

**CERTIFICATE OF FORMATION**

**OF**

**Foresight Properties, LLC**



20151228000438580 1/4 \$158.00  
Shelby Cnty Judge of Probate, AL  
12/28/2015 10:06:51 AM FILED/CERT

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 Foresight Properties, 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 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; and,

To engage in any other lawful act or activity for which limited liability companies or series of limited liabilities companies within the Company 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 Organizers are:


Courtney H. Mason  
5254 Cahaba Valley Cove  
Birmingham, Alabama 35242

Carolyn B. Mason  
5254 Cahaba Valley Cove  
Birmingham, Alabama 35242

Russell Pate  
4243 Caldwell Mill Road  
Mountain Brook, Alabama 35243

### **ADMISSION OF ADDITIONAL MEMBERS**

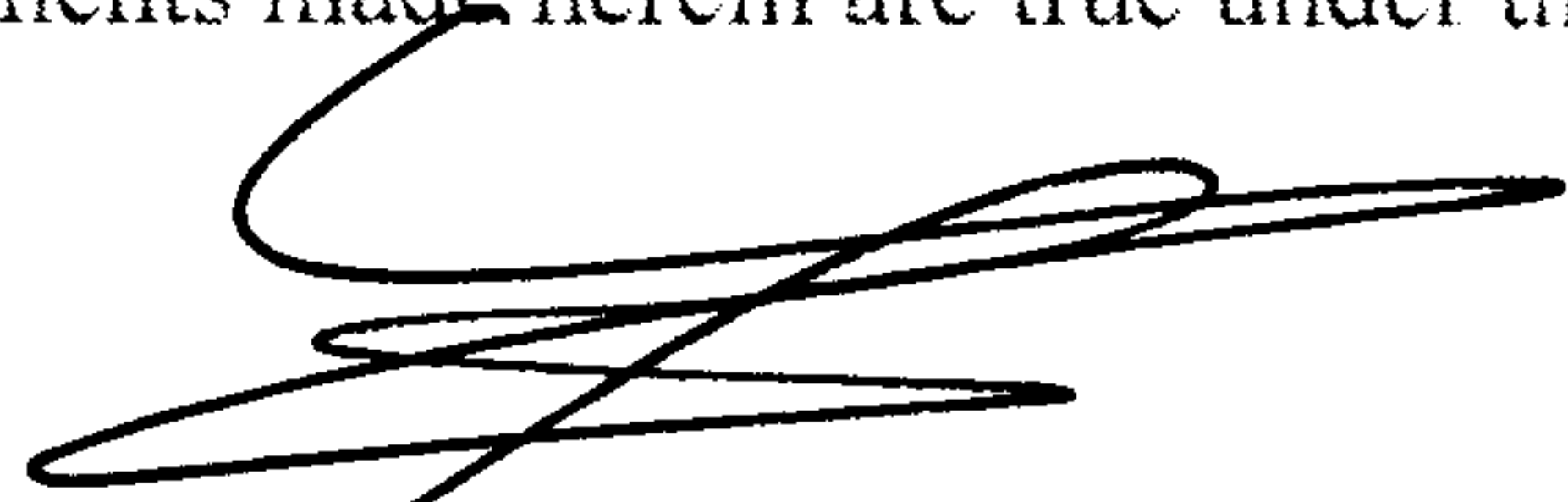
Additional Members may be admitted in accordance with the terms of the Operating Agreement of the Company.

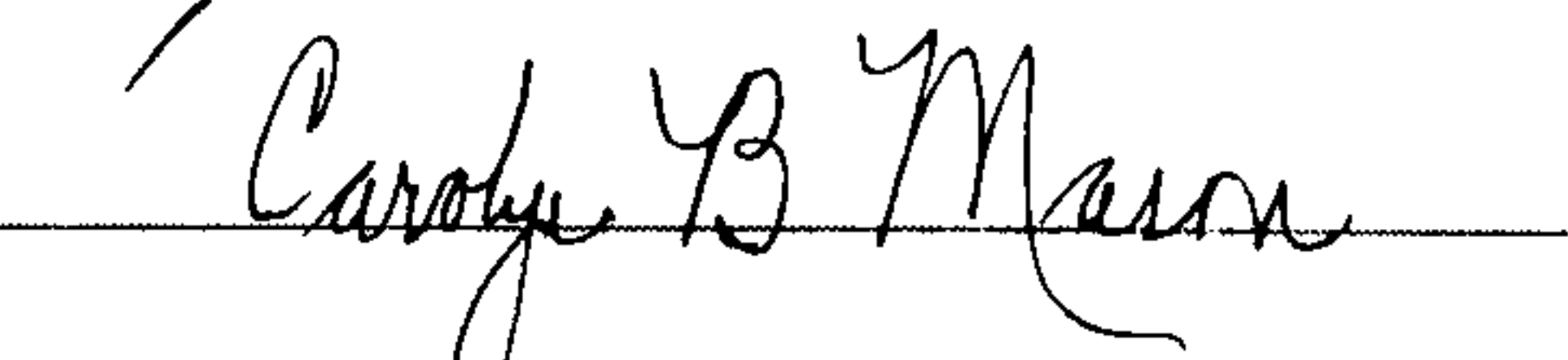
  
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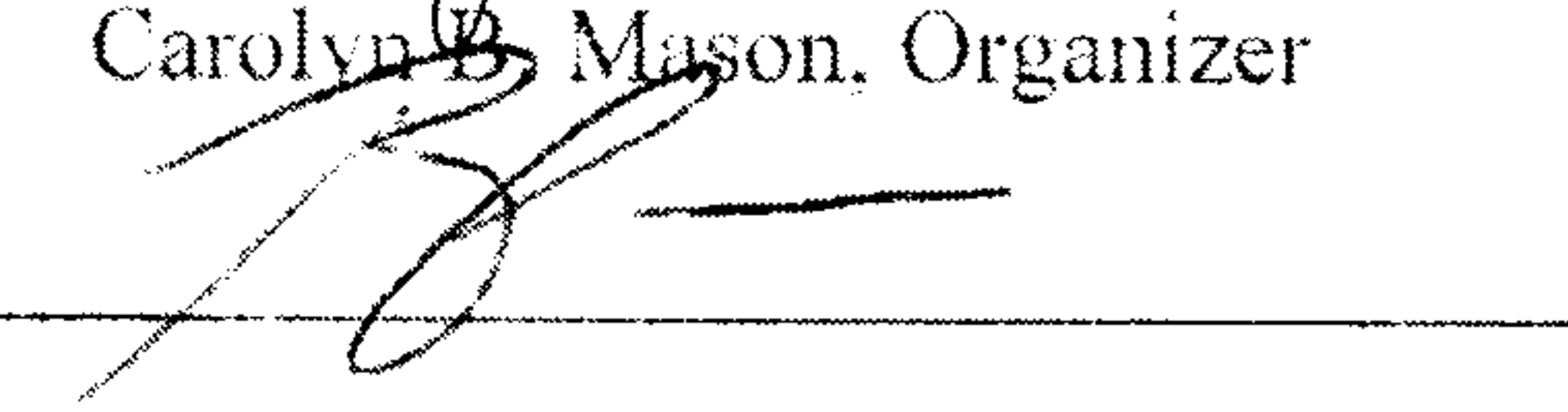
DISSOLUTION BY REASON OF CESSATION OF MEMBERSHIP

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.

28<sup>TH</sup> **IN WITNESS WHEREOF**, this Certificate of Formation has been executed as of the day of December, 2015, by the undersigned, as its Organizers, which affirms that the statements made herein are true under the penalties of perjury.

BY:   
\_\_\_\_\_  
Courtney H. Mason, Organizer

By:   
\_\_\_\_\_  
Carolyn B. Mason, Organizer


BY:   
\_\_\_\_\_  
Russell Pate, Organizer

Prepared By:

Courtney H. Mason, attorney

P. O. Box 381208

Birmingham, Al. 35238

  
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John H. Merrill  
Secretary of State

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


# STATE OF ALABAMA

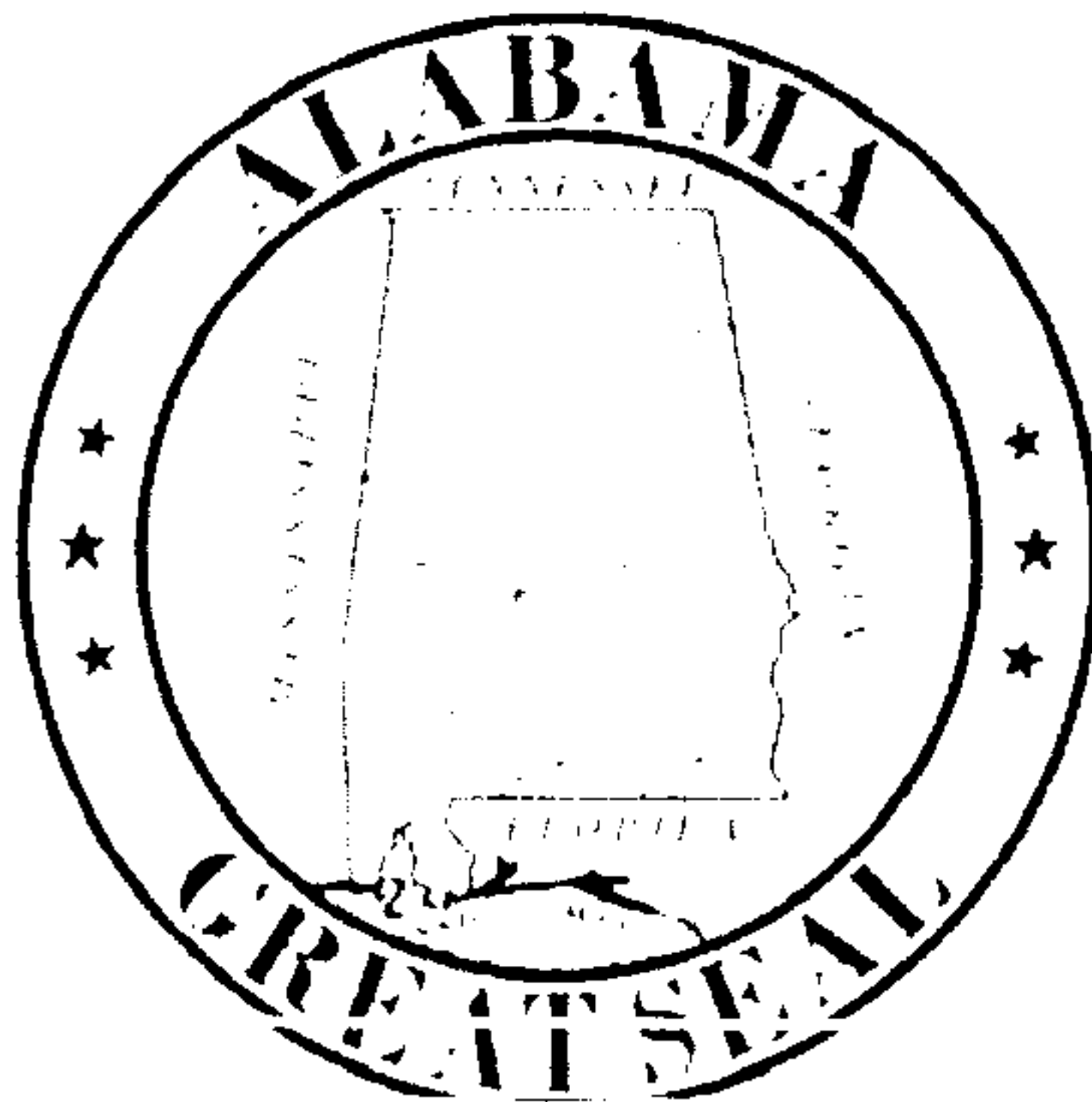
**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

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:

**Foresight Properties, 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 26, 2015 and expiring December 26, 2016

  
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**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 26, 2015

**Date**

*J. H. Merrill*

**John H. Merrill**

**Secretary of State**