

CERTIFICATE OF FORMATION

OF

Foresight Lee Branch, LLC



20160212000046330 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
02/12/2016 01:50:29 PM FILED/CERT

Pursuant to the Alabama Limited Liability Company Law as set forth in Chapter 1 and Chapter 5A of the Alabama Business and Nonprofit Entity Code, the undersigned hereby adopts the following Certificate of Formation:

NAME

The name of the limited liability company is Foresight Lee Branch, LLC (the "Company"). A copy of the Name Reservation Certificate from the Office of the Secretary of State is attached.

TYPE

The Company is a limited liability company.

DURATION

The Company shall have perpetual duration unless it is dissolved and its affairs wound up in accordance with the Alabama Business and Nonprofit Entity Code or the Operating Agreement of the Company.

PURPOSES

The purposes for which the Company is formed are:

To acquire real estate or lease property, to engage in construction of improvements on property owned or leased by the Company, for the purpose of actively operating and managing rental property, including, but not limited to business operations, administration, accounting, management and leasing of said real estate owned or leased by the Company as well ownership of other companies engaged in similar operations;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein; and

To engage in any other lawful act or activity for which limited liability companies may be organized pursuant to the Alabama Limited Liability Company Law.

REGISTERED OFFICE; REGISTERED AGENT

The location and street address of the initial registered office of the Company shall be at 5254 Cahaba Valley Cove, Birmingham, Alabama 35242, and its registered agent at such address shall be Courtney H. Mason.

ORGANIZER

The name and mailing address of the Organizer is:


Foresight Properties, LLC

5254 Cahaba Valley Cove

Birmingham, Alabama 35242

MEMBERS

There is at least one member of the Company.


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EFFECTIVE DATE OF FORMATION

The Certificate of Formation is effective upon its filing with the Judge of Probate of Shelby County, Alabama.

12th IN WITNESS WHEREOF, this Certificate of Formation has been executed as of the day of February, 2016, by the undersigned, as its Organizer, which affirms that the statements made herein are true under the penalties of perjury.

Foresight Properties, LLC, an Alabama Limited Liability Company

BY: 

Courtney H. Mason, Member of Organizer

BY: 

Russell Pate, Member of Organizer

BY: 

Carolyn B. Mason, Member of Organizer



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Prepared By:

Courtney H. Mason, attorney

P. O. Box 381208

Birmingham, Al. 35238

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:

Foresight Lee Branch LLC

This name reservation is for the exclusive use of Courtney Mason, P. O.Box
381208, Birmingham, AL 35238 for a period of one year beginning February 11,
2016 and expiring February 11, 2017



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**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.**

February 11, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State