


This Instrument was Prepared by:
Foster D. Key, Esquire
2163 Highway 31 South, Suite 102
Pelham, Alabama 35124


20170123000026830 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
01/23/2017 11:29:09 AM FILED/CERT

STATE OF ALABAMA
COUNTY OF SHELBY

**CERTIFICATE OF FORMATION
OF
B&L Burton Properties, LLC**

The undersigned, for the purpose of forming a limited liability company under Section 10A-5A-2.01 of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Act"), hereby file the following Certificate of Formation with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirm that the facts stated in this Certificate of Formation are true and correct:

ARTICLE I

The name of the limited liability company is **B&L Burton Properties, LLC** (the "Company").

ARTICLE II

The period of duration of the Company is perpetual and shall continue until the first to occur of the following:

- (a) Dissolution of the Company pursuant to the laws of the State of Alabama or the Operating Agreement of the Company, as in effect from time to time; or
- (b) Upon the written unanimous consent of all the members of the Company.
- (c) Events specified in the articles or operating agreement.

ARTICLE III

The purposes for which the Company is organized are as follows:

- (a) To engage in the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Alabama.
- (b) To engage in real estate investments and real estate transactions of all kind.
- (c) To borrow money and to evidence the same by notes or other evidences of

indebtedness and to secure the same by mortgage, deed of trust, pledge or other lien or security interest in furtherance of any or all of the purposes of the Company;

(d) To enter into, perform and carry out contracts and agreements necessary, appropriate or incidental to the accomplishment of the purposes of the Company; and

(e) To do any other acts and things which may be necessary, appropriate or incidental to the carrying out of the business and purposes of the company, subject to the terms and conditions of this Operating Agreement.

ARTICLE IV

The location and mailing address of the initial registered office of the company shall be **320 Highway 304, Calera, Alabama 35040**. The initial registered agents for service of process at the foregoing address shall be **Bart L. Burton**.

ARTICLE V

The names and mailing addresses of the initial members of the company are as follows:

NAME	MAILING ADDRESS
Bart L. Burton	616 Hillsdale Road, Jasper, AL 35504
Lisa C. Burton	616 Hillsdale Road, Jasper, AL 35504

ARTICLE VI

The managing member of the company will be Bart Burton.

ARTICLE VII

The members of the Company shall have the right to admit additional members to the Company upon the unanimous consent of all of the members of the Company.


ARTICLE VIII

The members of the Company shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued

membership of a member of the Limited Liability Company if (i) there are at least two remaining members or at least one remaining member and a new member is admitted; and (ii) the legal existence and business of the Company is continued by a written consent of all the remaining members within 90 days after the occurrence of the event of dissociation.

ARTICLE IX

The Company shall be managed by its members.


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ARTICLE X

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided In the Alabama Limited Liability Company Act.

ARTICLE XI

The filing of the limited liability company is effective immediately on the date that the Certificate of Formation is filed in the office of the Judge of Probate.

IN WITNESS WHEREOF, the undersigned, constituting all the members of the Company, have executed these Articles of Organization this the 11th day of January, 2017.


Bart L. Burton


Lisa C. Burton

On this, the 11th day of January, 2017, before me, the undersigned officer, personally appeared Bart L. Burton and Lisa C. Burton known to me [or satisfactorily proven] to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public
My Commission expires:



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:

B&L Burton Properties, LLC

This name reservation is for the exclusive use of Bart Burton, 616 Hillsdale Road,
Jasper, AL 35504 for a period of one year beginning December 21, 2016 and
expiring December 21, 2017



RES743933

**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.**

December 21, 2016

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State