



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20191015000379740 1/3 \$166.00
Shelby Cnty Judge of Probate, AL
10/15/2019 11:10:41 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Crown-Lux Investments, LLC - Alabama

2. THIS FORM WAS PREPARED BY:

Dawn Anderson-Caballero

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

**Dawn Anderson-Caballero
263 Village Parkway
Helena, AL 35080
SHELBY**

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:

☐

NON-PROFIT LLC

☐

NON-PROFIT SERIES LLC

☐

PROFESSIONAL SERIES LLC

☐

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

☐

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11

(FOR SOS OFFICE USE ONLY)



20191002000012900

6. THE UNDERSIGNED SPECIFY 10/02/2019 10:55:14 AS THE EFFECTIVE DATE AND THE TIME OF FILING



ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Organizer	Office Address	Mailing Address
Rafael L Caballero SR	263 Village Parkway Helena, AL 35080	263 Village Parkway Helena, AL 35080
Dawn Anderson-Caballero	263 Village Parkway Helena, AL 35080	263 Village Parkway Helena, AL 35080
Victoria Caballero-Barker	263 Village Parkway Helena, AL 35080	263 Village Parkway Helena, AL 35080
Aaronn Barker	263 Village Parkway Helena, AL 35080	263 Village Parkway Helena, AL 35080
<u>10/02/2019</u> DATE		<u>Dawn Anderson-Caballero CFO</u> ELECTRONIC SIGNATURE & TITLE

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John H. Merrill
Secretary of State

20191015000379740 3/3 \$166.00
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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:

Crown-Lux Investments, LLC - Alabama

This name reservation is for the exclusive use of Dawn Anderson-Caballero, 263 Village Parkway, Helena, AL 35080 for a period of one year beginning October 02, 2019 and expiring October 02, 2020



RES856846

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.

October 02, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State