# FIRST AMENDEMENT TO THE CERTIFICATE OF FORMATION OF SELECTIVE MANAGEMENT SERVICES, 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 Selective Management Services, LLC (the "Company").

#### ARTICLE VI is amended as follows:

#### Members

The names and addresses of the members are:

Eugene Borgosz 120 Bishop Circle Pelham, Alabama 35124

Concetta Givianpour 2949 Pumphouse Road Birmingham, Alabama 35243

Nancy Smith 211A Yeager Parkway Pelham, Alabama 35124

Andy Healy 211A Yeager Parkway Pelham, Alabama 35124

#### ARTICLE VII is amended as follows:

#### Management of the Company

The Limited Liability Company shall managed by the Managing Member.

The Managing Member shall be Eugene Borgosz.

201611070000411200 1/4 \$84.00 201611070000411200 for Probate, AL Shelby Cnty Judge of Probate, AL 11/07/2016 04:08:52 PM FILED/CERT IN WITNESS WHEREOF, this Amendment has been subscribed as of the 25th day of October, 2016 by the undersigned member, who affirms that the statements made herein are true under the penalties of perjury.

Eugene Borgosz

Concetta Givianpour

Nancy Smith

Andy Healy

Notary Acknowledgements on next 2 pages

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### STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Nancy Smith, whose name is signed to the foregoing First Amendment to the Certificate of Formation of Selective Management Services, 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 Selective Management Services, LLC, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 25th day of October, 2016.

Notary Public

# STATE OF ALABAMA COUNTY OF SHELBY

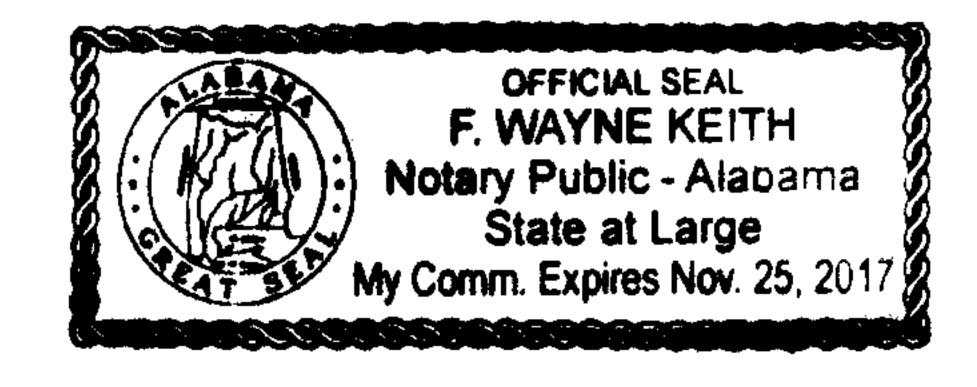
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F. WAYNE KEITH
Notary Public - Alabama
State at Large
My Comm. Expires No. 10.5

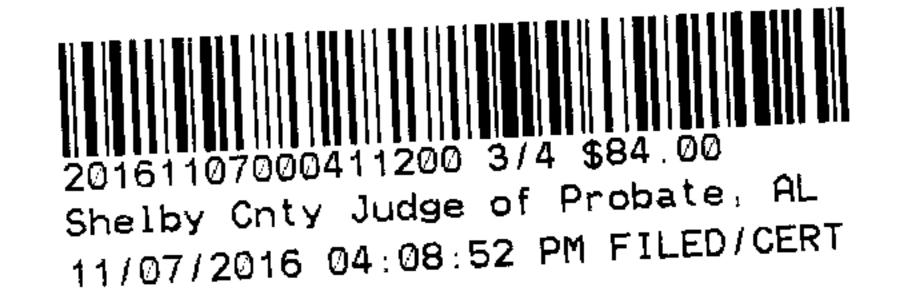
I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Andy Healy, whose name is signed to the foregoing First Amendment to the Certificate of Formation of Selective Management Services, LLC and who is known to me, acknowledged before me, that, being informed of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

Given under my hand and seal this the 25th day of October, 2016.

Notary Public

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





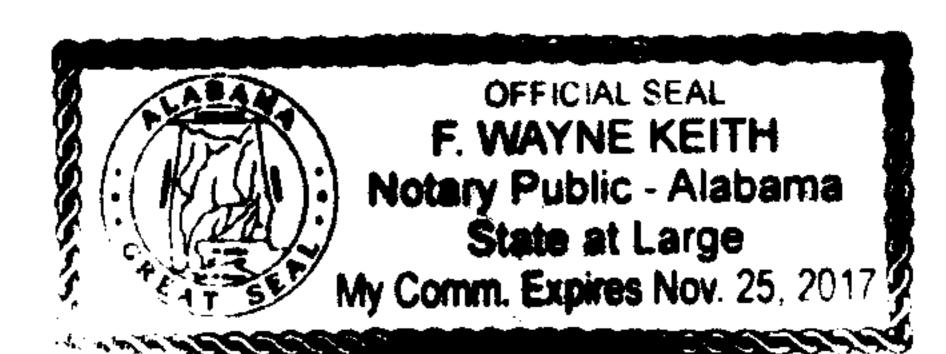
#### STATE OF ALABAMA COUNTY OF SHELBY

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 First Amendment to the Certificate of Formation of Selective Management Services, 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 Selective Management Services, LLC, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 25th day of October, 2016.

Notary Public

## STATE OF ALABAMA COUNTY OF SHELBY



I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Concetta Givianpour, whose name is signed to the foregoing First Amendment to the Certificate of Formation of Selective Management Services, 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 Selective Management Services, LLC, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 25th day of October, 2016.

Notary Public

OFFICIAL SEAL
F. WAYNE KEITH
Notary Public - Alabama
State at Large
My Comm. Expires Nov. 25, 2017

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