


STATE OF ALABAMA)
 :
COUNTY OF SHELBY)


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Shelby Cnty Judge of Probate, AL
11/07/2011 08:35:16 AM FILED/CERT

**CERTIFICATE OF FORMATION
OF
CRAFTYCODE, LLC**

Pursuant to 10A-5-1.01 et seq. of the Code of Alabama, the Alabama Limited Liability Company Law, CraftyCode, LLC hereby adopts the following Certificate of Formation:

1. The name of the limited liability company is CraftyCode, LLC, hereinafter referred to in this Certificate of Formation as the "Company."

2. The Company is a limited liability company and shall have perpetual existence.

3. The purpose for which the Company is organized is the transaction of any and all lawful business for which an Alabama limited liability company may be organized, including, without limitation, the following:

(a) To engage in the leasing, sale, development and management of real estate;

(b) To accomplish any lawful business whatsoever or which shall at any time appear conducive to or expedient for the protection or benefit of the Company and its property;

(c) To exercise all other powers necessary to or reasonably connected with the Company's business which may be legally exercised by limited liability companies under the laws of any jurisdiction in which the Company may conduct its business; and

(d) To engage in all activities necessary, customary, convenient, or incident to any of the foregoing.

4. The location and mailing address of the initial registered office of the Company is 135 Plateau Road, Montevallo, AL 35110. The name of its initial registered agent at that address is Anthony Crumley.

4. The name and mailing address of the initial member of the Company is: Anthony Crumley and 135 Plateau Road, Montevallo, AL 35110.

6. The name and mailing address of the organizer of the Company is T. Michael Goodrich, II and The Steiner Building, Suite 301, 15 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203.

7. The members of the Company, acting by unanimous written consent thereof, shall have the right to admit additional members (including substitute members) to the Company; provided, however, that if there shall be only one remaining member of the Company, and such member assigns the member's entire membership interest (including financial and other rights), the assignee of such membership interest shall be automatically admitted as a substitute member of the Company without any further action on the part of such remaining member. The terms and conditions of the admission of

additional members (including substitute members) to the Company shall be as set forth in the Operating Agreement of the Company.

8. Management of the Company shall be vested in one or more managers. The powers and duties of these managers shall be defined further in the Operating Agreement of the Company. The name and mailing address of the initial manager of the Company is: Anthony Crumley and 135 Plateau Road, Montevallo, AL 35110.

9. (a) No members or managers shall be liable to the Company or any other person, firm or entity for any loss, damage or claim incurred by reason of any act or omission performed or omitted by such member or manager on behalf of the Company.

(b) Each member and manager shall be fully protected in relying upon the records of the Company and upon such information, opinions, reports, or statements presented to the Company by any person, firm or entity as to matters within the professional or expert competence of such person or entity and who or which has been selected by or on behalf of the Company, including information, opinions, reports or statements as to the value and amount of the assets, liabilities, profits, losses, or any other facts pertinent to the existence and amount of assets from which distributions to the members might properly be paid.

(c) To the extent that, at law or in equity, a member or manager has duties (including fiduciary duties) and liabilities relating thereto to the Company or to any member, such member or manager acting under this Certificate of Formation or the Operating Agreement of the Company shall not be liable to the Company or to any member thereof for the member's or manager's reliance on the provisions of this Certificate of Formation or the Operating Agreement of the Company. The provisions of this Article 9, to the extent that they restrict the duties and liabilities of a member or manager otherwise existing at law or in equity, shall replace such other duties and liabilities of such member or manager.

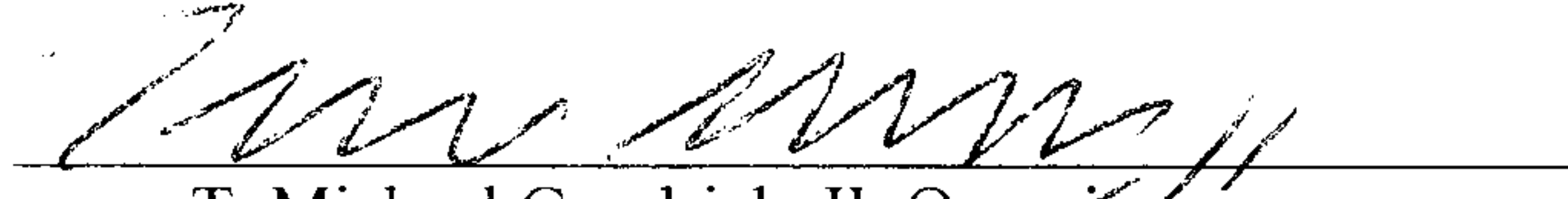
10. (a) To the fullest extent permitted by applicable law, each member and manager shall be entitled to indemnification from the Company for any loss, damage or claim incurred by such member or manager by reason of any act or omission performed or omitted by such member or manager on behalf of the Company.

(b) To the fullest extent permitted by applicable law, expenses (including legal fees) incurred by a member or manager in defending any claim, demand, action, suit or proceeding shall, from time to time, be advanced by the Company prior to the final disposition of such claim, demand, action, suit or proceeding upon receipt by the Company of an undertaking by or on behalf of the member or manager to repay such amount if it shall be determined that the member or manager is not entitled to be indemnified as authorized in this Article 10.

(c) The Company may purchase and maintain insurance, to the extent and in such amounts as the manager shall, in his, her or its sole discretion, deem reasonable, on behalf of the members and manager and such other persons or entities as the managers shall determine, against any liability that may be asserted against or expenses that may be incurred by any such person or entity in connection with the activities of the Company or such indemnities, regardless of whether the Company would have the power to indemnify such person or entity against such liability under the provisions of this Article 10.

11. Any amendment to this Certificate of Formation shall be approved by a vote of all the members of the Company entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, as the organizer of the Company named herein, executes this Certificate of Formation on this the 4th day of November, 2011.


T. Michael Goodrich, II, Organizer

This instrument prepared by:
T. Michael Goodrich, II
The Goodrich Firm
The Steiner Building, Suite 301
15 Richard Arrington, Jr. Blvd. N.
Birmingham, AL 35203

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

**I, Beth Chapman, 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:

CraftyCode, LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of The Goodrich Law Firm, 15 Richard Arrington Blvd Jr.
N., Birmingham, AL 35203 for a period of one hundred twenty days beginning
November 3, 2011 and expiring March 2, 2012.



590-767

**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.**

November 3, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State



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