# CERTIFICATE OF FORMATION

# OF

# CRANK, L.L.C.

Pursuant to the Provisions of The Alabama Limited Liability Company Law of 2014, as amended, the undersigned hereby adopts the following Limited Liability Company Certificate of Formation:

# ARTICLE I

#### NAME OF THE LIMITED LIABILITY COMPANY

The following is the adopted and official name of the Limited Liability Company:

CRANK, L.L.C.

# ARTICLE II

# EFFECTIVE DATE AND DURATION

The Limited Liability Company shall become effective immediately on the date filed with the Judge of Probate. The period of duration of the above named Limited Liability Company is *perpetual*.

#### ARTICLE III

#### **PURPOSES**

CRANK, L.L.C., the Limited Liability Company for which these Articles have been adopted, has been organized for the following purposes:

"To operate soccer training facilities and to engage in any other lawful purpose."

#### ARTICLE IV

# REGISTERED OFFICE AND REGISTERED AGENT

The location and street address of the initial registered office shall be: 1121 Morgan Park Drive, Pelham, AL 35124, and its registered agent at such address shall be Lisa Harrell.

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## ARTICLE V

#### INITIAL MEMBER(S) OF THE L.L.C.

CRANK, L.L.C. has at least one member at its formation.

## ARTICLE VI

#### MANAGEMENT

CRANK, L.L.C shall be managed in accordance with Alabama Limited Liability Company Law of 2014, as amended, and/or the CRANK, L.L.C. Limited Liability Company Agreement.

## ARTICLE VII

## ADMISSION OF NEW MEMBERS

After the filing of this Certificate of Formation, additional members may be admitted as provided for by the Alabama Limited Liability Company Law of 2014, as amended, §10A-5A-4.01, or by CRANK, L.L.C., Limited Liability Company Agreement.

## ARTICLE VIII

#### DISSOLUTION

The Limited Liability Company formed by this Certificate of Formation shall be governed by §10A-5-7.01 Events of Dissolution or as otherwise provided by the Alabama Limited Liability Company Law of 2014, as amended, or CRANK, L.L.C. Limited Liability Company Agreement.

#### ARTICLE IX

#### RIGHT OF ASSIGNMENT

An assignee of an interest may become a Member only if the other Member(s) unanimously consent(s), and this consent is evidenced by a written instrument, dated and signed by the Member(s). The assignor of an interest is not released from liability to the Limited Liability Company, whether or not the assignee becomes a Member of the Limited Liability Company. An assignee who has properly become a Member has, to the extent assigned, the rights and powers, and is subject to this Certificate of Formation and The Alabama Limited Liability Company Law of 2014, as amended, of the *Alabama Code*. An assignee who becomes a Member is liable for the obligations of the assignor to make contributions as provided in §10A-5A-5.02.

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## ARTICLE X

#### STATEMENT ON SERIES

CRANK, L.L.C., may have one or more Series of assets subject to The Alabama Limited Liability Company Law of 2014, as amended, of the Alabama Code, as provided in §10A-5A-11.02 (a) & (b).

## ARTICLE XI

## OTHER PROVISIONS

Any other provision, not inconsistent with the Law of the State of Alabama, which the members elect to set out in this Certificate of Formation for the internal affairs of this Limited Liability Company, including any provisions which under this Law, are required or permitted to be set out in the Limited Liability Company Agreement of CRANK, L.L.C., if later adopted by the LLC. This L.L.C. adopts those enumerated powers specifically identified and/or enumerated in Title 10A and Chapter 5A of the Alabama Code and any other relevant sections of the Alabama Code that might be construed as granting any additional powers, rights or privileges to CRANK, L.L.C.

IN WITNESS THEREOF, the undersigned member has executed this Certificate of Formation.

PREPARED BY:

Dean D. Stein (STE158) Attorney at Law Harville-Stein Law Offices, LLC 2159 S. McKenzie Street, #250 Foley, AL 36535

Lisa Harrell, President

Member

Dated this the \_\_\_\_ day of \_\_\_\_\_\_, 2015.

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Shelby Cnty Judge of Probate, AL 12/01/2015 11:01:41 AM FILED/CERT JOHN H. MERRILL SECRETARY OF STATE ALABAMA STATE CAPITOL Montgomery, AL 36130

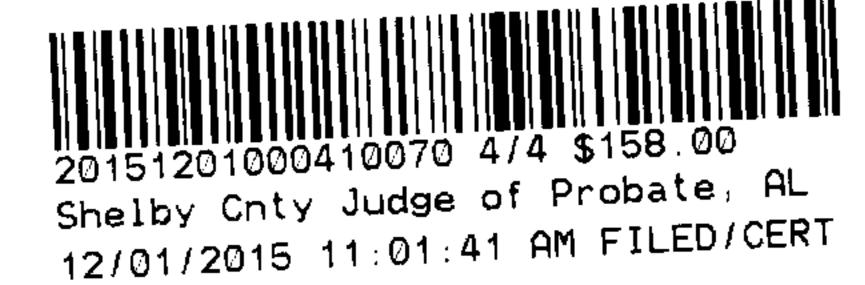
# STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the 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:

# **CRANK LLC**

This name reservation is for the exclusive use of LISA HARRELL, 1121 MORGAN PARK DRIVE, PELHAM, AL 35124 for a period of one year beginning November 13, 2015 and expiring November 13, 2016.





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 13, 2015

Date

John H. Merrill

Secretary of State

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