

# **CERTIFICATE OF FORMATION CHELSEA HOSPITALITY GROUP, LLC**

Pursuant to the provisions of the Act No. 2009-513 of the Alabama Legislature, or the Alabama Limited Liability Company Law Code of Alabama §10A-5-1 et seq., the undersigned hereby adopt the following Limited Liability Company Certificate of Formation:

## **ARTICLE I**

### **Name**

The Name of the limited liability Company (Company) is **Chelsea Hospitality Group, LLC**.

## **ARTICLE II**

### **Duration**

The period of duration of the Company is perpetual and begins on the date this Certificate of Formation is filed by the Probate Judge of Shelby County, Alabama.

## **ARTICLE III**

### **Purpose**

The Company has been organized for the purpose of purchasing and holding land for development or any other lawful purpose as authorized by the statutes and/or Constitution of the State of Alabama.

## **ARTICLE IV**

### **Initial Office**

The address of the Company's initial registered office in Alabama is **245 Bream Cove Road, Columbiana, AL 35051**. The name of the Company's initial registered agent at that address is **Michael M. Jared**.

## **ARTICLE V**


### **Members**

The names and addresses of the Company's initial members are:

**Michael M. Jared  
245 Bream Cove Road  
Columbiana, AL 35051**

**Ronald J. Hughes  
300 Manhattan Lakes  
Columbiana, AL 35051**

**Patricia A. Hughes  
246 Manhattan Lakes  
Columbiana, AL 35051**

  
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**H&W Ventures, LLC  
300 Manhattan Lakes  
Columbiana, AL 35051**

**O. Alan Jared, III  
140 Seaside Trail  
Vero Beach, FL 32963**

**Jerman Enterprises, LP  
PO Box 211806  
Bedford, TX 76095**

**Derek M. Louch  
3617 Janlake Drive  
Saraland, AL 36571**

**Michael Taunton  
1152 Whisenhunt Road  
Chelsea, AL 35043**

**Karen Taunton  
1152 Whisenhunt Road  
Chelsea, AL 35043**

**Donovan Rentals, LLC  
3590-B Hwy 31 S  
PMB #178  
Pelham, AL 35124**

#### **ARTICLE VI Management**

The Company is to be managed by one or more managers. The names and mailing addresses of the initial managers, who serves as manager until the first annual meeting of members of the Company or until their successors are duly elected, are:

**Michael M. Jared  
245 Bream Cove Road  
Columbiana, AL 35051**

**Ronald J. Hughes  
300 Manhattan Lakes  
Columbiana, AL 35051**

#### **ARTICLE VII Admission of New Members**



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Member(s) of the Company have the right to admit new members on the unanimous written consent of the existing members. The existing Members shall determine the amount and nature of contributions by new members at the time the new members are admitted.


**IN WITNESS WHEREOF**, we have executed this Certificate of Formation on this 29<sup>th</sup> day of January, 2020 at the initial office of the Company whose address is **245 Bream Cove Road, Columbiana, AL 35051.**



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Michael M. Jared- Incorporator

Prepared by:  
William J. Lowery  
Attorney at Law  
2250 Wallstown Road  
Hayden, AL 35079  
(205) 440-5875



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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:

**Chelsea Hospitality Group, LLC**

This name reservation is for the exclusive use of William J Lowery, LLC, 2250 Wallstown Road, Hayden, AL 35079 for a period of one year beginning January 27, 2020 and expiring January 27, 2021



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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.**

January 27, 2020

Date

*J. H. Merrill*

**John H. Merrill**

**Secretary of State**

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