

**STATE OF ALABAMA
DOMESTIC LIMITED LIABILITY COMPANY (LLC)**

**CERTIFICATE OF FORMATION FOR
SHUBEN, LLC**

**ARTICLE I
NAME**

The name of the limited liability company is Shuben, LLC. Attached is a copy of the name reservation filed with the Alabama Secretary of State's office.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the limited liability company is 1900 Cahaba River Estates, Hoover, Alabama 35244.

**ARTICLE III
REGISTERED AGENT'S NAME AND ADDRESS**

The registered agent and registered agent's office address for service of process is William Blake Shultz, 1900 Cahaba River Estates, Hoover, Alabama 35244.

**ARTICLE IV
PURPOSE**

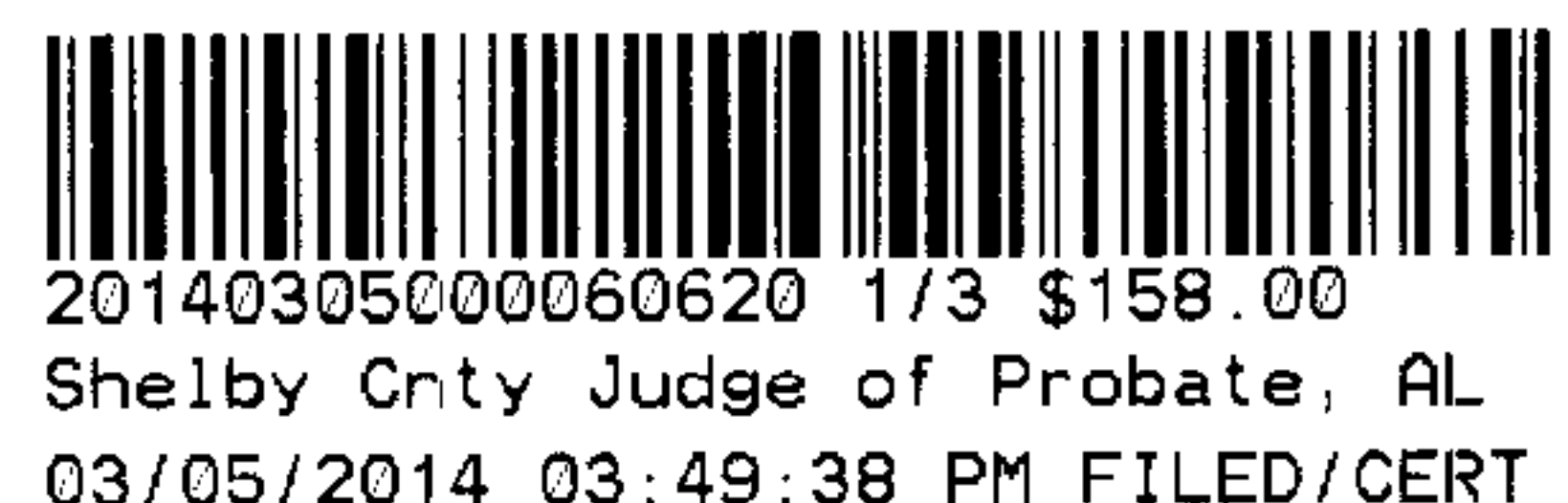
The limited liability company is formed for the purposes of real estate acquisition, sales and improvements, and the transaction of any lawful business for which limited liability companies may be organized under the laws of the State of Alabama.

**ARTICLE V
PERIOD OF DURATION**

The period of duration shall be perpetual.

**ARTICLE VI
NAME AND ADDRESS OF THE ORGANIZER**

The name and address of the organizer is: William Blake Shultz, 1900 Cahaba River Estates, Hoover, Alabama 35244.



**ARTICLE VII
NAMES AND MAILING ADDRESSES OF THE MANAGERS**

The number of managers of the limited liability company is two (2), and their names and addresses are as follows: William Blake Shultz, 1900 Cahaba River Estates, Hoover, Alabama 35244 and Hunter Benton, 250 Rocky Ridge Drive, Helena, Alabama 35080.

**ARTICLE VIII
TERMS AND CONDISTIONS FOR ADDING MEMBERS**

Additional members may be admitted to the limited liability company by unanimous written consent of the members.

**ARTICLE IX
TERMS AND CONDITIONS OF DISSOLUTION**

The limited liability company will dissolve upon the death, incompetence, or bankruptcy of a member, or upon the occurrence of any event that terminates the continued membership of a member in the limited liability company, unless there are then remaining at least the minimum number of members required by law and all of the remaining members, within 120 days after the date of the event, elect in writing to continue the business of the limited liability company.

**ARTICLE X
EFFECTIVE DATE**

The effective date of the formation of the limited liability company shall be the date of filing of this Certificate of Formation.

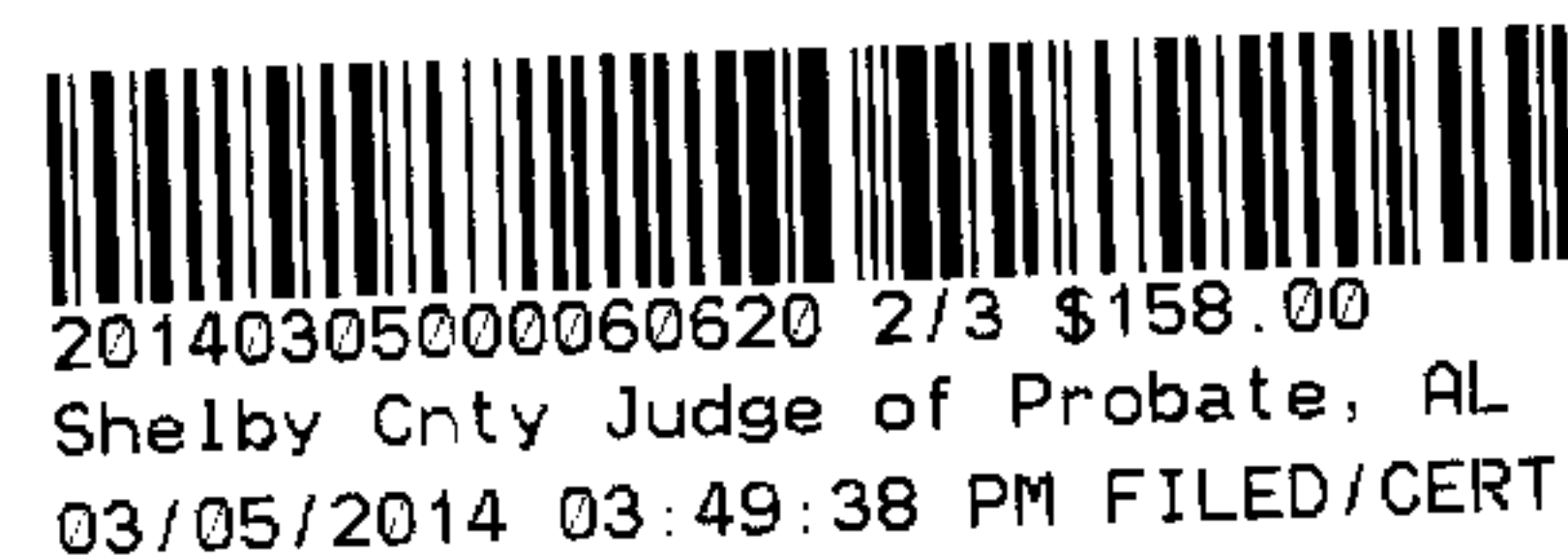
The member, by his signature below, affirms under penalty of perjury the truth of the matters set forth herein.



William Blake Shultz
Managing Member

March 5th, 2014

This form was prepared by:
Frances P. Quarles, Esq.
Quarles Law Firm, LLC
300 Office Park Drive, Suite 100
Mountain Brook, AL 35223



Jim Bennett
Secretary of State

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

STATE OF ALABAMA

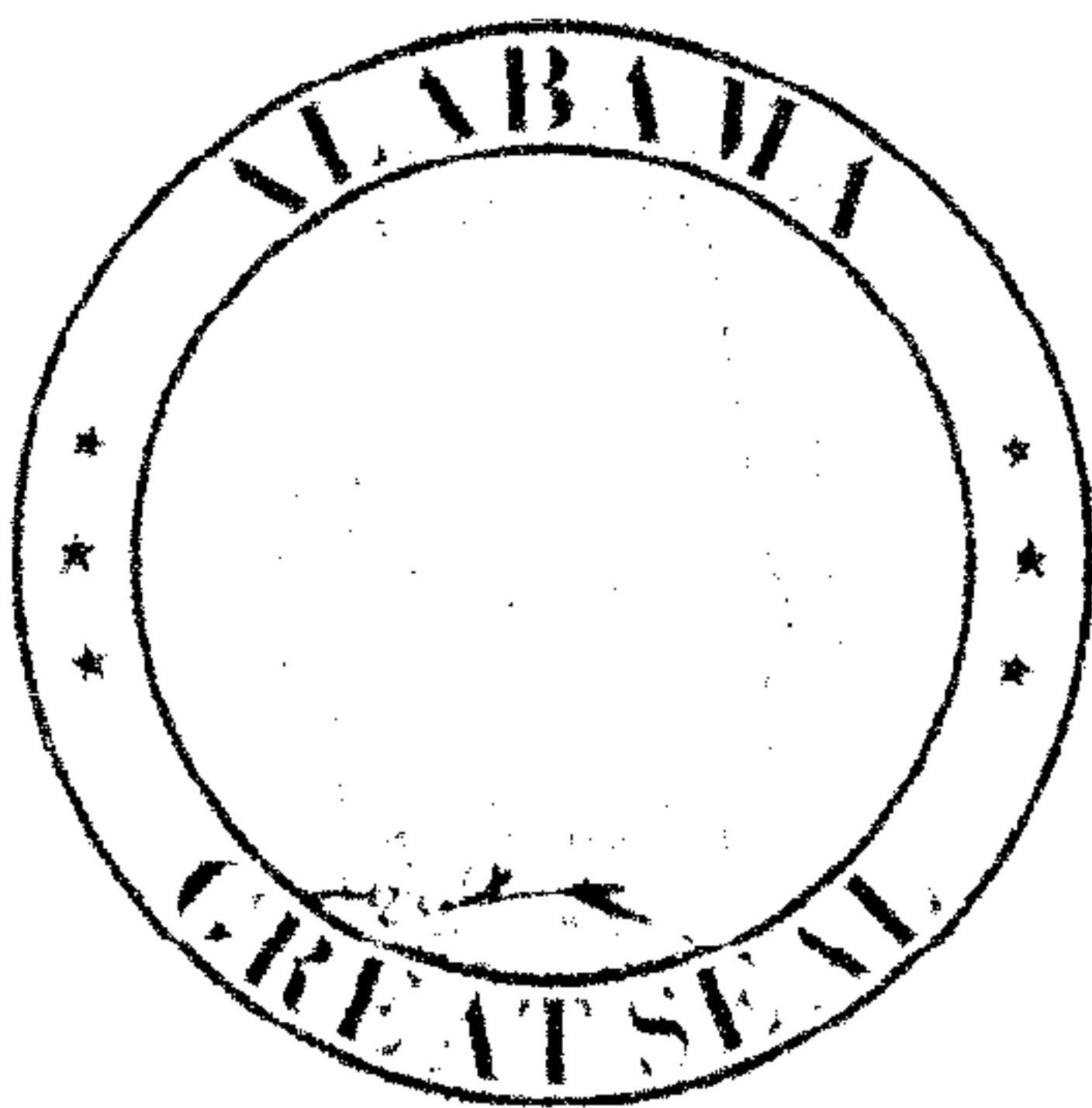
I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

Shuben, LLC

This name reservation is for the exclusive use of William Blake Shultz, 1900 Cahaba River Estates, Hoover, AL 35244 for a period of one year beginning March 03, 2014 and expiring March 03, 2015

20140305000060620 3/3 \$158.00
Shelby Cnty Judge of Probate, AL
03/05/2014 03:49:38 PM FILED/CERT



RES650657

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 03, 2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State