


This instrument prepared by:
Gatehouse Law, LLC
3108 Blue Lake Drive, Suite 200
Vestavia Hills, AL 35243


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Shelby Cnty Judge of Probate, AL
04/17/2020 09:07:33 AM FILED/CERT

**Amendment to the Certificate of Formation
of
StratusGrid, 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 Amendment to its Articles of Formation:

**ARTICLE I
Name**

The name of the limited liability company is "**StratusGrid, LLC**" (the "Company").

**ARTICLE II
Date of Filings and Entity ID**

The original Certificate of Formation was filed on June 25, 2009. The Company's state entity ID is 435-458.

**ARTICLE III
Amendments**

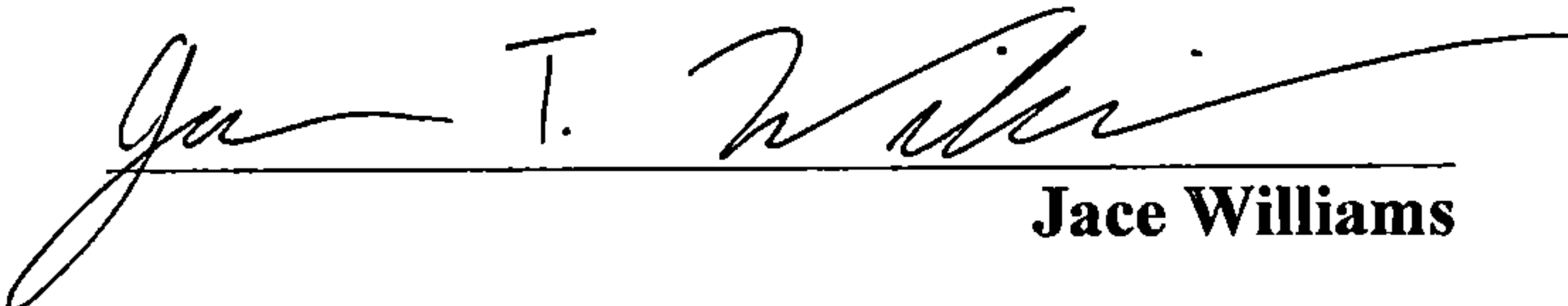
Justin S. Schultz shall be removed as a member of the Company.

Chris Hurst shall be added as a member of the Company.

The sole member of the Company shall be Chris Hurst.

The Company may have one or more series of assets subject to the limitations provided in Alabama Code §10A-5A-11.02 (a).

This amended certificate of formation was unanimously adopted by the voting members at the time of adoption and has been signed by Counsel of the Company pursuant to action by the members. These amended articles are effective immediately on filing.


Jace Williams