

CERTIFICATE OF FORMATION
of

J. PAYNE PROPERTIES, LLC

an Alabama limited liability company

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Law of 2014, Code of Alabama § 10A-5A-1.01 *et seq.* and any act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "Act"), the undersigned does hereby sign and adopt this Certificate of Formation, and, upon the filing for record of this Certificate of Formation in the office of the Judge of Probate of the County in Alabama which is the county of the initial registered office established herein, the existence of a domestic limited liability company (hereinafter referred to as the "Company"), under the name set forth in Paragraph 1 hereof, shall commence.

1. Name. The Name of the Company is **J. Payne Properties, LLC**

2. Initial Registered Office and Registered Agent. The street address of the initial registered office of the Company is 300 Dunrobin Circle, Pelham, AL 35124 and its registered agent at such address shall be Jerry A. Payne.

1.01 Initial Members. The Company has at least one member.

1.02 Organizer. The name and mailing address of the Organizer is:

Organizer

W. Eric Pitts

Address

1109 First Street South
Alabaster, AL 35007

In Testimony Whereof, this Certificate of Formation has been executed by the undersigned, acting solely as its Organizer under authority of law and not as a member of the Company or in any other capacity, as of June 25, 2019.



W. Eric Pitts
Organizer

This Instrument Prepared By:

W. Eric Pitts
W. Eric Pitts, LLC
1109 First Street South
Alabaster, AL 35007
(205) 216-4418



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Shelby Cnty Judge of Probate, AL
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John H. Merrill
Secretary of State

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Shelby Cnty Judge of Probate, AL
06/25/2019 12:53:30 PM FILED/CERT

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:

J. Payne Properties, LLC

This name reservation is for the exclusive use of W. Eric Pitts, 1109 First Street
South, Alabaster, AL 35007 for a period of one year beginning June 18, 2019 and
expiring June 18, 2020



RES844251

**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.**

June 18, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State