


**THIS INSTRUMENT WAS PREPARED BY:
MIKE T. ATCHISON, ATTORNEY AT LAW, INC.
P.O. BOX 822
COLUMBIANA, ALABAMA 35051**


20191014000377160 1/9 \$166.00
Shelby Cnty Judge of Probate, AL
10/14/2019 10:00:14 AM FILED/CERT

**STATE OF ALABAMA
COUNTY OF SHELBY**

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
of
Affordable Mini-Storage, LLC**

The undersigned, for the purpose of forming a Limited Liability Company pursuant under the Alabama Limited Liability Company Law, Title 10A, Chapters 1 (to the extent applicable to limited liability companies) and 5A of the Code of Alabama (1975), as amended (the "Law"), files the following Certificate of Formation (this "Certificate"), and attests that the facts stated in this Certificate are true and correct:

1. The name of the entity remains: Affordable Mini-Storage, LLC, (hereinafter referred to as the "Company").
2. The Company is a limited liability company.
3. The purpose for which the Company is formed is to operate a kickboxing studio, and to engage in all other business permitted under the laws of the State of Alabama.
4. The period of the Company's duration is perpetual, unless the Company is sooner dissolved and its affairs wound up in accordance with this Certificate of the Company's limited liability company agreement, as the same may be amended and restated from time to time (the "LLC Agreement").
5. The location and mailing address of the initial registered office shall be 20310 Highway 25, Columbiana, AL 35051, and the name of the initial registered agent at this address shall be Elizabeth M. Smith.
5. The names and mailing addresses of the members in the Limited Liability Company are now as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Elizabeth M. Smith	303 Mildred Street Columbiana, AL 35051

6. The Company has at least one member. Any new or substitute member shall be admitted to the Company only in accordance with the provision of the Law and upon the terms and conditions contained in this Certificate or the LLC Agreement.

7. The Company shall be managed by its sole member.

Or

8. The Company shall be managed by the Managing Members as set out in the Company Agreement.

9. The dissociation of a member of the company for any reason shall not cause the dissolution of the Company.

10. The Company may indemnify its members, officers, employees and agents to the maximum extent permitted by law.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this _____ day of 9th Oct, 2019.

MEMBERS

Elizabeth M. Smith

Elizabeth M. Smith

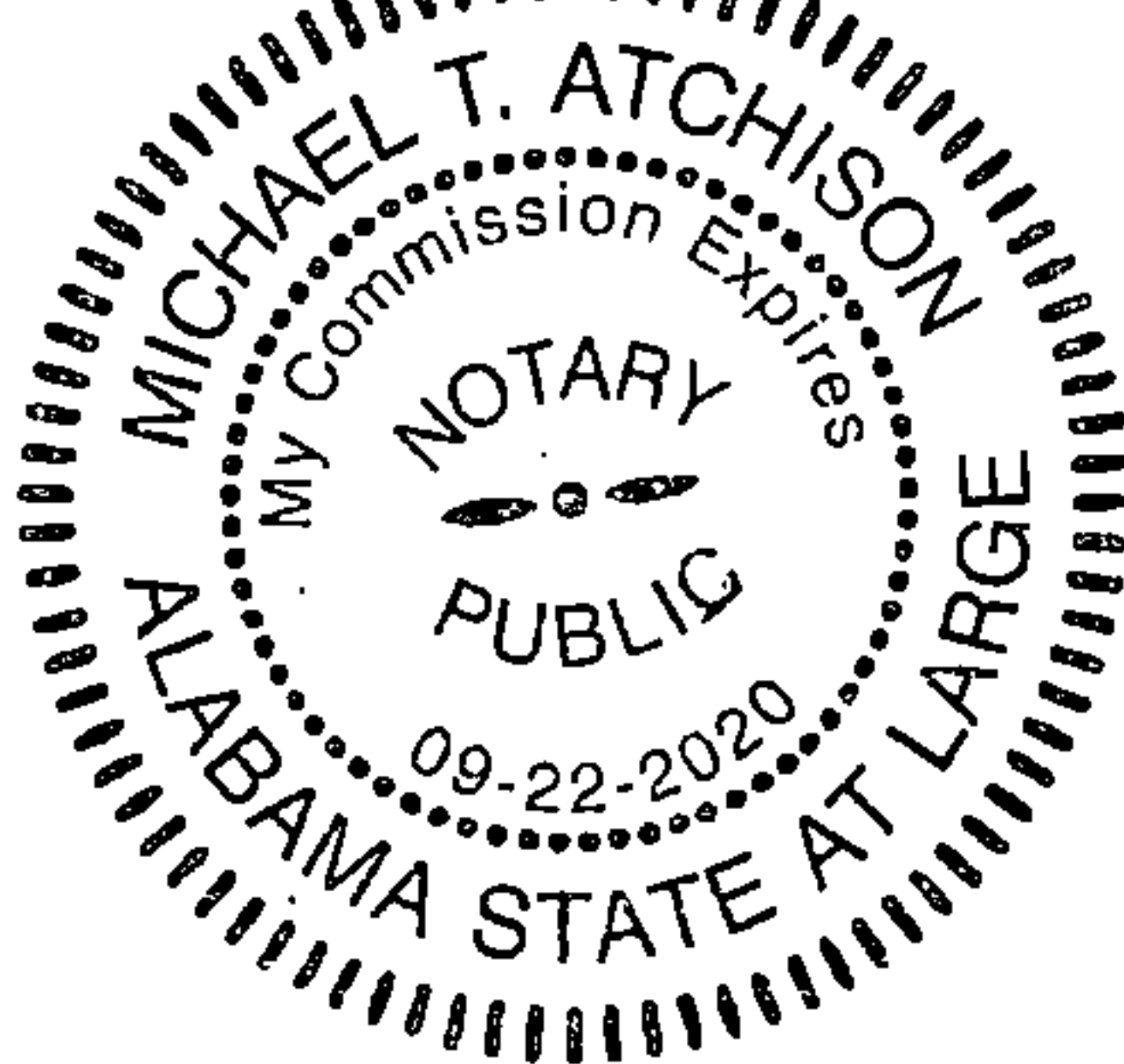


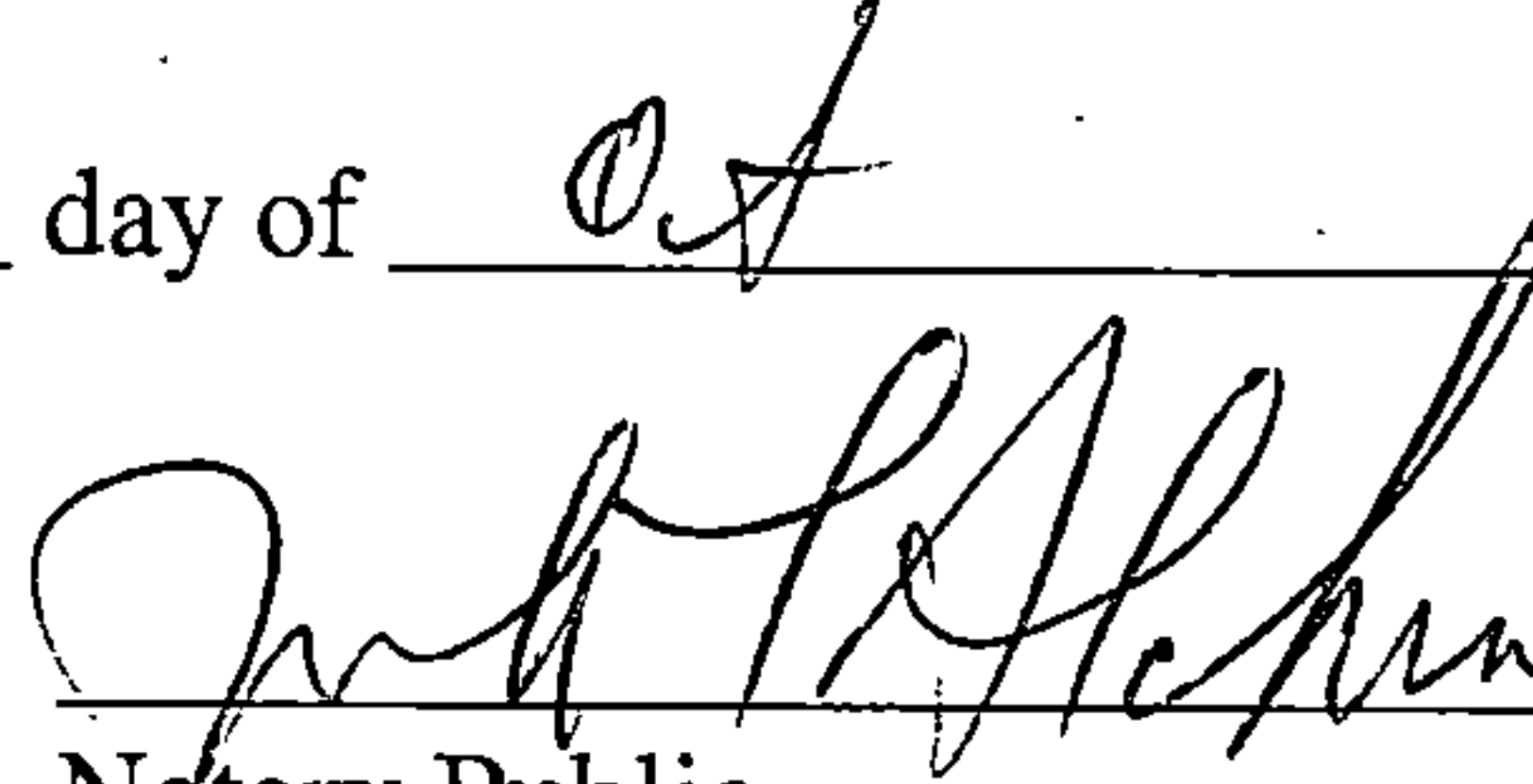
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STATE OF ALABAMA)
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Elizabeth M. Smith, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 9th day of Oct, 2019.




Notary Public
My Commission Expires: 9-22-20



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STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 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** 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 issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy 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 (see attached). 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.

The information completing this form must be typed or laser printed.

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):

Affordable Mini-Storage, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].

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

Charles Smith
PO Box 1721
Columbiana AL 35051



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(For County Probate Office Use Only)

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

20310 Hwy 25, Columbiana, AL 35051

Mailing address of principal office (if different from street address):

P.O. Box 1721, Columbiana, AL 35051

4. The name of the Registered Agent: Affordable Mini-Storage, LLC

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

Mailing address of Registered Agent (if different from street address):

5. Purpose for which the limited liability company formed: Storage facility

_____ ; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): Charles Smith

Street (**No PO Boxes**) address of Organizer(s): 303 Mildred St, Columbiana, AL

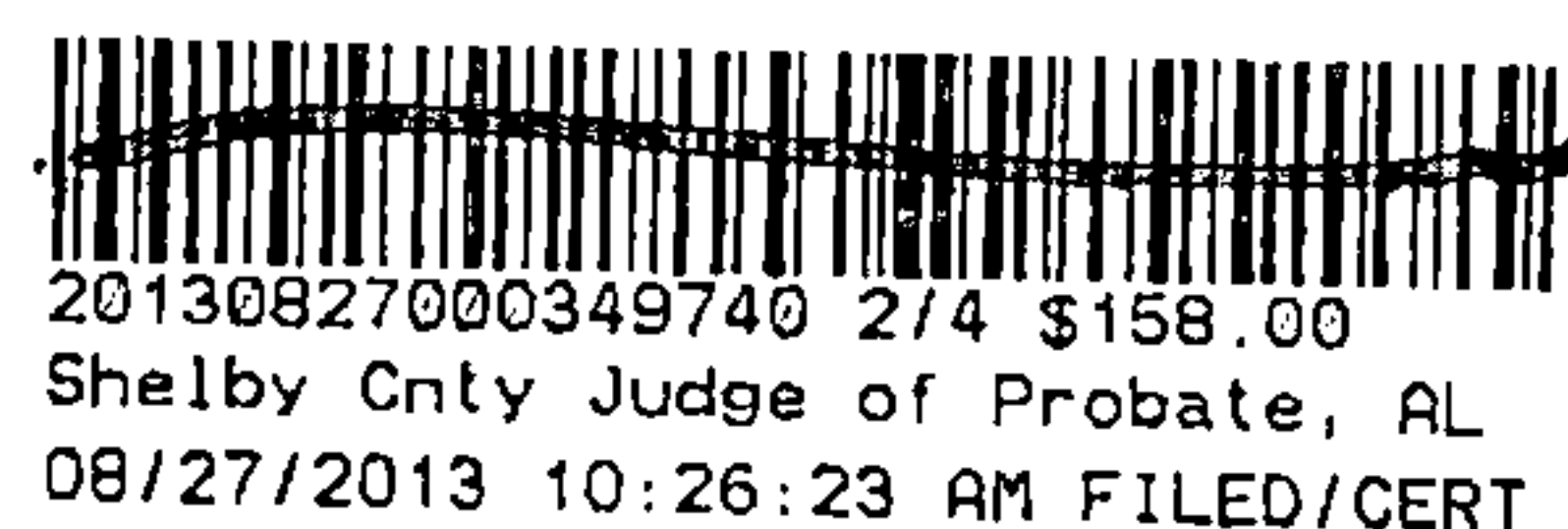
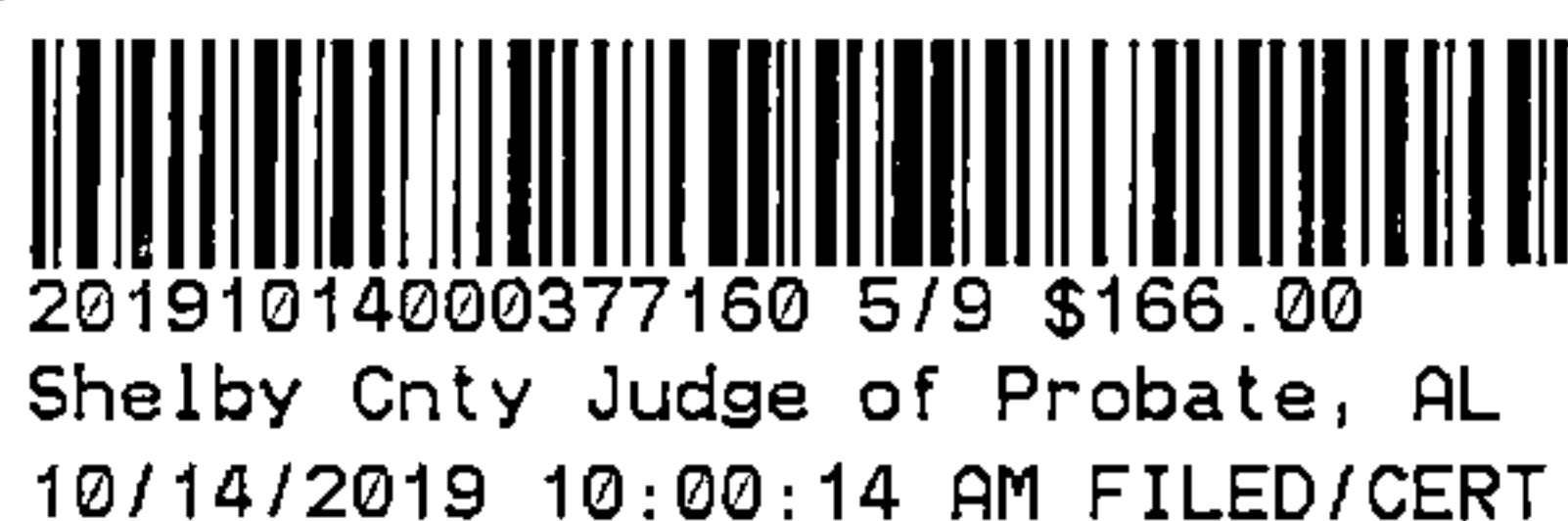
_____ Mailing address of Organizer(s) – (if different from street address):

Attach a listing if more Organizers need to be added.

8. If the limited liability company is to be managed by one or more managers, give the number of managers _____ and the names and mailing addresses of the manager or managers who are to serve as managers until their successors are elected and begin serving:

Manager's Name: Charles Smith

Mailing address of Manager: P.O. Box 1721, Columbiana, AL 35051



DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: Charles Smith

Mailing address of Manager: PO. Box 1721, Columbiana, AL 35051

Attach listing if more Managers need to be added.

9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify / / as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

8 / 27 / 2013
Date (MM/DD/YYYY)

Charles Smith
Signature as required by 10A-5-2.04

Charles Smith
Typed Name of Above Signature

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

Additional members may sign (attach listing if necessary).

 / /
Date (MM/DD/YYYY)

Signature as required by 10A-5-2.04

Typed Name of Above Signature

Typed Title (Member)

Jim Bennett
Secretary of State

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

STATE OF ALABAMA

**I, Jim Bennett, 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:

Affordable Mini-Storage, LLC

This name reservation is for the exclusive use of Charles Smith, Post Office Box
1721, Columbiana, AL 35051 for a period of one year beginning August 26, 2013
and expiring August 26, 2014



RES634941

**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 26, 2013

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State

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Alabama Secretary of State



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Affordable Mini-Storage, LLC	
Entity ID Number	286 - 499
Entity Type	Domestic Limited Liability Company
Principal Address	20310 HWY 25 COLUMBIANA, AL 35051
Principal Mailing Address	PO BOX 1721 COLUMBIANA, AL 35051
Status	Exists
Place of Formation	Shelby County
Formation Date	8-27-2013
Registered Agent Name	AFFORDABLE MINI-STORAGE LLC
Registered Office Street Address	20310 HWY 25 COLUMBIANA, AL 35051
Registered Office Mailing Address	PO BOX 1721 COLUMBIANA, AL 35051
Nature of Business	STORAGE FACILITY
Organizers	
Organizer Name	SMITH, CHARLES
Organizer Street Address	Not Provided
Organizer Mailing Address	PO BOX 1721 COLUMBIANA, AL 35051
Organizers	
Organizer Name	SMITH, CHARLES
Organizer Street Address	303 MILDRED STREET COLUMBIANA, AL
Organizer Mailing Address	303 MILDRED STREET COLUMBIANA, AL
Annual Reports	
Annual Report information is filed and maintained by the Alabama Department of Revenue. If you have questions about any of these filings, please contact Revenue's Business Privilege Tax Division at 334-242-1170 or www.revenue.alabama.gov . The Secretary of State's Office cannot answer questions about or make changes to these reports.	
Report Year	2015
Scanned Documents	

Affordable Mini-Storage, LLC			
Purchase Document Copies			
Document Date / Type / Pages	9-5-2013	Certificate of Formation	5 pgs.

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