

STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION**


20150220000053760 1/5 \$158.00
Shelby Cnty Judge of Probate, AL
02/20/2015 10:26:00 AM FILED/CERT

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. **Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within approximately 3 business days after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

The information completing this form must be typed or laser printed.

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

Masters Properties, LLC

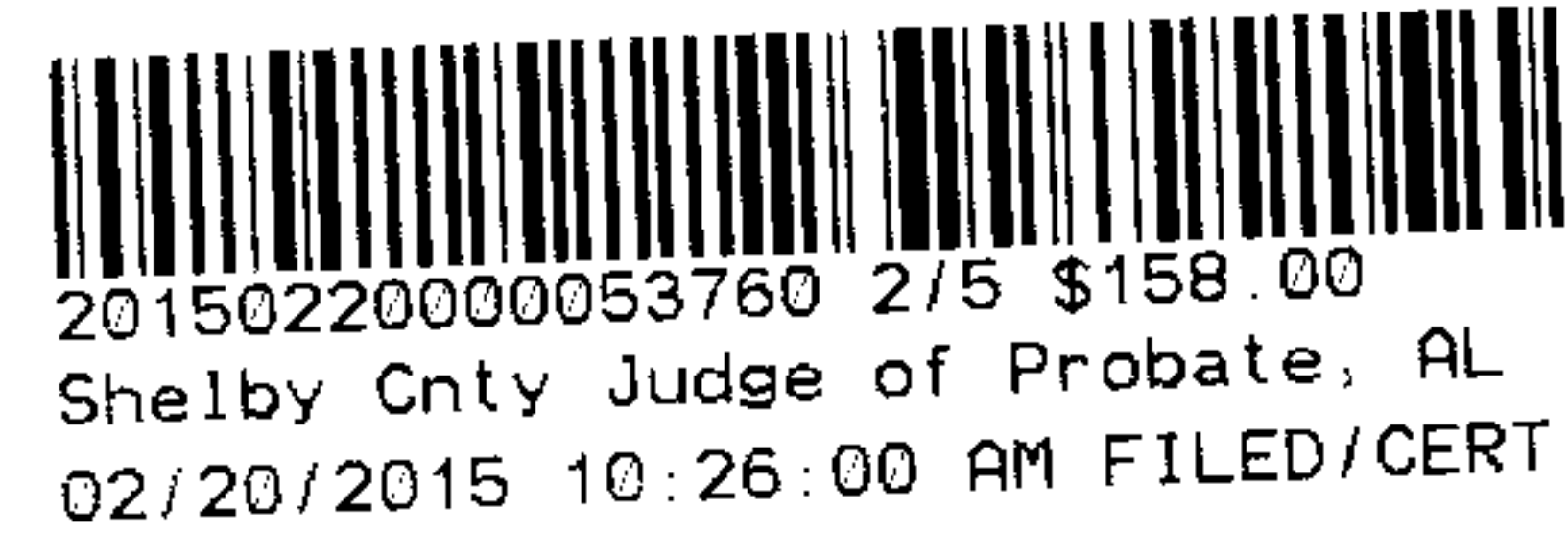
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].**

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

David Bence
Bence Law Firm
PO Box 3708
Auburn, AL 36831-3708

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



3. The name of the Registered Agent: David L. Masters

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

100 Heather Lane, Pelham AL 35124

Mailing address of Registered Office (if different from street address): _____

4. There is at least one member of the limited liability company.

5. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (later date) specified in this filing (no more than 90 days after date of signing of this document). 10A-1-4.12

The undersigned specify 12 / 31 / 2014 as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but not more than 90 days after the date of signing of the document) and the time of filing to be : AM

☒ Attached are any other matters the members determine to include herein and/or, if applicable, any statements required to meet 10A-5A-11.02(b)(3) requirements.

12 / 31 / 2014
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

David L. Masters
Typed Name of Above Signature

Partner / Owner
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers may sign (add additional sheets if necessary).

12 / 31 / 2014
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Wanda C. Masters
Typed Name of Above Signature

Partner / Owner
Typed Title (Organizer or Attorney-in-fact)

**PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE
UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF
ORGANIZATION**

**ARTICLES OF ORGANIZATION
OF
MASTERS PROPERTIES, LLC**



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ARTICLE I

The name of the Company is: Masters Properties, LLC

ARTICLE II

The duration of the Company is:

The Company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby, Alabama, which is the county in which the initial registered office of the Company is located, and its existence shall continue as provided in Section 10-12-4 of the Act unless the Company is dissolved pursuant to the unanimous written consent of all of its Members, or as provided in the Operating Agreement, or as may be required by the Act or the laws of the State of Alabama.

ARTICLE III

The Company has been organized for the following purpose:
Real Estate Investment

ARTICLE IV

The mailing address of the Company is:
100 Heather Lane, Pelham, Alabama 35124

ARTICLE V

The street address of the principal office of the Company is:
100 Heather Lane, Pelham, Alabama 35124

ARTICLE VI

The registered agent and the street address of the registered agent of this Company in the State of Alabama shall be:

David L. Masters
100 Heather Lane, Pelham, Alabama 35124

ARTICLE VII

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

David L. Masters: 100 Heather Lane, Pelham, Alabama 35124
Wanda C. Masters: 100 Heather Lane, Pelham, Alabama 35124

ARTICLE VIII

The Company shall be managed by its members.

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Company is permitted to be set forth in the operating agreement of the Company.

IN WITNESS THEREOF, the undersigned member has executed the foregoing Articles of Organization as of the 31 day of December, 2014.

By: [Signature]
David L. Masters, President

Date: 12/31/2014

STATE OF ALABAMA
COUNTY OF Russell

I, Miriam Brasheer, a Notary Public in and for said State and County, do hereby certify that David Masters, whose name is signed to above and foregoing instrument and who is known by me, acknowledged before me on this day, that, being informed of contents of said instrument, he executed the same voluntarily on the day the same bears date.

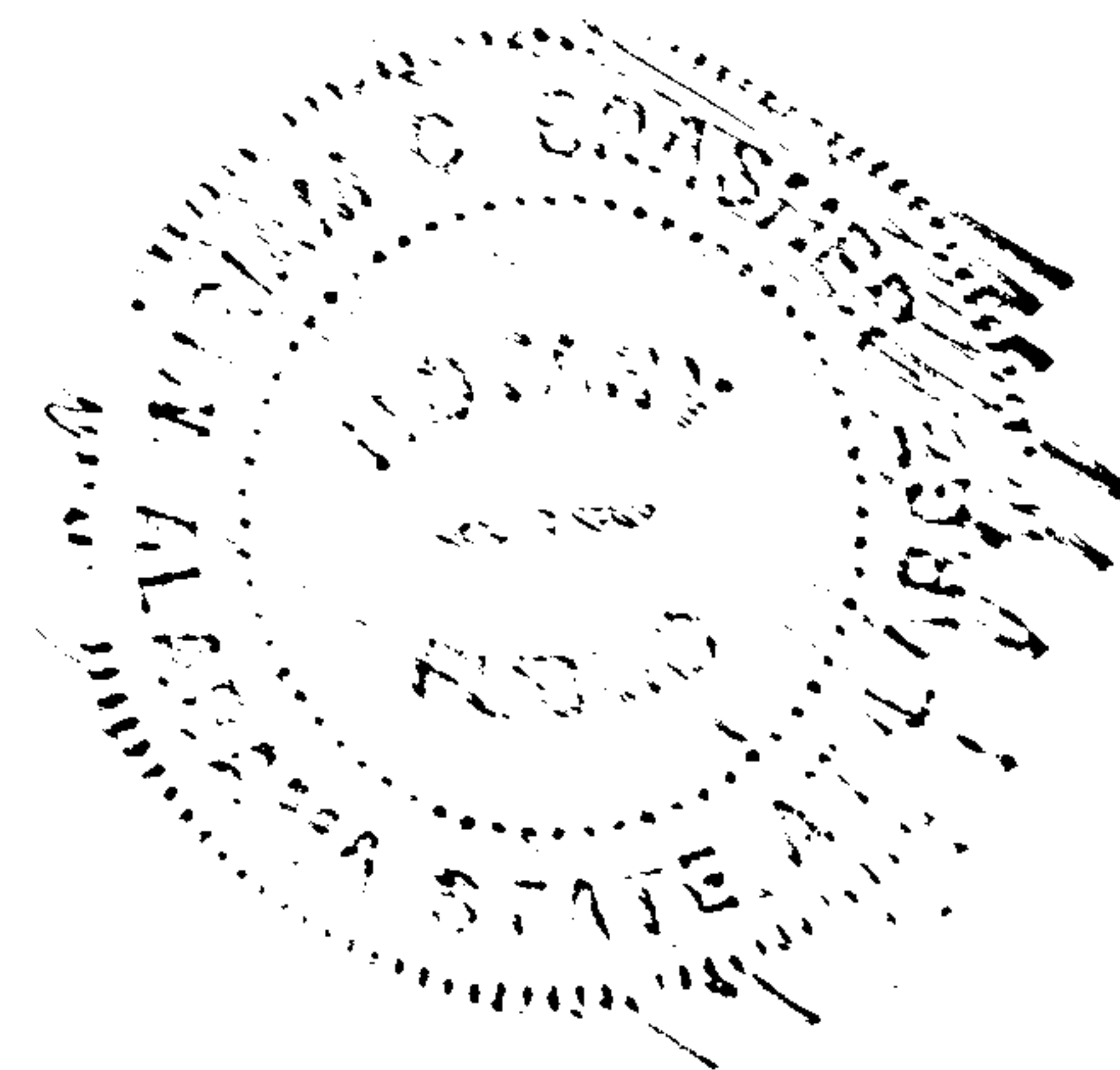
Given under my hand and official seal of office on this the 31 day of December, 2014.

Miriam Brasheer
NOTARY PUBLIC
Comm expires 1/29/2017

My Commission Expires:

[AFFIX SEAL HERE]


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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**

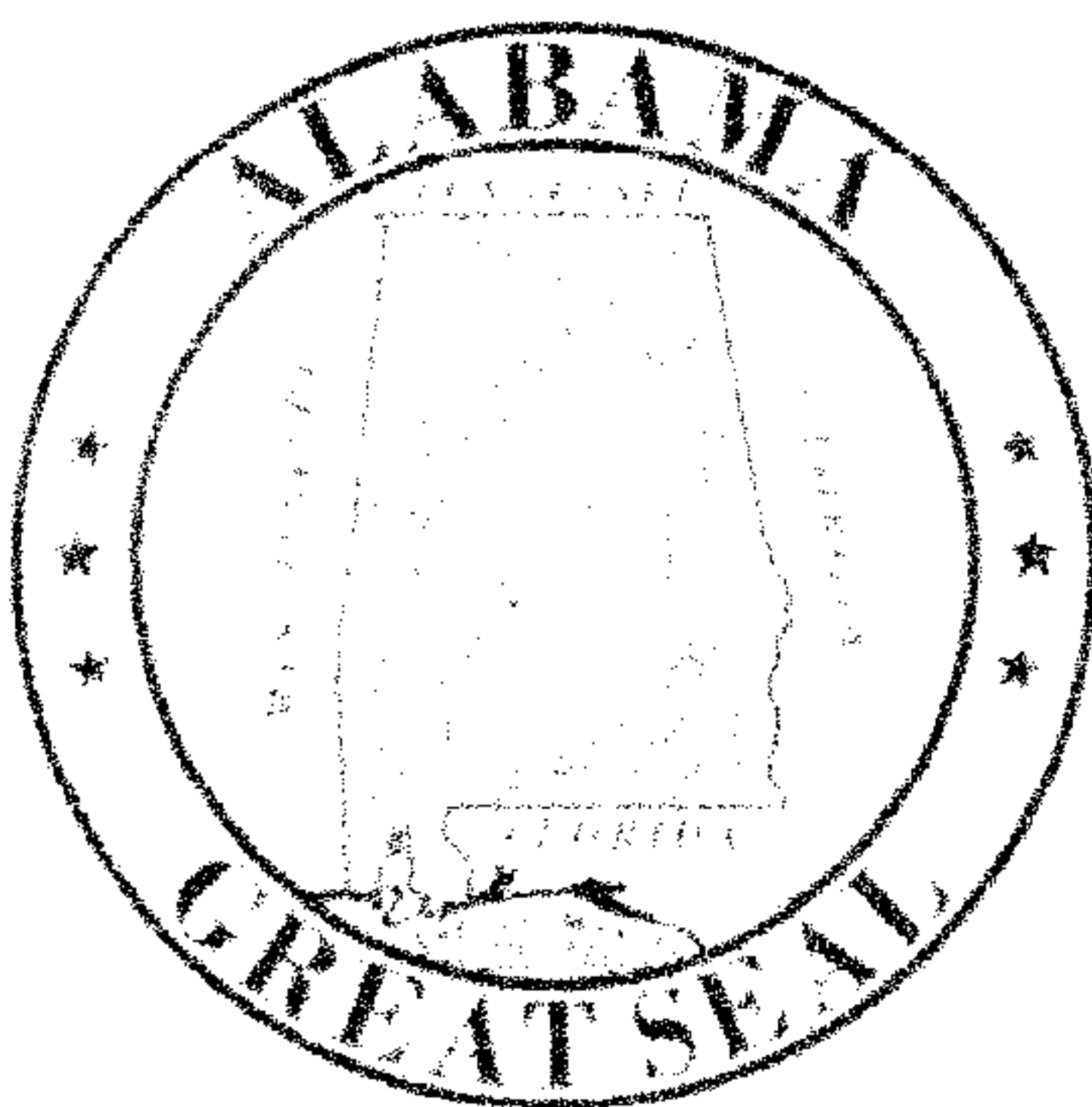
pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Masters Properties, LLC

This name reservation is for the exclusive use of David Masters, 100 Heather
Lane, Pelham, AL 35124 for a period of one year beginning December 02, 2014
and expiring December 02, 2015



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RES674511

**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 02, 2014

Date

Jim Bennett

Secretary of State