

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 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 entity's initial registered office is located. **The information required in this form is required by Title 10A.**



20130517000203900 1/7 \$156.00
Shelby Cnty Judge of Probate, AL
05/17/2013 10:00:32 AM FILED/CERT

(For County Probate Office Use Only)

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 limited liability company's (LLC) 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 issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. 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 entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

The information completing this form must be typed or laser printed.

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

BOXTY PROPERTIES, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

DAVID W. CORBALLY
2531-A MEADOWVIEW LANE
PELHAM, AL 35124

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

983 YEAGER PARKWAY, PELHAM AL 35124

Mailing address of principal office (if different from street address): _____

4. The name of the Registered Agent: DAVID W. CORBALLY

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

2531-A MEADOWVIEW LANE, PELHAM AL 35124

Mailing address of Registered Agent (if different from street address): _____

5. Purpose for which the limited liability company formed: OWN, MANAGE AND MAINTAIN PROPERTY

_____; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): DAVID W. CORBALLY

Street (**No PO Boxes**) address of Organizer(s): 2531-A MEADOWVIEW LANE, PELHAM AL 35124

Mailing address of Organizer(s) – (if different from street address): _____

Attach a listing if more Organizers need to be added.

8. If the limited liability company is to be managed by one or more managers, give the number of managers TWO and the names and mailing addresses of the manager or managers who are to serve as managers until their successors are elected and begin serving:

Manager's Name: DAVID W. CORBALLY

Mailing address of Manager: 2531-A MEADOWVIEW LANE, PELHAM, AL 35124

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: GILLIAN WAYBRIGHT

Mailing address of Manager: 1905 CHANDALAR COURT, PELHAM, AL 35124

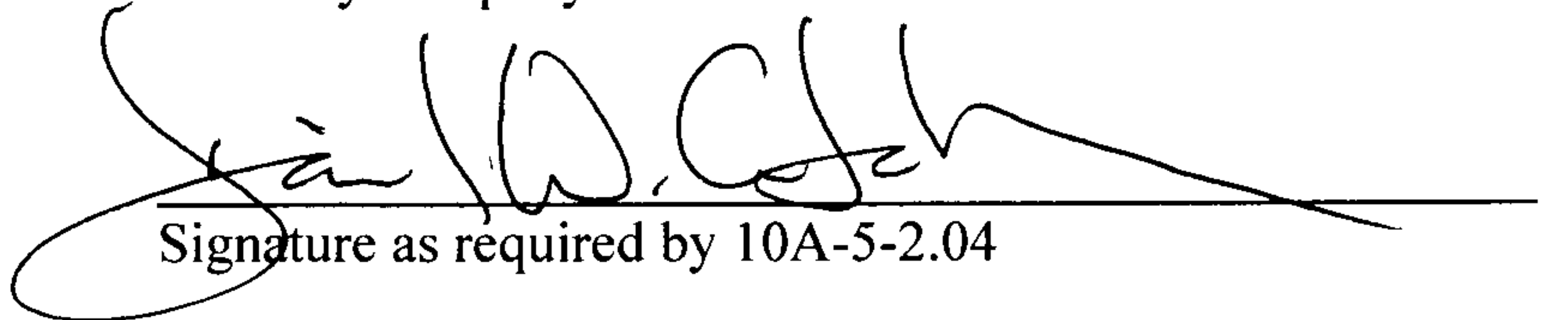
Attach listing if more Managers need to be added.

9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify 05 / 20 / 2013 as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

☒ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

/ /
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

DAVID W. CORBALLY

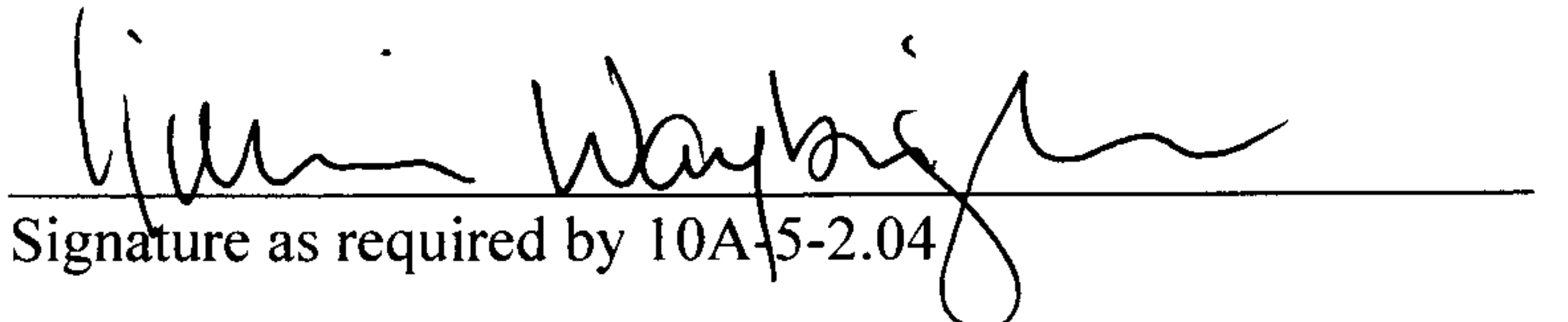
Typed Name of Above Signature

ORGANIZER/MANAGING MEMBER

Typed Title (Member, Organizer or Attorney-in-fact)

Additional members may sign (attach listing if necessary).

/ /
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

GILLIAN WAYBRIGHT

Typed Name of Above Signature

MEMBER

Typed Title (Member)

ARTICLES OF ORGANIZATION
OF
BOXTY PROPERTIES, LLC

The undersigned, intending to organize a limited liability company under the provisions of the Alabama Limited Liability Company Act, as amended, ALA Code §§ 10-12-2, *et seq.* (the “Act”), hereby adopts the following Articles of Organization (the “Articles”). Capitalized terms used but not defined herein have the meanings set forth in the Act.

ARTICLE I

NAME

The name of the limited liability company, referred to in these Articles as the “Company.” Is
“Boxty Properties, LLC.”

ARTICLE II

DURATION

The duration of the Company shall be perpetual.

ARTICLE III

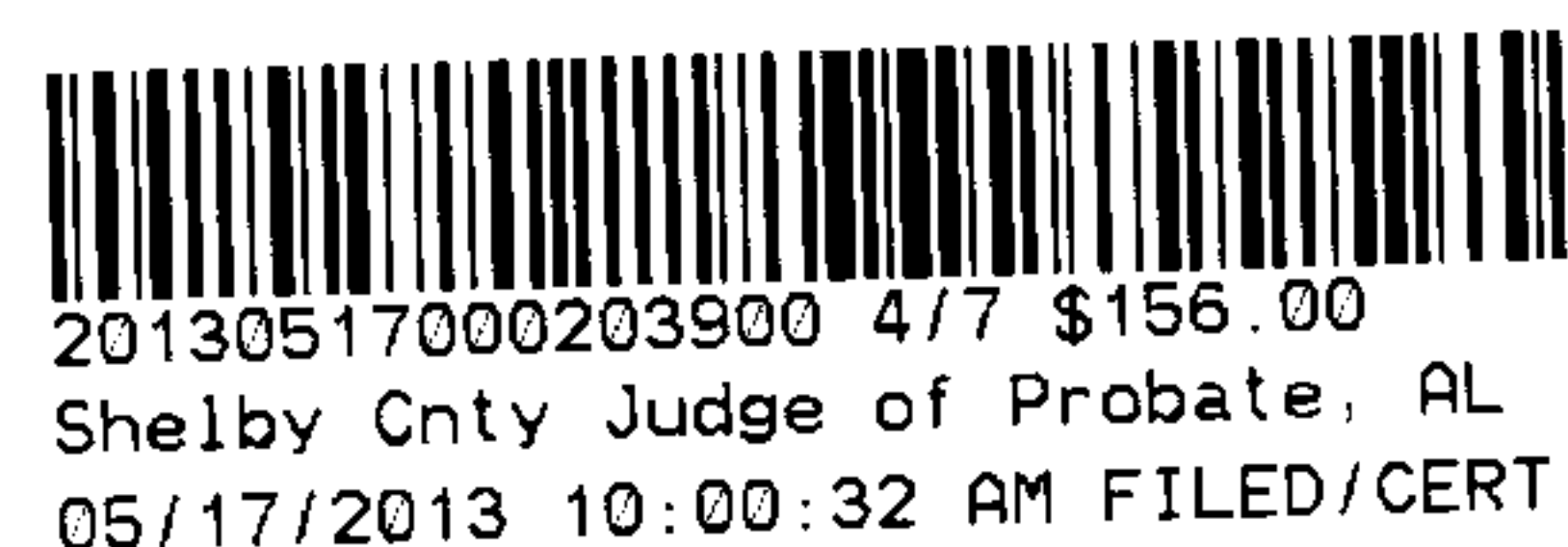
PURPOSE

The purposes for which the Company is organized are to own, manage and maintain property owned by the Company and to conduct such other lawful business for which limited liability companies may be organized under the Act as may be specifically authorized by consent of the Members in accordance with the provisions of the Operating Agreement.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of the Company’s initial registered agent in Alabama is David W. Corbally. The location and mailing address of the Company’s registered office in Alabama and the address of said agent are 983 Yeager Parkway, Pelham, Alabama 35124.



ARTICLE V

INITIAL MEMBERS: ORGANIZER

The name and mailing address of the initial members of the Company (the "Members") are:

David W. Corbally

2531-A Meadowview Lane

Pelham, AL 35124

Gillian Waybright

1905 Chandalar Court

Pelham, AL 35124

The name and mailing address of the Organizer of the Company (the "Organizer") are:

David W. Corbally

2531-A Meadowview Lane

Pelham, AL 35124

ARTICLE VI

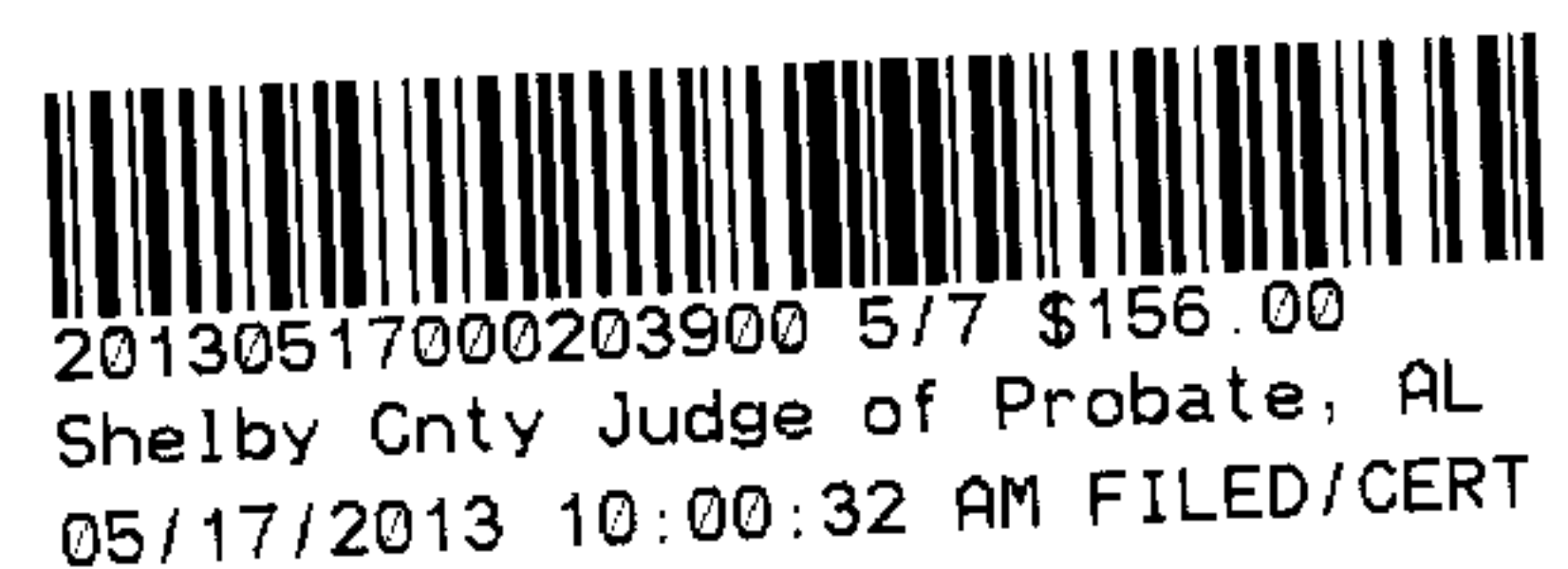
ADDITIONAL MEMBERS

The Members shall have the right to admit additional Members.

ARTICLE VII

CESSATION OF MEMBERSHIP

The cessation of membership of one or more Members in the Company shall not result in a dissolution of the Company. The Company shall be dissolved and its affairs wound up upon the occurrence of any event set forth in the Operating Agreement or the Act.



ARTICLE VIII

MANAGEMENT

The management of the Company shall be vested in its Managers (the "Managers") under the terms and conditions set forth, and with the power and authority provided, in the Operating Agreement. The names and address of the initial Manager of the Company, to serve until his successor is elected and begin serving, are:

David W. Corbally

983 Yeager Parkway

Pelham, AL 35124

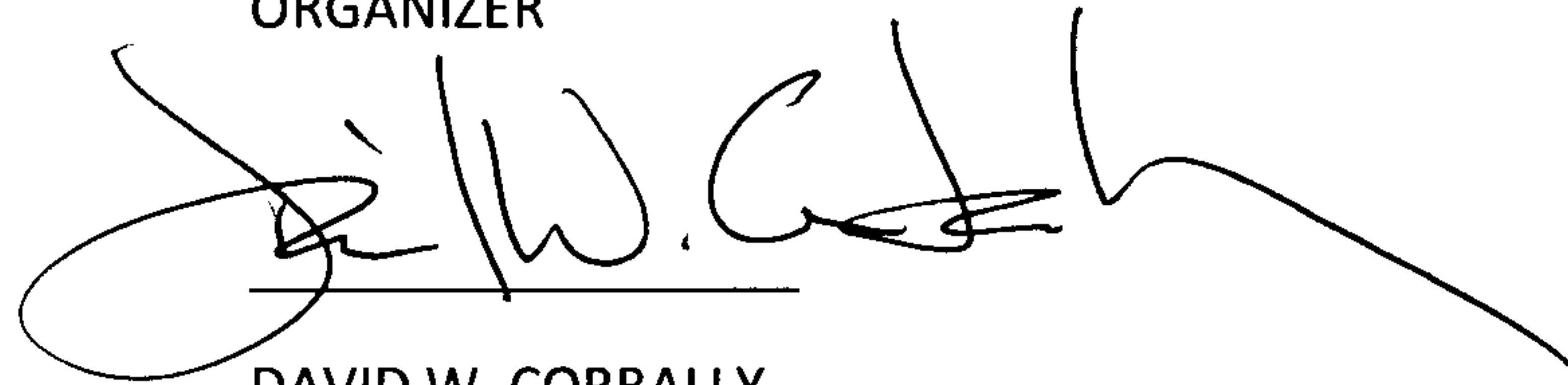
ARTICLE IX

MISCELLANEOUS MATTERS

The Company shall have all of the powers of a limited liability company that are set out in the Act. The Members shall execute an Operating Agreement which shall govern the affairs of the Company and the conduct of its business.

IN WITNESS WHEREOF, for the purpose of forming the Company in accordance with the Act, the undersigned has executed these Articles as of the 15th day of May, 2013, in his capacity as Organizer.

ORGANIZER

A handwritten signature in black ink, appearing to read 'D.W. Corbally', written over a horizontal line.

DAVID W. CORBALLY

Beth Chapman
Secretary of State

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:

BOXTY PROPERTIES, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of DAVID W. CORBALLY, 2531-A MEADOWVIEW LANE, PELHAM, AL 35124 for a period of one hundred twenty days beginning April 25, 2013 and expiring August 24, 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.



626-313

April 30, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State



20130517000203900 7/7 \$156.00
Shelby Cnty Judge of Probate, AL
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