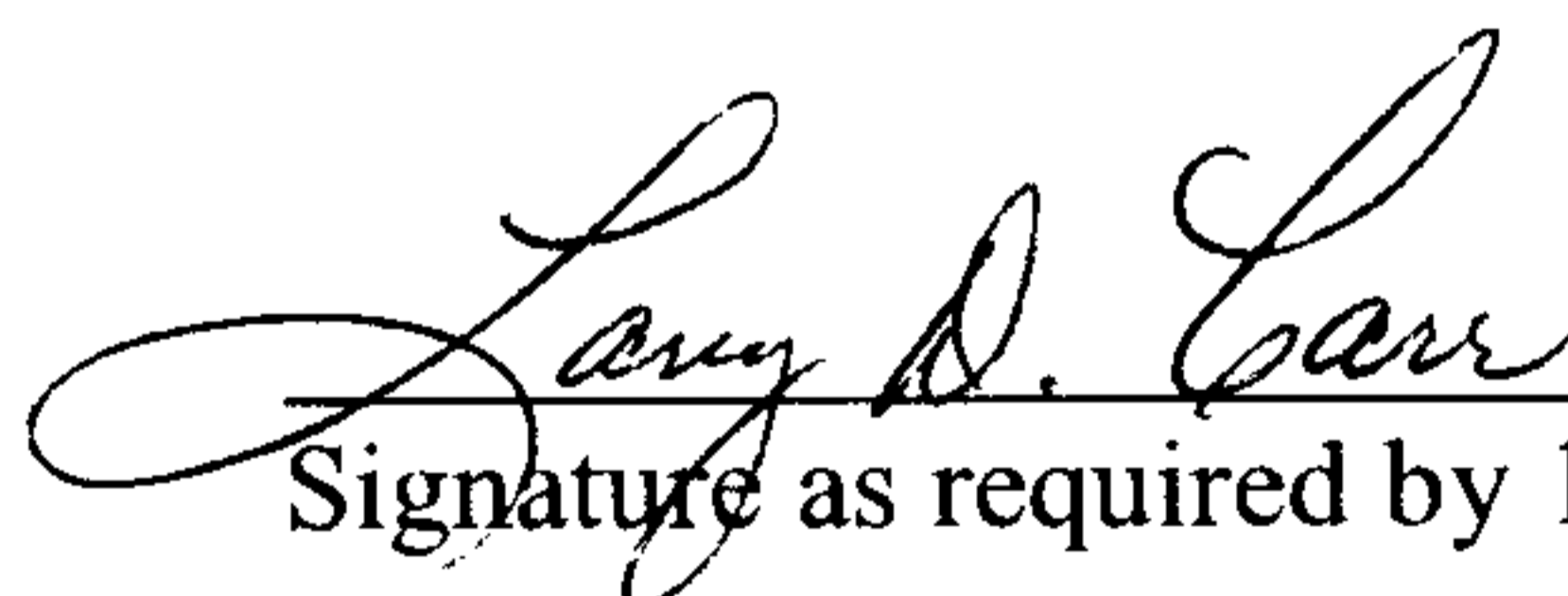
Professional LLC complying with Title 10A, Chapter 5A, Article 8

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify ____ / ____ / ____ as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed) and the time of filing to be ____ : ____ AM PM (cannot be noon or midnight – 12:00)

Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

____ / ____ / ____
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Larry D. Carr
Typed Name of Above Signature

Member
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

STATE OF ALABAMA)
)
SHELBY COUNTY)

**ARTICLES OF ORGANIZATION
OF
SOUTHERN WOODS & WATER, L.L.C.**

Pursuant to the Provisions of §10A-5-1.01, et seq. of the Code of Alabama (1975), the undersigned hereby adopt the following Limited Liability Company Articles of Organization.

ARTICLE I

Name

The name of the limited liability company is **Southern Woods & Water, L.L.C.** (the “Company”).

ARTICLE II

Duration


The LLC shall exist in perpetuity until such time as the members elect to dissolve it.

ARTICLE III

Purposes

The purposes for which the Company is formed are:

- (a) The primary business of the Company shall be to provide services of commercial hunting and fishing, farming, and to engage in any and all activities related or incidental to the foregoing including the purchase, lease or sale of land and equipment related to the same; and to conduct any other business which shall be legal for a limited liability company to conduct under the laws of the State of Alabama;
- (b) To engage in any other lawful act or activity for which limited liability companies


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may be organized pursuant to the Act.

ARTICLE IV

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 1821 Saulter Road, Birmingham AL 35209; and its registered agent at such address shall be **Larry D. Carr**.

ARTICLE V

Initial Members

The names and addresses of the initial members are:

Larry D. Carr

1821 Saulter Road
Birmingham, AL 35209

ARTICLE VI

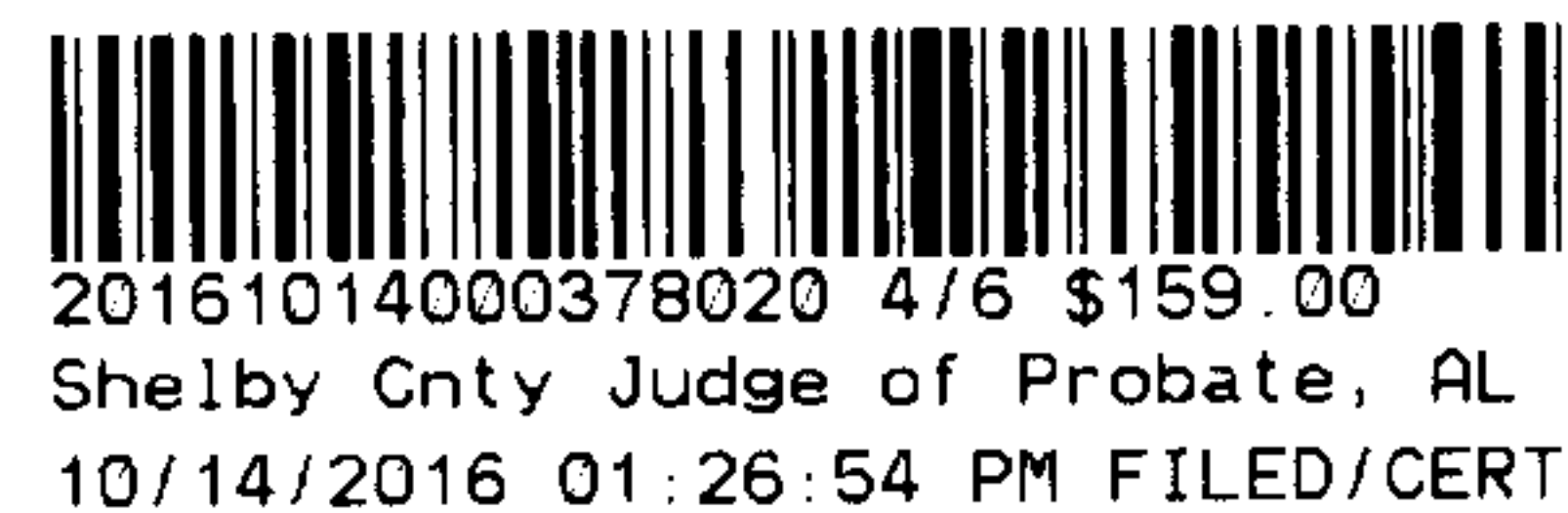
Admission of Additional Members

Upon the written unanimous consent of the members, the managers of the Company may permit the admission of additional members and the terms and conditions of their admission shall be as set forth in the Company's Operating Agreement.

ARTICLE VII

Continuation of Business

The business of the Company may be continued following an event of dissociation which terminates the membership of a member of the Company if there is at least one remaining member. In the event of the death of a member, the business of the Company shall continue in accordance with the Company's Operating Agreement.



ARTICLE VIII

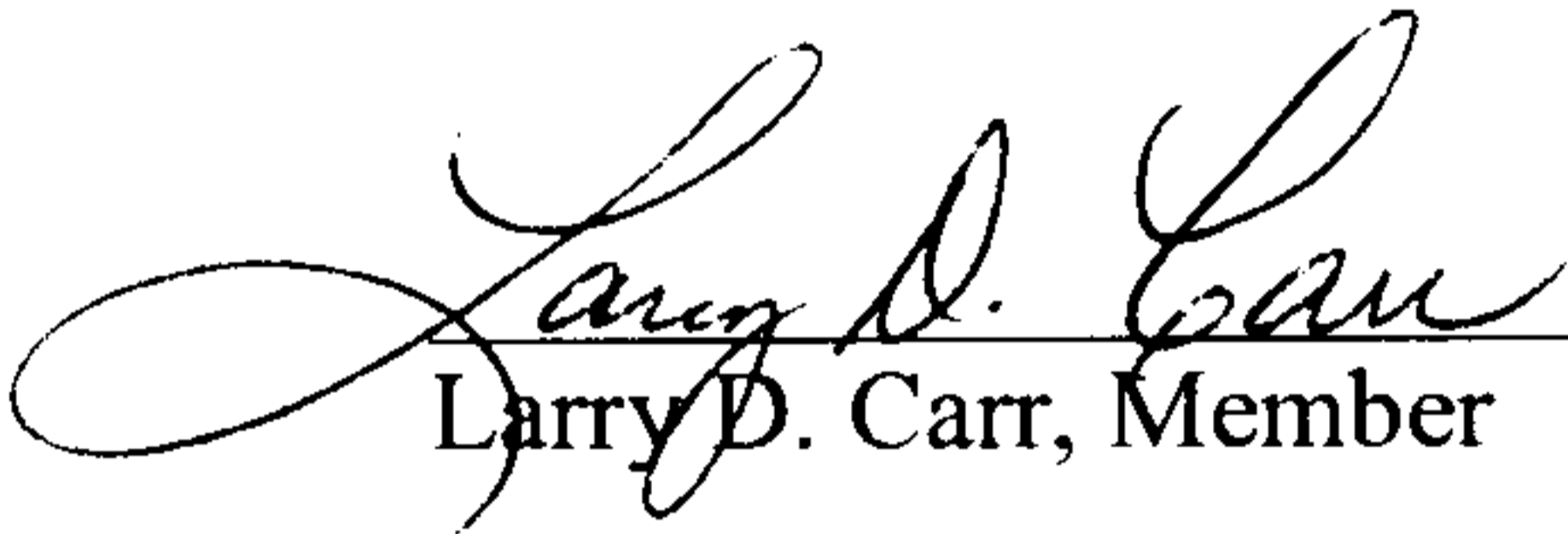
Managers

The company shall be managed by its initial members. The name and address of the managers of the Company, and who shall serve until their successor(s) are elected and qualify, are:

Larry D. Carr

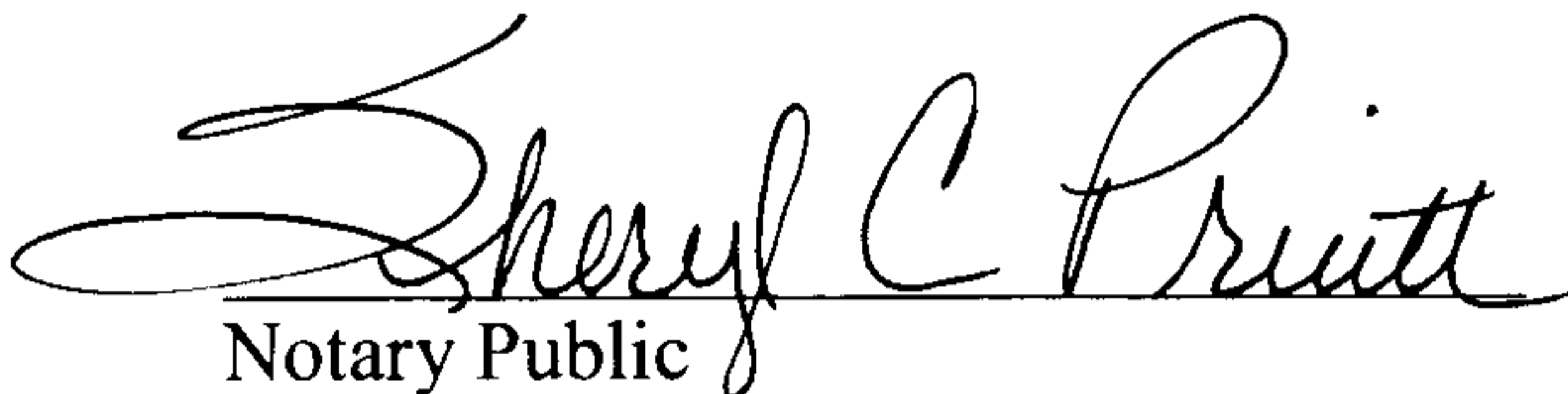
1821 Saulter Road
Birmingham, AL 35209

IN WITNESS WHEREOF, these Articles have been subscribed as of the 19 day of September, 2016, by the undersigned members, who affirm that the statements made herein are true under the penalties of perjury.


Larry D. Carr, Member

9/19/2016
Date

SWORN TO AND SUBSCRIBED to me by Larry D. Carr, on this the 19th day of September, 2016.

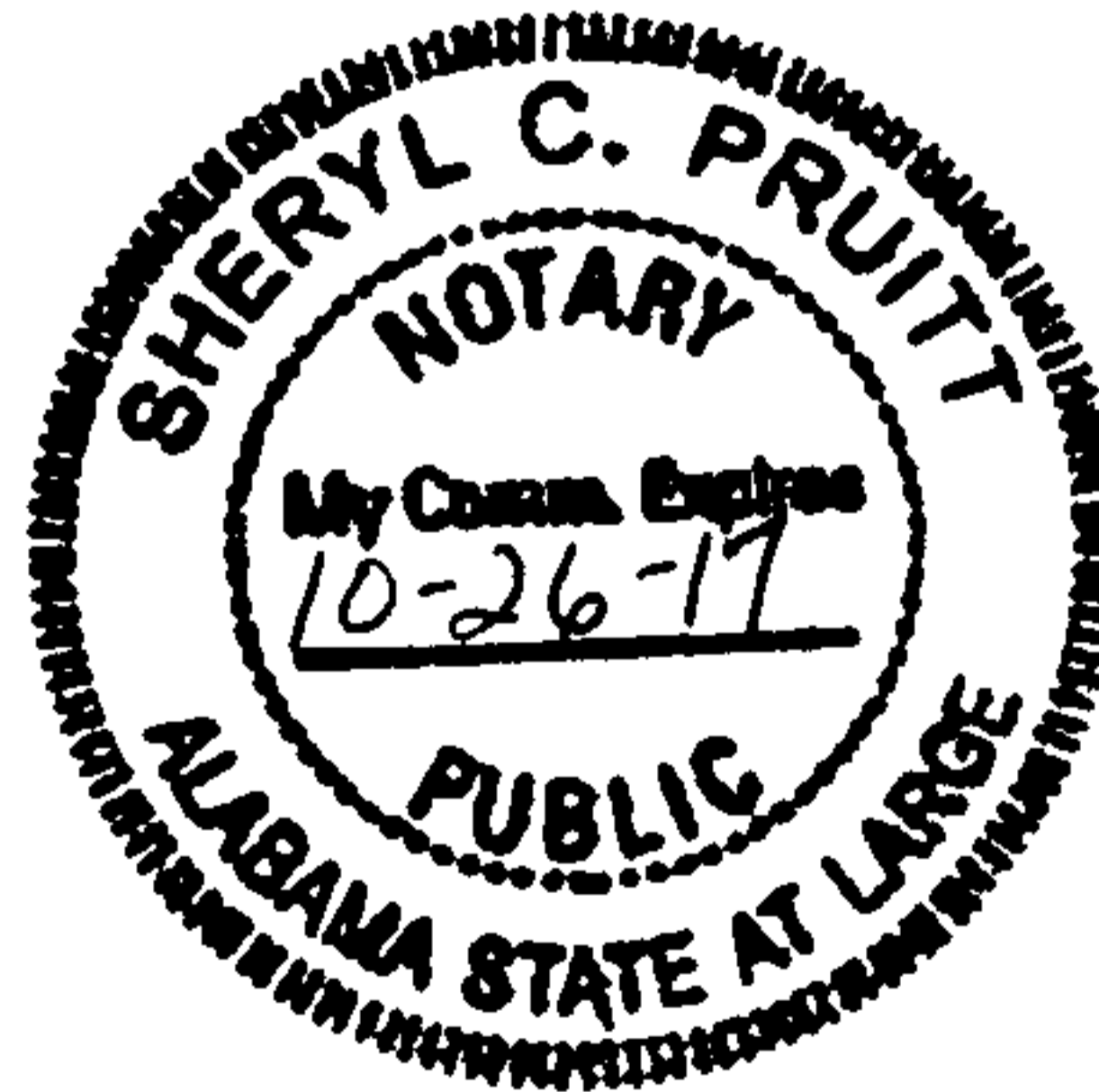

Notary Public


My

Commission

Expires:

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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:

Southern Woods & Water, LLC

This name reservation is for the exclusive use of Larry Carr, 1821 Saullter Road, Birmingham, AL 35209 for a period of one year beginning March 28, 2016 and expiring March 28, 2017

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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.

March 28, 2016

Date

A handwritten signature in cursive script that reads 'John H. Merrill'.

John H. Merrill

Secretary of State