

This document drafted by:
Nancy C. Hughes
Hughes & Scalise, PC
880 Montclair Road, Suite 325
Birmingham, Alabama 35213

**CERTIFICATE OF FORMATION
OF
LIAR'S LAIR, LLC**

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

The undersigned, for the purpose of forming a limited liability company (the "Company") pursuant to the provisions of Alabama Code § 10A-1-3.05 and § 10A-5A-2.01 hereby certifies as follows:

1. NAME OF COMPANY. The name of the Company is:

" LIAR'S LAIR, LLC "

Attached is a copy of the Name Reservation certificate from the Office of the Secretary of State proving name reservation as required under § 10A-1-4.02(f) and § 10A-1-5.11.

2. COMPANY PURPOSES. The Company has been organized specifically for the purposes set out in the Limited Liability Company Agreement. The Company may also transact any other lawful business for which a limited liability company may be formed under applicable law, but nothing contained herein shall be construed as authorizing the Company to carry on the business of banking or insurance or to act as a trust company, securities broker, securities dealer or investment advisor.

3. PERIOD OF DURATION. The period of duration of the Company shall be perpetual, provided that the Company shall be dissolved and its affairs shall be wound up upon the occurrence of any event of dissolution specified in the Limited Liability Company Agreement.

4. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. The location and mailing address of the initial registered office of the Company:

5222 Cahaba Valley Cove
Birmingham, Alabama 35242

The name of the Company's initial registered agent at such address is BYRLE A. KYNERD.

5. NAME AND ADDRESS OF ORGANIZER. The name and address of the organizer of the Company:


NANCY C. HUGHES
Hughes & Scalise, PC
880 Montclair Road, Suite 325
Birmingham, AL 35213

6. MEMBERSHIP STATEMENT. The Company has at least one Member.
7. ADDITIONAL AND SUBSTITUTE MEMBERS. Any additional or substitute Members shall be admitted to the Company only in accordance with the terms set forth in the Limited Liability Company Agreement.
8. CONTINUATION OF BUSINESS AFTER CESSATION OF MEMBERSHIP. The cessation of membership of one or more Members will not result in dissolution of the Company unless there are no remaining Members of the Company.
9. MANAGEMENT OF THE COMPANY. The Company is to be managed by the Manager. The name and mailing address of the manager:

KEVIN KYNERD
Post Office Box 660491
Birmingham, Alabama 35266

IN WITNESS WHEREOF, the undersigned, acting as the organizer of the Company, has executed this Certificate of Formation as of this 16th day of November, 2017.


NANCY C. HUGHES


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Shelby Cnty Judge of Probate, AL
11/20/2017 02:47:19 PM FILED/CERT

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:

LIAR'S LAIR, LLC

This name reservation is for the exclusive use of HUGHES & SCALISE PC, 880
MONTCLAIR RD STE 325, BIRMINGHAM, AL 35213 for a period of one year
beginning November 09, 2017 and expiring November 09, 2018



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Shelby Cnty Judge of Probate, AL
11/20/2017 02:47:19 PM FILED/CERT



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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.**

November 09, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State