


**CERTIFICATE OF FORMATION
OF**

HEATHERWOOD HILLS COUNTRY CLUB, LLC


20150911000319180 1/2 \$158.00
Shelby Cnty Judge of Probate, AL
09/11/2015 01:51:01 PM FILED/CERT

Pursuant to the Alabama Limited Liability Company Law of 2014, the undersigned hereby submits the following Certificate of Formation:

Article 1. The name of the limited liability company is Heatherwood Hills Country Club, LLC (the "Company"). A copy of the Name Reservation Certificate from the Office of the Secretary of State is attached.

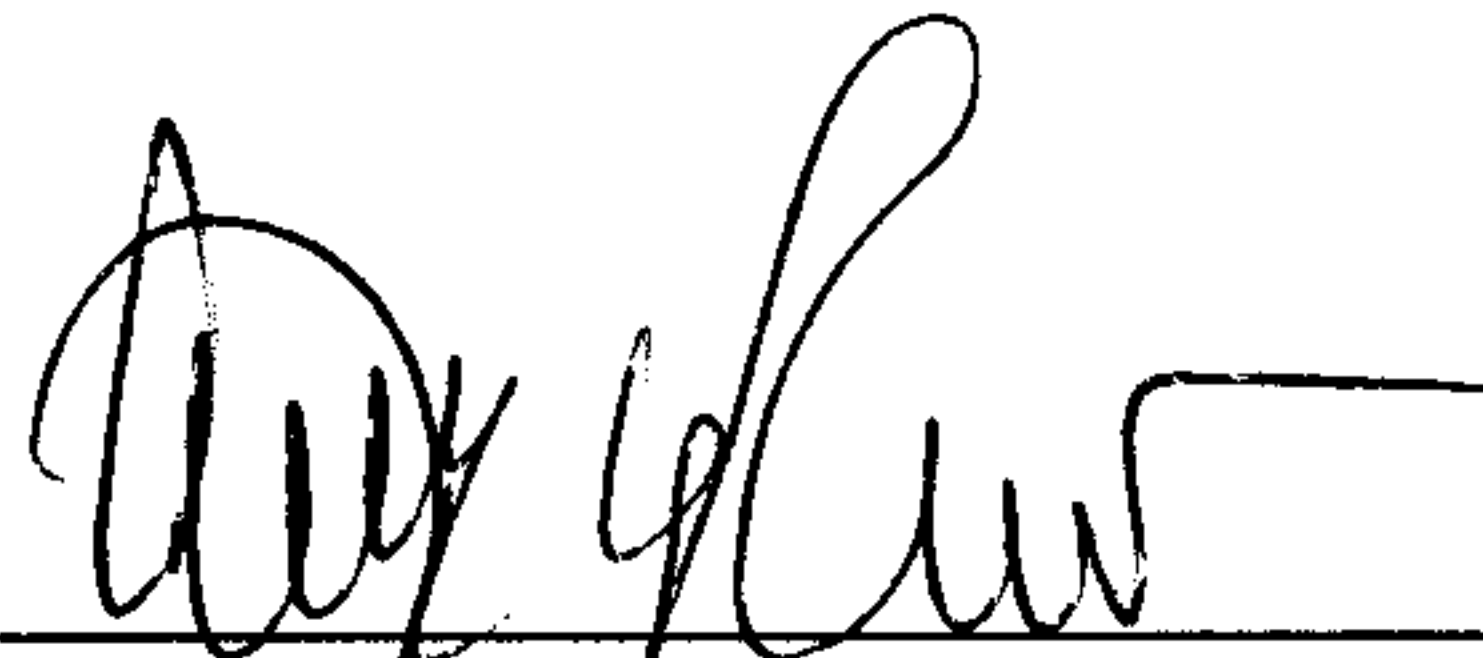
Article 2. The name of the initial Registered Agent and the street address of the initial Registered Office of the Company are:

Mary Anna Raburn
5184 Caldwell Mill Road, Ste. 204
Birmingham, Alabama 35244

Article 3. There is at least one member of the Company.

Article 4. This Certificate of Formation is effective upon its filing with the Judge of Probate of Shelby County, Alabama.

DATED: September 11, 2015



Anthony N. Romano, Organizer

This document prepared by:
Anthony N. Romano, Esq.
Burr & Forman LLP
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203

John H. Merrill
Secretary of State

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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:

Heatherwood Hills Country Club, LLC

This name reservation is for the exclusive use of Burr & Forman LLP c/o Ellen
Prescott, 420 No. 20th St., Ste. 3400, Birmingham, AL 35203 for a period of one
year beginning September 10, 2015 and expiring September 10, 2016



RES700931

**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.**

September 10, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State