

IN THE PROBATE COURT OF SHELBY COUNTY, ALABAMA

IN THE MATTER OF)
WILLIAMS RYAN, LLC)
)
)

CERTIFICATE OF FORMATION

Pursuant to the Alabama Limited Liability Company Act, the undersigned hereby adopts the following articles of this Certificate of Formation:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of the limited liability company is WILLIAMS RYAN, LLC. The company’s principal office address is 2116 Old Montgomery Highway, Pelham, AL 35124.

ARTICLE II
DURATION

The period of duration of the Company shall be perpetual; provided, that the limited liability company shall cease to exist upon dissolution of the limited liability company in accordance with Section 37 of the Alabama Limited Liability Company Act.

ARTICLE III
PURPOSE

The purpose for which the limited liability 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 Act, including, without limitation, providing general developing and building services; and to do everything necessary, advisable, or convenient, for the accomplishment of the foregoing purposes.

ARTICLE IV
REGISTERED OFFICE; REGISTERED AGENT

The location and mailing address of the initial registered office of the limited liability company is 2116 Old Montgomery Highway, Pelham, AL 35124. The name of the initial registered agent at that address is William Lee Kinnebrew.

ARTICLE V
INITIAL MEMBERS AND ORGANIZERS

The names and addresses of the initial members and organizers are as follows:

- | | |
|-------------------------------|---|
| William Lee Kinnebrew | 2116 Old Montgomery Highway, Pelham, AL 35124 |
| William Robert Kinnebrew, JR. | 2116 Old Montgomery Highway, Pelham, AL 35124 |
| Ryan Arvin Smith | 572 Austin Road, Newnan, GA 30263 |

**ARTICLE VI
MEMBER-MANAGED**

The Company shall be governed and managed by its Members.

**ARTICLE VII
ADMISSION ADDITIONAL MEMBERS**

Upon written consent of a Majority of the Members, the Company may permit the admission of additional Members and determine the Capital Contributions of such additional Members by the execution of an Admission Agreement. Upon such admission, the existing Members' ownership of Units shall be ratably reduced to provide for the additional Member's ownership of Units.

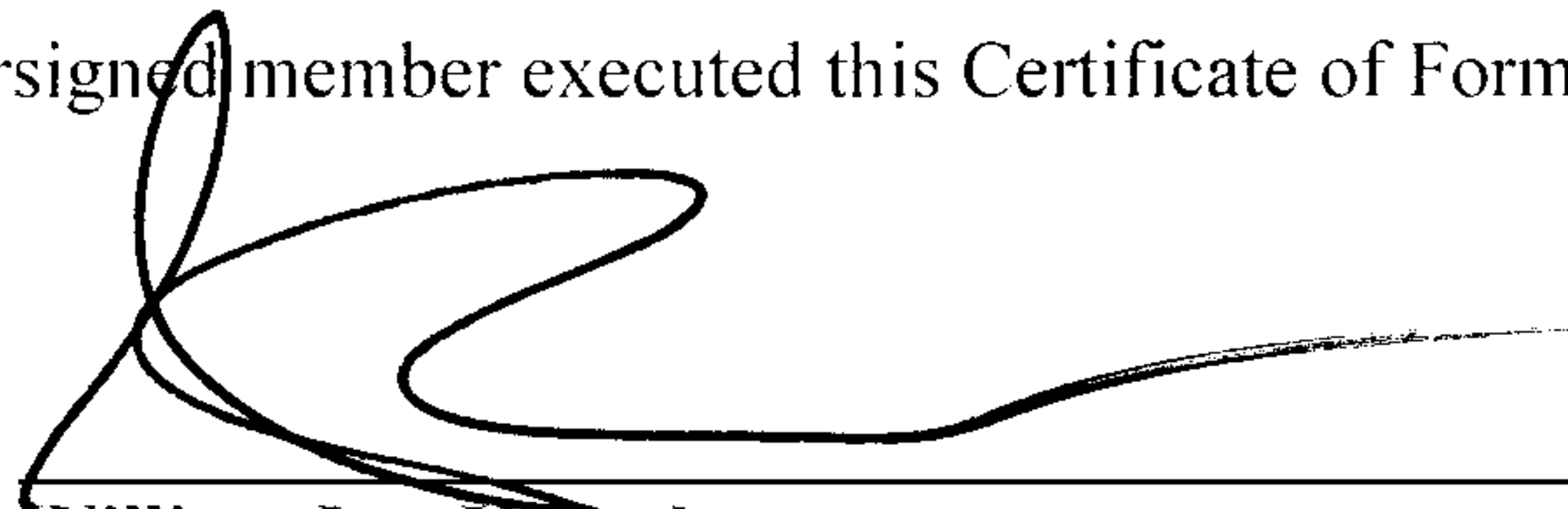
**ARTICLE VIII
CESSATION OF MEMBERSHIP**

Cessation of any Member shall not result in the dissolution of the Company.

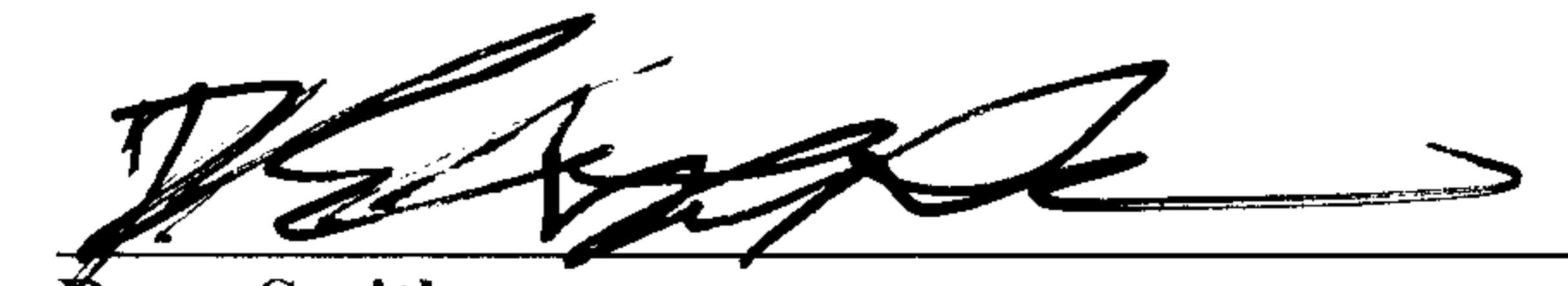
**ARTICLE IX
INDEMNIFICATION**

The Company may indemnify its members, managers, officers and agents to the maximum extent provided by law.

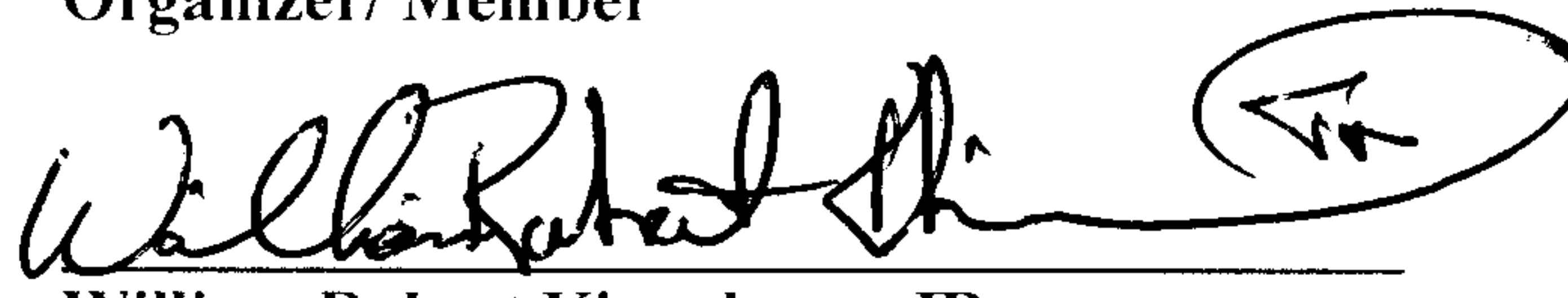
IN WITNESS THEREOF, the undersigned member executed this Certificate of Formation on this the 6th day of December, 2014.



William Lee Kinnebrew
Organizer/ Member



Ryan Smith
Organizer/ Member



William Robert Kinnebrew, JR.
Organizer/ Member

By: _____

Its: _____

Jim Bennett
Secretary of State

20141211000389900 3/3 \$158.00
Shelby Cnty Judge of Probate, AL
12/11/2014 01:45:02 PM FILED/CERT

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:

Williams Ryan, LLC

This name reservation is for the exclusive use of William Lee Kinnebrew, 3800
Colonnade Parkway, Ste 340, Birmingham, AL 35243 for a period of one year
beginning December 11, 2014 and expiring December 11, 2015



RES675391

**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.**

December 11, 2014

Date

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

Jim Bennett

Secretary of State