## CERTIFICATE OF FORMATION 18<sup>TH</sup> STREET DEVELOPMENT GROUP, LLC

STATE OF ALABAMA

Shelby Chty Judge of Probate, AL 05/31/2017 03:06:45 PM FILED/CERT

COUNTY OF SHELBY

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, desiring to form a limited liability company under the laws of the State of Alabama, does hereby adopt the following Certificate of Formation (the "Certificate of Formation") to file with the probate judge of the County in which the initial registered office of the limited liability company will be located, and attests that the facts stated in the Certificate of Formation are true and correct:

### ARTICLE I NAME

The name of the limited liability company shall be 18<sup>TH</sup> STREET DEVELOPMENT GROUP, LLC (the "Company").

#### ARTICLE II ORGANIZATION

The Company is hereby organized in accordance with the Alabama Limited Liability Company Law of 2014, Section 10A-5A-1.01 et seq., Code of Alabama, 2011, as amended from time to time (the "LLC Law").

#### ARTICLE III PERIOD OF DURATION

The term for which the Company is to exist as a limited liability company shall be effective on the date this Certificate of Formation is filed in the office of the Judge of Probate of Shelby County, Alabama, and shall continue in perpetual existence or until the Company shall be dissolved (a) upon the written consent of all Members of the Company, (b) as provided in the Limited Liability Company Agreement of the Company (the "LLC Agreement"), or (c) as may be required by the LLC Law or other applicable laws.

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ARTICLE IV
LOCATION OF REGISTERED OFFICE
AND NAME OF REGISTERED AGENT

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The location and mailing address of the initial registered office of the Company shall be at 103 Perry Place, Birmingham, Alabama 35242. The name of the initial registered agent at such address for

service of process on the Company in the State of Alabama shall be Nick R. Pihakis.

ARTICLE V MEMBERS

The Company may have one or more classes of members as provided in the LLC Agreement.

The Company has at least one member, and the names and addresses of the initial member(s) of the

Company (the "Members") are set forth in the LLC Agreement. The initial interests of the Members in

the Company (the "Company Interests") shall be as set forth in the LLC Agreement. Subject to the

terms and conditions of the LLC Agreement, the Members reserve the right to admit additional

Members upon the unanimous agreement of the Members as to the admission of, and the consideration

to be paid by such new Members.

ARTICLE VI ORGANIZER

The name and address of the Organizer of the Company is:

Name Address

Robert M. Ritchey Gilpin Givhan, PC

Post Office Drawer 4540

Montgomery, Alabama 36103-4540

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IN WITNESS WHEREOF, the undersigned Organizer has caused this Certificate of Formation to be executed this 30 day of May, 2017.

**ORGANIZER:** 

Robert M. Ritchey

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This Instrument Prepared By:

Robert M. Ritchey, Esquire Gilpin Givhan, PC Post Office Drawer 4540 Montgomery, Alabama 36103-4540

Phone: (334) 244-1111 Fax: (334) 244-1969 John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

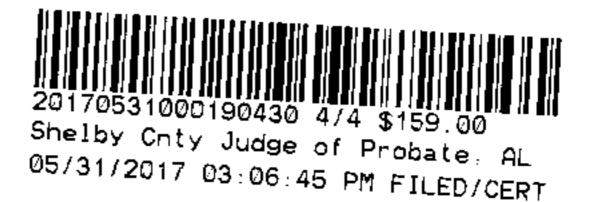
# STATE OF ALABAMA

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:

18th Street Development Group, LLC

This name reservation is for the exclusive use of Lori Lee Fly, P.O. Drawer 4540, Montgomery, AL 36103-4540 for a period of one year beginning May 22, 2017 and expiring May 22, 2018



RES760163

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.

May 22, 2017

Date

X W. Memill

John H. Merrill

**Secretary of State**