

This instrument prepared by:
J. Todd Miner, Esq.
The Law Office of J. Todd Miner
Post Office Box 59525
Birmingham, Alabama 35259

**AMENDED CERTIFICATE OF FORMATION
OF
BIRMINGHAM INSURANCE GROUP, LLC
(AMENDING ORIGINAL ARTICLES OF ORGANIZATION)**

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

The undersigned, for the purpose forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Law of 2014, CODE OF ALABAMA § 10A-5A-1.01 et seq. (the "Act"), files this its Certificate of Formation ("Certificate") amending the original Articles of Organization filed April 4, 2003 ("Articles") as follows:

1. NAME. The name of the limited liability company shall remain Birmingham Insurance Group, LLC (the "Company").

2. NEW REGISTERED OFFICE AND AGENT. The location and mailing address for service of the registered office of the Company and the name of the registered office at that address is now changed to:

McLellan Wealth Management
Attn: Josh Slocum
3300 Cahaba Road, Suite 216
Birmingham, Alabama 35223

3. NEW PRINCIPAL OFFICE AND MAILING ADDRESS. The location and mailing address for the principal office of the Company is now changed to:

Birmingham Insurance Group, LLC
120 19th Street North, Suite 218
Birmingham, Alabama 35203

4. NEW MEMBER. The new sole member of the Company is BIG Consulting, LLC (the "Member") effective January 1, 2020. The Member is authorized to admit additional Members pursuant to the Operating Agreement executed January 1, 2020.





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5. SERIES OF ASSETS. The Company may have one or more series of assets subject to the limitations provided in § 10A-5A-1.01 of the Act.

6. PURPOSE. The purposes of the Company are those set forth in the initial Articles including, without limitation, to engage in the business of soliciting property and casualty insurance to both individuals and businesses and to engage in the transaction of any lawful business for which limited liability companies may be organized under the laws of the State of Alabama.

IN WITNESS OF THIS CERTIFICATE, the undersigned, acting as an authorized Member of BIG Consulting, LLC, Member of the Company, has executed this Certificate on the 1st day of January, 2020.


BIG CONSULTING, LLC
Member
By COREY MAXWELL
Its Member


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