

CERTIFICATE OF FORMATION OF 5395 Emery Way L.L.C.

To: The Secretary of State

Of Alabama

THE UNDERSIGNED, for the purposed of forming a limited liability company

Pursuant to the provision of the Alabama Statutes, hereby executes the following Certificate of Formation:

FIRST: The name of the Limited Liability Company is

5395 Emery Way L.L.C.

SECOND: The Company has one or more members

THIRD: The address of the limited liability company's initial

Registered office is 3280 Highway 31, Calera, AL 35040

FORTH: This Certificate shall be effective upon the date of the

filing.

FIFTH: The duration of the company shall be perpetual.

IN WITNESS WHEREOF, the undersigned, an authorized person over the age of eighteen, has signed this Certificate of Formation of the 1st day of September, 2014

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ARTICLES OF ORGANIZATION

OF

5395 Emery Way L.L.C.

The undersigned, for the purpose of forming a limited liability company unter Title 10, Chapter 17 of the Code of Alabama (1973), as amended (the "Alabama Limited Liability Company Act") hereby file the following Articles of Organization with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirm that the facts stated in these Articles of Organization are true and correct.

ARTICLE I

The name of the limited liability company is 5395 Emery Way L.L.C. (the "Company")

ARTICLE II

The period of duration of the Company shall be from the date of filing of these Articles of Organization with the Office of the Probate Judge for Shelby County, Alabama until the first to occur of the following:

- (a) Fifty (50) years from the date of filing of these Articles of Organization;
- (b) Dissolution of the Company pursuant to the laws of the State of Alabama or the Operating Agreement of the Company, as in effect from time; or
- (c) Upon the written unanimous consent of all the member of the Company.

(OR)

The period of duration of the Company is perpetual and shall continue until the first to occur of the following:

- (a) Dissolution of the Company pursuant to the laws of the State of Alabama or the Operating Agreement of the Company, as in effect from time to time; or
- (b) Upon the written unanimous consent of all the members of the Company.

(c) Events specified in these articles of operating agreement.

ARTICLE III

The purposes for which the Company is organized are as follows:

- (a) To engage in the transaction of any and all lawful business for which limited liability companies may be organized under the laws of the State of Alabama;
- (b) To acquire, own, maintain, develop, improve, sell, lease or otherwise dispose of real estate;
- (c) To borrow money and to evidence the same by notes and other evidences of indebtedness and to secure the same by mortgage, deed of truct, pl.edge or other lien or security interest in furtherance of any of all of the purosees of the Company;
- (d) To enter into, perform and carry out contracts and agreements necessary, appropriate or incidental to the accomplishment of the purposes of the Company; and
- (e) To do any other acts and things which may be necessary, appropriate or incidental to the caring out of the business and purposes of the company, subject to the terms and conditions of this Operating Agreement.

ARTICLE IV

The location and mailing address of the initial registered office of the Company shall be 3280 Highway 31, Calera, Alabama 35040. The initial registered agent for service of process at the foregoing address shall be Dennis O'Brien, 3280 Highway 31, Calera, Alabama 35040.

ARTICLE V

The name and mailing address of the initial member of the company is Shamrock Investments LLC, 3280 Hwy 31, Calera, Alabama 35040.

ARTICLE VI

The members of the Company shall have the right to admin additional members to the Company upon the unanimous consent of all of the member of the Company.

ARTICLE VII

The members of the Company shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member of the Limited Liability Company if (I there are at least two remaining members of at lease one remaining member and a new member is admitted; and (ii) the legal existence and business of the Company is continued by a written consent of all the remaining members within 90 days after the occurrence of the event of dissociation.

ARTICLE VIII

The Company shall be managed by its members.

ARTICLE IX

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama, limited liability Company Act.

IN WITNESS WHEREOF, the undersigned, constituting all the members of the Company, have executed these Articles of Organization this the 24 day of May, 2012

Dennis O'Brien for

Shamrock Investments, LLC

Prepared By – Gail Dixon P.O. Box 36519 Birmingham, AL 35236 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:

5395 Emery Way L.L.C.

This name reservation is for the exclusive use of Shamrock Investments LLC, PO Box 36519, Birmingham, AL 35236 for a period of one year beginning August 28, 2014 and expiring August 28, 2015



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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.

August 28, 2014

Date

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Jim Bennett

Secretary of State



Shelby Cnty Judge of Probate, AL 09/04/2014 02:15:44 PM FILED/CERT