

**AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
ATKINS FAMILY, LLC**

Effective as of January 31, 2020, pursuant to the provisions of the Alabama Limited Liability Company Law, Alabama Code § 10A-5A-1.01 et seq. (the "Law"), the undersigned hereby executes and files this Amended and Restated Certificate of Formation of Atkins Family, LLC (this "Certificate of Formation") as follows:

**FIRST:** The name of the limited liability company is Atkins Family, LLC (the "Company").

**SECOND:** The original Articles of Organization of the Company were filed on February 17, 2004 in the Office of the Judge of Probate of Shelby County, Alabama as Instrument No. 20040217000082330 (the "Original Certificate of Formation").

**THIRD:** The Original Certificate of Formation is hereby amended and restated in its entirety to read as follows:

1. The name of the limited liability company is Atkins Family, LLC (the "Company").

2. The location and mailing address of the registered office of the Company is 1828 Chandcroft Circle, Pelham, Alabama 35124.

3. The name of the Company's registered agent at that address is Spencer G. Atkins.

4. There is at least one member of the Company.

5. Subject to the limitations set forth in the Company's limited liability company agreement, in order to carry out the purpose of the Company, the Company shall have all of the powers conferred on limited liability companies by the laws of the State of Alabama.

6. The regulation of the internal affairs of the Company shall be governed by the limited liability company agreement of the Company, as it may be amended from time to time.

[Signature Pages Follow]




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Shelby Cnty Judge of Probate, AL  
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IN WITNESS WHEREOF, the undersigned Sole Member of Atkins Family, LLC hereby executes this Amended and Restated Certificate of Formation as of the date first above written.

**SOLE MEMBER:**

ATKINS HOLDINGS, LLC

By:   
Name: Spencer G. Atkins  
Title: Manager

This instrument prepared by:  
Jared C. Batte  
Bradley Arant Boult Cummings LLP  
1819 5<sup>th</sup> Avenue North  
Birmingham, AL 35203

  
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