#### STATE OF ALABAMA

## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

PURPOSE: In order to form a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-3.05 and 10A-2-2.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the

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(For County Probate Office Use Only)

corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is recorded. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).

## This form must be typed or laser printed.

1.	The name of the corporation (must contain the word "corporation" or "incorporated," or the abbreviation of	
	one of those words, and comply with Code of Alabama Title 10A-1-5.04):	

CEJ HOSPITALITY, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.

(For SOS Office Use Only)

This form was prepared by: (type name and full address) EUN H KIM 800 CORPORATE RDG PRIVE BIRMINGHAM, AL 35242

## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION 3. Street (No PO Boxes) address of principal office of the corporation: 800 CORPORATE RDG, BIRMINGHAM, AL 35242 Mailing address of principal office (if different from street address): PO BOX 956219, DULUTH, GA 30095 4. The name of the Registered Agent: EUN H KIM Street (No PO Boxes) address of Registered Agent: 800 CORPORATE RDG, BIRMINGHAM, AL 35242 Mailing address of Registered Agent (if different from street address): PO BOX 956219, DULUTH, GA 30095 5. Purpose for which corporation is formed: HOTELS purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the Code of Alabama. Number of Shares the corporation is authorized to issue: \_\_\_\_\_\_Par Value\_\_\_\_\_\_ (Par value is optional information and does not have to be completed.) 7. Period of duration shall be perpetual unless stated otherwise by an attached exhibit. The name(s) of the Incorporator(s): EUN H KIM Street (No PO Boxes) address of Incorporator(s): 800 CORPORATE RDG, BIRMINGHAM, AL 35242 Mailing address of Incorporator(s) - (if different from street address): PO BOX 956219, DULUTH, GA 30095 Attach a listing if more Incorporators need to be added. Director's Name: EUN H KIM

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Street (No PO Boxes) address of Director: 800 CORPORATE RDG, BIRMINGHAM, AL 35242

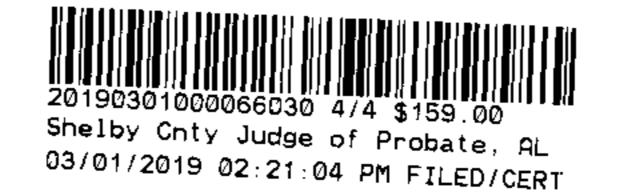
from street address): PO BOX 956219, DULUTH, GA 30095

Mailing address of Director(s) - (if different

### DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

Director's Name: CHARLES   KIM			
Street (No PO Boxes) address of Director: 800 CORPORATE RDG, BIRMINGHAM, AL 35242  Mailing address of Director(s) - (if o			
			from street address): PO BOX 956219, DU
Director's Name: JIN KIM			
Street (No PO Boxes) address of Directe	or: 800 CORPORATE RDG, BIRMINGHAM, AL 35242		
	Mailing address of Director(s) - (if different		
from street address): PO BOX 956219, DU	from street address): PO BOX 956219, DULUTH, GA 30095		
Attach listing if more Directors need to be added.  A director has no liability to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for (A) the amount of financial benefit received by a director to which he or she is not entitled; (B) an intentional infliction of harm on the corporation or the shareholders; (C) a violation of Section 10A-2-8.33; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the corporation or its shareholders.			
			Attached are any other provisions the governance, business, or affairs of the
00 / 05 / 0040			
02 / 25 / 2019 Date (MM/DD/YYYY)	Signature as required by 10A-2-1.20		
	EUN H KIM  Typed Name of Above Signature		
	PRESDIENT		
	Typed Title/Capacity to Sign under 10A-2-1.20		

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

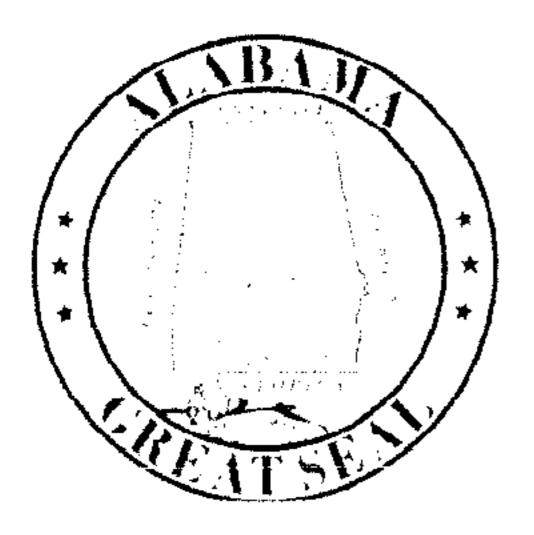
# STATE OF ALABAMA

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:

## **CEJ HOSPITALITY LLC**

This name reservation is for the exclusive use of EUN H KIM, PO BOX 956219, DULUTH, GA 30095 for a period of one year beginning February 25, 2019 and expiring February 25, 2020



RES829652

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.

February 25, 2019

**Date** 

X W. Memill

John H. Merrill

**Secretary of State**