

## AMENDED AND RESTATED

## CERTIFICATE OF FORMATION

OF

## GOULD FAMILY TREE FARM, LLC

The undersigned, being the initial member of Gould Family Tree Farm, LLC, a limited liability company formed pursuant to Sections 10A-1-3.05 and 10A-5A-2.01 of the Alabama Code, adopt the following Certificate of Formation for such company.

FIRST:

The name of the company is Gould Family Tree Farm, LLC.

**SECOND:** 

The period of the Company's duration is perpetual.

THIRD:

The location and street address of the initial registered office of the company is

4923 Windwood Circle Birmingham AL 35242 and the name of its initial registered agent at such address is Carol C. Gould.

FOURTH:

The name and mailing address of the Organizer of the Company is:

Carol C. Gould 4923 Windwood Circle Birmingham AL 35242

FIFTH:

There is at least one member of the Company.

SIXTH: The existence of the limited liability company is effective immediately on the date filing by the Judge of Probate.

**SEVENTH:** This Amended and Restated Certificate of Formation amends and restates those certain Articles of Organization recorded on September 19, 2018 in the Office of the Judge of Probate of Shelby County, Alabama at 20180913000329020.

IN WITNESS WHEREOF, the undersigned hereby declares that the facts stated herein are true and correct, and for the purpose of forming a limited liability company pursuant to the laws of the State of Alabama I hereunto have signed this Certificate of Formation as of the 17th day of March, 2020.

ORGANIZER:

Caul C. Dould

THIS INSTRUMENT PREPARED BY:

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