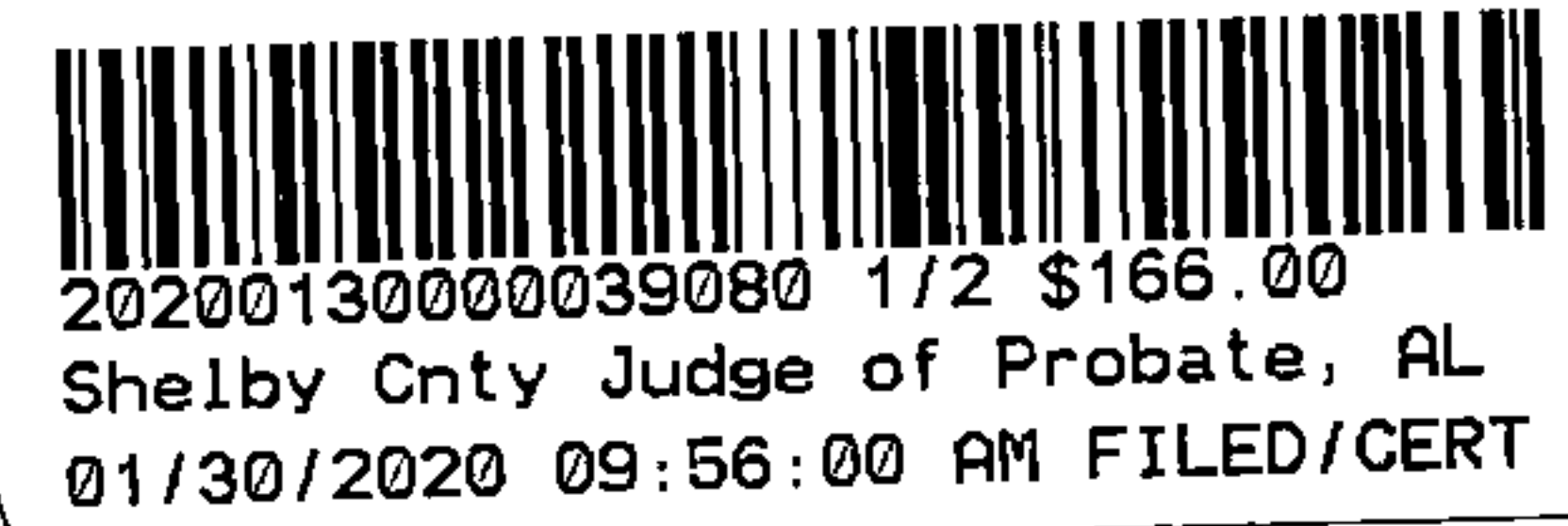


This instrument prepared by:
John W Gray, II
Amari & Gray
2127 1st Avenue North, Ste 100
Birmingham, AL 35203



**Certificate of Formation
of
Live Oak Holdings Company, LLC**

The undersigned, according to the provisions of the Alabama Limited Liability Company Act, Section 10A-5A-2.01, et.seq., CODE OF ALABAMA, (1975), as amended from time to time (the "Act"), adopts the following Certificate of Formation:

1. **Name of the LLC.** The name of the limited liability company is "**Live Oak Holdings Company, LLC**" (the "Company").
2. **Period of Duration.** The period of duration of the Company shall be perpetual, unless dissolved in accordance with the provisions of the Company's Operating Agreement.
3. **Purpose of LLC.** The Company has been organized to engage in any lawful business.

Initial Registered Office. The location and physical street address of the initial registered office of the Company shall be 428 Ramsay Rd, Hoover, AL 35242. The initial registered agent shall be Amari & Gray, with an address of 2127 1st Ave. N., Ste.100, Birmingham, AL 35203.

4. **Initial Members.** There is at least one initial member of the Company.
5. **Additional Provisions Set Forth in Operating Agreement.** Any provision not inconsistent with the Act or this Certificate of Formation may be outlined in the Company's Operating Agreement.
 - 5.1. **Execution of Operating Agreement.** The Operating Agreement for the Company shall be executed by the initial members and is effective on the formation of the Company.
 - 5.2. **Amendment of Operating Agreement.** The Operating Agreement may be amended as described in the Operating Agreement.
 - 5.3. **Additional Members.** Additional members may be admitted as provided in the Operating Agreement.
6. **Management.** The Company will be managed by its members or as otherwise described in the Operating Agreement.
7. **Series.** The Company may have one or more series of assets subject to the limitations provided in Alabama Code §10A-5A-11.02 (a).
8. **Effective Date of Formation.** The filing of this Certificate of Formation is effective immediately upon filing with the Judge of Probate.

The undersigned, being the initial organizer of the Company, executes this Certificate of Formation on _____.



John W. Gray II, Esq.

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:

Live Oak Holdings Company, LLC

This name reservation is for the exclusive use of Amari & Gray PC, 2127 First Ave N, Suite 100, Birmingham, AL 35203 for a period of one year beginning December 13, 2019 and expiring December 13, 2020

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Shelby Cnty Judge of Probate, AL
01/30/2020 09:56:00 AM FILED/CERT



RES864743

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.

December 13, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State