THIS DOCUMENT PREPARED BY:

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> 20161003000360340 1/3 \$159.00 Shelby Cnty Judge of Probate, AL 10/03/2016 11:14:09 AM FILED/CERT

STATE OF ALABAMA

SHELBY COUNTY

CERTIFICATE OF FORMATION

OF

RESTING S RIDES, LLC

The undersigned, desiring to form a limited liability company pursuant to the laws of the State of Alabama, certifies as follows:

- 1. The name of the limited liability company is RESTING S RIDES, LLC.
- 2. The existence of the limited liability company will commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby County, Alabama, and its duration will be perpetual; provided, however, that the limited liability company will be dissolved (a) upon the written consent of all of the members; (b) as provided in the Operating Agreement; or (c) as may be required by the Alabama Limited Liability Company Law.
- 3. The cessation of membership of one or more members will not result in the dissolution of the Limited Liability Company.
- 4. The Limited Liability Company will have the following purposes: 1) to own and manage classic automobiles; and 2) all lawful activities.
- 5. The name of the initial registered agent is Rhonda Hoggle, whose mailing address is 3230 Cahaba Valley Road, Indian Springs, Alabama 35124.
- 6. The location of the initial registered office is 3230 Cahaba Valley Road, Indian Springs, Alabama 35124.

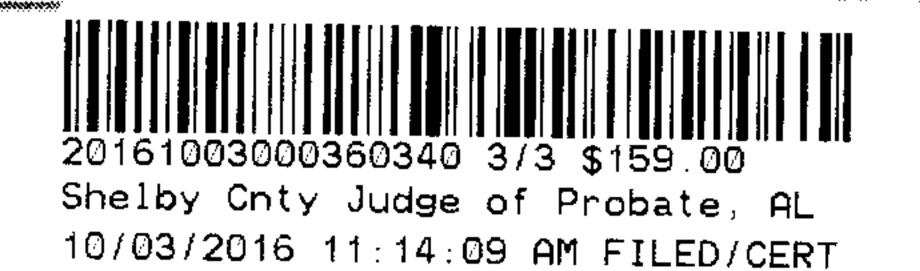
- 7. The name of the organizer of the limited liability company is Michael E. Stephens whose mailing address is 3230 Cahaba Valley Road, Indian Springs, Alabama 35124.
- 8. The members of the limited liability company have the right to admit additional members to the limited liability company as provided in the Operating Agreement.
- 9. The limited liability company will be managed by the members as stated in its Operating Agreement.

IN WITNESS WHEREOF, the undersigned, an authorized person of the limited liability company, has affixed hand and seal on this day 13th of September, 2016.

RESTING S RIDES, LLC

By: Michael E. Stephens, Organizer

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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:

Resting S Rides, LLC

This name reservation is for the exclusive use of Michael E. Stephens, 3230 Cahaba Valley Road, Indian Springs, AL 35124 for a period of one year beginning September 13, 2016 and expiring September 13, 2017



RES735374

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.

September 13, 2016

Date

J.W.M.

John H. Merrill

Secretary of State