STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 of the <u>Code of Alabama 1975</u> this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of

20190320000089220 1/2 \$84.00 Shelby Cnty Judge of Probate, AL 03/20/2019 12:01:55 PM FILED/CERT

(For County Probate Office Use Only)

\$50.00 for standard processing (based on date of receipt and volume) or \$150.00 for expedited processing (within 24 hours after receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation:		
	Shuben LLC	
2.	The date the Certificate of Formation was filed in the county: 03 / 05 / 2014 (format MM/DD/YYYY)	
3. Alabama Entity ID Number (Format: 000-000): 298 - 615 INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our web at www.sos.alabama.gov , click Business Services (below picture), click on Business Entity Search, click on Entity Name, entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity this verification step is strongly recommended. (For SOS Use Only)		

This form was prepared by: (type name and full address)

William D. Shultz 1900 Cahaba River Estates Hoover, AL 35244

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4.	The titles, dates, and places of filing of any previous Amendments: 1) 12-7-2015, added Member Billy Dennis,		
	Jefferson County; 2) 6-7-2017, Jefferson County.	removed Member Billy Dennis and removed member/organizer Hunter Benton,	
	·	on: Be very specific about what must be changed if you are amending existing information. ange, a copy of the Name Reservation form issued by the Office of Secretary of State must	
	Entity form directly with the Officeresponsibility). You may file the inf	nt addresses are changed by filing a Change Of Registered Agent Or Registered Office By ce of the Secretary of State (the new agent's signature is required agreeing to accept formation as a Amendment also, but the change form must be on file with the Secretary of the change in the public records database.]	
5.	The following amendment was ad	opted on <u>03</u> / <u>14</u> / <u>2019</u> (format MM/DD/YYYY):	
	Add a second managing member	William Dean Shultz; if needed, the address of this additional manager is	
	1900 Cahaba River Estates, Hoov	ver, AL 35244.	
	Additional Amendments and	the dates on which they were adopted are attached.	
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5.		ure certifies that the amendment or amendments have been approved in the manner of Alabama of 1975 and the governing documents of this entity.	
	02 / 14 / 2010		
Date (MM/DD/YYY)		Signature as required by 10A-5-2.04	
		William Blake Shultz Typed Name of Above Signature	
-		Organizer / Managing Member Typed Title/Capacity to Sign under 10A-5-2.04	

