20160125000024730 1/2 $158.00
Shelby Cnty Judge of Probate, AL
01/25/2016 12:53:57 PM FILED/CERT

CERTIFICATE OF FORMATION

OF

MAGIC CITY REAL ESTATE, LLC

THE UNDERSIGNED, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Law of 2014, as the same now exists or as may hereafter be amended (the "Law"), does hereby adopt the following Certificate of Formation:

ARTICLE I.

The name of the Company is "Magic City Real Estate, LLC" (the "Company").

ARTICLE II.

The existence of the Company shall commence on the date of the filing of this Certificate of Formation in the Office of the Probate Court of Shelby County, Alabama.

ARTICLE III.

The street address of the initial registered office of the Company is 2008 Baneberry Drive, Birmingham, Alabama 35244. The name of the initial registered agent at the said registered office is Suzanne Catalano.

ARTICLE IV.

At the time of filing of this Certificate of Formation, there is at least one member of the Company.

IN WITNESS WHEREOF, the undersigned Organizer does hereby make this Certificate of Formation and does hereby affirm that the facts stated herein are true, and accordingly signs this Certificate of Formation this 25th day of January, 2016.

Melissa H. Yan

Melissa H. Yan

This instrument prepared by:

Melissa H. Yan, Esq.
Dominick Feld Hyde, P.C.
1130 22nd Street South
Ridge Park, Suite 4000
Birmingham, Alabama 35205

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:

Magic City Real Estate, LLC

This name reservation is for the exclusive use of Melissa Yan, 1130 22nd St S, Ridge Park Ste 4000, Birmingham, AL 35205 for a period of one year beginning January 25, 2016 and expiring January 25, 2017

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.

January 25, 2016

Date

J. H. Merrill

John H. Merrill **Secretary of State**

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