#### 20200416000148930 1/4 \$166.00 Shelby Cnty Judge of Probate, AL 04/16/2020 11:36:21 AM FILED/CERT

#### **CERTIFICATE OF FORMATION**

of

#### **3AV INVESTMENTS, LLC**

Pursuant to the Provisions of Section 10-12-1, et seq. of the Code of Alabama (1975), the undersigned hereby adopts the following Limited Liability Company Certificate of Formation.

#### ARTICLE I NAME

The name of the limited liability company is 3AV INVESTMENTS, LLC (the "Company").

#### ARTICLE II DURATION

The Company term shall commence on the date of the filing of the Certificate of Formation in the office of the Probate Judge of Shelby County, Alabama, and shall continue until dissolved (a) upon written consent of all of its members; (b) as provided in any operating agreement entered into by the members; or (c) as required by law.

## ARTICLE III PURPOSES

The purposes for which the Company is organized are to engage in the transaction of any or all lawful business or activity for which limited liabilities companies may be organized under the laws of Alabama.

# ARTICLE IV REGISTERED OFFICE; REGISTERED AGENT

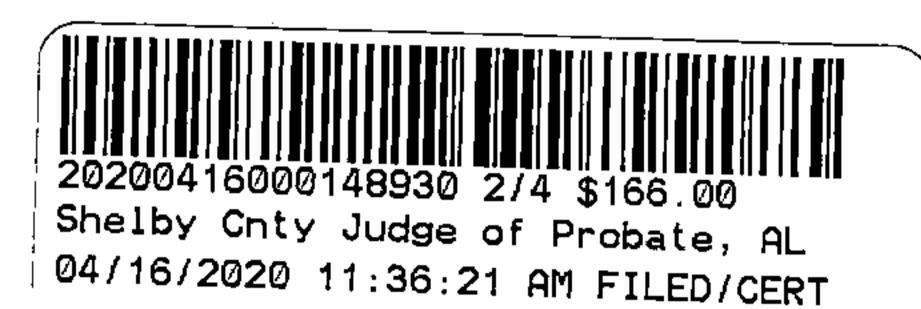
The location and street address of the initial registered office of the Company shall be 1625 Wingfield Drive, Birmingham, Alabama 35242, and its registered

agent at such address shall be Virankumar Patel.

### ARTICLE V "INITIAL MEMBER

The name and address of the initial member is:

Virankumar Patel 1625 Wingfield Drive Birmingham, AL 35242



#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

The Company shall have the right to admit additional members upon the unanimous consent of the members of the Company and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

## ARTICLE VII CESSATION OF MEMBERSHIP

The cessation of membership of one or more members will not result in the dissolution of the Company. The members of the Company shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Company if (i) there are at least two remaining members or at least one remaining member and a new member is admitted; and (ii) the legal existence and business of the Company is continued by a written consent of all of the remaining members within ninety (90) days after the occurrence of the event of disassociation or as stated in the Articles of Organization.

## ARTICLE VIII AMENDMENT

Other than as set forth herein, the Certificate of Formation or the Company's Operating Agreement may be amended by the approval by the affirmative vote of a

majority of the Members. Without the approval of all the Members, no amendment may be made to the Certificate of Formation or the Company's Operating Agreement which shall: (i) change the limited liability of the Members; or (ii) change the term set forth in Article II above.

## ARTICLE IX MANAGEMENT

The Company shall be managed by the members. The members may designate an operating Manager or Managers.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this the 1346 day of April, 2020

Virankumar Patel

1625 Wingfield Dri√e

Birmingham, Alabama 35242

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John H. Merrill Secretary of State

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

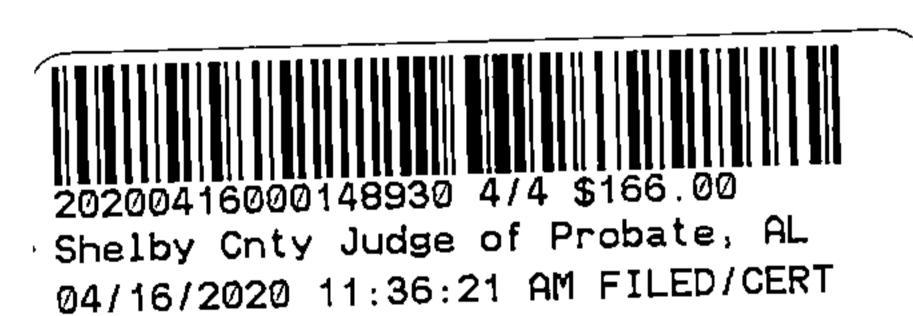
# STATE OF ALABAMA

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:

3AV Investments, LLC

This name reservation is for the exclusive use of Viran Patel, 1625 Wingfield Drive, Birmingham, AL 35242 for a period of one year beginning April 10, 2020 and expiring April 10, 2021





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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.

April 10, 2020

Date

X W. M.

John H. Merrill

**Secretary of State**