

CERTIFICATE OF FORMATION

OF

Kelley Girls Properties, L.L.C.



20110325000094570 1/5 \$156.00
Shelby Cnty Judge of Probate, AL
03/25/2011 11:15:11 AM FILED/CERT

File and Return to:
Kimberly Kelley Nivens
107 Glen Abbey Way
Alabaster, AL 35007

CERTIFICATE OF FORMATION

OF

Kelley Girls Properties, L.L.C.

The undersigned hereby forms and establishes a Limited Liability Company under the laws of the State of ALABAMA.

ARTICLE I

The name of the Limited Liability Company is ~~Your Real Estate Company, L.L.C.~~ *Kelley Girls Properties, LLC*

ARTICLE II

The term for which this Limited Liability Company is to exist is for a term of thirty (30) years from the date this Certificate of Formation is filed in the Office of the (your state) Secretary of State.

ARTICLE III

The Limited Liability Company is organized for profit and the nature of its business or purposes to be conducted or promoted is to engage in any lawful act or activities for which entities may be organized under the ~~New Jersey~~ Limited Liability Company Act.

Alabama

ARTICLE IV

The location of the registered office of the Limited Liability Company in ~~(your state)~~ *Alabama* is (your address) and the resident agent in charge thereof at such address is (your name).

*107 Glen Abbey Way
Alabaster, AL 35007*

Kimberly Kelley Nivens

ARTICLE V

The Limited Liability Company has the minimum of two (2) members in accordance with the statute.



20110325000094570 2/5 \$156.00
Shelby Cnty Judge of Probate, AL
03/25/2011 11:15:11 AM FILED/CERT

ARTICLE VI


The members of the Limited Liability Company shall have the right to admit additional members to the Limited Liability Company.

ARTICLE VII

The members of the Limited Liability Company shall not be liable under a judgment, decree or order of a court, or in any other manner for a debt, obligation or liability of the Limited Liability Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name on this 9th day of March, 2011


Kimberly Kelley Nivens


20110325000094570 3/5 \$156.00
Shelby Cnty Judge of Probate, AL
03/25/2011 11:15:11 AM FILED/CERT

STATE OF Alabama :

COUNTY OF Shelby :

I, Jessica L. Holland, a Notary Public of the State of Alabama, do hereby certify that on this 25th day of March, 2011 personally appeared before me, (your name) who being sworn by me first duly acknowledged and declared that he is the person who signed the foregoing document and that the statements therein contained are true.

Jessica J. Holland
A Notary Public MCE 4/20/2014



20110325000094570 4/5 \$156.00
Shelby Cnty Judge of Probate, AL
03/25/2011 11:15:11 AM FILED/CERT

Beth Chapman
Secretary of State

20110325000094570 5/5 \$156.00
Shelby Cnty Judge of Probate, AL
03/25/2011 11:15:11 AM FILED/CERT

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

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the 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:

KELLEY GIRLS PROPERTIES, LLC

This domestic limited liability company name is proposed to be formed in Shelby County and is for the exclusive use of KIM KELLEY NIVENS, 107 GLEN ABBEY WAY, ALABASTER, AL 35007 for a period of one hundred twenty days beginning March 21, 2011 and expiring July 20, 2011

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.



March 21, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State