

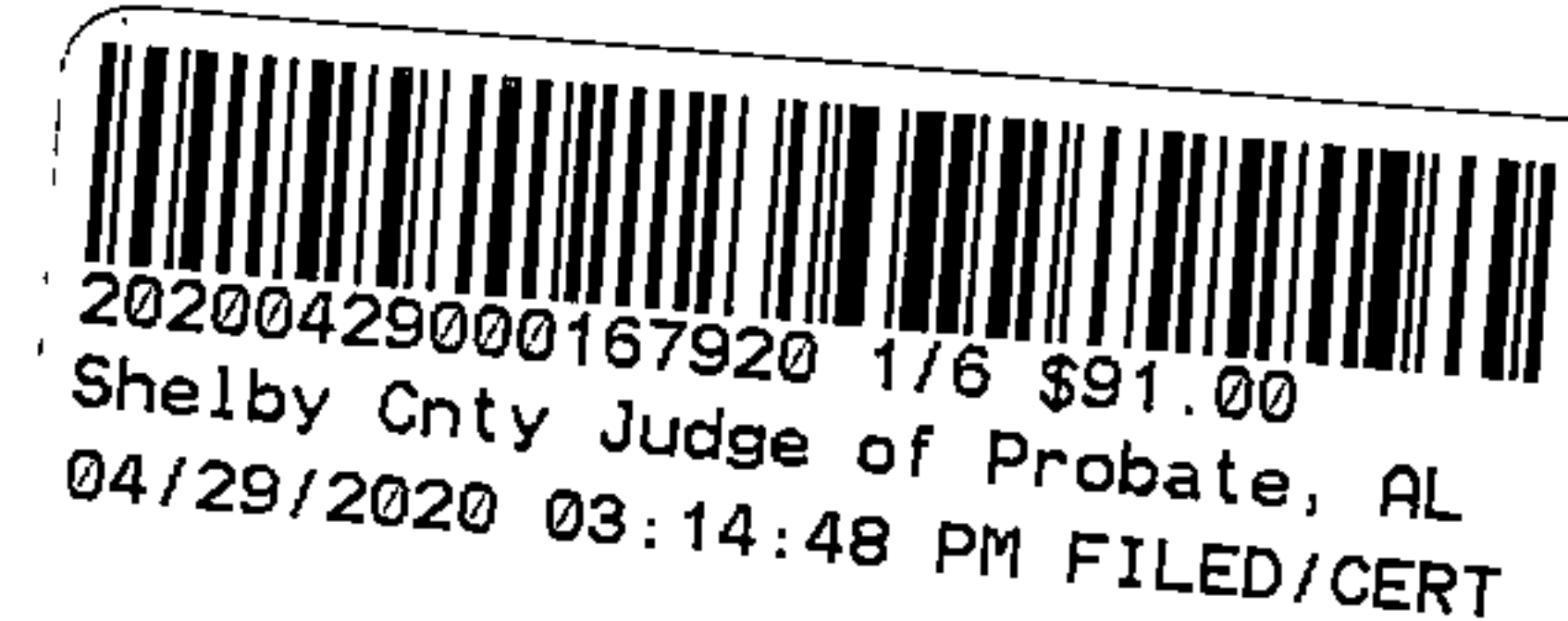
STATE OF ALABAMA

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 Code of Alabama 1975 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**

\$50.00 for standard processing 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).



(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation:

JR&G Holdings LLC

2. The date the Certificate of Formation was filed in the county: 11 / 18 / 2013 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 291 - 968 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov, click Business Services (below picture), click on Business Entity Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the 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)

Rusty Hicks
164 Glen Abbey Way
Alabaster, AL 35007

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: _____

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 01 / 01 / 2020 (format MM/DD/YYYY):

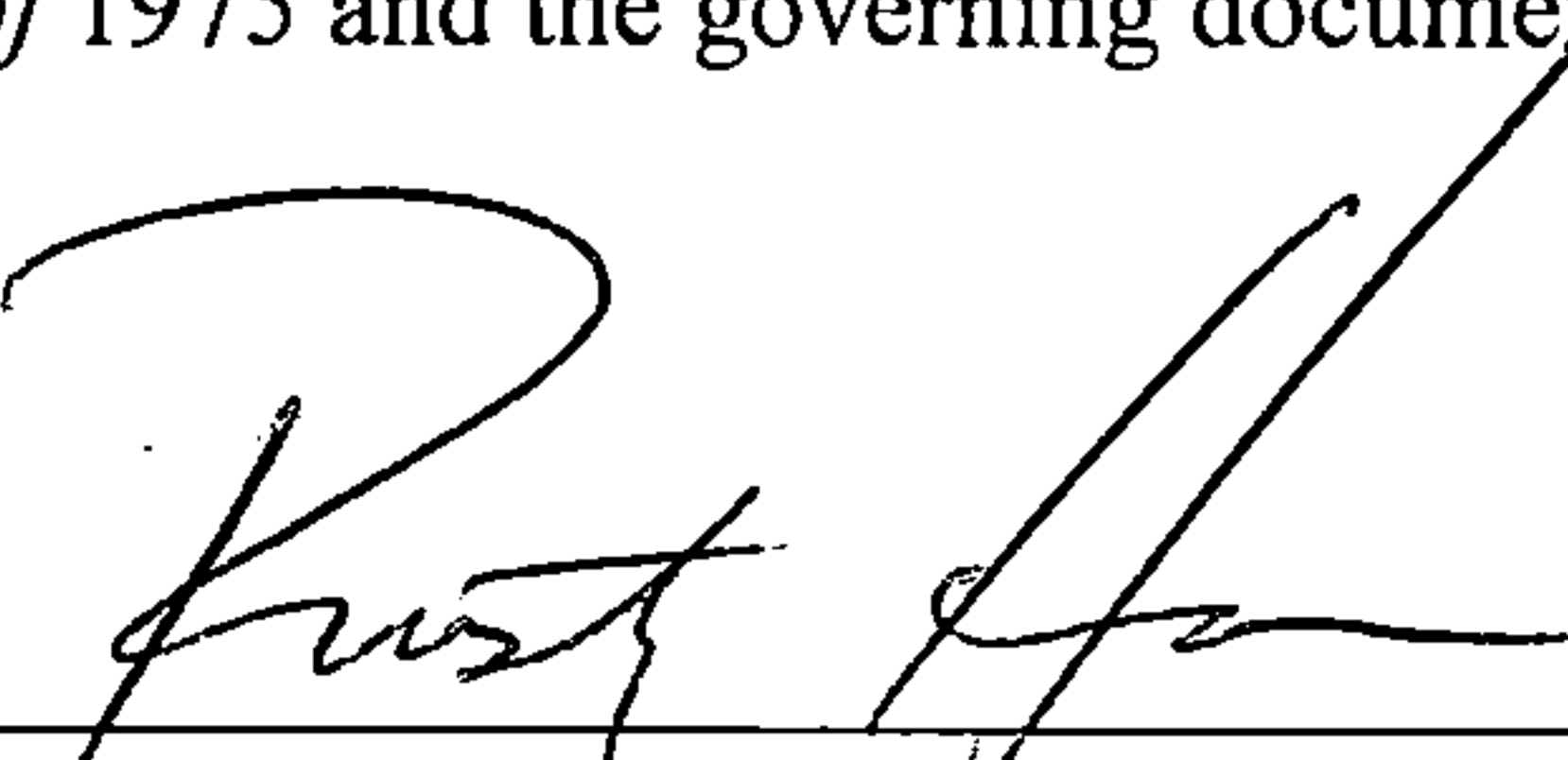
Gary Nichols Member, has relinquished all ownership of JR&G Holdings LLC effective 01/01/2020

Effective 10/10/2020 Rusty Hicks is the sole member and 100% owner of JR&G Holdings LLC

☒ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

04 / 29 / 2020
Date (MM/DD/YYYY)

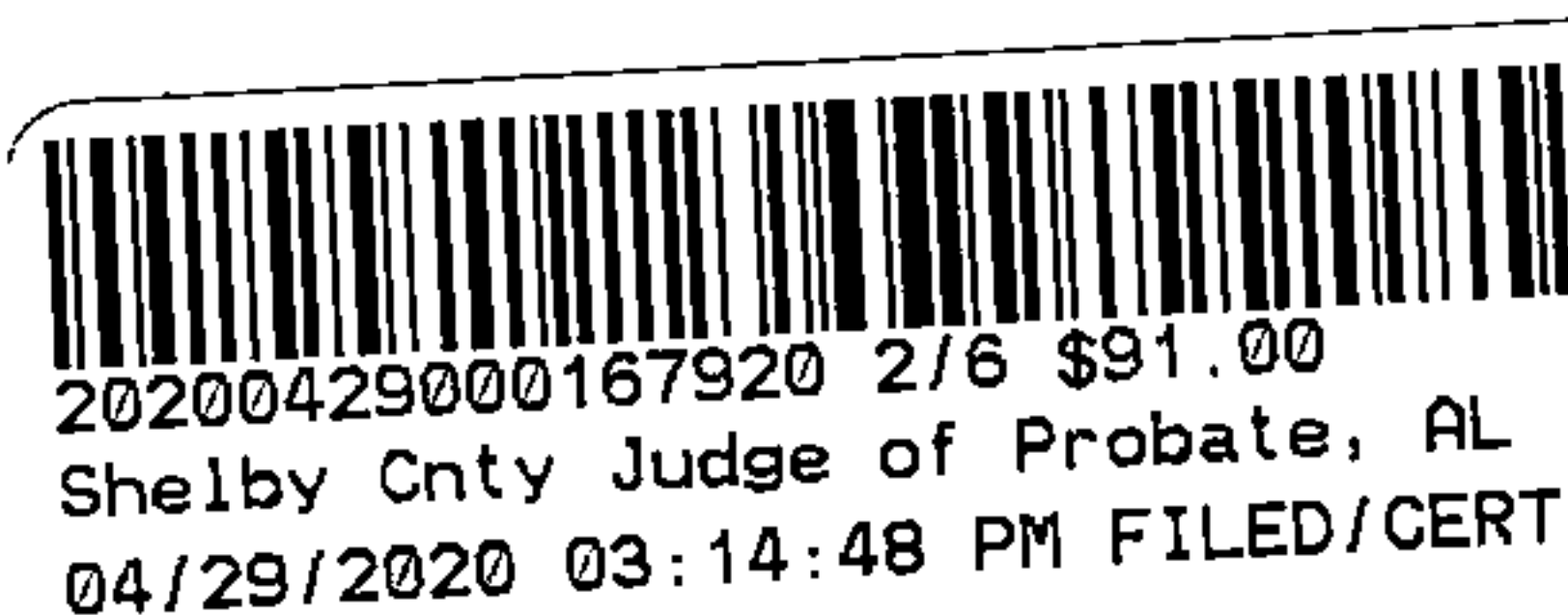

Signature as required by 10A-5-2.04

Rusty Hicks

Typed Name of Above Signature

Owner/ Member

Typed Title/Capacity to Sign under 10A-5-2.04



**ACTION IN LIEU OF A
SPECIAL MEETING OF THE
MEMBERS AND MANAGERS
OF JR&G HOLDINGS LLC**

This action in lieu of a special meeting of the Members and Managers of JR&G Holdings, LLC, an Alabama limited liability company (the "Company"), is made effective as of January 1, 2020.

WHEREAS, the Company's Operating Agreement and the Alabama Limited Liability Company Law of 2014, title 10A, chapter 5 *Code of Alabama* (1975) permit the members and managers of a limited liability company to take any action that may be taken at a meeting of the members and managers without a meeting if a consent setting forth the action so taken is signed by all of the members entitled to vote at such meeting and by the managers; and

WHEREAS, we, Gary Nichols and Rusty Hicks, are the only members of the Company entitled to vote; and

WHEREAS, we, Gary Nichols and Rusty Hicks, are the only managers of the Company,

NOW, THEREFORE, we hereby consent to the following actions in lieu of a special meeting of the Members and Managers of the Company:

1. Notice of the actions consented to in this action in lieu of a special meeting of the Members and Managers of the Company is waived.

2. Gary Nichols desires to transfer and gift his 50% membership interest in the Company to Rusty Hicks (the "Transfer").

3. Rusty Hicks accepts this Transfer and will become the sole owner of the Company.

4. The Transfer Agreement attached as Exhibit "A" between Gary Nichols and Rusty Hicks is hereby approved.

5. The Company hereby unanimously consents to the Transfer and waives any and all notice rights and purchase options with regard to the same.

6. The managers, on behalf of the Company, hereby consent to the Transfer and waives any and all notice rights and purchase options with regard to the same.

Dated effective as of the date first written above.

SIGNATURE PAGES TO FOLLOW



20200429000167920 3/6 \$91.00
Shelby Cnty Judge of Probate, AL
04/29/2020 03:14:48 PM FILED/CERT

JR&G HOLDINGS, LLC

By: 

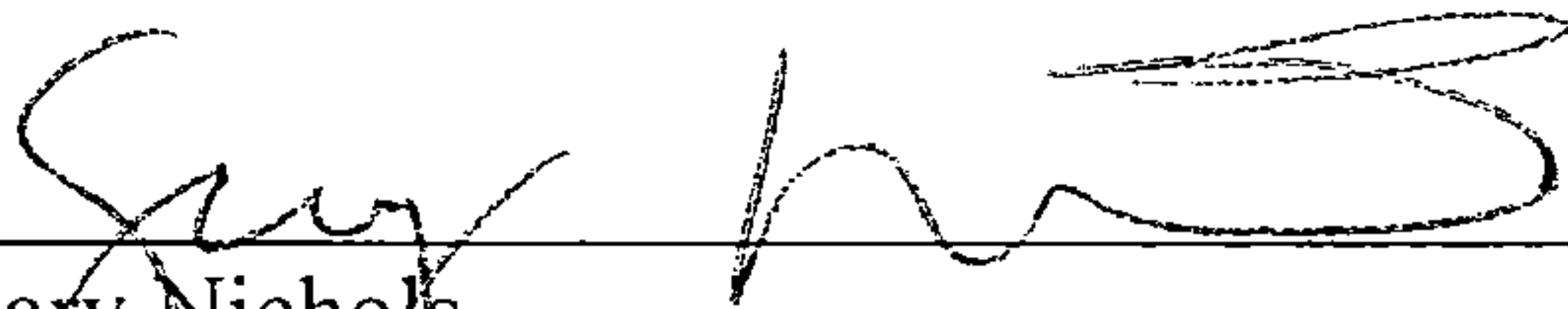
Rusty Hicks, Its Manager



20200429000167920 4/6 \$91.00

Shelby Cnty Judge of Probate, AL

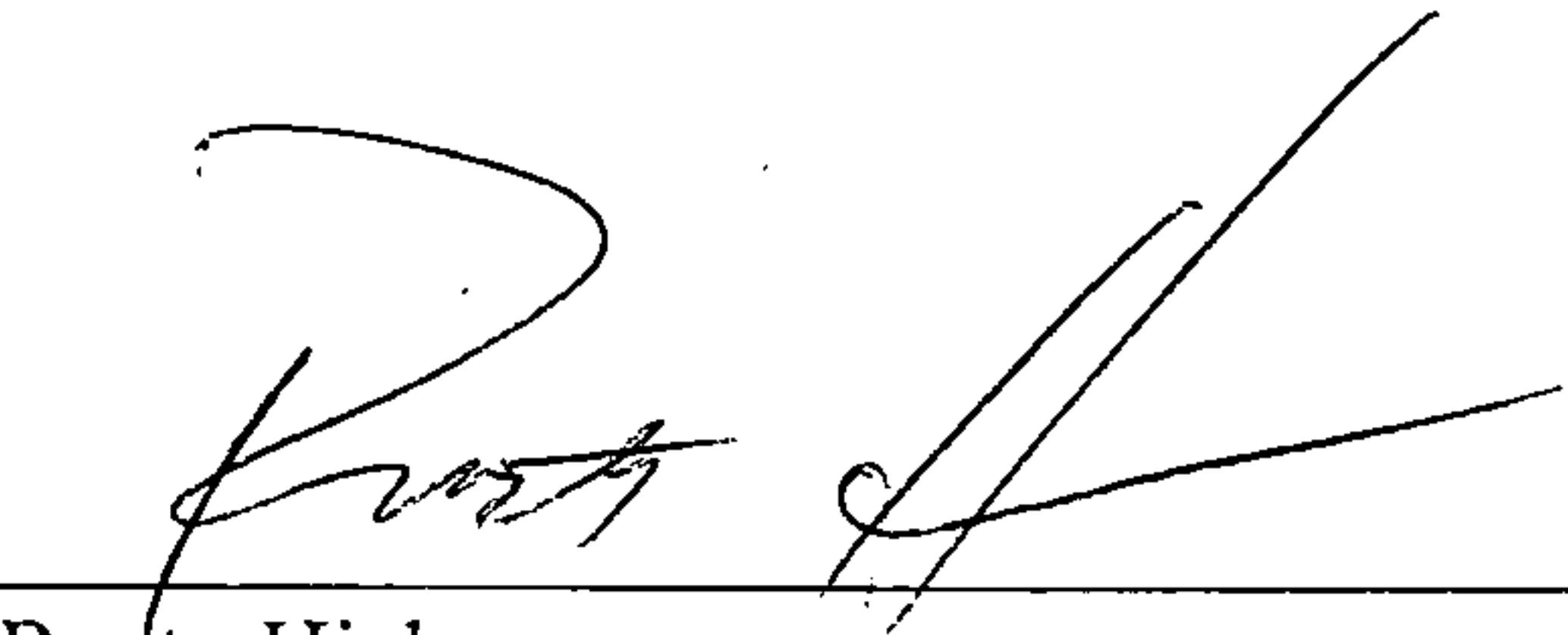
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Gary Nichols
Member and Manager



20200429000167920 5/6 \$91.00
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04/29/2020 03:14:48 PM FILED/CERT


Rusty Hicks
Member and Manager



20200429000167920 6/6 \$91.00
Shelby Cnty Judge of Probate, AL
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