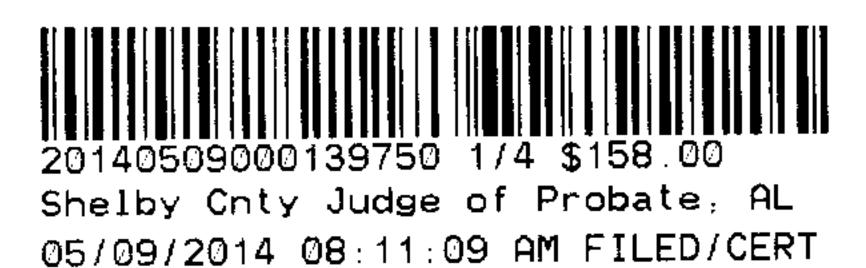
## CERTIFICATE OF FORMATION OF CHAM, LLC



May 8, 2014

Pursuant to the provisions of the Alabama Limited Liability Company Law, <u>Alabama Code</u> § 10A-5-1.01 <u>et seq</u>. (the "Alabama Limited Liability Company Law"), the undersigned organizer hereby files this certificate of formation for the purpose of forming a limited liability company under the Alabama Limited Liability Company Law:

- 1. The name of the filing entity is CHAM, LLC.
- 2. The filing entity is a limited liability company.
- 3. The purpose for which the filing entity is formed is (i) to acquire, own, mortgage, develop and lease real property and to engage in all other activities related or incidental thereto, and (ii) to engage in any lawful business, act or activity for which a limited liability company may be organized under the Alabama Limited Liability Company Law.
  - 4. The period of duration of the filing entity is perpetual.
- 5. The street address of the registered office of the filing entity is 207 Legacy Court, Hoover, Alabama 35242, and the name of the registered agent of the filing entity at that address is Miles M. Cunningham.
- 6. The name of the organizer is Frederic L. Smith, Jr., and the address of the organizer is 1819 Fifth Avenue North, Birmingham, Alabama 35203.
- 7. The members of the filing entity shall have the right to admit additional members to the filing entity in accordance with the terms and conditions of the applicable provisions of the operating agreement of the filing entity, as it may be amended from time to time.
- 8. Except as specifically required by any non-waivable provisions of the Alabama Limited Liability Company Law or any provisions of the operating agreement of the filing entity, as it may be amended from time to time, the cessation of membership in the filing entity by any member shall not result in the dissolution of the filing entity.

9. The business and affairs of the filing entity shall be managed by one or more managers. The names and addresses of the initial managers who shall serve as managers until their successors are elected and begin serving are as follows:

Name	Address
Miles M. Cunningham	207 Legacy Court Hoover, Alabama 35242
Andrew R. Cunningham	2509 Beaumont Circle Vestavia Hills, Alabama 35216

10. The regulation of the internal affairs of the filing entity, if not set forth herein, shall be governed by the operating agreement of the filing entity, as it may be amended from time to time.

[Signature page follows]

IN WITNESS WHEREOF, the organizer has caused this filing instrument to be executed as of the date first above written.

Frederic L. Smith, Jr.

This instrument prepared by:

Frederic L. Smith, Jr.
Bradley Arant Boult Cummings LLP
One Federal Place
1819 Fifth Avenue North
Birmingham, AL 35203-2119

20140509000139750 3/4 \$158.00 Shelby Cnty Judge of Probate, AL 05/09/2014 08:11:09 AM 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:

CHAM, LLC

This name reservation is for the exclusive use of Bradley Arant Boult Cummings LLP, 1819 Fifth Avenue North, Birmingham, AL 35203 for a period of one year beginning May 07, 2014 and expiring May 07, 2015



RES656872

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.

May 07, 2014

**Date** 

A sun

Jim Bennett

Secretary of State



Shelby Cnty Judge of Probate, AL 05/09/2014 08:11:09 AM FILED/CERT