This instrument prepared by:

John W. Clark IV, Esq.
CLARK LAW FIRM, PC
The Landmark Center, Suite 600
2100 First Avenue North
Birmingham, Alabama 35203
Telephone: (205) 506-0075
Facsimile: (205) 506-0624

20190116000017220 1/3 $159.00
Shelby Cnty Judge of Probate, AL
01/16/2019 12:47:15 PM FILED/CERT

AMENDED AND RESTATED CERTIFICATE OF FORMATION OF D & R NORRIS, LLC, an Alabama limited liability company

Pursuant to the provisions of the Alabama Limited Liability Company Law of 2014, Section 10A-5A-1.01, *et seq.* of the Code of Alabama (1975, as amended) (the "Law"), the undersigned hereby adopts the following Amended and Restated Limited Liability Company Certificate of Formation in place of that certain "Articles of Organization" filed on December 16, 2016 and recorded as Instrument #20161216000460390, stating as follows:

ARTICLE I
Name

The name of the limited liability company is **D & R Norris, LLC** (the "Company").

ARTICLE II
Duration

The Company shall have a duration from the date of organization until perpetuity, unless it is dissolved and its affairs wound up prior to that date in accordance with the Law and/or the Company Agreement.

ARTICLE III
Purposes

The purposes for which the Company is formed are to own, purchase, sell, manage and otherwise deal in real property, and the Company may engage in any other lawful act or activity for which limited liability companies may be organized pursuant to the Law.

ARTICLE IV

Registered Office; Registered Agent

The name, location and street address of the registered office of the Company shall be:

JF Management, LLC	3572 Shandwick Place Birmingham, Alabama 35242 Attn: Jerome Fiorella, Manager

ARTICLE V

Members

The name and address of the members are:

Donnie Norris	3235 Highway 119 Montevallo, Alabama 35115
Ronnie Norris	998 Highway 36 Lawley, Alabama 36793
Sweetwater Land Company, LLC	c/o JF Management, LLC 3572 Shandwick Place Birmingham, Alabama 35242 Attn: Jerome Fiorella, Manager

ARTICLE VI

Management of the Company

The Company shall be managed by one or managers. The manager of the Company shall be:

Sweetwater Land Company, LLC	c/o JF Management, LLC 3572 Shandwick Place Birmingham, Alabama 35242 Attn: Jerome Fiorella, Manager

20190116000017220 2/3 $159.00
Shelby Cnty Judge of Probate, AL
01/16/2019 12:47:15 PM FILED/CERT

ARTICLE VII

Admission of Additional Members

Upon the written consent of the members, as set forth in the Company Agreement, the Company may permit the admission of additional members.

ARTICLE VIII

Cessation of Membership

The cessation of membership of one or more members will not result in the dissolution of the Company.

IN WITNESS WHEREOF, this Certificate has been subscribed as of the 21st day of December 2018 by the undersigned.

Sweetwater Land Company, LLC,
an Alabama limited liability company

By: JF Management, LLC
As its: Manager

By: Jerome Fiorella
As its: Manager

20190116000017220 3/3 $159.00
Shelby Cnty Judge of Probate, AL
01/16/2019 12:47:15 PM FILED/CERT