



20180103000002410 1/2 \$159.00
Shelby Cnty Judge of Probate AL
01/03/2018 12:33:29 PM FILED/CERT

CERTIFICATE OF FORMATION
OF
POSSIEN-HALL MOTORSPORTS DEVELOPMENT, 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:

Possien-Hall Motorsports Development, 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:

Lawrence H. Possien, DVM
588 Matador Drive
Chelsea, Alabama 35080

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

S. Nathan Gordon
420 North 20th Street, Suite 1400
Birmingham, Alabama 35203

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 December 28, 2017.

S. Nathan Gordon
Organizer

This Instrument Prepared By:

S. Nathan Gordon, Attorney at Law
Baker, Donelson, Bearman, Caldwell
& Berkowitz, A Professional Corporation
420 North 20th Street, Suite 1400
Birmingham, Alabama 35203

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

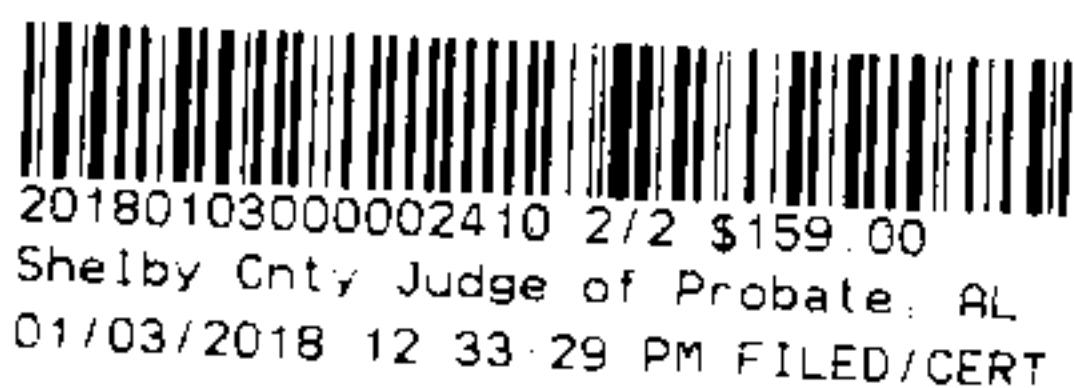
STATE OF ALABAMA

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:

Possien-Hall Motorsports Development, LLC

This name reservation is for the exclusive use of Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C., 420 North 20th Street, Suite 1400, Birmingham, AL 35203 for a period of one year beginning December 28, 2017 and expiring December 28, 2018



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 28, 2017

Date

John H. Merrill

Secretary of State

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