

**SECOND AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
KEITH DEVELOPMENT, LLC**

This Amendment is filed pursuant to the Provisions of Section 10A-5-1.01 to 10A-5-9.06 of the Code of Alabama (1975).

Pursuant to the Operating Agreement of Keith Development, LLC, the undersigned hereby amends the following Limited Liability Company Certificate of Formation as follows:

That paragraph designated in the original Certificate of Formation of Shades Creek Investors, LLC as ARTICLE VI (Initial Members) is amended as follows:

The names and addresses of the Members are:

Estate of David Keith
4477 Canterbury Street
Mt Olive, Alabama 35117

Kristi Musgrove
4477 Canterbury Street
Mt Olive, Alabama 35117

That paragraph designated in the original Certificate of Formation of Keith Development, LLC as ARTICLE VII (Management of the Company) is amended as follows:

The company shall be managed by the Managing Member. The name and address of the Managing Member is:

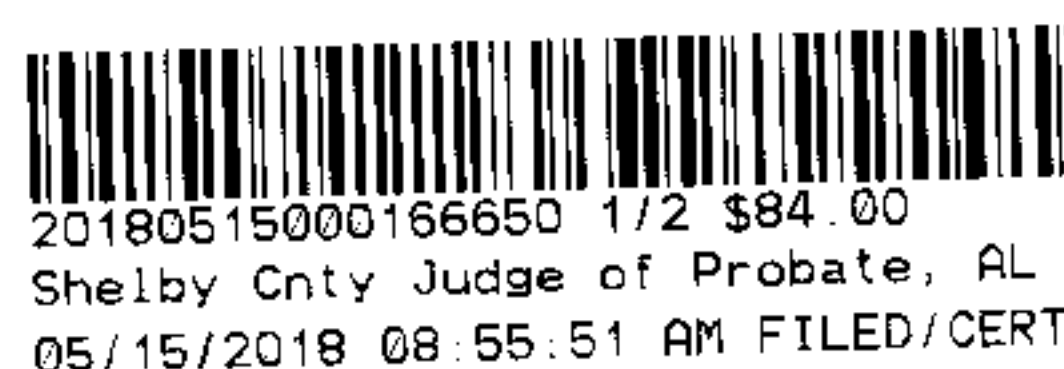
Kristi Musgrove
4477 Canterbury Street
Mt Olive, Alabama 35117

That paragraph designated in the original Certificate of Formation of Keith Development, LLC as ARTICLE XI (miscellaneous) is amended as follows:

At the date of filing of this Amendment to the Certificate of Formation, the Limited Liability Company will have two Members.

The above Amendment was adopted on June 13, 2017.

No other provision of the original Certificate of Formation of Keith Development, LLC shall be changed by this Amendment.



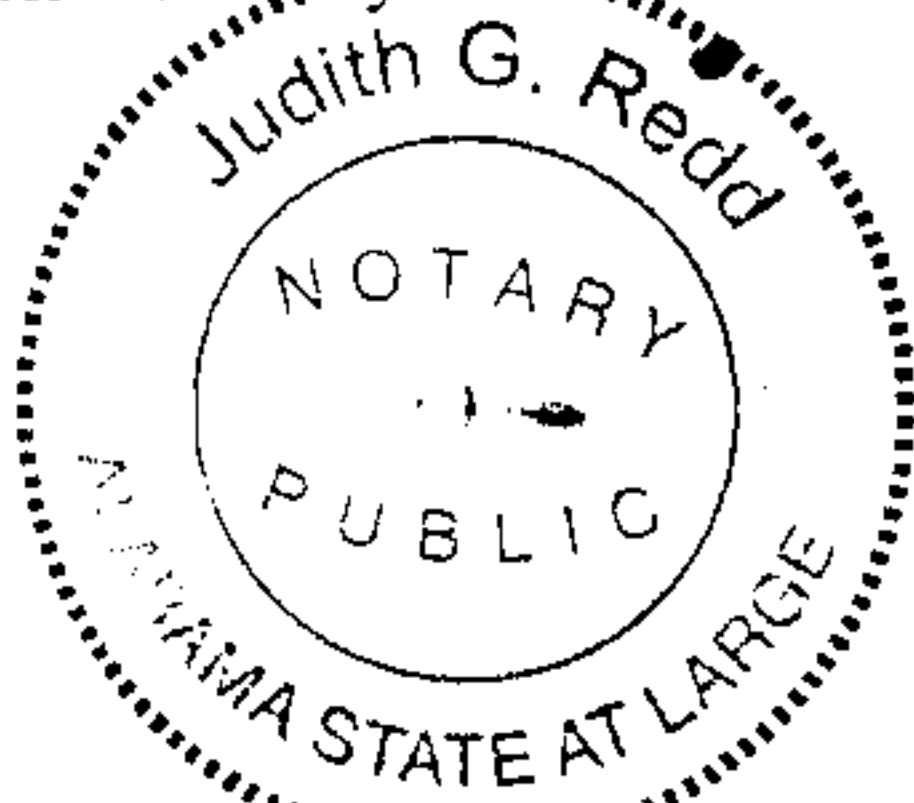
IN WITNESS WHEREOF, this Amendment to the Articles have been subscribed as of the 4th day of December, 2017 by the undersigned Managing Member, who affirms that the statements made herein are true under the penalties of perjury.

Kristi Musgrove
Kristi Musgrove

STATE OF ALABAMA
JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Kristi Musgrove, whose name is signed to the foregoing First Amendment to Certificate of Formation of Keith Development, LLC and who is known to me, acknowledged before me, that, being informed of the contents of said Amendment to Certificate of Formation of Keith Development, LLC, she as such Member executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 4th day of December, 2017.



Judith G. Redd
Notary Public

My Commission Expires 6-28-2020

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

20180515000166650 2/2 \$84.00
Shelby Cnty Judge of Probate, AL
05/15/2018 08:55:51 AM FILED/CERT