

**CERTIFICATE OF FORMATION  
OF  
CLERE LLC**

20180124000024450 1/2 \$159.00  
Shelby Cnty Judge of Probate, AL  
01/24/2018 04:18:15 PM FILED/CERT

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Law and any act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "Act"), the undersigned does hereby sign and adopt this Certificate of Formation, and, upon filing for record of this Certificate of Formation in the Shelby County Judge of Probate's office, the existence of a limited liability company (hereinafter referred to as the "Company"), under the name set forth in Article I hereof, shall commence.

**ARTICLE I  
NAME**

- 1.1 The name of the Company shall be Clere LLC.

**ARTICLE II  
LIMITED LIABILITY COMPANY AGREEMENT**

- 2.1 The business of the Company and the relationship of its Members shall be subject to the terms and conditions of the Limited Liability Company Agreement of the Company dated as of the date hereof and as amended or restated from time to time (the "Limited Liability Company Agreement").

**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

- 3.1 The location and mailing address of the initial registered office of the Company shall be 1465 Oakridge Drive, Birmingham, Alabama 35242. The initial registered agent at such address shall be Robert D. Bright.

**ARTICLE IV  
MEMBER**

- 4.1 There is at least one Member of the Company.

**ARTICLE V  
AMENDMENT**

- 5.1 The Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Formation in the manner now or hereafter provided by law, and all rights conferred herein upon holders of membership interests are granted subject to this reservation; provided, however, that no such amendment, alteration, change or repeal shall be effective without obtaining the approval of the Manager(s) and/or the Member(s) (as the case may be) pursuant to the terms of the Limited Liability Company Agreement in effect on the date of any such amendment.

In Testimony Whereof, witness the hand and seal of the undersigned on this the 24<sup>th</sup> day of January, 2017.

  
K. Henson Millsap, its Organizer

This instrument prepared by:  
K. Henson Millsap, Esq.  
Mixon Firm, LLC  
Two Perimeter Park South, Suite 550E  
Birmingham, Alabama 35243  
(205) 259-6633

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:

**Clere LLC**

This name reservation is for the exclusive use of Mixon Firm LLC, 2 Perimeter  
Park South, Suite 550E, Birmingham, AL 35243 for a period of one year  
beginning July 21, 2017 and expiring July 21, 2018

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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.**

July 21, 2017

Date

*J. H. Merrill*

**John H. Merrill**

**Secretary of State**