#### 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 day of November, 2015 by the undersigned organizer, who affirms that the statements made herein are true under penalty of perjury.

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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

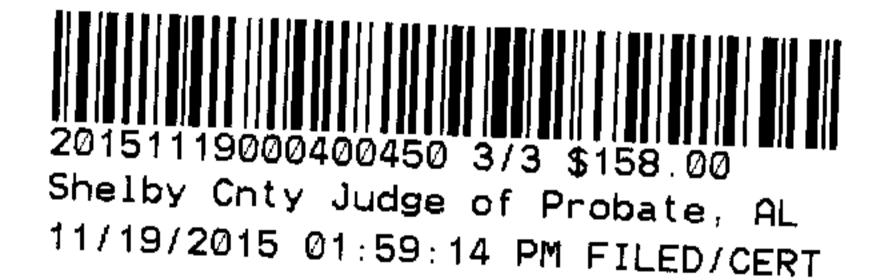
# STATE OF ALABAMA

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





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

J.W.M.

John H. Merrill

**Secretary of State**