

STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF REINSTATEMENT**

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-7.07 AND 10A-5A-7.8 of the Code of Alabama 1975 this Certificate Of Reinstatement with the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form, a true and complete copy (certified copy) of the Limited Liability Company's Certificate of Formation and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$25.00 for standard filing** the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov. You may search by entity name or number. Under the business services tab, click on Business Entity Search, click on Entity Name, type the registered name of the entity in the appropriate box, and press enter. The six (6)-digit number containing a dash to the left of the name is the entity ID number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your entity will not be indexed if the credit card does not authorize. If the check is dishonored (\$30 fee) checks attached to filings will be removed from the index.



20190522000175080 1/5 \$59.00
Shelby Cnty Judge of Probate, AL
05/22/2019 09:15:02 AM FILED/CERT

(For County Probate Office Use Only)

The information completing this form must be typed

1. The name of the limited liability company:

Lakestone Development, LLC

2. Alabama Entity ID Number (Format: 000-000): 495 - 330 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

This form was prepared by: (type name and full address)

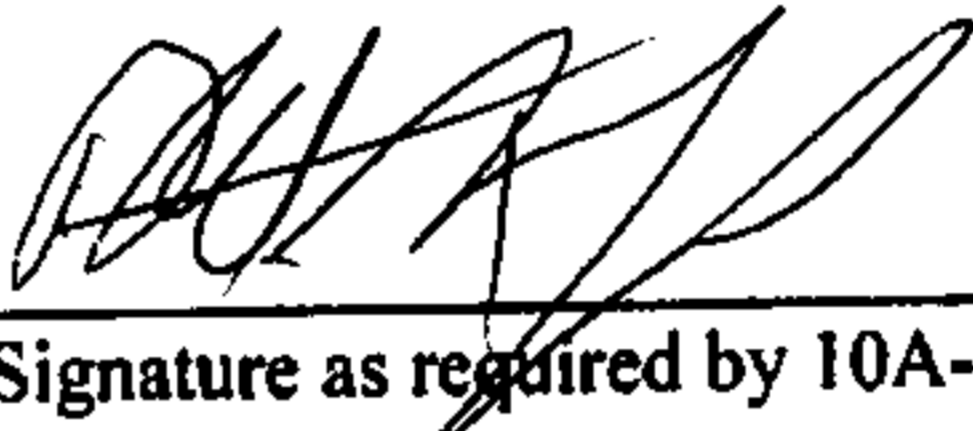
Sharp Solutions, LLC
P.O. Box 567
Alabaster, Alabama 35007

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION


3. The name of limited liability company following reinstatement, which limited liability company name shall comply with Section 10a-5A-7.09.
Lakestone Development, LLC
4. The original date of formation of the limited liability company: 06 / 04 / 2007 (MM/DD/YYYY)
5. The date of dissolution of the limited liability company being: 11 / 05 / 2018 (MM/DD/YYYY)
6. The undersigned certifies that all applicable conditions of Section 10A-5A-7.07 have been satisfied
7. Name of the registered agent in the county of formation located in Alabama: _____ Street
Brett Winford
(No PO Boxes) address of Resisted Office must be in the county of formation located in Alabama:
422 Oxford Way, Pelham, Alabama 35124
Mailing address in Alabama or Registered Office must be in located in Alabama:
422 Oxford Way, Pelham, Alabama 35124
8. The filing of the limited liability company reinstatement is effective immediately on the date filed with the Judge of Probate in accordance with Section 10A-5A-7.10.
9. A copy of the certified true and complete copy of the limited liability company certificate of formation must Be attached.

05, 24, 2019
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Brett G. Winford
Typed Name of Above Signature

Managing Member
Typed Title (Organizer or Attorney-in-fact)


20190522000175080 2/5 \$59.00
Shelby Cnty Judge of Probate, AL
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ARTICLES OF ORGANIZATION
OF
LAKESTONE DEVELOPMENT, LLC.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act (hereinafter referred to as "the Act"), the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

ARTICLE ONE

NAME

The name of the limited liability company ("Company") is LAKESTONE DEVELOPMENT, LLC.

ARTICLE TWO

DURATION

The period of duration for the Company shall be from the date of filing these Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama (the "Filing Date"), until the earliest to occur of the following:

- A. The fiftieth (50th) anniversary of the Filing Date;
- B. Dissolution of the Company by the unanimous written agreement of the Members; or
- C. The occurrence of an event which under the Act constitutes an event of dissolution or otherwise works a termination of the Company under the Act, unless the legal existence and business of the Company are continued pursuant to Article VII below.

ARTICLE THREE

PURPOSES

The Company has been organized for the following purposes:

1. purchasing, owning, developing, and leasing real estate;
2. constructing and selling of residential dwellings; and
3. for any lawful purpose or purposes for which a limited liability company may be organized under the laws of the State of Alabama.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The location and mailing address of the initial registered office of the Company is 6300 Highway 17, Helena, Alabama 35080 and the name of the initial registered agent of the Company at such address is Brett G. Winford.

ARTICLE FIVE

SOLE MEMBER

The name and mailing address of the sole member of the Company is follows:

Brett G. Winford
6300 Highway 17
Helena, AL 35080

ARTICLE SIX

ADMISSION OF NEW MEMBERS

The sole member of the Company shall have the right to admit new members from time to time. In the event the sole member has admitted new members, any additional members may be admitted only upon the unanimous written consent of the existing members, and such existing members shall determine the amount and nature of contributions by new members at the time such new members are admitted.

ARTICLE SEVEN

CESSATION OF MEMBERSHIP

The cessation of membership of one or more members will not result in dissolution of the Company.

ARTICLE EIGHT

MANAGEMENT


The Company shall be managed by its sole member. In the event that additional members are admitted pursuant to Article VI, the Company shall be managed by its members, with each member having an equal right to participate in such management.

ARTICLE NINE

POWERS

The Company shall have the same powers as a natural person to do all things necessary or convenient to carry out its business and affairs, including, without limitation, the powers set forth in §10-12-4, Code of Alabama (1975), as the same may hereafter be amended from time to time.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 29th day of May, 2007.


Brett G. Winford
Member