


STATE OF ALABAMA)
SHELBY COUNTY)


20180524000180180 1/2 \$84.00
Shelby Cnty Judge of Probate, AL
05/24/2018 09:28:54 AM FILED/CERT

**AMENDED CERTIFICATE OF FORMATION
OF
BIRMINGHAM RENTAL GROUP, LLC**

Pursuant to Code of Alabama § 10A-5A-2.02, the undersigned, file this amendment to the Certificate of Formation filed on February 12, 2018. There have been no other previously filed amendments.

The Certificate of Formation is amended as follows:

1. The name of the limited liability Company is **BIRMINGHAM RENTAL GROUP, LLC.**
2. INTENTIONALLY DELETED.
3. The name of the initial registered agent is Jacqueline Semaan, and the mailing address for the agent is 3146 Green Valley Road, Birmingham, Alabama 35243.
4. The purpose for which this limited liability company is organized is to engage in the business of own and manage rental properties and/or the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Alabama.
5. The duration of the Limited Liability Company shall be perpetual; provided, however, that the limited liability company shall be dissolved (a) upon the written consent of all of the members; (b) as provided in the Operating Agreement; or (c) as may be required by the Alabama Business and Nonprofit Entities Code.
6. The name and mailing address of the initial members of the limited liability company are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Phillip J. Thompson	15109 Pepperidge Drive Bowie, Maryland 20721
Susan L. Thompson	15109 Pepperidge Drive Bowie, Maryland 20721

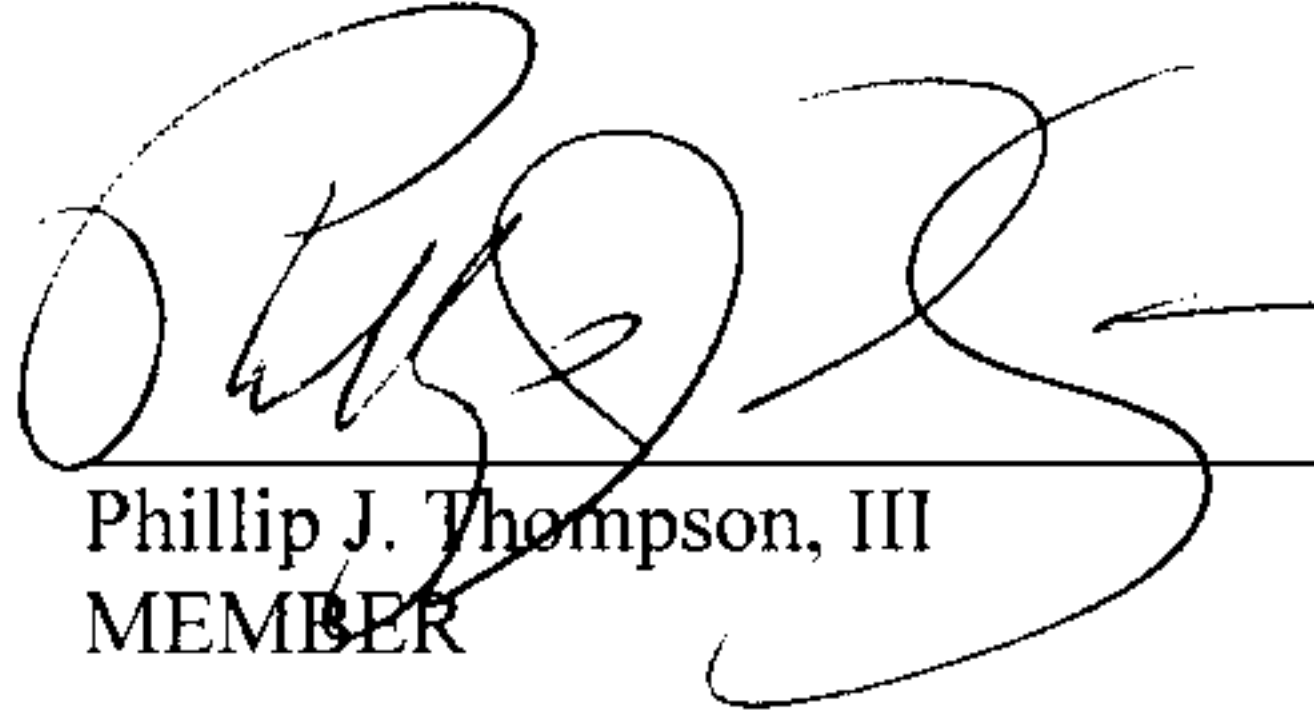
7. The limited liability company shall be managed by its members.

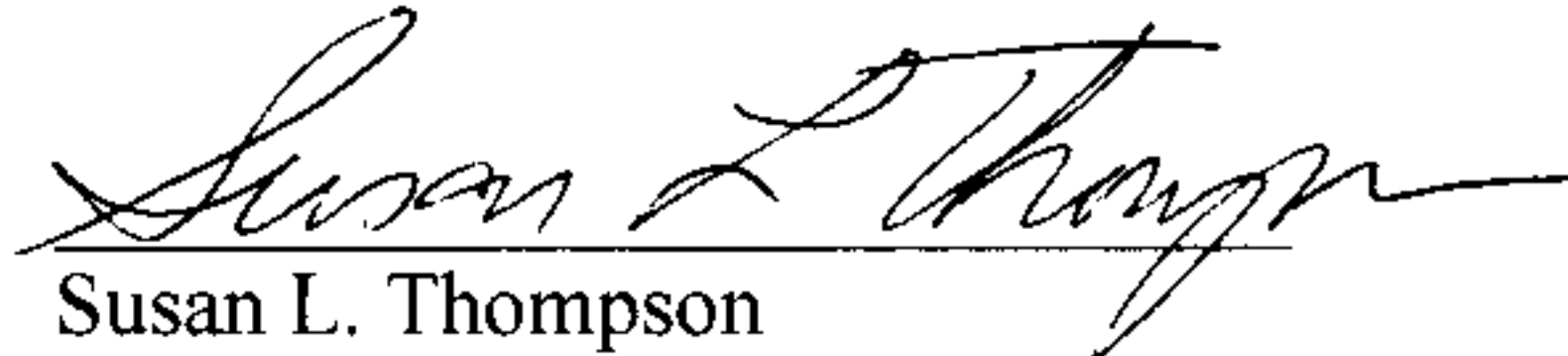
8. The members of the limited liability company shall have the right to admit additional members to the limited liability company upon the unanimous consent of all the members of the limited liability company.


9. The cessation of membership shall not result in dissolution unless there are no remaining members.

10. The filing of the Limited Liability Company is effective immediately on the date the Certificate of Formation is filed in the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this the 7th day of April 2018.


Phillip J. Thompson, III
MEMBER


Susan L. Thompson
MEMBER


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