



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20161005000364340 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
10/05/2016 08:49:51 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Belle Meade Gulf Shores, LLC

2. THIS FORM WAS PREPARED BY:

Emery Harris

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Charles S Jager
7069 North Highfield Drive
Birmingham, AL 35242
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

PO Box 380972
Birmingham, AL 35238
SHELBY

4. THE UNDERSIGNED CERTIFY THAT THERE IS AT LEAST ONE MEMBER OF THE LIMITED LIABILITY COMPANY.

5. CHECK ONLY IF THE TYPE APPLIES TO THE LIMITED LIABILITY COMPANY BEING FORMED:

☐

NON-PROFIT LLC

☐

NON-PROFIT SERIES LLC

☐

PROFESSIONAL SERIES LLC

☐

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

☐

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11

(FOR SOS OFFICE USE ONLY)



20161004000018642

6. THE UNDERSIGNED SPECIFY 10/04/2016 13:57:52 AS THE EFFECTIVE DATE AND THE TIME OF FILING

☐

ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Organizer	Office Address	Mailing Address
Emery W Harris	4898 Valleydale Road Suite B3 Birmingham, AL 35242	PO Box 380972 Birmingham, AL 35238
10/04/2016	Emery W Harris Organizer	
DATE	ELECTRONIC SIGNATURE & TITLE	

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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:

Belle Meade Gulf Shores, LLC

This name reservation is for the exclusive use of Emery Harris, PO Box 380972, Birmingham , AL 35238 for a period of one year beginning October 04, 2016 and expiring October 04, 2017

20161005000364340 3/3 \$159.00
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RES737427

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.

October 04, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State