

This instrument is prepared by:

John W. Gray II

Amari & Gray

2127 1st Ave. N.

Suite 100


Birmingham, Alabama 35203

**CERTIFICATE OF FORMATION
OF
Baltic Holdings, LLC**

TO THE HONORABLE JUDGE OF PROBATE
OF JEFFERSON COUNTY, ALABAMA

The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Act, Code of Alabama hereby certifies as follows:

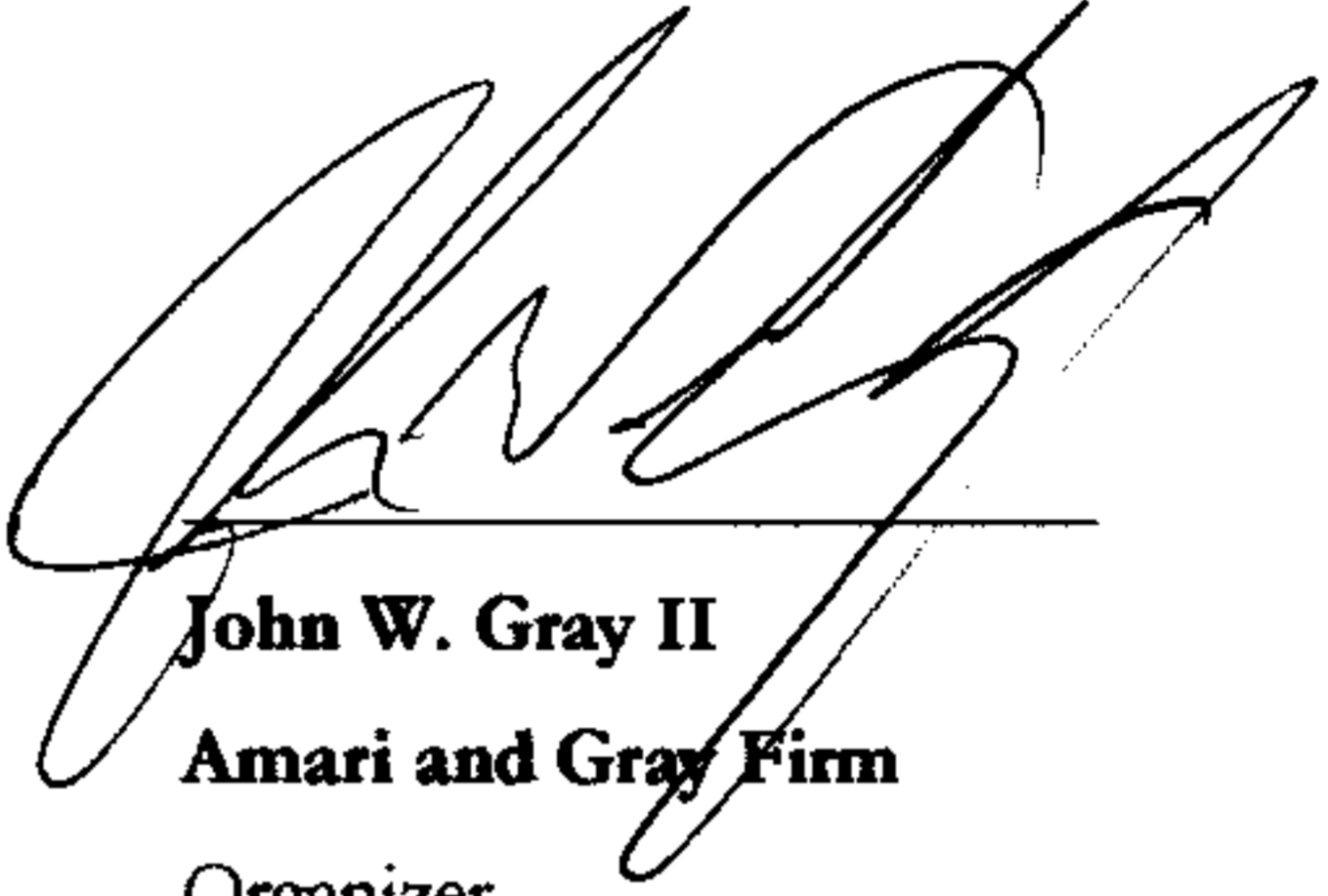
1. NAME: The name of the limited liability company (the "Company") is:
Baltic Holdings, LLC
2. TYPE OF ENTITY. The Company is an Alabama Limited Liability Company.
3. PURPOSES. The Company has been organized to conduct any legal activity under the laws of the State of Alabama.
4. PRINCIPAL PLACE OF BUSINESS.
**2112 Springstone Circle
Leeds, AL 35094**
5. INITIAL REGISTERED OFFICE AND AGENT. The name, location, and mailing address of the initial registered agent is:
**Brian Smith
60 Chelsea Corners, Suite 121
Chelsea, AL 35403**


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Shelby Cnty Judge of Probate, AL
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6. ORGANIZER. The name, location, and mailing address of the organizer is:
Amari and Gray Firm
2127 1st Avenue North, Suite 100
Birmingham, AL 35203
7. DURATION. The existence of the Company shall be perpetual, or until terminated by agreement of the member or members, or by operation of law.
8. MEMBERS. There is at least one member.
There is at least one member of Baltic Holdings, LLC.
9. ADDITIONAL MEMBERS: The Company may permit the addition of additional members and terms and conditions *of their admission will be set forth in the Company Agreement.*
10. CESSATION OF MEMBERSHIP: The cessation of membership of one or more members will not result in the dissolution of the Company.
11. STATEMENT REGARDING SERIES: As provided in Section 10A-51-11.02, the Company will have individual series with their own respective assets and liabilities as provided below:
- (1) the debts, liabilities, obligations, and expenses incurred, contracted for, or otherwise existing with respect to a series shall be enforceable against the assets of that series only, and shall not be enforceable against the assets of the limited liability company generally or any other series thereof; and
 - (2) none of the debts, liabilities, obligations, and expenses incurred, contracted for, or otherwise existing with respect to the limited liability company generally or any other series thereof shall be enforceable against the assets of a series.
12. INDEMNIFICATION. The Company may indemnify its members, managers (if any), officer's agents and employees to the maximum extent permitted by applicable law.
13. AMENDMENT. The Company may amend, alter, change or repeal any provision in this Certificate in this manner now or subsequently provided by law and any company agreement of this Company (as such company agreement may be amended from time to time) and all rights conferred in this Certificate upon holders of membership interests are granted subject

to this reservation; provided, however, no such amendment, alteration, change or repeal will be effective without approval of the members of the Company pursuant to the provisions of the Act or any company agreement in effect on the date of any such amendment.

IN WITNESS OF THIS CERTIFICATE, the undersigned, acting solely as the organizer of the Company under authority of the Act and not as a member of the Company or any other capacity executed this Certificate.



John W. Gray II
Amari and Gray Firm
Organizer

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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:

Baltic Holdings, LLC

This name reservation is for the exclusive use of Amari and Gray Firm, 2127 1st Avenue North, Suite 100, Birmingham, AL 35203 for a period of one year beginning August 17, 2018 and expiring August 17, 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.

August 17, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State