

**SECOND AMENDMENT TO THE  
CERTIFICATE OF FORMATION OF  
THE BOATING CLUB, LLC**

Pursuant to the Provisions of Section 10A-5-1.01-10A-5-9.06 of the Code of Alabama (1975), the Operating Agreement of The Boating Club, LLC and the attached Assignment of Membership Interest by Jerry R. Adams, Sr. and Jerry R. Adams, Jr., the undersigned hereby amends the membership of The Boating Club, LLC as follows:

The names and addresses of the members are:


Connor Farmer  
120 Bishop Circle  
Pelham, Alabama 35124


David T. Stovall  
120 Bishop Circle  
Pelham, Alabama 35124

Geoff Smith  
120 Bishop Circle  
Pelham, Alabama 35124

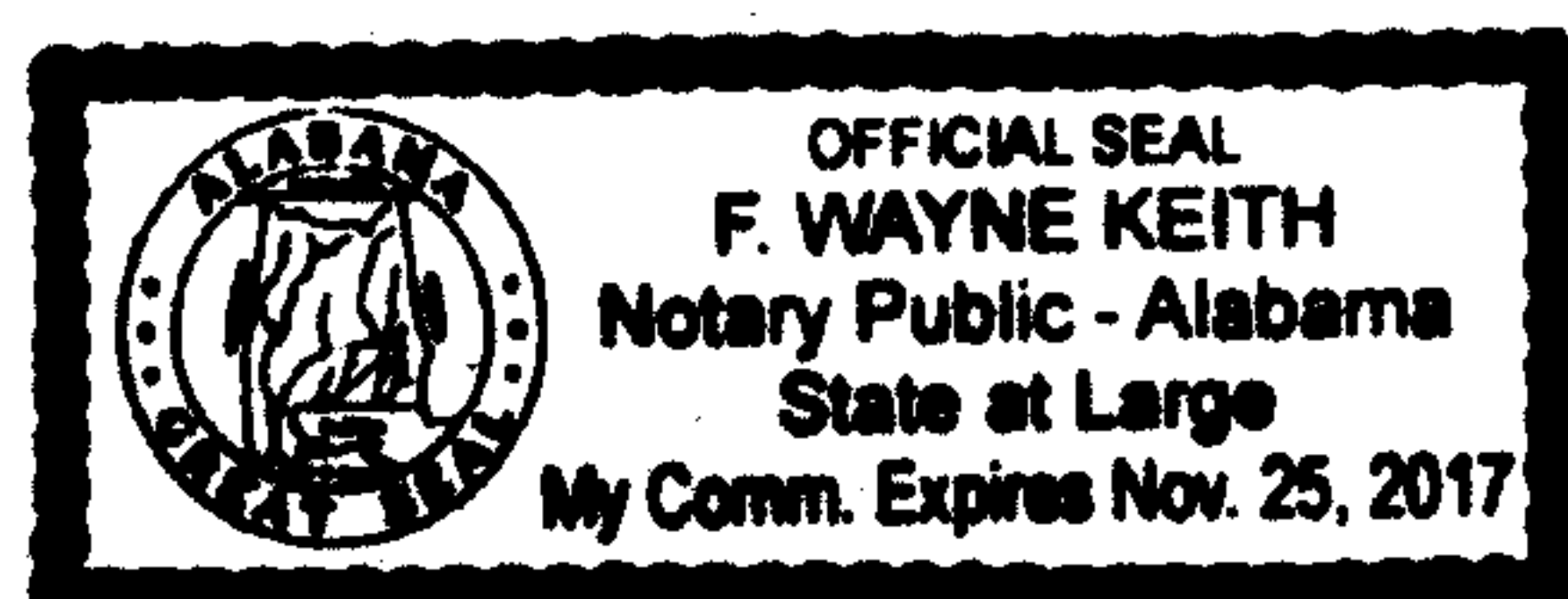
All other provisions of the original Certificate of Formation filed in Instrument 20120405000140870 and the Amendment to the Certificate of Formation filed in Instrument 20140115000013740 in the Probate Office of Shelby County, Alabama shall remain in full force and effect.

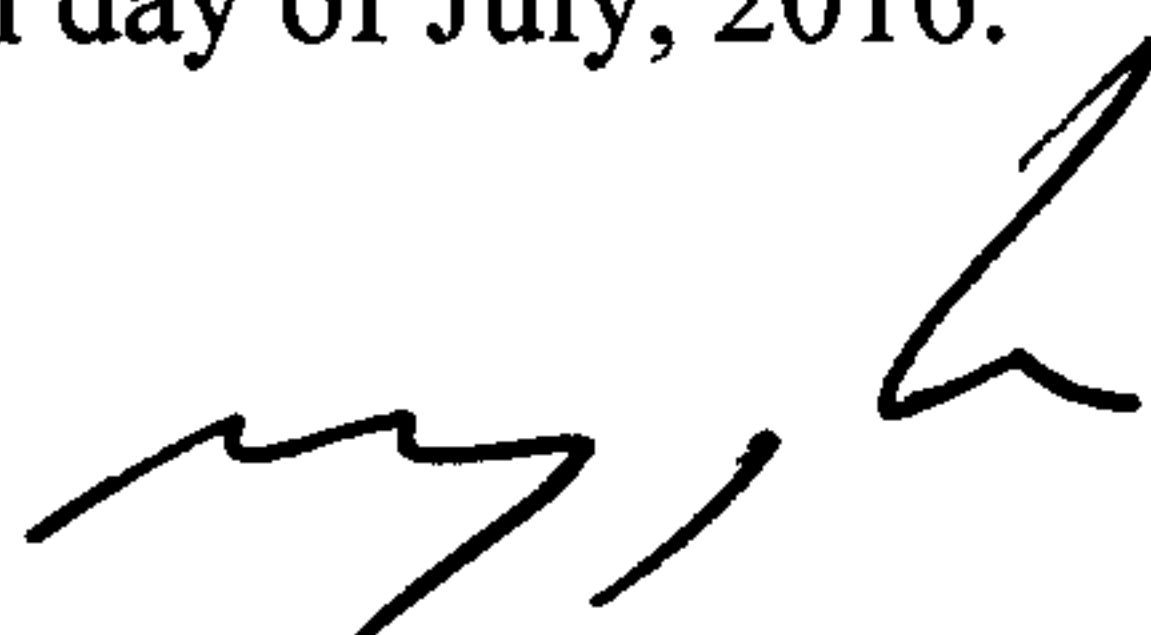
IN WITNESS WHEREOF, this Second Amendment to the Certificate of Formation has been subscribed as of the 28th day of July, 2016 by the undersigned member, who affirms that the statements made herein are true under the penalties of perjury.

  
20170215000055940 1/1 \$84.00  
Shelby Cnty Judge of Probate, AL  
02/15/2017 04:02:16 PM FILED/CERT

  
Connor Farmer - Member

Sworn to and subscribed before me this the 28th day of July, 2016.



  
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Notary Public