


This instrument prepared by:
Joseph P. Schilleci, Jr.
The Schilleci Law Firm, LLC
512 Montgomery Hwy, Suite 210
Birmingham, Alabama 35216


20130103000003530 1/4 \$156.00
Shelby Cnty Judge of Probate, AL
01/03/2013 11:33:37 AM FILED/CERT

**CERTIFICATE OF FORMATION
OF
ALL-STAR INVESTMENT PROPERTIES, LLC**

The undersigned, for the purpose of forming a limited liability company under Title 10A-5-1.01 *et seq.*, Code of Alabama (1975), as amended (the “Alabama Limited Liability Company Law”), hereby files the following Certificate of Formation with the probate office of the county in which the initial registered office of the limited liability company will be located, and hereby affirm the facts stated herein are true and correct:

1. The name of the limited liability company is **ALL-STAR INVESTMENT PROPERTIES, LLC** (the “Company”).
2. The term of the Company shall be perpetual from the date of the filing of this Certificate of Formation with the probate office of the county in which the initial registered office of the Company is located, unless the Company is dissolved in accordance with the operating agreement of the Company or the Alabama Limited Liability Company Law.
3. The purpose or purposes for which the Company is organized is the transaction of any or all lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Law including, but not limited to, the purchase of real property and other investments.
4. The location and mailing address of the initial registered office of the Company is 1052 Grove Park Way, Birmingham, Alabama 35242 and the name of its initial registered agent at such address is **Larry S. McCord**.
5. The name and address of the initial members of the Company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Larry S. McCord	1052 Grove Park Way Birmingham, Alabama 35242

6. The name and address of the organizers of the Company are as follows:

Larry S. McCord

**1052 Grove Park Way
Birmingham, Alabama
35242**

7. The members of the Company shall have the right to admit additional members to the Company upon the unanimous written consent of the then existing members of the Company, unless otherwise provided for in the provisions of the Operating Agreement.
8. Upon the cessation of membership of a member in the Company, if there are no remaining members, the Company shall be dissolved and the affairs of the Company shall be wound up unless the holders of all the financial rights in the Company agree in writing, within 90 days after the cessation of membership of said last member, to continue the legal existence and business of the Company and to appoint one or more new members, and the legal existence and business of the Company is continued and one or more new members are appointed in the manner stated in the operating agreement of the Company or this Certificate of Formation.
9. The Company is to be managed by its members.
10. The regulation of the internal affairs of the Company shall be conducted in accordance with the provisions of the Company's Operating Agreement, as the same may be amended from time to time. If no valid Operating Agreement exists at any time, the internal affairs of the Company shall be conducted in accordance with the Alabama Limited Liability Company Law.

The undersigned, constituting the organizers of the Company, do hereby execute this Certificate of Formation this 3rd day of January, 2013.



Larry S. McCord – Member

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned Notary Public in and for said County in said State, hereby certify that Larry S. McCord whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents therein, he executed the same voluntarily on the day the same bears date.

Given under my hand this 3rd day of January, 2013.

Glenda Renee Giles
Notary Public
My Commission Expires: 10-30-2014

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:

All-Star Investment Properties, LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of Joseph Schilleci, 512 Montgomery Hwy, Suite 210,
Birmingham, AL 35216 for a period of one hundred twenty days beginning
December 4, 2012 and expiring April 4, 2013.



**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.**

December 4, 2012

Date

Beth Chapman

615-866

Beth Chapman

Secretary of State



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