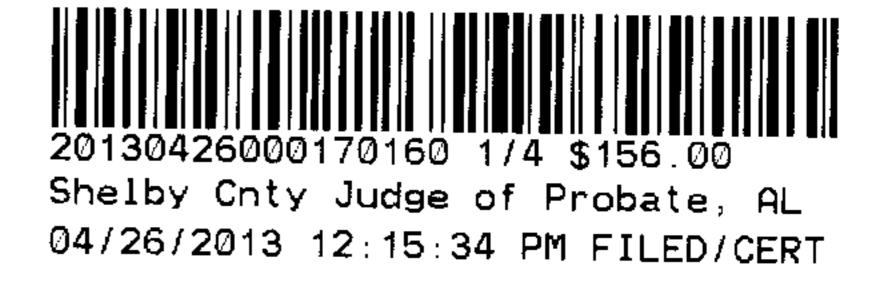
## CERTIFICATE OF FORMATION OF WILLREN, LLC



- 1. The name of the limited liability company is Willren, LLC, hereinafter referred to in this Certificate of Formation as the "Company."
  - 2. The period of its duration is perpetual.
- 3. The purpose for which the Company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under the Alabama Limited Liability Company Law, including, without limitation, engaging in the business of owning real property and all activities incidental thereto.
- 4. The location and mailing address of the initial registered office of the Company is 1974A Chandalar Drive, Pelham, Alabama 35124. The name of its initial registered agent at that address is Karen B. Scott.
  - 5. The name and mailing address of the organizer of the Company is as follows:

Name
Address

Karen B. Scott
1974A Chandalar Drive, Pelham, Alabama 35124

- 6. The member shall have the right to admit additional members to the Company in accordance with the terms and conditions of the applicable provisions of the Operating Agreement of the Company.
- 7. Except as specifically required by any non-waivable provisions of the Alabama Limited Liability Company Law or any provisions of the Operating Agreement of the Company, the cessation of membership in the limited liability company by any member shall not result in the dissolution of the limited liability company.

8. Management of the Company shall be vested in one or more managers. There shall be one (1) initial manager of the Company, and the name and address of the individual who is to serve as such initial manager until her successor is elected and begins serving is as follows:

Name

<u>Address</u>

Karen B. Scott

1974A Chandalar Drive, Pelham, Alabama 35124

9. The regulation of the internal affairs of the Company, if not set forth herein, shall be governed by the Operating Agreement of the Company which may be in effect from time to time.

[SIGNATURE PAGE FOLLOWS]

The undersigned, acting as the sole member of the limited liability company named herein, executes this Certificate of Formation as of the  $\frac{25\%}{100}$  day of  $\frac{100\%}{100}$ , 2013.

Karen B. Scott

Its Organizer

This instrument prepared by:
Preston H. Neel
1819 5<sup>th</sup> Avenue North
Birmingham, AL 35203

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Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

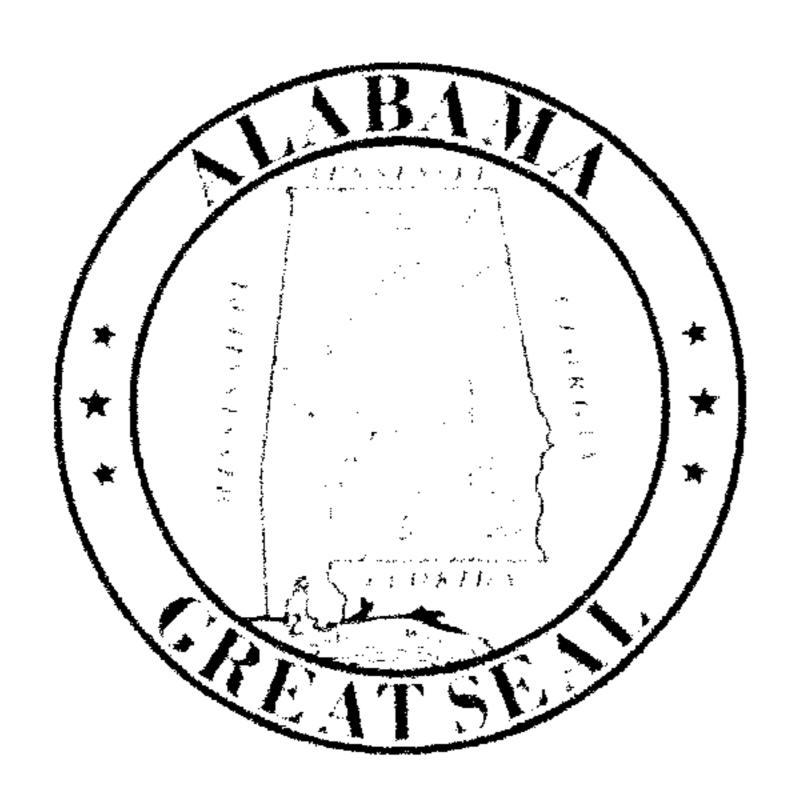
## STATE OF ALABAMA

I, Beth Chapman, 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:

Willren, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Karen Scott, P. O. Box 627, Helena, AL 35080 for a period of one hundred twenty days beginning April 9, 2013 and expiring August 8, 2013.



624-859

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.

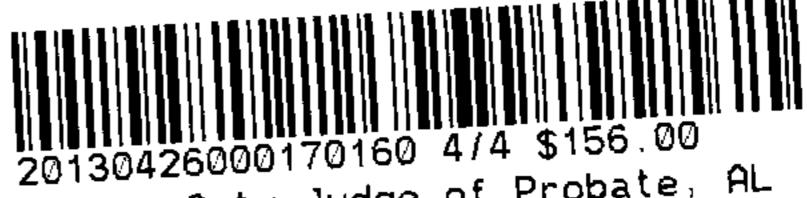
April 9, 2013

**Date** 

Beth Chapman

Beth Chapman

Secretary of State



Shelby Cnty Judge of Probate, AL 04/26/2013 12:15:34 PM FILED/CERT