

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).

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):
American Multifamily Consulting, 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)

Andrea N Evans
5216 Parkside Cir
Birmingham, AL 35242



20191016000381040 1/6 \$166.00
Shelby Cnty Judge of Probate, AL
10/16/2019 10:15:26 AM FILED/CERT

(For County Probate Office Use Only)

(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):

Andrea N Evans

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

5216 Parkside Cir, Birmingham, AL 35242

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

same as above

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)

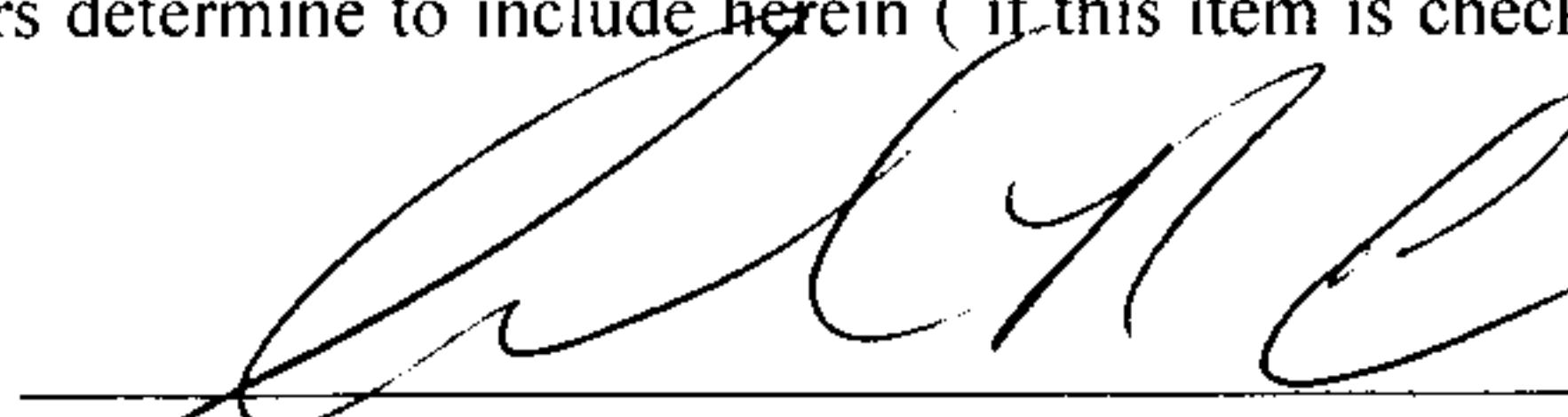
6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify 10 / 16 / 2019 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).

10 / 16 / 2019

Date (MM/DD/YYYY)



Signature as required by 10A-5A-2.04

Andrea N Evans

Typed Name of Above Signature

Organizer

Typed Title (Organizer or Attorney-in-fact)

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

ARTICLES OF ORGANIZATION
OF
American Multifamily Consulting, LLC

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Act, ALABAMA CODE section 10-12-1 et seq. (1999 Repl.), and any act amendatory thereof, supplementary thereto or substituted therefore (the "Act"), the undersigned does hereby sign and adopt these Articles of Organization (the "Articles"), and, upon the filing for record of these Articles of Organization in the office of the Judge of Probate of the county in which the initial registered office is established under Article IV hereof, the existence of a limited liability company (the "Company"), under the name set forth in Article I hereof, shall commence.

ARTICLE I
NAME

1.1 The name of the Company shall be American Multifamily Consulting, LLC

ARTICLE II
REGISTERED OFFICE, REGISTERED AGENT, AND EMAIL ADDRESS

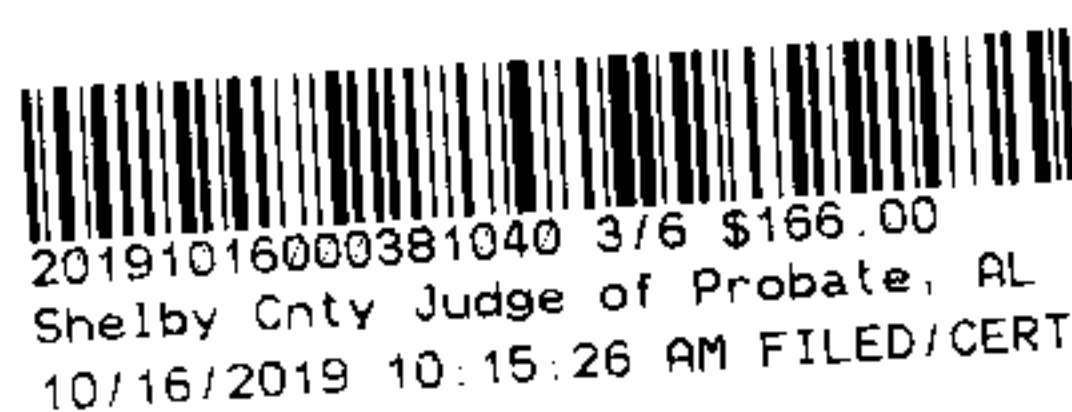
- 2.1 The street and mailing address of the Company's principal registered office is 5216 Parkside Cir, Birmingham, AL 35242. Shelby County, AL
- 2.2 The name of the initial registered agent of the Company as such address shall be Travie L Nail, III
- 2.3 The business email address is Andrea@amcmultifamily.com and Lee@amcmultifamily.com

ARTICLE III
DURATION OF COMPANY

3.1 The period of duration of the Company shall be perpetual; provided, however, that the Company may be sooner dissolved (a) upon the written consent of all members of the Company; (b) as provided in the Operating Agreement between the members of the Company and the Company; or (c) as otherwise provided in the Act.

ARTICLE IV
PURPOSE, OBJECTS, AND POWERS

- 4.1 The purposes, objects and powers of the Company are:
- (a) To engage in any lawful business act or activity for which a limited liability company may be organized under the laws of the State of Alabama.
- (b) Without limiting the scope and generality of the foregoing, to engage in the business of construction consulting, residential repair and renovation, and in any other business directly or indirectly related thereto.



(c) To have and to exercise any and all of the powers specifically granted in the Act, none of which shall be deemed to be inconsistent with the nature, character or the object of the Company and none of which are denied to it by these Articles of Organization.

ARTICLE V
INITIAL MEMBERSHIP OF THE COMPANY

5.1 The names and addresses of the initial members of the Company are as follows:

<u>MEMBER</u>	<u>ADDRESS</u>
<i>Travie L. Nail, III</i>	<i>11324 Hen Smith Rd, Vance, AL 35490</i>
<i>Andrea N. Evans</i>	<i>5216 Parkside Circle, Birmingham, AL 35242</i>

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

6.1 The member or members of the Company shall have the right to admit additional members to the Company upon the written consent of all the members of the Company.

ARTICLE VII
ELECTION TO CONTINUE IN BUSINESS WHEN THERE IS NO REMAINING MEMBER

7.1 The Company shall be dissolved, and its affairs shall be wound up when there is no remaining member unless either:

(a) The holders of all the financial rights in the Company agree in writing, within ninety (90) days after the cessation of membership of the last member, to continue the legal existence and business of the Company and to appoint one or more new members; or

(b) The legal existence and business of the Company is continued, and one or more new members are appointed in the manner stated in the Operating Agreement.

ARTICLE VIII
MANAGEMENT

8.1 The Management of the company is reserved to the members. Its initial members shall manage the Company.

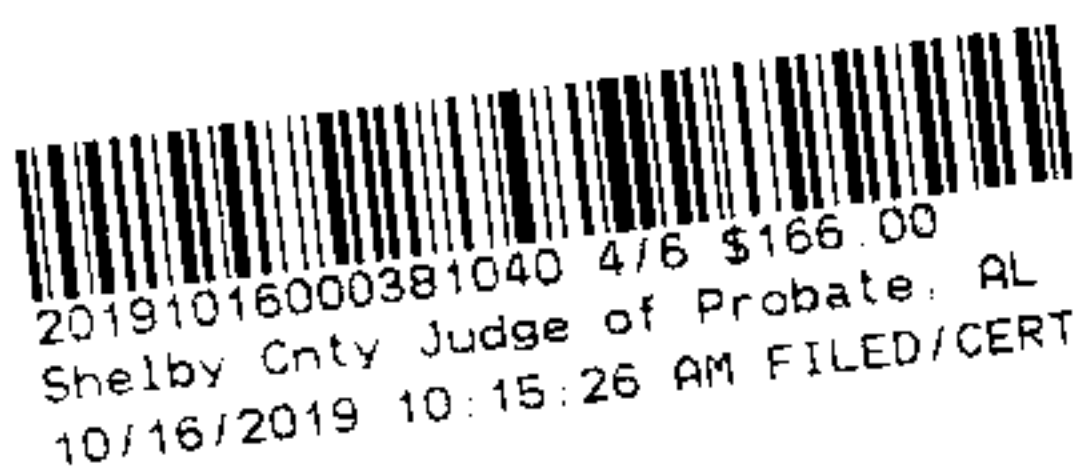
ARTICLE IX
AMENDMENT OF ARTICLES OF ORGANIZATION

9.1 Any amendment to these Articles of Organization shall be approved by a vote of all of the members of the Company entitled to vote thereon.

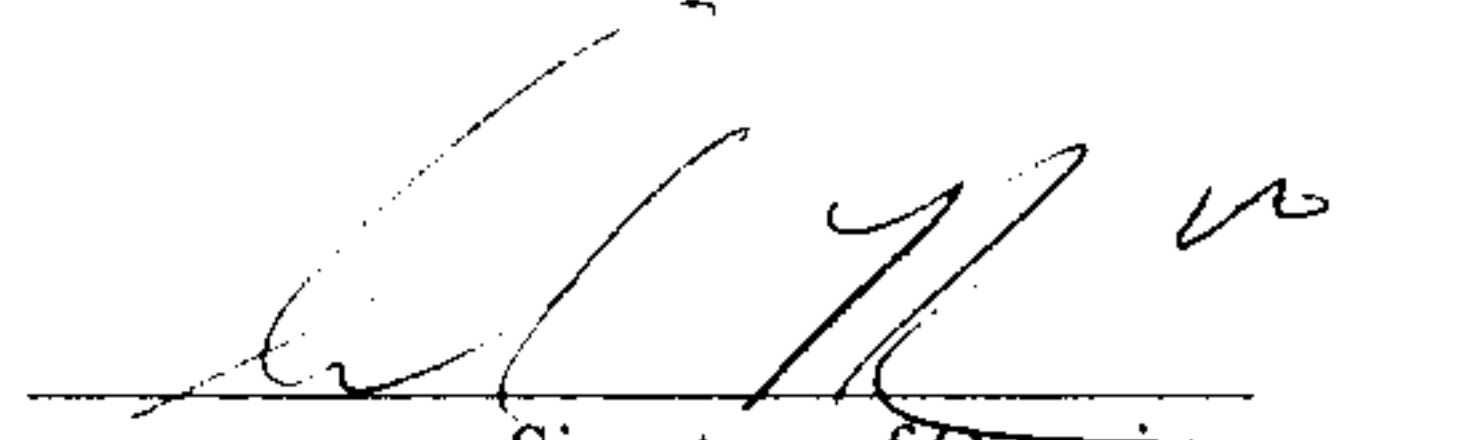
ARTICLE X
ORGANIZER OF THE COMPANY

10.1 The name and address of the organizer of the Company is as follows:

<i>Andrea N. Evans</i>	<i>5216 Parkside Circle, Birmingham, AL 35242</i>
------------------------	---



Dated this 16th day of October 2019


Signature of Organizer
Andrea Evans, Organizer

**ACTION BY UNANIMOUS CONSENT OF THE MEMBERS
OF**

American Multifamily Consulting, LLC

The undersigned, constituent the only Members of American Multifamily, LLC
hereby acknowledge that the respective initial equity and ownership interest of each of the members
of the limited liability company is as follows:

Insert names of members, initial equity and percent ownership:

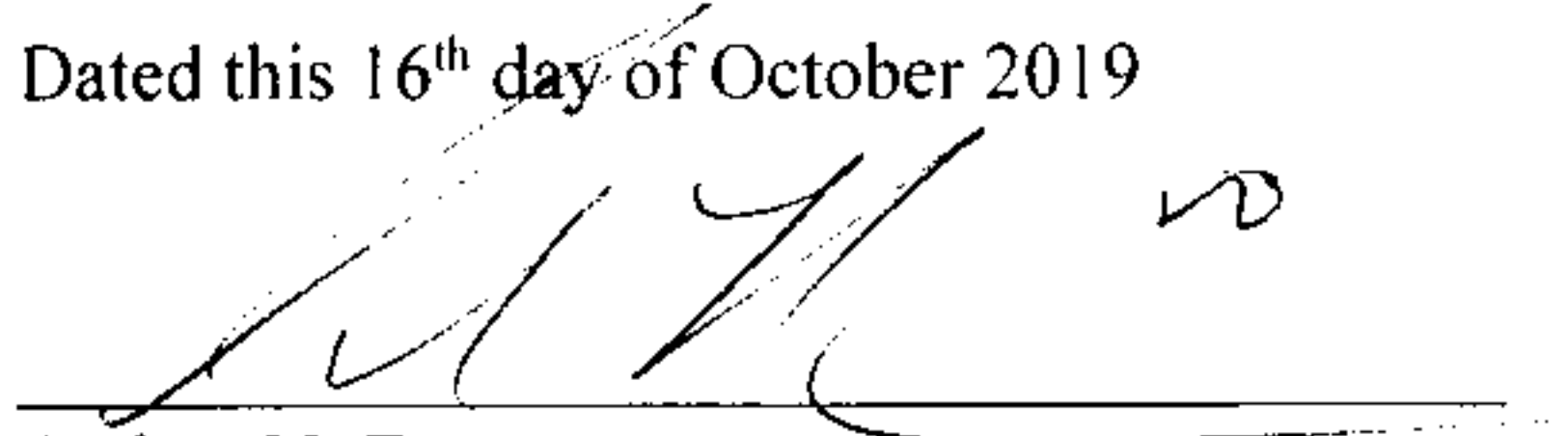
Travie L. Nail, III	\$500.00	50%
Andrea N. Evans	\$500.00	50%


The organizer of the Limited Liability Company is as follows:

Andrea N. Evans

5216 Parkside Circle, Birmingham, AL 35242

Dated this 16th day of October 2019


Andrea N. Evans


20191016000381040 5/6 \$166.00
Shelby Cnty Judge of Probate, AL
10/16/2019 10:15:26 AM FILED/CERT

John H. Merrill
Secretary of State

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


STATE OF ALABAMA

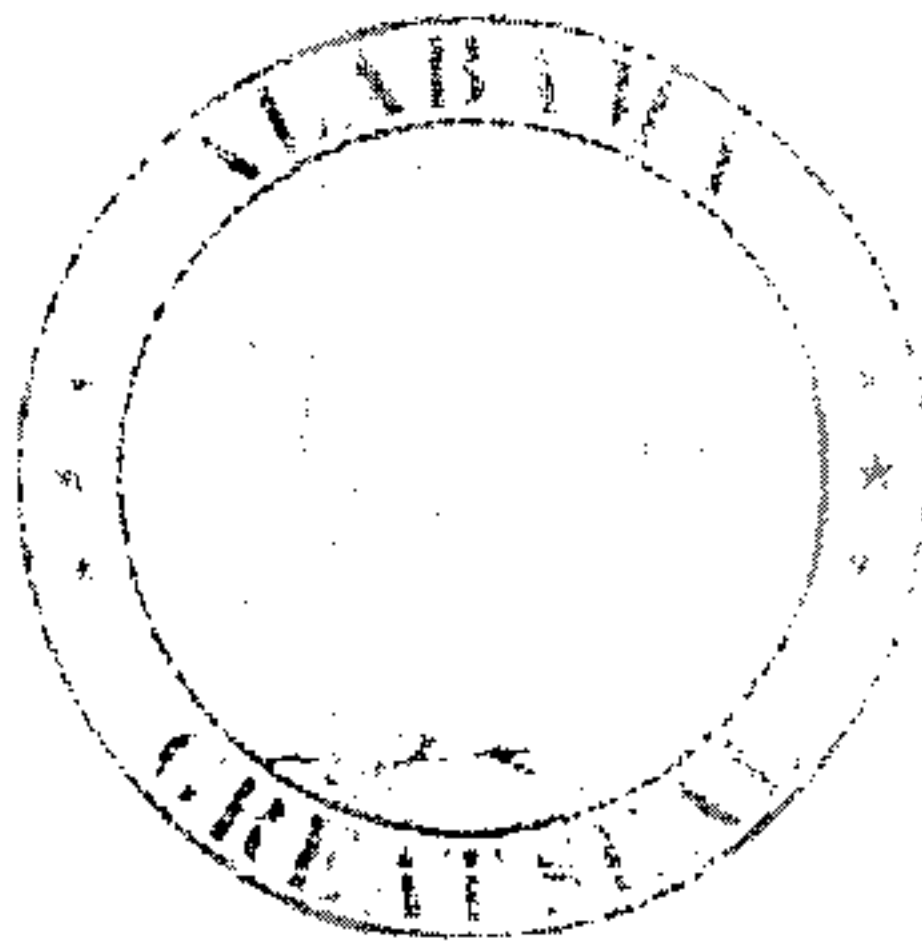
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

American Multifamily Consulting, LLC

This name reservation is for the exclusive use of Andrea Evans, 5216 Parkside
Circle, Birmingham, AL 35242 for a period of one year beginning October 15,
2019 and expiring October 15, 2020


20191016000381040 6/6 \$166.00
Shelby Cnty Judge of Probate: AL
10/16/2019 10:15:26 AM FILED/CERT



RES858388

**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 15, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State