

CERTIFICATE OF FORMATION

OF

Casa de Cuatro, LLC



20151119000400450 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
11/19/2015 01:59:14 PM FILED/CERT

Pursuant to the Provisions of Title 10A-5A-2.01, *et seq.* of the *Code of Alabama, 1975* (the "Alabama Limited Liability Company Law of 2014"), the undersigned hereby adopts the following Certificate of Formation for a Limited Liability Company.

ARTICLE 1

Name

The name of the limited liability company is "Casa de Cuatro, LLC" (the "Company"). Attached hereto is the Certificate of the Secretary of State of Alabama dated November 12, 2015 reserving the said entity name.

ARTICLE II

Duration

The Company shall be perpetual in duration, unless it is dissolved and its affairs wound-up in accordance with the Alabama Limited Liability Company Law of 2014.

ARTICLE III

Purposes

The purposes for which the Company is formed are:

- (a) To own and lease residential real estate and any other investment assets; and
- (b) To engage in any lawful act or activity for which limited liability companies may be organized pursuant to the Alabama Limited Liability Company Law of 2014.

ARTICLE IV

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 265 Riverchase Parkway East, Suite 202, Hoover, AL 35244 and its registered agent at such address shall be SUSAN J. WATTERSON. The mailing address of the Company and Registered Agent shall be the same.

ARTICLE V

Organizer

This document prepared by:

Susan J. Watterson

265 Riverchase Parkway East Suite 202

Hoover, Alabama 35244

(205) 871-3980

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The name and address of the Organizer is:

SUSAN J. WATTERSON
265 RIVERCHASE PARKWAY EAST, SUITE 202
HOOVER, AL 35244

ARTICLE VI
Admission of Additional Members

Upon the unanimous written consent of the members, the Company may permit the admission of additional members and additional terms and conditions of their admission and membership shall be set forth in the Company's Operating Agreement.

ARTICLE VII
Cessation of Membership

The cessation of membership of one or more members will not result in the dissolution of the Company.

ARTICLE VIII

The names and addresses of the initial Members are:

SUSAN J. WATTERSON
265 RIVERCHASE PARKWAY EAST, SUITE 202
HOOVER, AL 35244


FERN SINGER
1690 SHELBURNE LANE
THE VILLAGES, FL 32162

JEAN ANNE WALTERS
1970 ODESSA CIRCLE
THE VILLAGES, FL 32162

IN WITNESS, WHEREOF, this *Certificate of Formation* has been subscribed as of the 19th day of November, 2015 by the undersigned organizer, who affirms that the statements made herein are true under penalty of perjury.



SUSAN J. WATTERSON
265 RIVERCHASE PARKWAY EAST,
SUITE 202
HOOVER, AL 35244



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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:

Casa de Cuatro, LLC

This name reservation is for the exclusive use of SUSAN J. WATTERSON, 265
RIVERCHASE PKWY EAST, HOOVER, AL 35244 for a period of one year
beginning November 12, 2015 and expiring November 12, 2016


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RES706432

**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.**

November 12, 2015

Date



John H. Merrill

Secretary of State