

STATE OF ALABAMA

)

SHELBY COUNTY

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**LIMITED LIABILITY COMPANY  
CERTIFICATE OF FORMATION  
OF**

**LOVE MY NANNY PLACEMENT SERVICE, LLC**



20180816000293440 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
08/16/2018 10:28:14 AM FILED/CERT

I, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, certify as follows:

1. The name of the Limited Liability Company (the "Company") is:

**LOVE MY NANNY PLACEMENT SERVICE, LLC**

2. The term of the Company shall commence on the date of the filing of the Company's Certificate of Formation in the Probate Court and shall continue indefinitely, provided, however, that the Company shall terminate and dissolve upon the first of the following events: (a) when there are no remaining Members, unless the holders of all the financial rights in the Company agree in writing, within 90 days after the cessation of membership of the last member, to continue the legal existence and business of the Company and to appoint one or more new members; or (b) on the written consent by all of the Members in their sole discretion.

3. The purpose for which this Company is organized is to provide nanny placement services and to transact any or all other lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

4. The location and mailing address of the principal office of the Company is [65 County Road 338, Chelsea, AL 35043 ].

5. The name of the Registered Agent is Elizabeth Singleton.

6. The mailing address of the Registered Agent is [ 65 County Road 338, Chelsea, AL 35043 ].

- 5 The name of the Organizer is:

Elizabeth Singleton  
[ 65 County Road 338, Chelsea, AL 35043 ]


6. The members of the Company shall have the right to admit additional members upon the unanimous written consent of all members of the Company.

7. The Company shall be managed by its members except as may be otherwise provided in the Company's Operating Agreement.

**IN WITNESS WHEREOF**, the undersigned has affixed her hand and seal on this the 16th day of August, 2018.

**MEMBER:**

*Elizabeth Singleton*  
Elizabeth Singleton

  
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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:

**Love My Nanny Placement Service, LLC**

This name reservation is for the exclusive use of Elizabeth W. Singleton, 65 County Road 338, Chelsea, AL 35043 for a period of one year beginning August 15, 2018 and expiring August 15, 2019



RES808255

**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.**

August 15, 2018

**Date**

*J. H. Merrill*

**John H. Merrill**

**Secretary of State**

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