

CERTIFICATE OF FORMATION OF

This instrument prepared by:
Brooke A. Everley, Esq.
Everley Law, LLC
The Landmark Center, Suite 600
2100 First Avenue North
Birmingham, AL 35203

## 1. The name of the limited liability company formed hereby is Summer Classics Properties One, LLC, hereinafter sometimes referred to in this Certificate of Formation as the "Company."

SUMMER CLASSICS PROPERTIES ONE, LLC

- 2. The period of the Company's duration is perpetual.
- 3. The purpose for which the Company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under the Alabama Limited Liability Company Law, as amended from time to time (the "Law"), including, without limitation, the following:
  - a. To engage in property management;
- b. To engage in 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 Act or 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 7000 Highway 25, Montevallo, AL 35115. The name of its initial registered agent at that address is William Bew White III.
- 5. The name and mailing address of the organizer of the Company are T. Michael Goodrich II, 2100 1<sup>st</sup> Avenue North, Suite 600, Birmingham, AL 35203.
- 6. 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, at any time, there shall be only one member of the Company, an assignee or successor of such sole member of the Company shall be admitted as a substitute member automatically in the event that such sole member's entire membership interest (including financial and other rights) in the Company is voluntarily transferred (whether upon the death or dissolution of the sole member of the Company or otherwise) to such assignee or successor. 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.

- 7. Except as otherwise specifically required by any non-waivable provisions of the Law or any provisions of the Operating Agreement of the Company, the cessation of membership in the Company by any member shall not result in the dissolution of the Company.
- 8. Management of the Company shall be vested in managers. There shall be one (1) initial manager of the Company, and the name and mailing address of the initial manager of the Company are William Bew White III, 7000 Highway 25, Montevallo, AL 35115.
- 9. The regulation of the internal affairs of the Company, if not set forth herein, shall be governed by the Operating Agreement of the Company, as it may be amended from time to time.

The undersigned, acting as the organizer of the limited liability company named herein, executes this Certificate of Formation as of this 232 day of April, 2014.

T. Michael Goodrich II

20140430000128290 2/3 \$158.00 Shelby Cnty Judge of Probate, AL 04/30/2014 01:14:21 PM FILED/CERT Jim Bennett Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

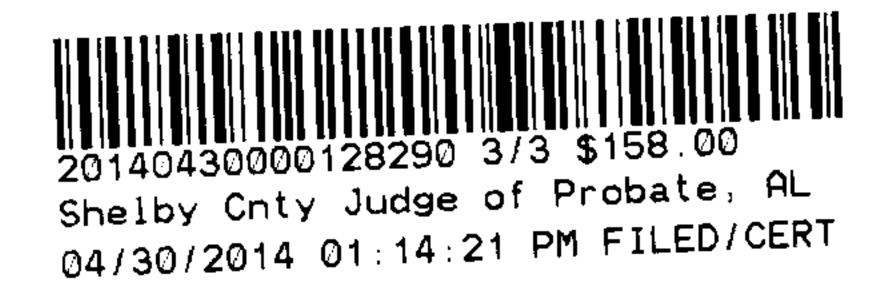
## STATE OF ALABAMA

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:

Summer Classics Properties One, LLC

This name reservation is for the exclusive use of Everley Law, LLC, 2100 1st Avenue North, Suite 600, Birmingham, AL 35203 for a period of one year beginning April 22, 2014 and expiring April 22, 2015



RES655554

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.

April 22, 2014

Date

Jim Bennett

**Secretary of State**