

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

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.



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(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):

Bingo's Farm, 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)

Ellis D. Bingham, III
159 River Valley Road
Helena, AL 35080

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent: Ellis D. Bingham, III

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

159 River Valley Road, Helena, AL 35080

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

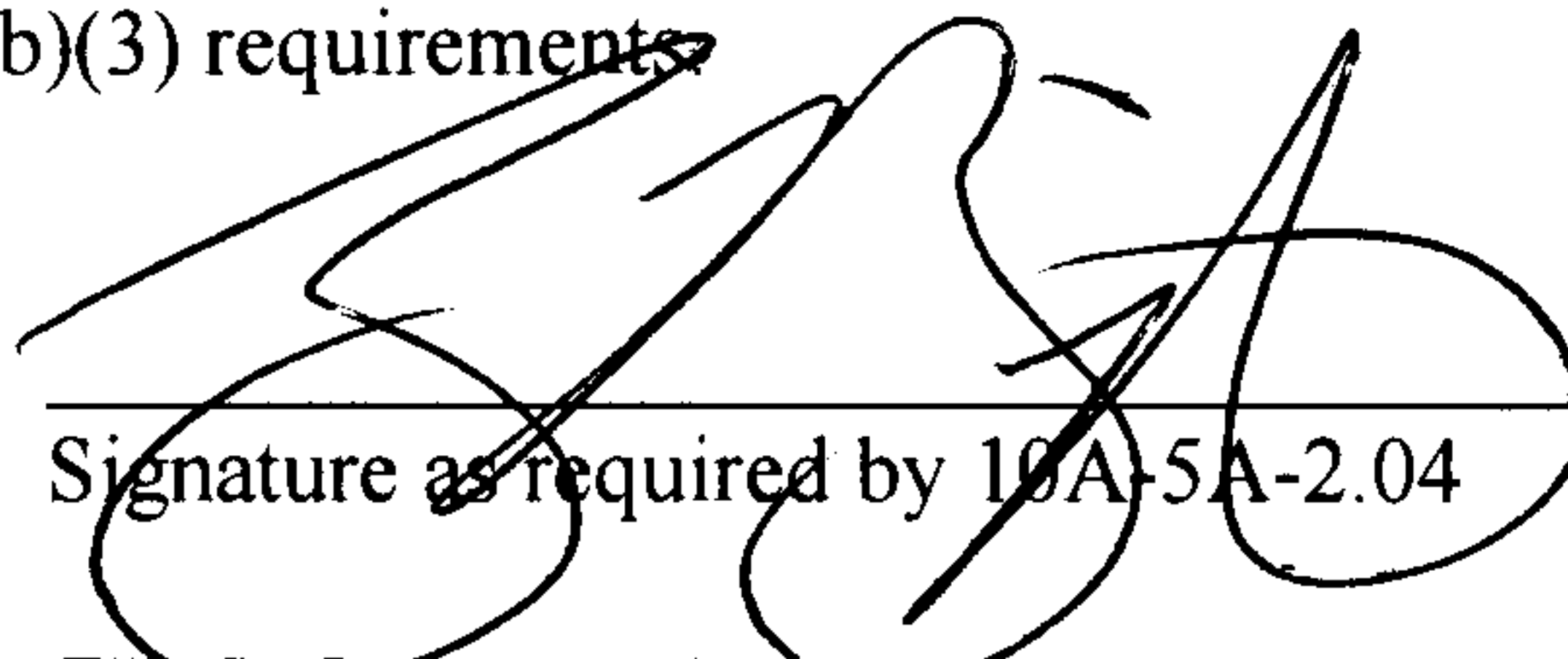
4. There is at least one member of the limited liability company.

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 03 / 30 / 2015 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.

03/30/2015
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04
Ellis D. Bingham, III
Typed Name of Above Signature

Organizer
Typed Title (Organizer or Attorney-in-fact)

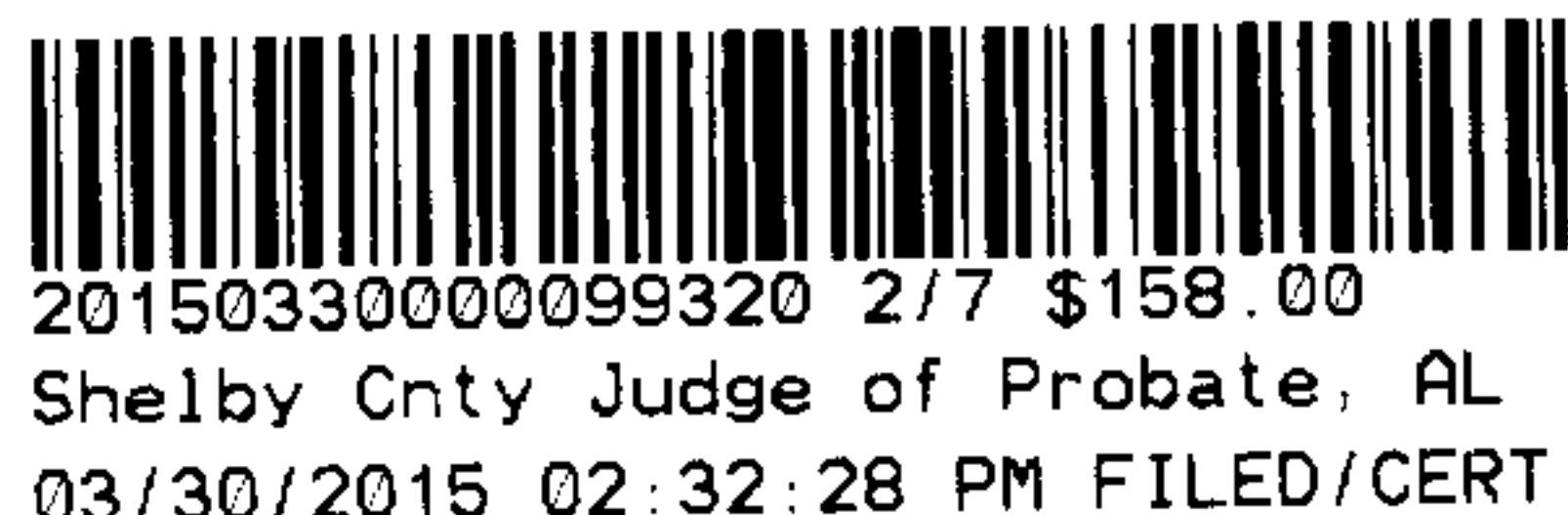
Additional Organizers may sign (add additional sheets if necessary).

/ /
Date (MM/DD/YYYY)

Signature as required by 10A-5A-2.04

Typed Name of Above Signature

Typed Title (Organizer or Attorney-in-fact)



ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned organizer hereby adopts the following Articles:

ARTICLE 1

Name

The name of the Limited Liability Company is: **BINGO'S FARM, LLC**

ARTICLE 2

Principal and Mailing Address

2.01 The complete street address of the initial designated principal office is:

159 River Valley Road
Helena, AL 35080

2.02 The complete mailing address is:

159 River Valley Road
Helena, AL 35080

ARTICLE 3


Registered Agent

3.01 The name of the initial registered agent is:

Ellis D. Bingham, III

3.02 The street address of the registered agent is:

159 River Valley Road
Helena, AL 35080


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ARTICLE 4

Statement of Acceptance by Registered Agent

I, Ellis D. Bingham hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of Bingo's Farm, LLC the Limited Liability Company which is named in these Articles of Organization.

Ellis D. Bingham II
Registered Agent

ARTICLE 5

Duration

The duration of the Limited Liability Company shall be Perpetual.

ARTICLE 6

Management

This Limited Liability Company is member - managed.

ARTICLE 7

Members

The members of the Limited Liability Company and their addresses are named as followed:

Ellis D Bingham II 182 River Valley Rd Helena AL 35080
Ellis D Bingham III 159 River Valley Rd Helena AL 35080
TATIANA G. Bingham 159 River Valley Rd Helena AL 35080

ARTICLE 8

Initial Contribution



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The total amount of cash and a description of agreed upon value of property other than cash contributed will be: \$111,000.00

ARTICLE 9

Purpose

The purpose for which the company is organized is to conduct any and all lawful business for which Limited Liability Companies can be organized pursuant to Alabama statute, including but not limited to: FARMING & INFORMATION SERVICES.

ARTICLE 10

Liability

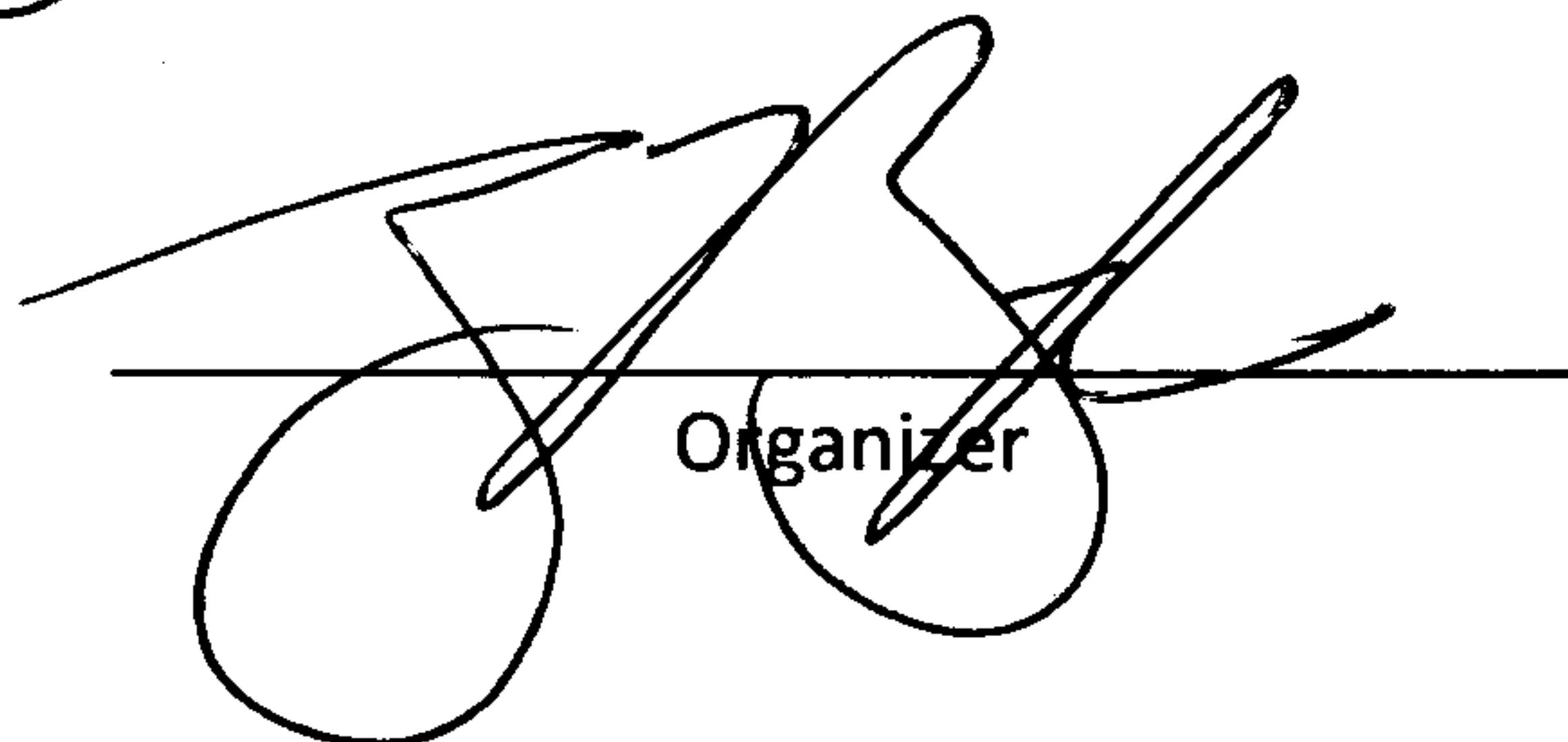
Pursuant to Alabama statute, any and all debts, obligations or other liabilities of BINGO'S FARM LLC are solely the responsibility of the Limited Liability Company. Any manager or member of BINGO'S FARM LLC is hereby not personally liable for such debts or liabilities solely by reason of their title.

ARTICLE 11


Organizer

I, Ellis D Bingham III, residing at 159 River Valley Rd Helena
execute these Articles of Organization dated this 30 day of MARCH, 2015. AL

35080


Organizer

Correspondence information is:


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CERTIFICATION OF MEMBERS

The undersigned hereby agree, acknowledge and certify to adopt this Operating Agreement.

Signed this 30 day of March, 2015.

Ellis D. Bingham Signature
Chief Executive Member _____ Percent

[Signature] Printed Name
159 River Valley Rd Address
Helena, AL 35080

Duties: MANAGE

[Signature] Signature
Member _____ Percent


Ellis D. Bingham Jr Printed Name
182 River Valley Rd Address
Helena, AL 35080

Duties: _____

[Signature] Signature
Member _____ Percent

Tatiana Bingham Printed Name
159 River Valley Rd Address
Helena, AL 35080

Duties: _____


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John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

Bingo's Farm, LLC

This name reservation is for the exclusive use of Ellis D. Bingham, III, 159 River
Valley Road, Helena, AL 35080 for a period of one year beginning March 26,
2015 and expiring March 26, 2016



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RES685270

**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.**

March 26, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State