§

**SHELBY COUNTY** 

SS.

## CERTIFICATE OF FORMATION

**OF** 

## 280 LEE BRANCH, LLC 01/08/2016 01:15:47 PM FILED/CERT

201601080000008970 1/4 \$158.00 Shelby Cnty Judge of Probate, AL 01/08/2016 01:15:47 PM FILED/CERT

- 1. The name of the limited liability company is 280 Lee Branch, LLC (the "Company").
- 2. A copy of the Name Reservation Certificate from the Office of the Secretary of State is attached.
  - The street address of principal office of the Company is:

121 Waterloo Bend Birmingham, AL 35242

The mailing address of principal office of the Company is:

121 Waterloo Bend Birmingham, AL 35242

4. The name and address of the Registered Agent of the Company are:

Russell Warren Averette 121 Waterloo Bend Birmingham, AL 35242

- 5. The purpose for which the Company is formed is to own, hold, buy, sell, manage, develop or otherwise deal with real property for the production of income and profit and the operation, management, development and cultivation of property owned by the Company, and to engage in any and all activities related or incidental to the business of the Company; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.
  - 6. The period of duration of the Company shall be perpetual.

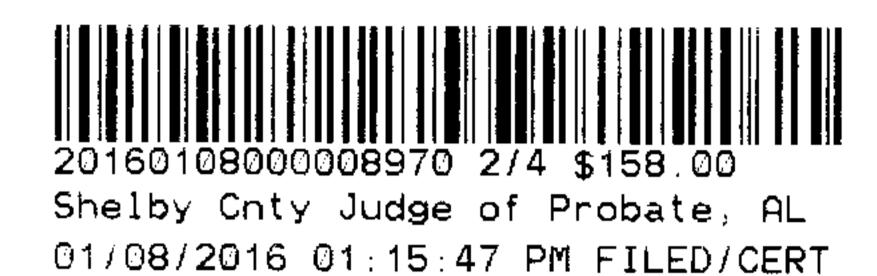
7. The name and address of the Organizer of the Company are:

Russell Warren Averette 121 Waterloo Bend Birmingham, AL 35242

8. The names and addresses of the Members of the Company are:

Russell Warren Averette 121 Waterloo Bend Birmingham, AL 35242

Troy Ficken Duell 4700 Caldwell Mill Road Birmingham, AL 35243



9. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate.

IN WITNESS WHEREOF, the undersigned Members have caused this Certificate of Formation to be executed this 31 day of 12000, 2015.

Russell Warren Averette, Member

Troy Ficken Duell, Member

STATE OF ALABAMA	§	
Shalby COUNTY	<b>§</b> <b>§</b>	SS.
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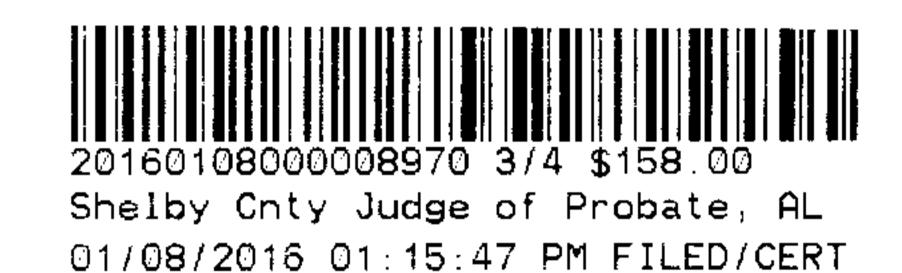
I, the undersigned, a notary public, hereby certify that Russell Warren Averette, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the  $\frac{4^{+}}{4}$  day of  $\frac{5a_{nuur}}{2}$ ,

13	W, /	
Notary Public		

My Commission Expires: 7/25

STATE OF ALABAMA SS.



I, the undersigned, a notary public, hereby certify that Troy Ficken Duell, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 3/ day of 2/

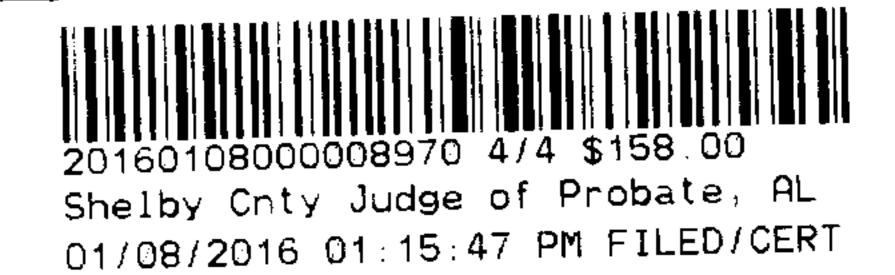
Notary Public

My Commission Expines: ERICA PEZENT MURPHY Notary Public, Alabama State At Large

My Commission Expires June 21, 2018

THIS INSTRUMENT WAS PREPARED BY:

Mark C. Nelson **Attorney at Law 2216 14<sup>th</sup> Street** Tuscaloosa, AL 35403 Telephone (205) 349-3449 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:

280 Lee Branch, LLC

This name reservation is for the exclusive use of Newsome Law, LLC, P.O. Box 382753, Birmingham, AL 35238 for a period of one year beginning December 04, 2015 and expiring December 04, 2016



RES708091

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.

December 04, 2015

Date

J.W. M.

John H. Merrill

Secretary of State