

STATE OF ALABAMA)
COUNTY OF SHELBY)

**CERTIFICATE OF FORMATION OF
McCLENDON MEADOWS FARM LLC**

The undersigned, for the purpose of forming a limited liability company under Title 10A, Chapter 5A of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Law of 2014"), hereby files the following Certificate of Formation with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirms that the facts stated in this Certificate of Formation are true and correct:

ARTICLE I

The name of the limited liability company is **McClendon Meadows Farm LLC** (the "Company").

ARTICLE II

The location and mailing address of the initial registered office of the Company shall be **105 Park Place Way, Alabaster, Alabama 35007**. The initial registered agent for service of process at the foregoing address shall be **Sarah DeAnne Waites Benedict**.

ARTICLE III

There is at least one member of the limited liability company.

ARTICLE IV

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Law of 2014.


ARTICLE V

The limited liability company may not have one or more series of assets subject to the limitations provided in Section 10A-5A-11.02.

IN WITNESS WHEREOF, the undersigned Organizer has executed this Certificate of Formation this the 13 day of February, 2018.

Sarah DeAnne Waites Benedict
Sarah DeAnne Waites Benedict
ORGANIZER

This instrument prepared by:
Glenn E. Estess, Jr., Esq.
Wallace, Jordan, Ratliff & Brandt, LLC
800 Shades Creek Parkway, Suite 400
Birmingham, Alabama 35209
205.874.0555


20180222000056710 1/2 \$159.00
Shelby Cnty Judge of Probate, AL
02/22/2018 11:52:34 AM 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:

McClendon Meadows Farm LLC

This name reservation is for the exclusive use of Glenn E. Estess, Jr., 800 Shades
Creek Parkway, Suite 400, Birmingham, AL 35209 for a period of one year
beginning January 03, 2018 and expiring January 03, 2019



RES782132

**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.**

January 03, 2018

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State



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