



20151211000423970 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
12/11/2015 12:01:57 PM FILED/CERT

CERTIFICATE OF FORMATION

OF

Fowl Play Springville, LLC

Pursuant to the Alabama Limited Liability Company Law as set forth in Chapter 1 and Chapter 5 of the Alabama Business and Nonprofit Entity Code, the undersigned hereby adopts the following Certificate of Formation:

NAME

The name of the limited liability company is Fowl Play Springville, LLC (the "Company").

TYPE

The Company is a limited liability company.

DURATION

The Company shall have perpetual duration unless it is dissolved and its affairs wound up in accordance with the Alabama Business and Nonprofit Entity Code or the Operating Agreement of the Company.

PURPOSES

The purposes for which the Company is formed are:

To acquire real estate or lease property, to engage in construction of improvements on property owned or leased by the Company, for the purpose of actively operating and managing rental property, including, but not limited to business operations, administration, accounting, management and leasing of said real estate owned or leased by the Company as well ownership of other companies engaged in similar operations;

To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, accounting, bookkeeping, management and other services of every nature, kind and character, which it may legally render;

To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

To lend money, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested; and

To engage in any other lawful act or activity for which limited liability companies may be organized pursuant to the Alabama Limited Liability Company Law.

REGISTERED OFFICE; REGISTERED AGENT

The location and street address of the initial registered office of the Company shall be at 5254 Cahaba Valley Cove, Birmingham, Alabama 35242, and its registered agent at such address shall be Courtney H. Mason.

ORGANIZER

The name and mailing address of the Organizer is:

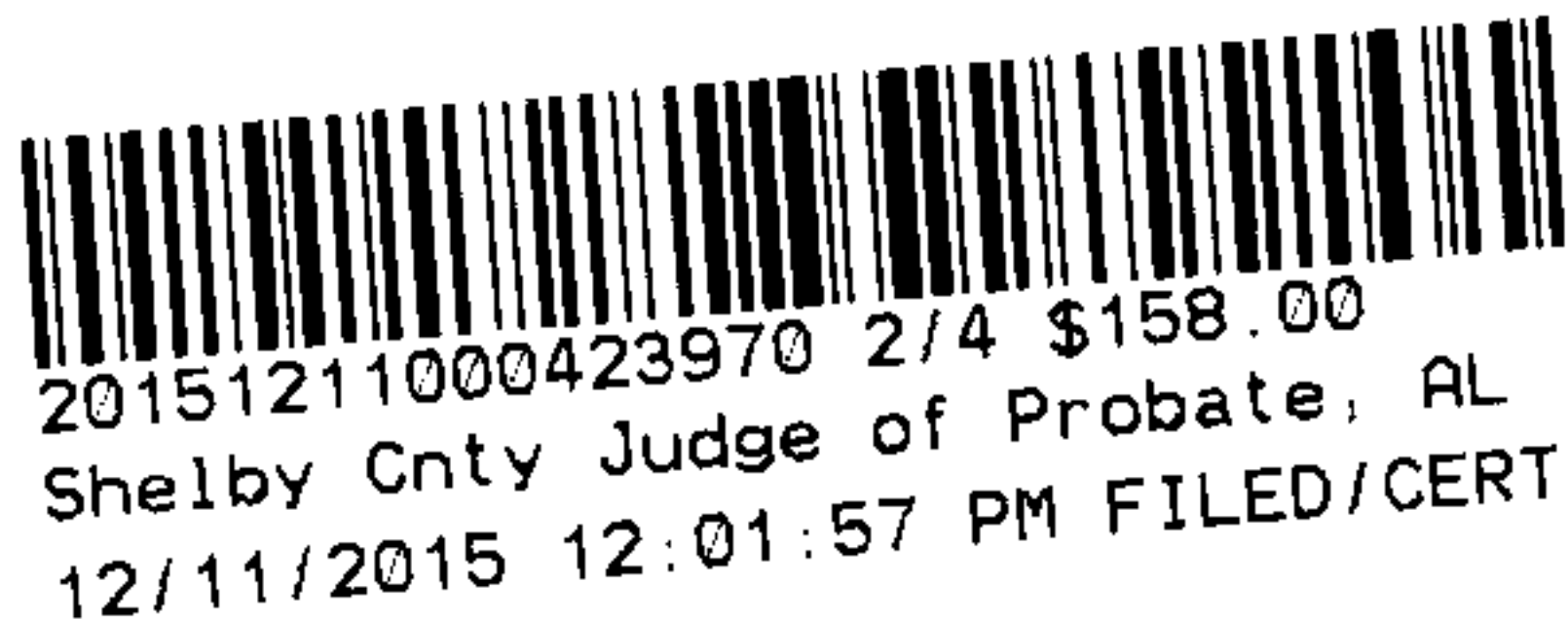
FOWL PLAY HOLDINGS, LLC

5254 Cahaba Valley Cove

Birmingham, Alabama 35242

ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted in accordance with the terms of the Operating Agreement of the Company.



DISSOLUTION BY REASON OF CESSATION OF MEMBERSHIP

The cessation of membership of one or more members of the Company will not result in the dissolution of the Company so long as at least one member retains an ownership interest in the Company.

IN WITNESS WHEREOF, this Certificate of Formation has been executed as of the 11th day of December, 2015, by the undersigned, as its Organizer, which affirms that the statements made herein are true under the penalties of perjury.


Fowl Play Holdings, LLC, an Alabama Limited Liability Company

BY: _____


Courtney H. Mason, Member and Organizer

BY: _____


Russell Pate, Member and Organizer


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Prepared By:

Courtney H. Mason, attorney

P. O. Box 381208

Birmingham, Al. 35238

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:

Fowl Play Springville, LLC

This name reservation is for the exclusive use of Courtney Mason, P O Box 381208, Birmingham, AL 35238 for a period of one year beginning December 11, 2015 and expiring December 11, 2016



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RES708643

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.

December 11, 2015

Date

John H. Merrill

Secretary of State