



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20170929000355270 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
09/29/2017 12:59:55 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Alegria Travel, LLC

2. THIS FORM WAS PREPARED BY:

Tracy Benton Berke

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

Tracy B Berke
405 Ramsay Road
Birmingham, AL 35242
SHELBY

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

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)



20170927000039152

6. THE UNDERSIGNED SPECIFY 09/27/2017 16:52:33 AS THE EFFECTIVE DATE AND THE TIME OF FILING



ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

09/27/2017

DATE

Samantha Carnley Attorney for Tracy Berke

ELECTRONIC SIGNATURE & TITLE

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**CERTIFICATE OF FORMATION
OF
ALEGRIA TRAVEL, LLC**

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

The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Law of 2014, Code of Alabama § 10A-5A-1.01 et seq (the "Law") files this Certificate of Formation ("Certificate").

1. NAME. The name of the limited liability company being organized and formed pursuant to this Certificate (the "Company") is:

Alegria Travel, LLC

2. INITIAL REGISTERED OFFICE AND AGENT. The location and mailing address of the initial registered office of the Company and the name of its initial registered agent at that address are:

Tracy Benton Berke
405 Ramsay Road
Birmingham, Alabama 35242

3. ORGANIZER. The name and address of the person who is acting as the organizer of the Company are:

Samantha Carnley
1313 Alford Avenue
Hoover, Alabama 35226


4. MEMBERS. There is at least one member of the Company.

IN WITNESS OF THIS CERTIFICATE, the undersigned, acting solely as the organizer of the Company under authority of the Law and not as a member of the Company or in any other capacity, has executed this Certificate on September 28, 2017


Samantha Carnley, Organizer

This instrument prepared by:

Samantha Carnley
Attorney at Law
1313 Alford Avenue
Hoover, Alabama 35226


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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:

Alegria Travel, LLC

This name reservation is for the exclusive use of Tracy Benton Berke, 405 Ramsay Road, Birmingham, AL 35242 for a period of one year beginning September 27, 2017 and expiring September 27, 2018



RES773059

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.

September 27, 2017

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State

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