

STATE OF ALABAMA)
SHELBY COUNTY)

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

1. The name of the limited liability company shall be LOG CABIN VINEYARDS, LLC.

2. A copy of the name reservation is attached hereto.
This form was prepared by Mickey L. Johnson, Attorney, P.O. Box 430
Pelham, Alabama 35124.

3. The street address of the principal office of the limited liability company (LLC) is:

231 Kings Crest Lane
Pelham, AL 35124

The mailing address of the LLC is the same as the street address.

4. The name of the registered agent is Timothy Letson whose street address and mailing address are the same as designated for the LLC hereinabove.

5. The purpose for which the limited liability company is formed is for the management and operation of a vineyard, and for any other lawful purpose for which an LLC can be organized under the laws of the State of Alabama.

6. The period of duration of the LLC shall be perpetual.

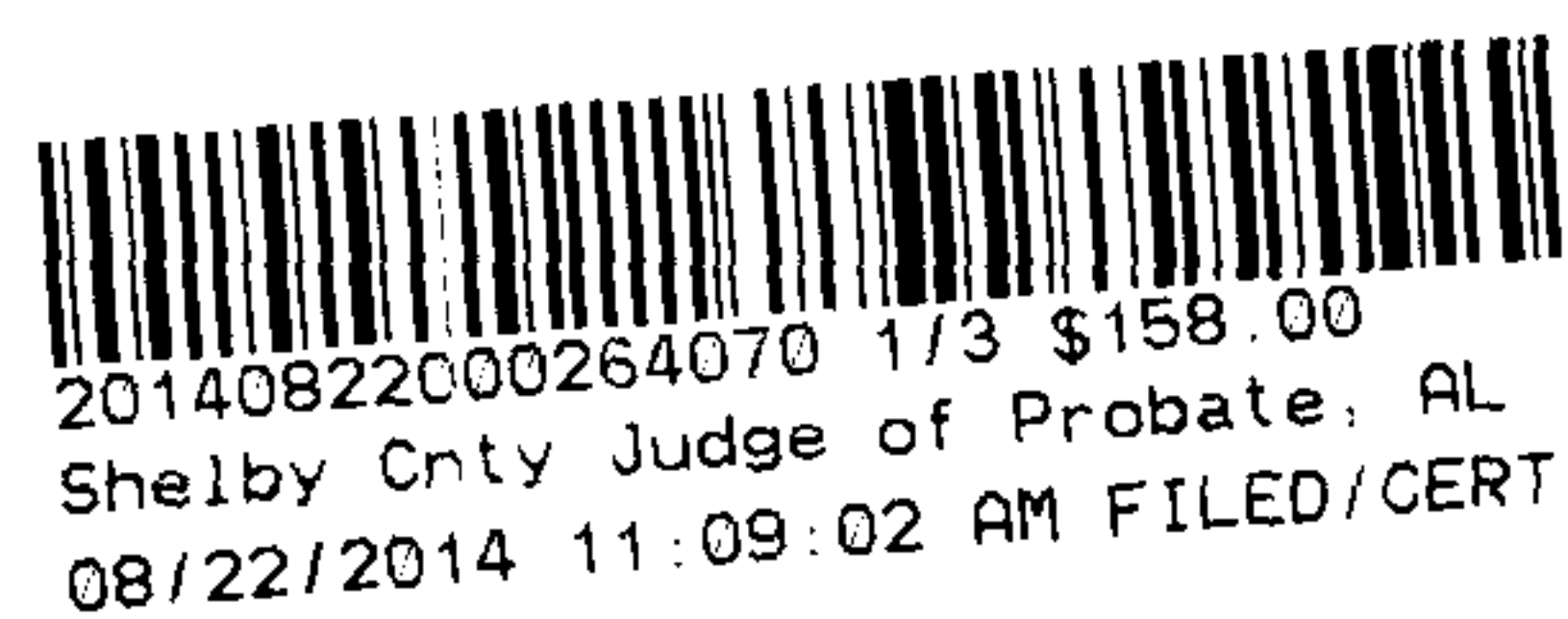
7. The names and addresses of the Organizers are:

Timothy Letson
231 Kings Crest Lane
Pelham, AL 35124

Victoria Letson
231 Kings Crest Lane
Pelham, AL 35124

8. The LLC is to be managed by one manager, namely, Timothy Letson, 231 Kings Crest Lane, Pelham, AL 35124. Timothy Letson shall serve as manager until his successor(s) are elected and begin serving.

9. Unless otherwise authorized by appropriate and lawful method, no member shall transfer their membership without the written consent of all other



members, and any transfer made without such written consent shall be considered a cessation of membership and an action that will result in the dissolution of the limited liability company.

10. The filing of the limited liability company is effective immediately on the date filed by the judge of probate.

5-28-14
Date

5-29-14
Date

Timothy Letson
Timothy Letson
Member and manager

Victoria Letson
Victoria Letson
Member


20140822000264070 2/3 \$158.00
Shelby Cnty Judge of Probate, AL
08/22/2014 11:09:02 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:

LOG CABIN VINEYARDS, LLC

This name reservation is for the exclusive use of Timothy Letson, 231 Kings Crest
lane, Pelham, AL 35124 for a period of one year beginning July 28, 2014 and
expiring July 28, 2015

20140822000264070 3/3 \$158.00
Shelby Cnty Judge of Probate, AL
08/22/2014 11:09:02 AM FILED/CERT



RES663763

**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.**

July 28, 2014

Date

A handwritten signature in black ink, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State