

CERTIFICATE OF FORMATION
OF
MIDDLE EARTH, LLC



For the purpose of forming a domestic limited liability company pursuant to Chapter 5 of the Alabama Limited Liability Company Act of 2014 (*See Ala. Code §§ 10A-5A-1.01 et seq.*) and Chapter 1 (to the extent the provisions thereof are applicable to limited liability companies) of the “Alabama Business and Nonprofit Entity Code” (*See Ala. Code §§ 10A-1-1.01 et seq.*) and any act amendatory thereof, supplementary thereto or substituted therefore (hereinafter collectively referred to as the “2014 LLC Law”), the undersigned Organizer does hereby sign and adopt this Certificate of Formation pursuant to the 2014 LLC Law, and, upon the filing of record of this Certificate of Formation in the Office of the Judge of Probate of Baldwin County, Alabama the existence of a limited liability company (hereinafter referred to as the “Company”), under the name set forth in Article One hereof, shall commence.

ARTICLE ONE
NAME

1.1 The name of the Company is MIDDLE EARTH, LLC.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

2.1 The street address of the initial registered office of the Company is 12100 Magnolia Springs Highway, Magnolia Springs, Alabama 36555, and the initial registered agent of the Company at the address set forth above is John A. Weeks, Sr.

ARTICLE THREE
MEMBERS OF THE COMPANY

3.1 There is at least one (1) Member of the Company.

ARTICLE FOUR
MANAGEMENT

4.1 The Company shall be managed by one (1) Manager. The name and mailing address of the initial Manager who shall serve until his successor is elected and begins serving is as follows:

John A. Weeks, Sr.

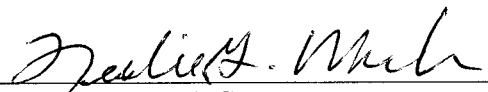
25 River Route
Magnolia Springs, Alabama 36555

ARTICLE FIVE
ORGANIZER

5.1 The name and mailing address of the Organizer of the Company, who has been authorized to execute this document in connection with the formation of the Company, is as follows:

Leslie G. Weeks
LaClede Building
150 Government Street
Suite 2000
Mobile, Alabama 36602

IN WITNESS WHEREOF, the undersigned Organizer has hereunto affixed her signature on this the 13 day of May, 2016.



LESLIE G. WEEKS

THIS INSTRUMENT PREPARED BY:

LESLIE G. WEEKS, Esquire
HELMSING, LEACH, HERLONG,
NEWMAN & ROUSE, P.C.
150 Government Street, Suite 2000
Mobile, Alabama 36602
(251) 432-5521

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Middle Earth, LLC

This name reservation is for the exclusive use of Leslie G. Weeks, P.O. Box 2767,
Mobile, AL 36652 for a period of one year beginning May 02, 2016 and expiring
May 02, 2017



RES722689

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

May 02, 2016

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State