

**CERTIFICATE OF FORMATION  
HILL CITY MARKETING, LLC**

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

The undersigned, desiring to form a limited liability company under the Section 10A-1-3.05 and 10A-5-2.02 of the Code of Alabama 1975 adopts the following Certificate of Formation for the limited liability company:

1. The name of the Limited Liability Company shall be **Hill City Marketing, LLC**.
2. The duration of the Limited Liability Company shall be perpetual.
3. The purpose for which the Limited Liability Company is organized is to transact any all lawful business for which a limited liability company may be organized under the laws of the State of Alabama specifically including the development and sale of real property.
4. The location of the principal office and initial registered office of the Limited Liability Company shall be 5108 Skylark Drive, Birmingham, Alabama 35242, and the name of its initial registered agent at that address is Douglas A. Black, II.
5. The name and mailing address of the initial member is as follows:

*Name:*

*Address:*

Douglas A. Black, II

5108 Skylark Drive  
Birmingham, Alabama 35242

6. With the consent of the member, any Person or Entity acceptable to the Member may, subject to the terms and conditions of the Operating Agreement: (i) become an Additional Member in this Company by the sale of new Company Interests for consideration as the Members shall determine, or (ii) become a Substitute Member as a transferee of a Member's Interest or any portion thereof.

*IN WITNESS WHEREOF*, the undersigned, acting as organizer, has hereunto subscribed his name on this the 11 day of DECEMBER, 2014.

Organizer:

  
Douglas A. Black, II



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Shelby Cnty Judge of Probate, AL  
01/06/2015 02:05:49 PM FILED/CERT

PREPARED BY GENE M. SELLERS  
3410 INDEPENDENCE DRIVE  
BIRMINGHAM, AL 35209

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:

**Hill City Marketing, LLC**

This name reservation is for the exclusive use of Douglas A. Black, II, 5108  
Skylark Drive, Birmingham, AL 35242 for a period of one year beginning  
December 09, 2014 and expiring December 09, 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.**

December 09, 2014

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

**Jim Bennett**

**Secretary of State**