

CERTIFICATE OF FORMATION CHELSEA HOSPITALITY GROUP, LLC

Pursuant to the provisions of the Act No. 2009-513 of the Alabama Legislature, or the Alabama Limited Liability Company Law Code of Alabama §10A-5-1 et seq., the undersigned hereby adopt the following Limited Liability Company Certificate of Formation:

ARTICLE I Name

The Name of the limited liability Company (Company) is **Chelsea Hospitality Group, LLC**.

ARTICLE II Duration

The period of duration of the Company is perpetual and begins on the date this Certificate of Formation is filed by the Probate Judge of Shelby County, Alabama.

ARTICLE III Purpose

The Company has been organized for the purpose of purchasing and holding land for development or any other lawful purpose as authorized by the statutes and/or Constitution of the State of Alabama.

ARTICLE IV Initial Office

The address of the Company's initial registered office in Alabama is **245 Bream Cove Road, Columbiana, AL 35051**. The name of the Company's initial registered agent at that address is **Michael M. Jared**.

ARTICLE V Members

The names and addresses of the Company's initial members are:

**Michael M. Jared
245 Bream Cove Road
Columbiana, AL 35051**

**Ronald J. Hughes
300 Manhattan Lakes
Columbiana, AL 35051**

**Patricia A. Hughes
246 Manhattan Lakes
Columbiana, AL 35051**


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**H&W Ventures, LLC
300 Manhattan Lakes
Columbiana, AL 35051**

**O. Alan Jared, III
140 Seaside Trail
Vero Beach, FL 32963**

**Jerman Enterprises, LP
PO Box 211806
Bedford, TX 76095**

**Derek M. Louch
3617 Janlake Drive
Saraland, AL 36571**

**Michael Taunton
1152 Whisenhunt Road
Chelsea, AL 35043**

**Karen Taunton
1152 Whisenhunt Road
Chelsea, AL 35043**

**Donovan Rentals, LLC
3590-B Hwy 31 S
PMB #178
Pelham, AL 35124**

**ARTICLE VI
Management**

The Company is to be managed by one or more managers. The names and mailing addresses of the initial managers, who serves as manager until the first annual meeting of members of the Company or until their successors are duly elected, are:

**Michael M. Jared
245 Bream Cove Road
Columbiana, AL 35051**

**Ronald J. Hughes
300 Manhattan Lakes
Columbiana, AL 35051**

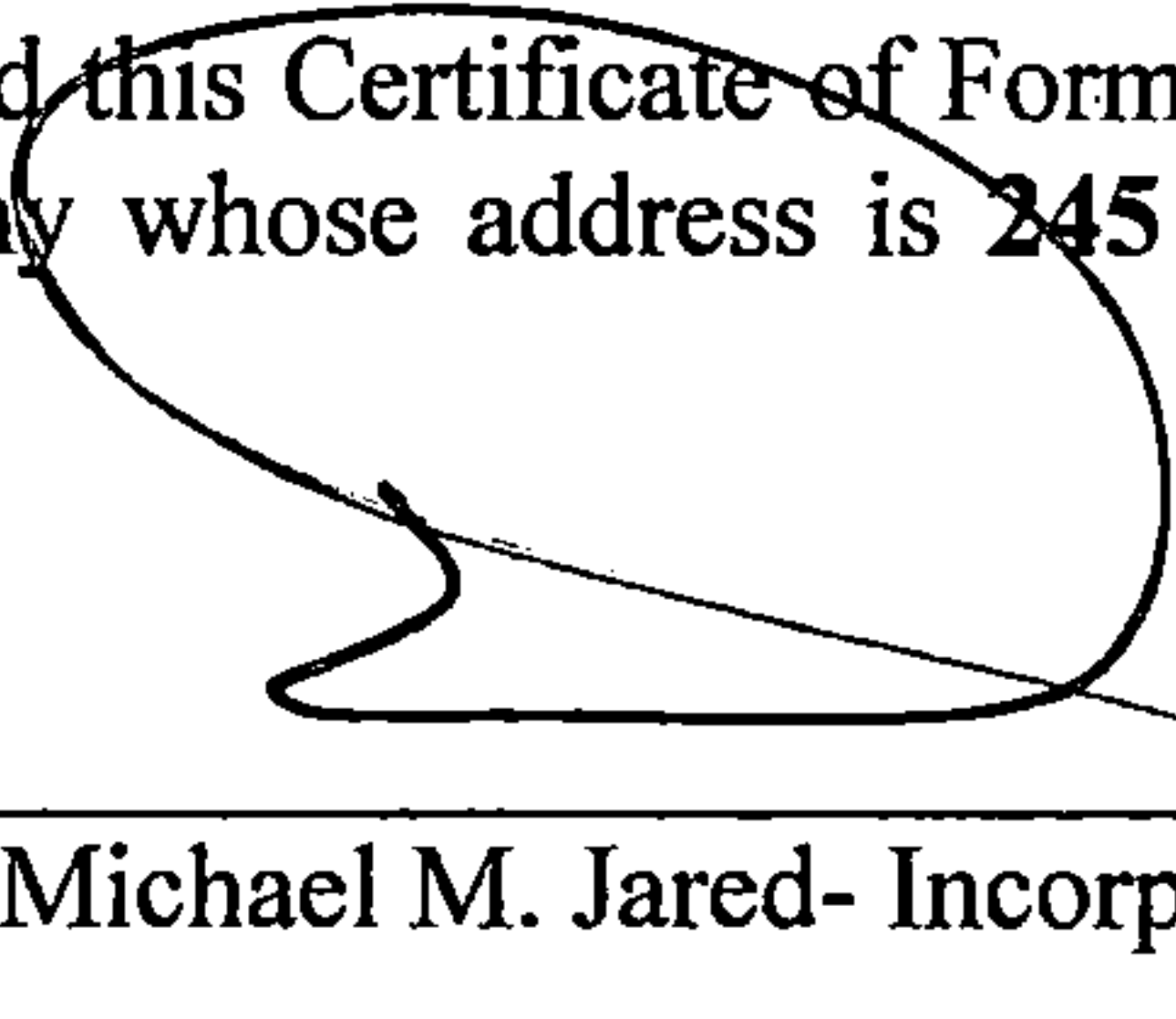
**ARTICLE VII
Admission of New Members**



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Member(s) of the Company have the right to admit new members on the unanimous written consent of the existing members. The existing Members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

IN WITNESS WHEREOF, we have executed this Certificate of Formation on this 29th day of January, 2020 at the initial office of the Company whose address is **245 Bream Cove Road, Columbiana, AL 35051.**



Michael M. Jared- Incorporator

Prepared by:
William J. Lowery
Attorney at Law
2250 Wallstown Road
Hayden, AL 35079
(205) 440-5875



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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:

Chelsea Hospitality Group, LLC

This name reservation is for the exclusive use of William J Lowery, LLC, 2250 Wallstown Road, Hayden, AL 35079 for a period of one year beginning January 27, 2020 and expiring January 27, 2021



RES869616

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.

January 27, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State

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