



20141114000358910 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
11/14/2014 10:27:25 AM FILED/CERT

This document drafted by:
Nancy C. Hughes
Hughes & Scalise, PC
600 Luckie Drive, Suite 310
Birmingham, Alabama 35223

CERTIFICATE OF FORMATION
OF
MACK BAYOU 4, LLC

TO THE HONORABLE JUDGE OF PROBATE OF
SHELBY COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company (the "Company") pursuant to the provisions of Alabama Code § 10A-3-3.05 and § 10A-5-2.02 hereby certifies as follows:

1. NAME OF COMPANY. The name of the Company is

"Mack Bayou 4, LLC"

2. COMPANY PURPOSES. The Company has been organized for the purpose of managing member assets for the Member and specifically for the purposes set out in the Operating Agreement. The Company may also transact any other lawful business for which a limited liability company may be formed under applicable law, but nothing contained herein shall be construed as authorizing the Company to carry on the business of banking or insurance or to act as a trust company, securities broker, securities dealer or investment advisor.
3. PERIOD OF DURATION. The period of duration of the Company shall be perpetual, provided that the Company shall be dissolved and its affairs shall be wound up upon the occurrence of any event of dissolution specified in the Operating Agreement.

4. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT.
The location and mailing address of the initial registered office of the Company:

1292 Greystone Crest
Birmingham, AL 35242

The name of the Company's initial registered agent at such address is DAVID W. BRASFIELD.

5. NAME AND ADDRESS OF THE ORGANIZER. The name and address of the organizer of the Company: Nancy C. Hughes, Hughes & Scalise, PC, 600 Luckie Drive, Suite 310, Birmingham, AL 35223.

6. INITIAL MEMBER. The name and address of the Initial Member of the Company are:

NAME

ADDRESS

SIGNATURE SIX, LLC

1292 Greystone Crest
Birmingham, AL 35242

7. ADDITIONAL AND SUBSTITUTE MEMBERS. Any additional or substitute members shall be admitted to the Company only in accordance with the terms set forth in the Operating Agreement.

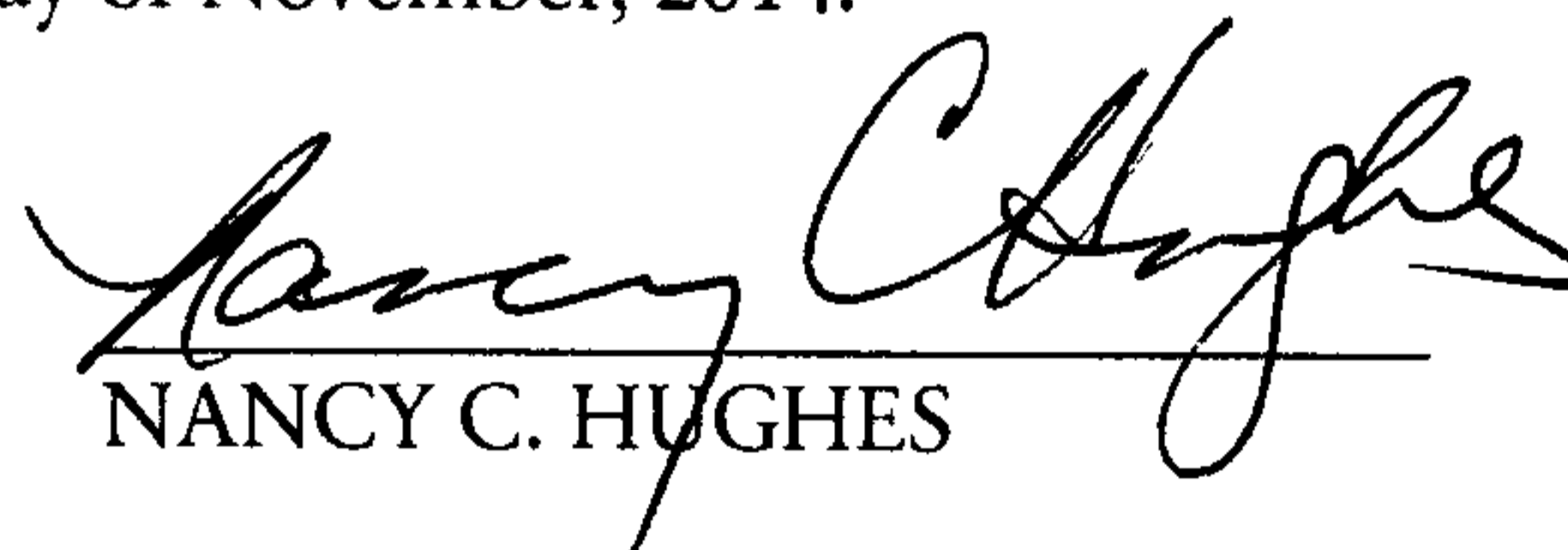
8. CONTINUATION OF BUSINESS AFTER CESSATION OF MEMBERSHIP. The cessation of membership of one or more Members will not result in dissolution of the Company unless there are no remaining Members of the Company.

9. MANAGEMENT OF THE COMPANY. The Company is to be managed by the Manager. The name and mailing address of the managers:

DAVID W. BRASFIELD
1292 Greystone Crest
Birmingham, AL 35242

PHYLLIS M. BRASFIELD
1292 Greystone Crest
Birmingham, AL 35242

IN WITNESS WHEREOF, the undersigned, acting as the organizer of the Company, has executed this Certificate of Formation as of this 12 day of November, 2014.


NANCY C. HUGHES

Jim Bennett
Secretary of State



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

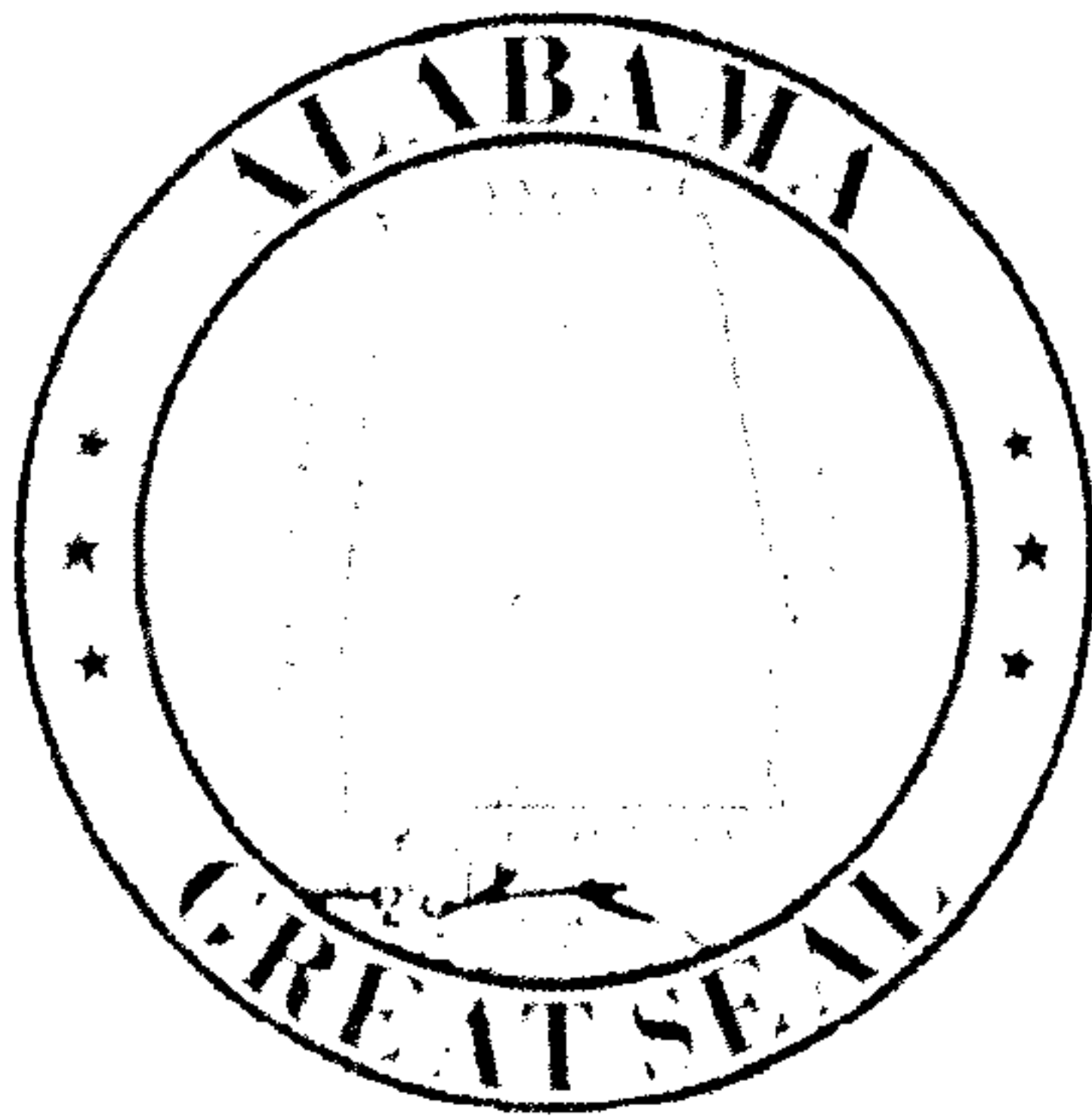
STATE OF ALABAMA

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:

Mack Bayou 4, LLC

This name reservation is for the exclusive use of Taylor Martin, 600 Luckie Drive, Suite 310, Birmingham, AL 35223 for a period of one year beginning November 10, 2014 and expiring November 10, 2015



RES672911

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.

November 10, 2014

Date

Jim Bennett

Secretary of State