

20210929000474250
09/29/2021 08:55:24 AM
MERGER 1/4

20130108000021820 1/3
Bk: LR201310 Pg:5998
Jefferson County, Alabama
I certify this instrument filed on:
01/08/2013 01:43:00 PM MERG
Judge of Probate- Alan L. King

**CERTIFICATE OF MERGER
OF
HOLLAND FAMILY LLP,
an Alabama general partnership
WITH AND INTO
HOLLAND FAMILY, LLC, (057-027)
an Alabama limited liability company**

Alabama
Sec. Of State
Merger
000-310
Date 12/19/2012
Time 17:00
121227 3 Pg
File \$100.00
Ackn \$.00
Exp \$100.00
Total \$200.00
02/006

Pursuant to the provisions of Code of Alabama, 1975, as amended, Holland Family LLP, an Alabama general partnership ("LLP") and Holland Family, LLC, an Alabama limited liability company ("LLC") hereby adopt the following Certificate of Merger for the purpose of merging the LLP with and into the LLC, with the LLC being the surviving entity:

FIRST: Attached hereto as Exhibit A and incorporated herein by this reference is the Agreement and Plan of Merger ("Plan of Merger") which was approved and executed by all the partners of the LLP and all the Managers and Members of the LLC in the manner prescribed by Alabama Law.

SECOND: As to the undersigned entities, all of the partners of the LLP and all of the Managers and Members of the LLC have approved and consented to the Plan of Merger:

Under Alabama Law the approval and consent of all such partners, Managers and Members is sufficient for approval of the Plan of Merger.

THIRD: The Certificate of Formation for the LLC was filed in the Office of the Judge of Probate of Jefferson County, Alabama and the date of formation of the LLC was June 20, 2012. The Articles of Formation for the LLP were filed in the Office of the Judge of Probate of Shelby County, Alabama and the date of formation was March 16, 1999. On November 1, 2000 the LLP filed a Statement of Cancellation of Registration with the Office of the Judge of Probate of Shelby County, Alabama and thereafter has been carrying on its business as an Alabama general partnership with the consent and agreement of all of its partners

FOURTH: The LLC shall be the surviving entity and shall continue to operate as an Alabama limited liability company (the "Surviving Limited Liability Company").

FIFTH: This Certificate of Merger and the merger pursuant thereto shall be effective upon the filing of this Certificate of Merger in the Office of the Secretary of State of the State of Alabama.

SIXTH: The Plan of Merger is on file at the place of business of the LLC, namely 1733 Cedarwood Lane, Hoover, AL 35244.

SEVENTH: A copy of the Plan of Merger will be furnished by the LLC, on request and without cost, to any partner of the LLP.

Dated as of December 17, 2012.

HOLLAND FAMILY LLP,
an Alabama general partnership

By: Clay M. Holland
Clay M. Holland
Partner

By: Teresa H. Cruger
Teresa H. Cruger
Partner

By: Kymothy C. Holland
Kymothy C. Holland
Partner

By: Katherine E. Holland
Katherine E. Holland
Partner

By: Clay M. Holland
Clay M. Holland, custodian under the
Alabama Uniform Transfers to Minors
Act for Clay M. Holland, Jr.
Partner

By: Holly M. Cruger
Holly M. Cruger
Partner

By: Sherilyn L. Cruger
Sherilyn L. Cruger
Partner

HOLLAND FAMILY, LLC,
an Alabama limited liability company

By: Clay M. Holland
Clay M. Holland
Manager, Voting Member and Nonvoting
Member

By: Teresa H. Cruger
Teresa H. Cruger
Manager, Voting Member and Nonvoting
Member

By: Kymothy C. Holland
Kymothy C. Holland
Voting Member and Nonvoting
Member

By: Clay M. Holland
Clay M. Holland, custodian under the
Alabama Uniform Transfers to Minors
Act for Clay M. Holland, Jr.
Nonvoting Member

By: Katherine E. Holland
Katherine E. Holland
Nonvoting Member

By: Holly M. Cruger
Holly M. Cruger
Nonvoting Member

By: Sherilyn L. Cruger
Sherilyn L. Cruger
Nonvoting Member

Secretary of State
State of Alabama
I hereby certify that this is a true and complete
copy of the document filed in this office on

DATE 12/19/12
12/27/12

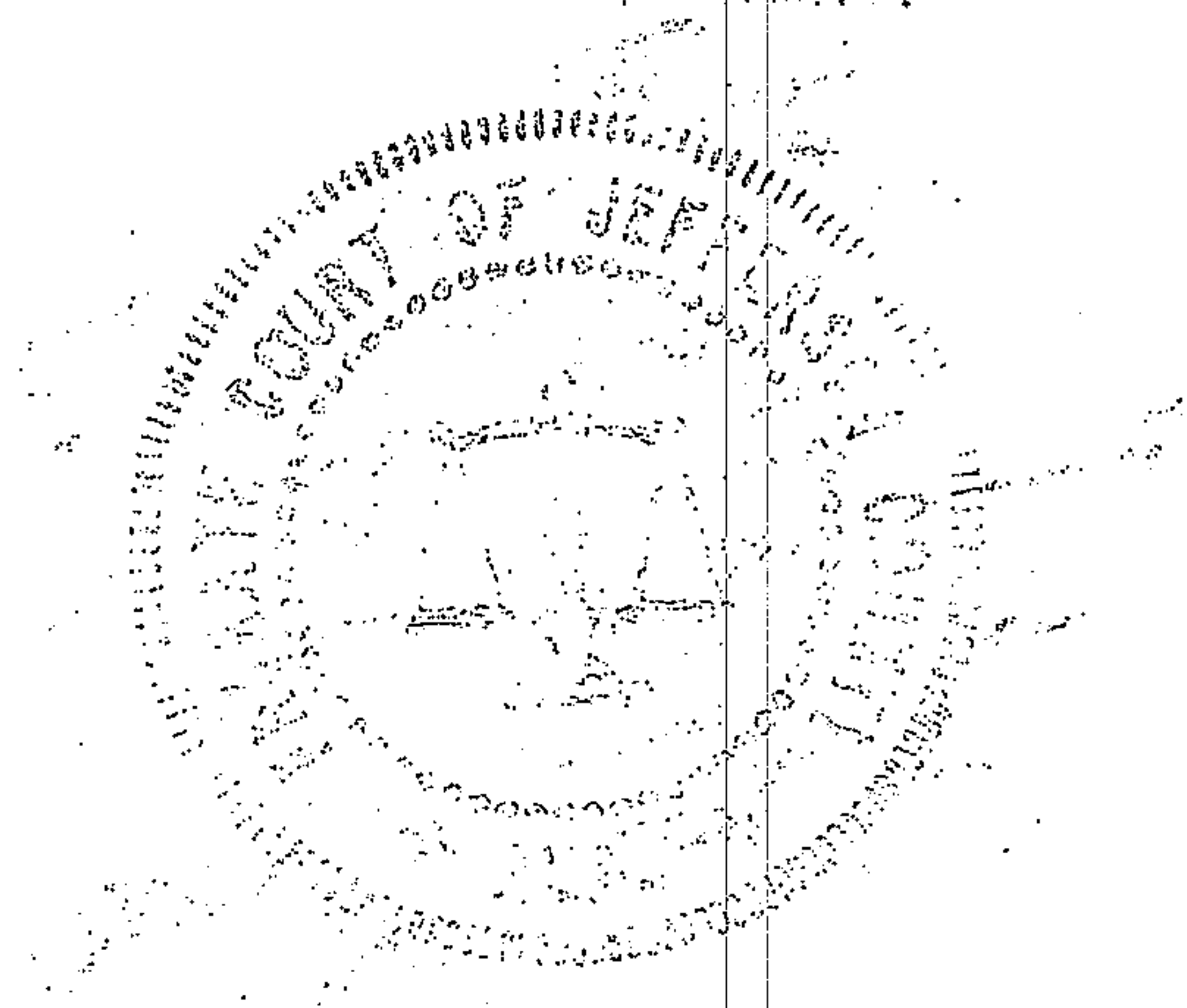
Beth Chapman
Secretary of State *RAM*

20130108000021820 3/3
Bk: LR201310 Pg:5998
Jefferson County, Alabama
01/08/2013 01:43:00 PM MERG
Fee - \$63.00
Total of Fees and Taxes-\$63.00
HATCHER



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
09/29/2021 08:55:24 AM
\$66.00 JOANN
20210929000474250

Allen S. Boyd



State of Alabama
Jefferson County

I, the Undersigned, as Judge of Probate Court in and for Jefferson County, Alabama, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of record in this office. Given under my hand and official seal, this the 9th day of September, 2021.

[Signature]
JUDGE OF PROBATE