

**CERTIFICATE OF FORMATION
OF
BEAU PROPERTIES, LLC**

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, pursuant to the provisions of the Alabama Limited Liability Company Law of 2014 (Chapter 1 and Chapter 5A of Title 10A of the *Code of Alabama* (1975)), as amended, hereby delivers this Certificate of Formation to the office of the Judge of Probate of Shelby County, Alabama, for the purpose of forming a limited liability company under the laws of the State of Alabama.


FIRST: The name of the limited liability company is "Beau Properties, LLC" (the "Company").

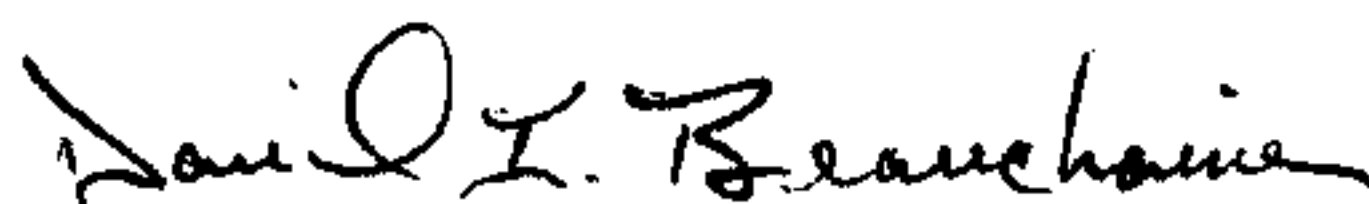
SECOND: The address of the registered office of the Company is 4112 Kinross Circle, Birmingham, Alabama 35242, and the name of the registered agent of the Company at that address is David I. Beauchaine.

THIRD: The Company has at least one member.

The undersigned, being the organizer of Beau Properties, LLC, an Alabama limited liability company, is signing this Certificate of Formation on behalf of such limited liability company on the 17th day of September, 2019.

BY ITS ORGANIZER:


20190917000340660 1/2 \$166.00
Shelby Cnty Judge of Probate, AL
09/17/2019 09:54:25 AM FILED/CERT



David I. Beauchaine

This Instrument Prepared By:

Daniel L. Lindsey, Jr.
Rushton, Stakely, Johnston & Garrett, P.A.
184 Commerce Street (36104)
Post Office Box 270
Montgomery, Alabama 36101-0270
Phone: (334) 206-3100

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

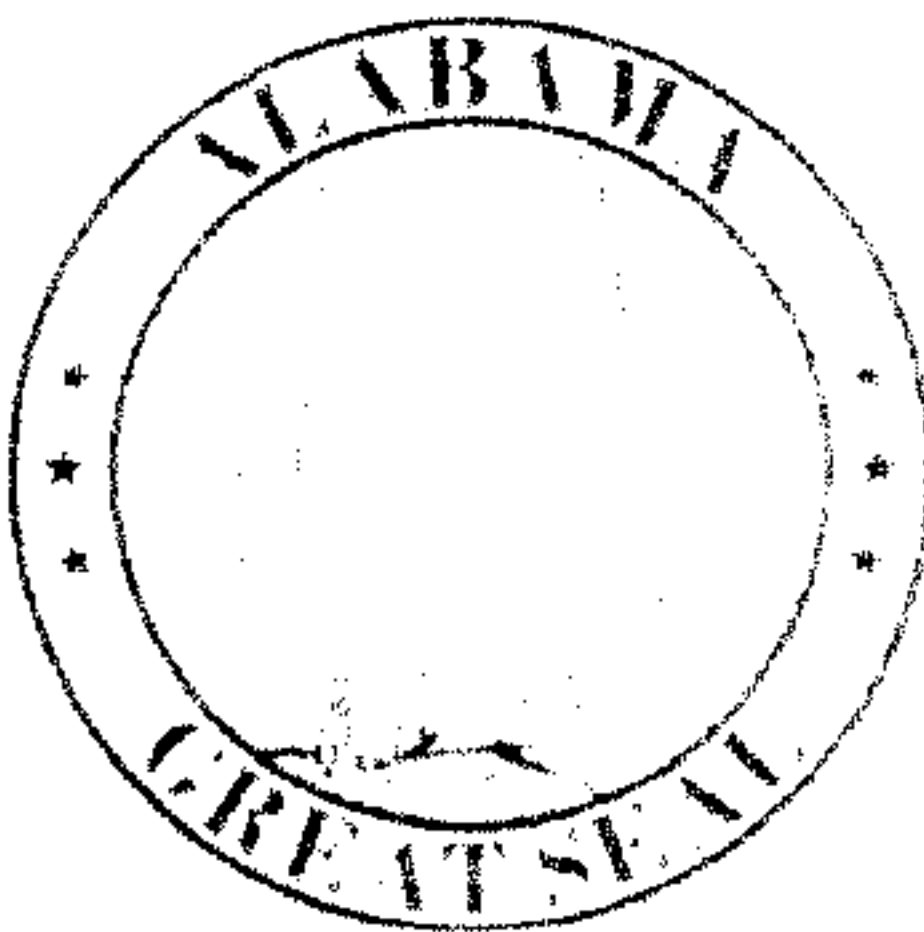
STATE OF ALABAMA

**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:

Beau Properties, LLC

This name reservation is for the exclusive use of Daniel L. Lindsey, Jr., PO Box
270, Montgomery, AL 36101 for a period of one year beginning September 16,
2019 and expiring September 16, 2020



RES854909

**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.**

September 16, 2019

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State



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