

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and 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. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form 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 \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within twenty four (24) hours after date of receipt from the County Probate Office) and 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. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).



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Shelby Cnty Judge of Probate, AL
06/12/2019 01:12:50 PM FILED/CERT

(For County Probate Office Use Only)

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):
Topstone Granite 1 LLC
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].**

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

Sergio Guzman Sacarias
105 Deerhurst Ln
Pelham, AL 35124
[REDACTED]

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

Sergio Guzman Sacarias

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

105 Deerhurst Ln Pelham, AL 35124

Mailing address in Alabama of Registered Office (if different from street address):

4. The undersigned certify that there is at least one member of the limited liability company.

5. Check **only** if the type applies to the Limited Liability Company being formed:

☐ Series LLC complying with Title 10A, Chapter 5A, Article 11

☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8

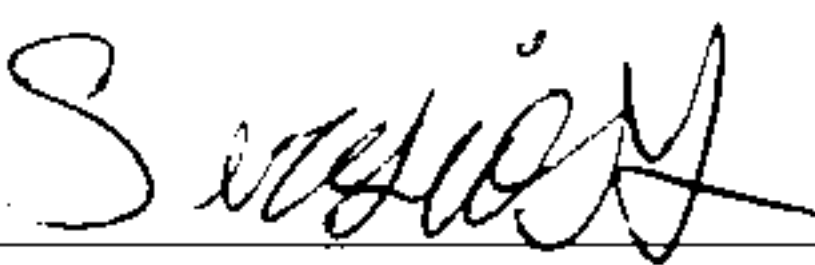
☐ Non-Profit LLC complying with 10A-5A-1.04(c)

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify ____/____/____ as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed) and the time of filing to be ____:____ ☐ AM or ☐ PM. (cannot be noon or midnight – 12:00)

☐ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

06 / 12 / 2019
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Sergio Guzman Sacarias
Typed Name of Above Signature

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

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

STATE OF ALABAMA
DOMESTIC LIABILITY COMPANY
ARTICLES OF ORGANIZATION

Article I

The name of the Limited Liability Company: Topstone Granite 1 LLC

Article II

The duration of the Limited Liability Company is: Perpetual or as the owner prefers or decides.

Article III

The Limited Liability Company has been organized for the following purpose (s):

Fabrication and installation of natural stone products.

Article IV

Principal and mailing address for the office:

Topstone Granite 1 LLC

105 Deerhurst Ln

Pelham, AL 35124

The name of registered agent at that office:

Sergio Guzman Sacarias

Article V

Contact information: Name(s) and address (es) of the initial member(s), organizer(s) and representative(s):

Sergio Guzman Sacarias

Registered Agent & Organizer Member

105 Deerhurst Ln

Pelham, AL 35124


Sergio Guzman Sacarias

Signature of Member/Organizer

This document was prepared by: Sergio Guzman Sacarias

Article VI

Topstone Granite 1 LLC is to be managed by: Sergio Guzman Sacarias

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STATE OF ALABAMA
JEFFERSON COUNTY

Before me, Celsa Allende, the undersigned authority in and for said County and State personally appeared, Sergio Guzman Sacarias, who is known to me, and after having been sworn, read the contents of the foregoing and stated under oath the facts and averments contained therein are true and correct.

Subscribed to and sworn to before me on this 12th day of June, 2019.

Notary Public:

Celsa Allende

My Commission Expires:

4/26/2023

John H. Merrill
Secretary of State

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Shelby Cnty Judge of Probate, AL
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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:

Topstone Granite 1 LLC

This name reservation is for the exclusive use of Sergio Guzman Sacarias, 105
Deerhurst Ln, Pelham, AL 35124 for a period of one year beginning May 29, 2019
and expiring May 29, 2020



RES841899

**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.**

May 29, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State