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
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# 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<br>Birmingham, Alabama 35242<br>Attn: Jerome Fiorella, Manager |

## ARTICLE V
*Members*

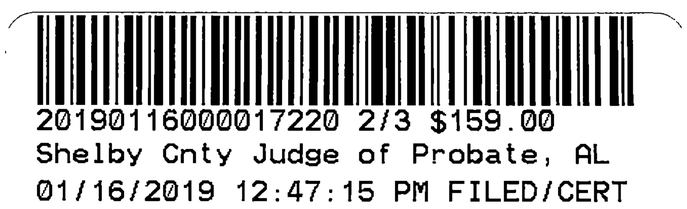
The name and address of the members are:

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



## 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

Jerome Fiorella

By: Jerome Fiorella
As its: Manager

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