

**STATE OF ALABAMA**

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§ ss.  
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**SHELBY COUNTY**



20160415000123870 1/4 \$158.00  
Shelby Cnty Judge of Probate, AL  
04/15/2016 10:53:14 AM FILED/CERT

## **CERTIFICATE OF FORMATION**

**OF**

**HRML HOLDINGS, LLC**

1. The name of the limited liability company is **HRML Holdings, LLC** (the “Company”).

2. A copy of the Name Reservation Certificate from the Office of the Secretary of State is attached.

3. The street address of principal office of the Company is:

7447 Highway 51  
Sterette, AL 35147

The mailing address of principal office of the Company is:

7447 Highway 51  
Sterette, AL 35147

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

Hallie Riha  
7447 Highway 51  
Sterette, AL 35147

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 names and addresses of the Organizers of the Company are:

Hallie Riha  
163 Cedar Grove Road  
Wilsonville, AL 35186

Michael Lee  
163 Cedar Grove Road  
Wilsonville, AL 35186

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

Hallie Riha  
163 Cedar Grove Road  
Wilsonville, AL 35186

Michael Lee  
163 Cedar Grove Road  
Wilsonville, AL 35186

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 5 day of April, 2016.

Hallie Riha  
Hallie Riha, Member

Michael Lee  
Michael Lee, Member

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I, the undersigned, a notary public, hereby certify that Hallie Riha, 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, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 5th day of Apr. 1, 2016.

Notary Public

My Commission Expires: 10/4/16

Jennifer Choi  
Notary Public Alabama State at Large  
My Commission Expires October 4, 2016

STATE OF ALABAMA

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Shelby COUNTY

§ ss.  
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I, the undersigned, a notary public, hereby certify that Michael Lee, 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 5th day of Apr. 1, 2016.

Notary Public

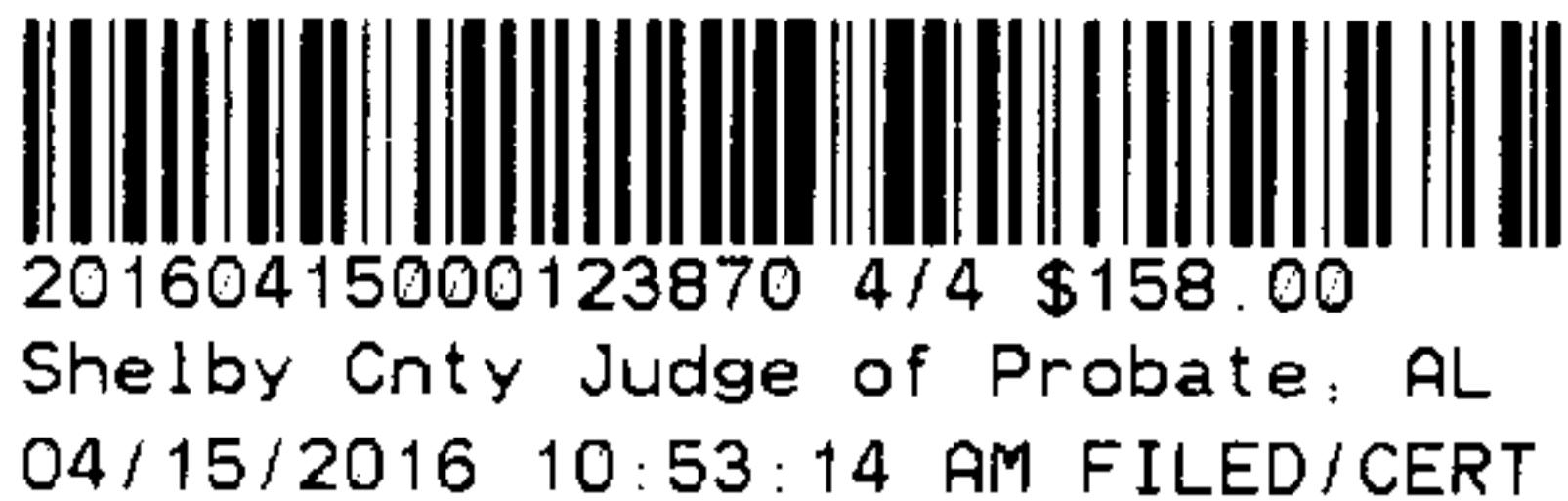
My Commission Expires: 10/4/16

Jennifer Choi  
Notary Public Alabama State at Large  
My Commission Expires October 4, 2016

**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:

**HRML Holdings, LLC**

This name reservation is for the exclusive use of Mark C. Nelson, PO Box 1788, Tuscaloosa, AL 35403 for a period of one year beginning March 17, 2016 and expiring March 17, 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.**

March 17, 2016

**Date**

**John H. Merrill**

**Secretary of State**



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