

**CERTIFICATE OF FORMATION  
OF  
W DEVELOPMENT, LLC**

Pursuant to the Provisions of the Alabama Limited Liability Company Law of 2014, *Ala. Code* § 10A-5A-1.01, *et seq.*, the undersigned hereby adopt the following Limited Liability Company Certificate of Formation

**ARTICLE I: NAME**

The name of this Limited Liability Company shall be W Development, LLC.

**ARTICLE II: DURATION**

The period of duration is perpetual.

**ARTICLE III: PURPOSES**

The Limited Liability Company has been organized for the following purposes:

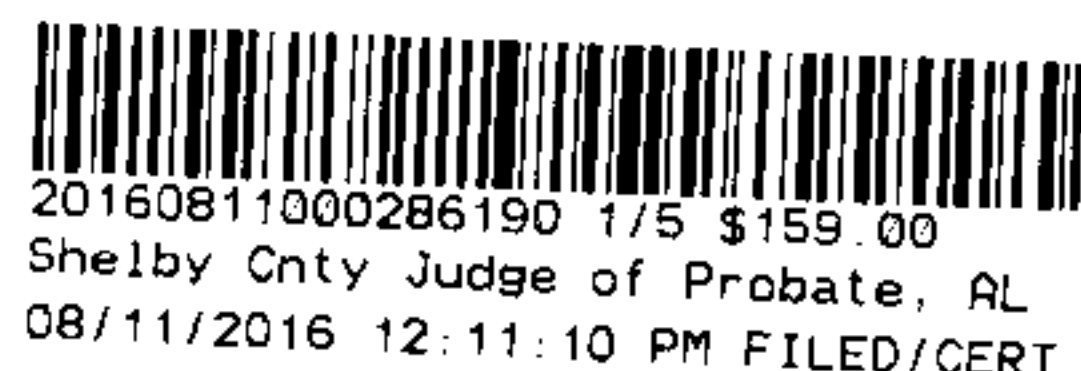
- (1) To engage in real estate development;
- (2) To enter into, make and perform contracts and agreements of every kind for any lawful purpose, with any person, firm, company, municipality, or political body, whether related to the business purpose stated in ¶ 1 above or not, and generally to carry on any and every lawful business which a Limited Liability Company is permitted to do by the Constitution and laws of the State of Alabama; and such other business shall not be limited to the State of Alabama; and
- (3) In furtherance and not limited by of the aforesaid objects, to carry on any lawful business, to sell all types of goods and perform all types of services, and to do anything convenient in connection with the carrying on of such business; and to do business without any restrictions in any legal business in the State of Alabama, or any other state of the United States, and to own, buy and sell personal property and to borrow money and issue its bonds, notes or mortgages therefore.

**ARTICLE IV: REGISTERED AGENT/OFFICE**

The location and street address of the initial registered office shall 398 Chesser Drive, Suite 1, Chelsea, AL 35043, and its registered agent at such address shall be Scott Weygand.

**ARTICLE V: OTHER OFFICES**

Other offices for the transacting of business shall be located at such places as the business of the L.L.C. may require.



## ARTICLE VI: INITIAL MEMBERS

The names and addresses of the initial Members are:

Scott Weygand  
398 Chessser Drive  
Suite 1  
Chelsea, AL 35043

Elizabeth Weygand  
398 Chessser Drive  
Suite 1  
Chelsea, AL 35043

## ARTICLE VII: ADDITIONAL MEMBERS

The initial members shall have the right to admit additional members upon unanimous consent and agreement of the original members and the remaining members continue to hold their positions.

## ARTICLE VII: MEMBERS' MEETINGS

All meetings of the members of the L.L.C. shall be held at the principal office of the L.L.C. or at such other place as may be legally designated by the members.

The annual meeting of the members of the L.L.C. shall be held at 398 Chessser Drive, Suite 1, Chelsea, AL 35043, on the 31st of December of each year unless such day be a legal holiday, in which case the meeting shall be held at the same time on the next succeeding day not a legal holiday.

A special meeting of the members of the L.L.C. may be called at any time by the members. It shall be the duty of the members to call a special meeting of the members whenever so requested by members holding 25% or more in interest of the capital of the L.L.C.

Notice of the time, place and purpose of all meetings of the members, regular and special, shall be mailed at least ten days prior to the date of the meeting by the Secretary to each member of record at his or her address. Notwithstanding the failure to give notice as hereinbefore provided, any meeting shall be a legal meeting for the transaction of all business if each member is either present, in person or by proxy, or has in writing waived such notice.

Except as may otherwise be provided by law, a majority of the capital entitled to vote and outstanding, represented in person or by proxy by member of record, shall constitute a quorum at any meeting of members, but the members present at any such meeting, in person or by proxy, though

less than a quorum, may adjourn the meeting to a future time and the adjourned meeting may be held at such time without further notice.

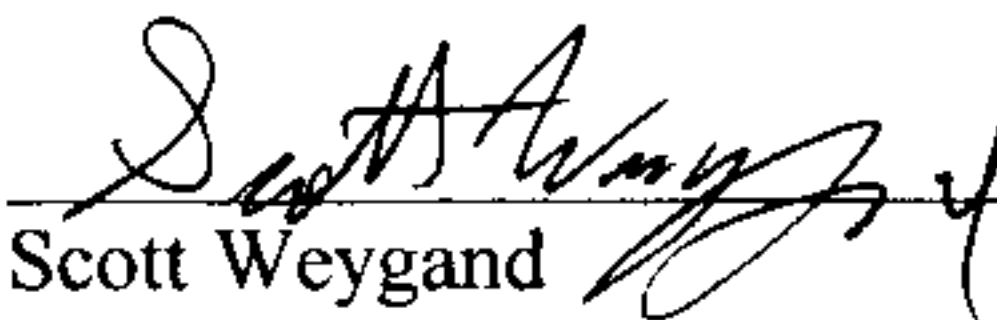
Each member shall be entitled to one vote for each dollar of capital held by him or her, which vote shall be cast either in person or by written proxy filed with the Secretary of the meeting prior to being voted. Such proxy shall entitle the holder thereof to vote at any adjournment of such meeting, but shall not be valid after the final adjournment thereof unless provided to the contrary herein.

All L.L.C. powers shall be exercised by or under authority of and the management of the business and property of the L.L.C., shall be under the direction of the members.

#### ARTICLE IX: FINANCE

The funds of the L.L.C. shall be deposited in such banks and trust companies as the members shall designate. All orders for the payment of money, notes and other evidences of indebtedness issued in the name of the members shall designate the members, agent or agents of the L.L.C. signing as authorized by the members.


IN WITNESS THEREOF, the undersigned members have executed this Certificate of Formation, on this, the \_\_\_\_ day of \_\_\_\_\_, 2016.

  
\_\_\_\_\_  
Scott Weygand

STATE OF ALABAMA     )  
                                      )  
SHELBY COUNTY         )

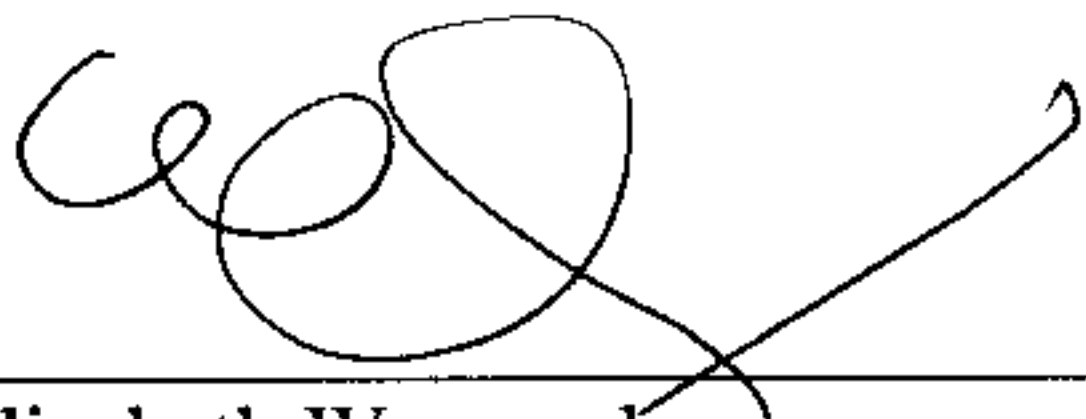
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Scott Weygand, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand this 11<sup>th</sup> day of August, 2016.

  
\_\_\_\_\_  
Notary Public

SEAL

My commission expires: 2-24-18

  
Elizabeth Weygand

STATE OF ALABAMA     )  
                                      )  
SHELBY COUNTY         )


I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Elizabeth Weygand, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand this 11 day of August, 2016.

  
Notary Public

SEAL

My commission expires: 2-24-18

  
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Shelby Cnty Judge of Probate, AL  
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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:

**W Development, LLC**

This name reservation is for the exclusive use of Katherine H. Watkins, 400  
Boardman Drive, Chelsea, AL 35043 for a period of one year beginning August  
08, 2016 and expiring August 08, 2017



RES731892

**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.**

August 08, 2016

Date

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

John H. Merrill

Secretary of State

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Shelby Cnty Judge of Probate, AL  
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