
CERTIFICATE OF FORMATION

OF

GAJJE, LLC

STATE OF ALABAMA)
SHELBY COUNTY)

The undersigned, being one of the Members and the Organizer of GAJJE, LLC, a limited liability company formed pursuant to Section 10A-5-1.01 et. seq. of the Alabama Code, adopts the following Certificate of Formation for such company:

FIRST: The name of the company is GAJJE, LLC.

SECOND: The term of the company shall commence on the date of the filing of this Certificate of Formation in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue perpetually; provided, however, that the company shall be dissolved(a) upon the written consent of the holders of the portion of the ownership interest of the company specified in the Operating Agreement, as amended from time to time, (b) as provided in the Operating Agreement, as amended from time to time, or (c) as may be required by the Alabama Limited Liability Company Law, as amended from time to time.

THIRD: The purpose or purposes for which the Company is organized are (i) to purchase, sell, exchange, lease, improve, construct, mortgage, pledge, convey or otherwise deal in real and personal property of all kinds and character, and (ii) to transact such other business as may be permitted for lawful purposes under the laws of the State of Alabama.

FOURTH: The names and addresses of the Organizer and initial Members of the Company are as follows:

NAME


ADDRESS

James L. Head, M.D.
Organizer and Member

408 1st Street North
Suite 200
Alabaster, AL 35007

E. Malcolm Simmons, M.D.
Member

408 1st Street North
Suite 200
Alabaster, AL 35007


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George M. Zaharias, M.D.
Member

408 1st Street North
Suite 200
Alabaster, AL 35007

Ashley Duke Gooding, M.D.
Member

408 1st Street North
Suite 200
Alabaster, AL 35007

Jessica L. Rodriguez, M.D.
Member

408 1st Street North
Suite 200
Alabaster, AL 35007

FIFTH: The address of the initial registered office of the company is 408 1st Street North, Suite 200, Alabaster, AL 35007, and the name of its initial registered agent at such address is James L. Head, M.D.

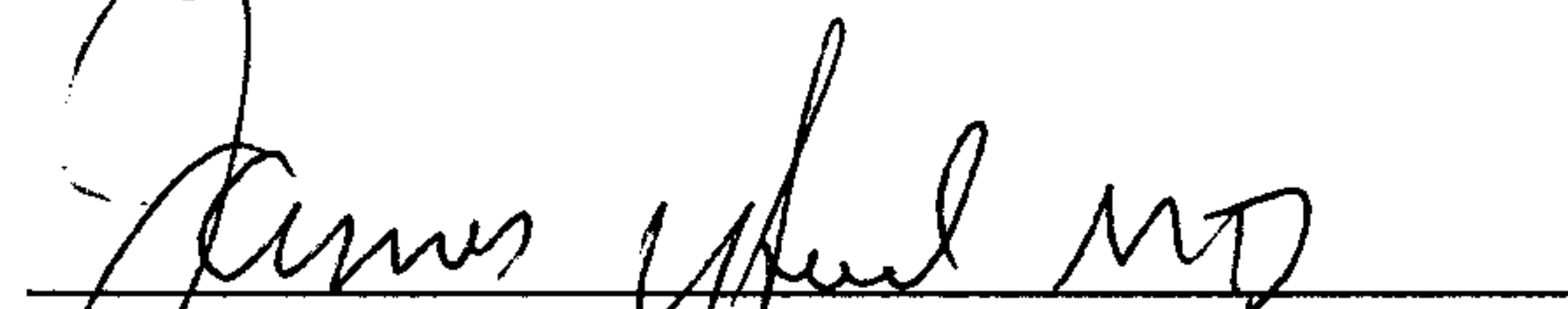
SIXTH: The Company shall be managed by its Members.

SEVENTH: The Members shall have no right to admit additional Members, except in accordance with the Operating Agreement, as amended from time to time.

EIGHTH: The cessation of membership of a Member shall not cause a dissolution of the Company; provided however, that if there is no remaining Member, the Company shall dissolve unless the holders of all of the financial rights agree in writing within ninety days after the cessation of membership of the last Member to continue the legal existence and business of the Company and to appoint one or more new Members.


IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts stated herein are true and correct, and for the purpose of forming a limited liability company pursuant to the laws of the State of Alabama he hereunto has signed this Certificate of Formation as of the 17th day of June, 2016.

ORGANIZER:


James L. Head, M.D.

THIS INSTRUMENT PREPARED BY:

Terry W. Gloor
GLOOR, STRICKLAND & HAGGERTY, LLP
100 Williamsburg Office Park, Suite 100
Birmingham, AL 35216
(205) 822-1223


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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:

Gajje, LLC

This name reservation is for the exclusive use of Terry W. Gloor, 100 Williamsburg Office Park, Ste 100, Birmingham, AL 35216 for a period of one year beginning June 14, 2016 and expiring June 14, 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.

June 14, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State