

CERTIFICATE OF FORMATION OF GOGGANS AND HOLLAND LAND, LLC

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Act (the "Act"), Code of Alabama, Section 10A-5A-1.01, does hereby certify as follows:

1. NAME. The name of the limited liability company (the "Company") is:

Goggans and Holland Land, LLC

2. OPERATING AGREEMENT. The business of the Company and the relationship of its members (the "Members") shall be subject to the terms and conditions of the Operating Agreement of Goggans and Holland Land, LLC dated as of the date hereof and as amended or restated from time to time (the "Operating Agreement") by and among the Members of the Company.

3. DURATION. The period of the Company's duration shall be perpetual, provided that the Company shall be dissolved and its affairs shall be wound up upon the occurrence of any event of dissolution specified in the Operating Agreement.

4. PURPOSES. The Company has been organized to engage in the transaction of any lawful business permitted under the laws of the State of Alabama including the buying, selling, leasing and development of real estate.

5. INITIAL REGISTERED OFFICE AND AGENT. The location and mailing address of the initial registered office of the Company, and the name of its initial registered agent at such address are:

Randall H. Goggans
228 Hawthorn Street
Birmingham, AL 35242

6. INITIAL MEMBERS. The names and mailing addresses of the initial Members of the Company:

<u>NAME</u>	<u>ADDRESS</u>
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Randall H. Goggans	228 Hawthorn Street Birmingham, AL 35242
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Holland Real Estate Company, LLC	1733 Cedarwood Lane Hoover, AL 35244
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7. **ADDITIONAL MEMBERS.** Additional Members shall be admitted to the Company only in accordance with the provisions of the Operating Agreement.

8. **CESSATION OF MEMBERSHIP.** The cessation of membership of all Members will result in the dissolution of the Company unless the holders of all the financial rights in the Company agree in writing, within ninety (90) days after the cessation of membership of the last Member, to continue the legal existence and business of the Company and to appoint one or more new Members.

9. **MANAGEMENT OF THE COMPANY.** The Company shall be managed by its Manager as set forth in the Operating Agreement.

10. **INDEMNIFICATION.** The Company may indemnify its Members, officers, agents and employees to the maximum extent permitted by law.

11. **ORGANIZER.** The name and mailing address of the person who is to serve as Organizer of the Company are:

Randall H. Goggans
228 Hawthorn Street
Birmingham, AL 35242

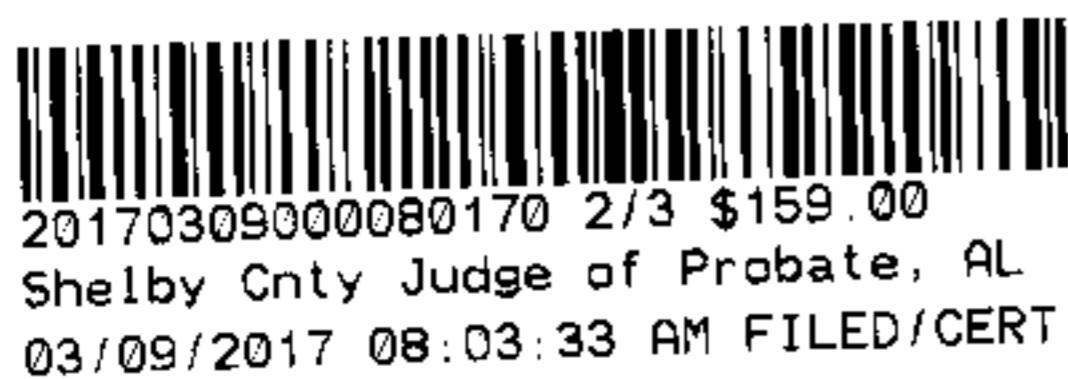
12. **AMENDMENT.** The Company reserves the rights to amend, alter, change or repeal any provision contained in these Articles of Organization in the manner now or hereafter provided by law, and all rights conferred herein upon holders of membership interests are granted subject to this reservation; provided, however, that no such amendment, alteration, change or repeal shall be effective without approval of the Members pursuant to the terms of the Operating Agreement in effect on the date of any such amendment.

IN WITNESS WHEREOF, the undersigned Organizer of the Company, has executed these Articles of Organization on this the 6 day of MARCH, 2017.

Randall H. Goggans
Randall H. Goggans Organizer

This Instrument Prepared by:

James F. Burford, III Attorney at Law
1318 Alford Avenue, Suite 101
Birmingham, AL 35226



John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

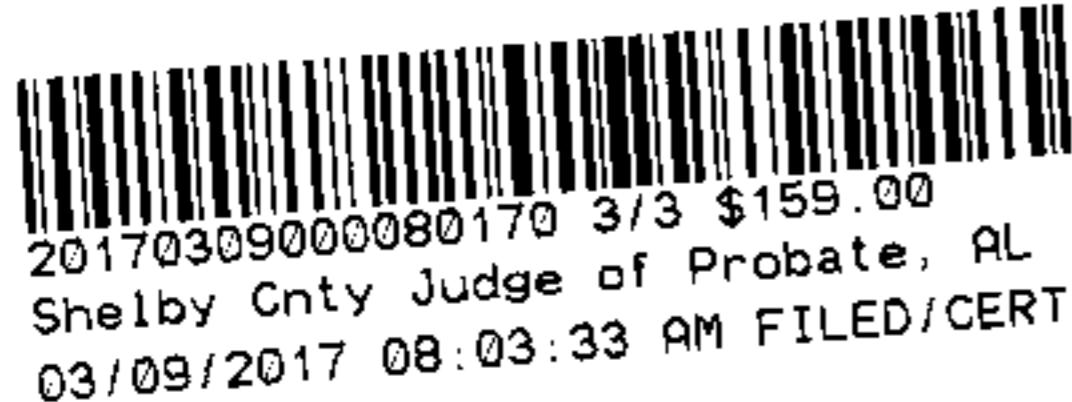
STATE OF ALABAMA

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:

Goggans and Holland Land, LLC

This name reservation is for the exclusive use of James F. Burford III, 1318 alford avenue, unit 101, birmingham, AL 35226 for a period of one year beginning February 23, 2017 and expiring February 23, 2018



RES750589

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.

February 23, 2017

Date

John H. Merrill

Secretary of State