

**FIRST AMENDMENT TO
CERTIFICATE OF FORMATION
OF
MONKEY NUTS HOLDINGS, LLC**

STATE OF ALABAMA)
 :
COUNTY OF SHELBY)

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

Pursuant to the provisions of §10A-5-2.03 of the Alabama Limited Liability Company Law (the "Act"), the undersigned limited liability company adopts the following First Amendment to the Certificate of Formation of Monkey Nuts Holdings, LLC (the "Amendment").

WHEREAS, Monkey Nuts Holdings, LLC (the "Company") was formed in accordance with the laws of the State of Alabama on January 13, 2017, pursuant to the Certificate of Formation which was filed of record with the Judge of Probate of Shelby County, Alabama on January 13, 2017, at Inst. #20170113000018100.

WHEREAS, the parties to this Amendment desire to change the name of the Company to Forked Noses, LLC.


NOW, THEREFORE, in consideration of mutual covenants herein contained and intended to be legally bound hereby, the existing Members, after being duly sworn do covenant, agree and certify as follows:

FIRST

The name of the limited liability company is Monkey Nuts Holdings, LLC.

SECOND

The Certificate of Formation of the Company was filed of record with the Judge of Probate of Shelby County, Alabama at Inst. #20170113000018100, on January 13, 2017.


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THIRD

The name of the Company is changed from **Monkey Nuts Holdings, LLC** (the “Old Name”) to **Forked Noses, LLC** (the “New Name”).

FOURTH

The Certificate of Formation is hereby amended by deleting the Old Name each place that it occurs and inserting in its place and stead the New Name.


FIFTH

All of the provisions of the Certificate of Formation not in conflict with this Amendment are hereby ratified and affirmed.

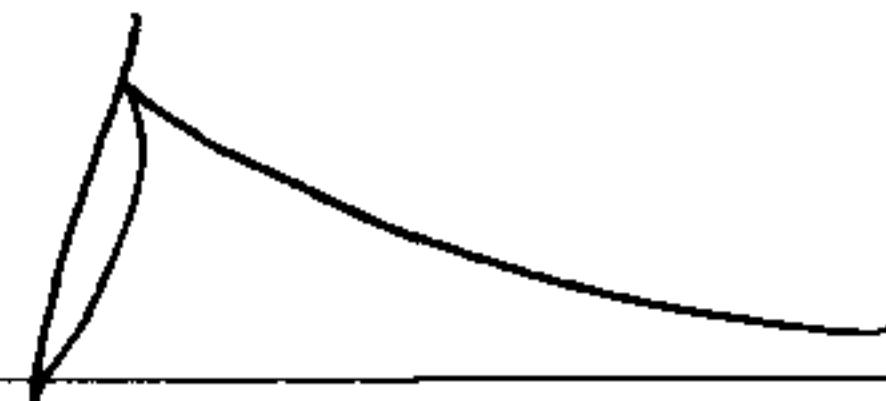
SIXTH

This Amendment shall be effective as of the last to occur of the following: (i) the date hereof, or (ii) the filing of the Amendment to the Certificate of Formation of the Company with the Probate Judge of Shelby County, Alabama. Any amendment filed herewith using the Old Name shall be effective and such amendment shall be amended to delete the Old Name and insert in its place and stead the New Name.

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IN WITNESS WHEREOF, the undersigned, a Member of the Company, has hereunto fixed his hand and seal this 31 day of May, 2018.



Matt Feld
A Manager


STATE OF ALABAMA)
 :
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said County and said State, hereby certify that **Matt Feld**, whose name as a Manager of **Monkey Nuts Holdings, LLC**, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, he, in such capacity and with full authority, executed the same voluntarily.


Given under my hand and official seal this 31 day of May, 2018.



THIS DOCUMENT PREPARED BY:
Robert M. Ritchey, Esq.
Gilpin Givhan, PC
Post Office Drawer 4540
Montgomery, Alabama 36103-4540
Tele. (334) 244-1111 Fax (334) 244-1969




Notary Public
My Commission Expires: _____


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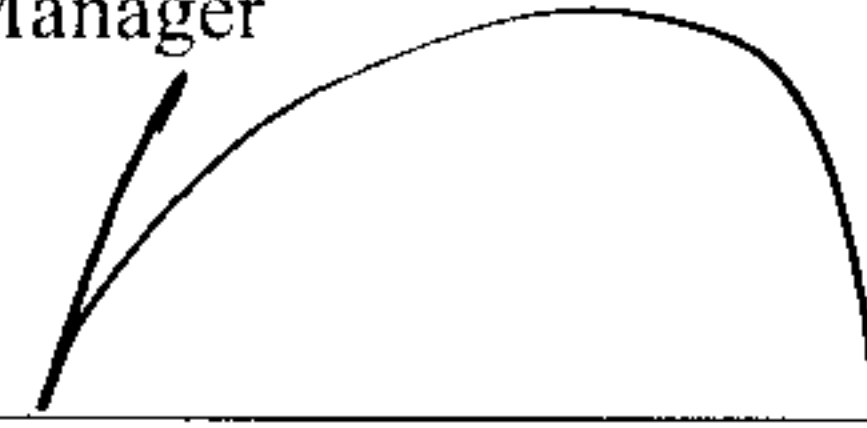
IN WITNESS WHEREOF, the undersigned being all of the Members of **Monkey Nuts Holdings, LLC**, do hereby unanimously consent to the adoption of the foregoing resolutions, and all actions taken in accordance therewith, and has hereunto set their hands.


MEMBERS:

R & N INVESTMENTS, LLC

By: 
Nicholas J. Pihakis

Its: Manager


Matt Feld, Individually


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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**

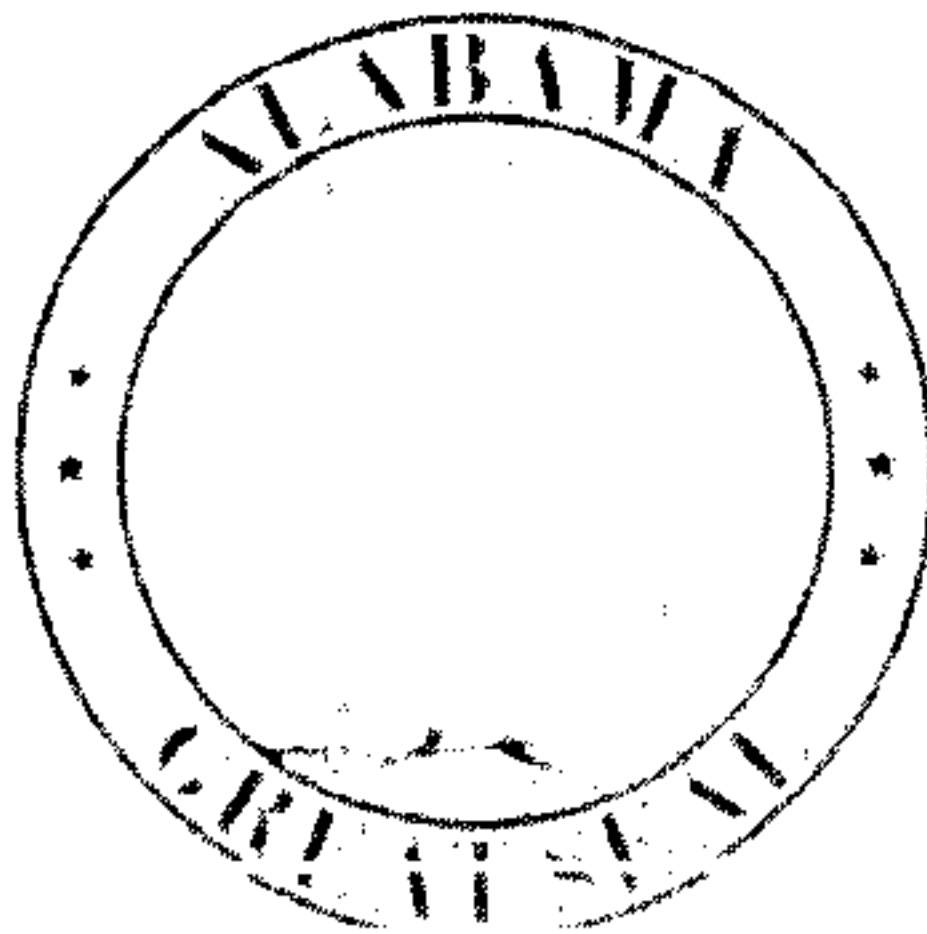
pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Forked Noses LLC

This name reservation is for the exclusive use of Gilpin Givhan PC, 2660
EastChase Lane Suite 300, Montgomery, AL 36117 for a period of one year
beginning April 03, 2018 and expiring April 03, 2019



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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.**

April 03, 2018

Date

John H. Merrill

Secretary of State