

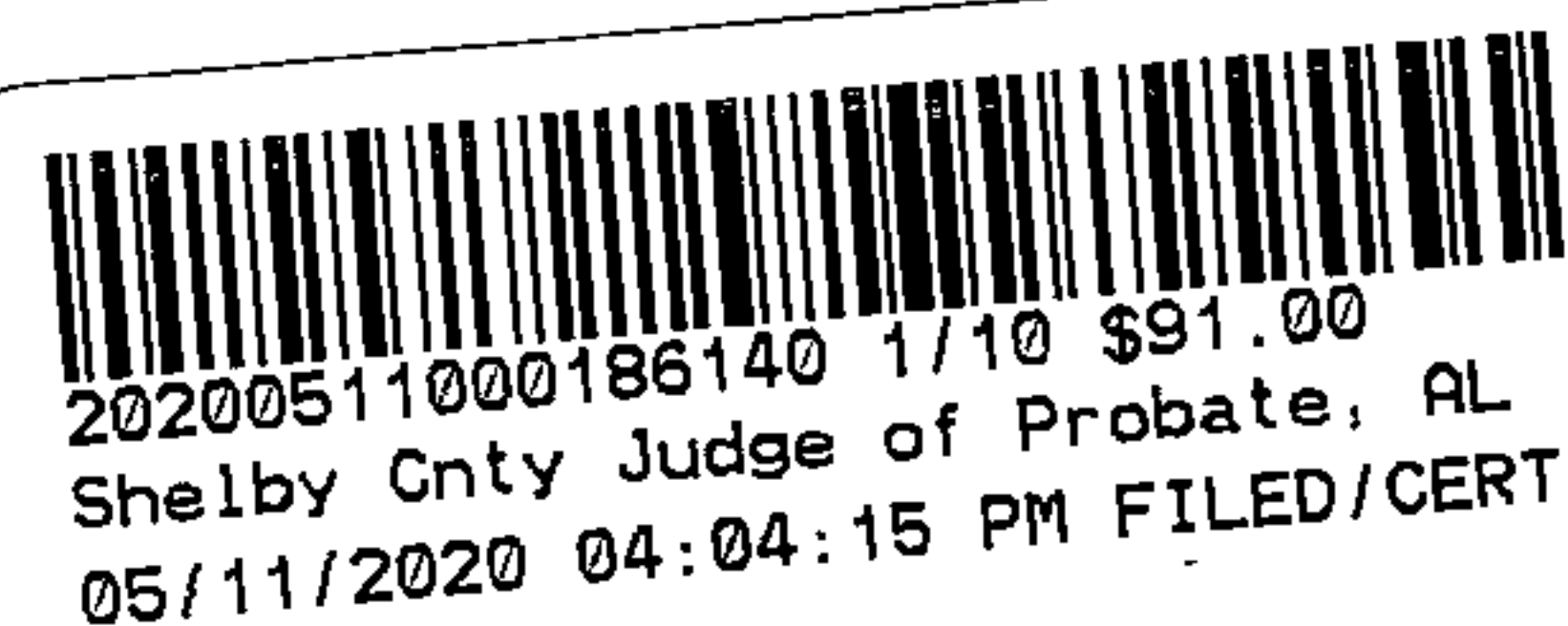
STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. 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**

\$50.00 for standard processing and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. 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 filing 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).



(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation:

AA ROOFING, LLC

2. The date the Certificate of Formation was filed in the county: 12 / 03 / 2018 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 536 - 719 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov, click Business Services (below picture), click on Business Entity Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

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

J GUADALUPE APARICIO ALCARAZ
1014 WYNDHAM LANE
HELENA AL 35080

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: NNE

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 05 / 07 / 2020 (format MM/DD/YYYY):


ADDING TWO MEMBER TO THE LLC

ALEXIS APARICIO AND JUAN APARICIO

☐ Additional Amendments and the dates on which they were adopted are attached.

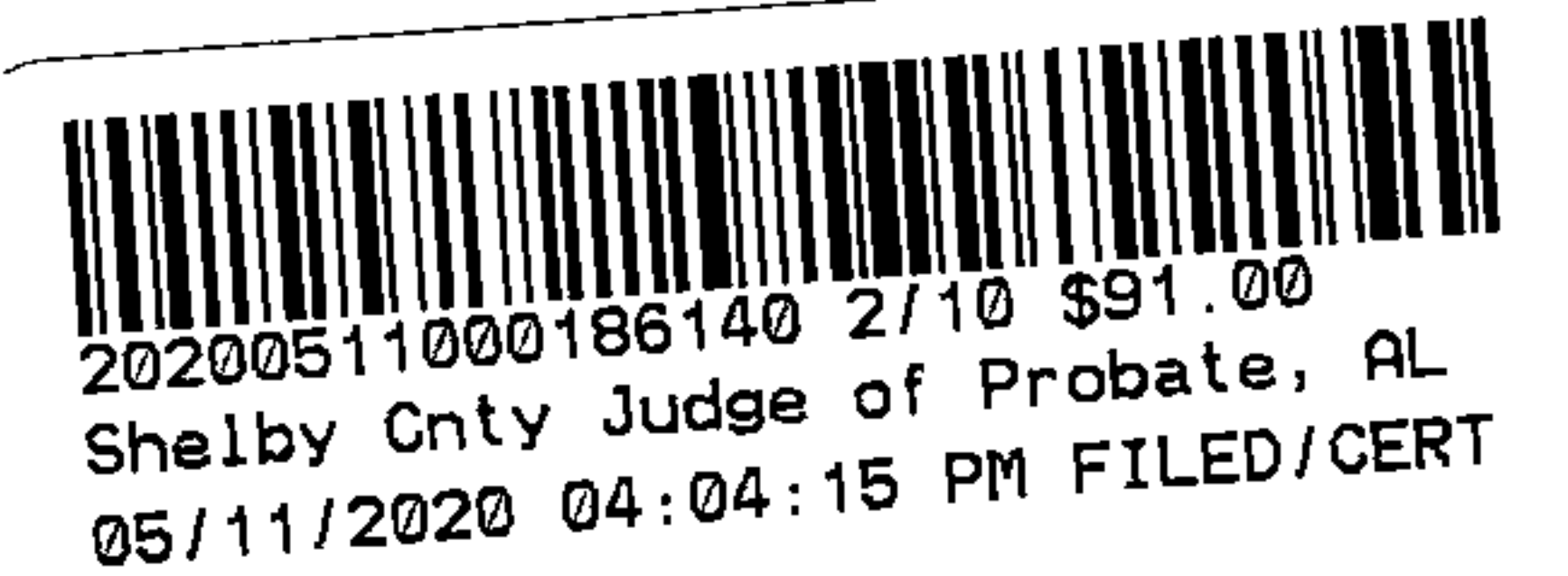
6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

05 / 07 / 2020
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

J GUADALUPE APARICIO ALACARAZ
Typed Name of Above Signature

REGISTER MEMBER
Typed Title/Capacity to Sign under 10A-5-2.04



CERTIFICATE OF INCORPORATION
OF

AA ROOFING, LLC.

STATE OF ALABAMA

SHELBY COUNTY

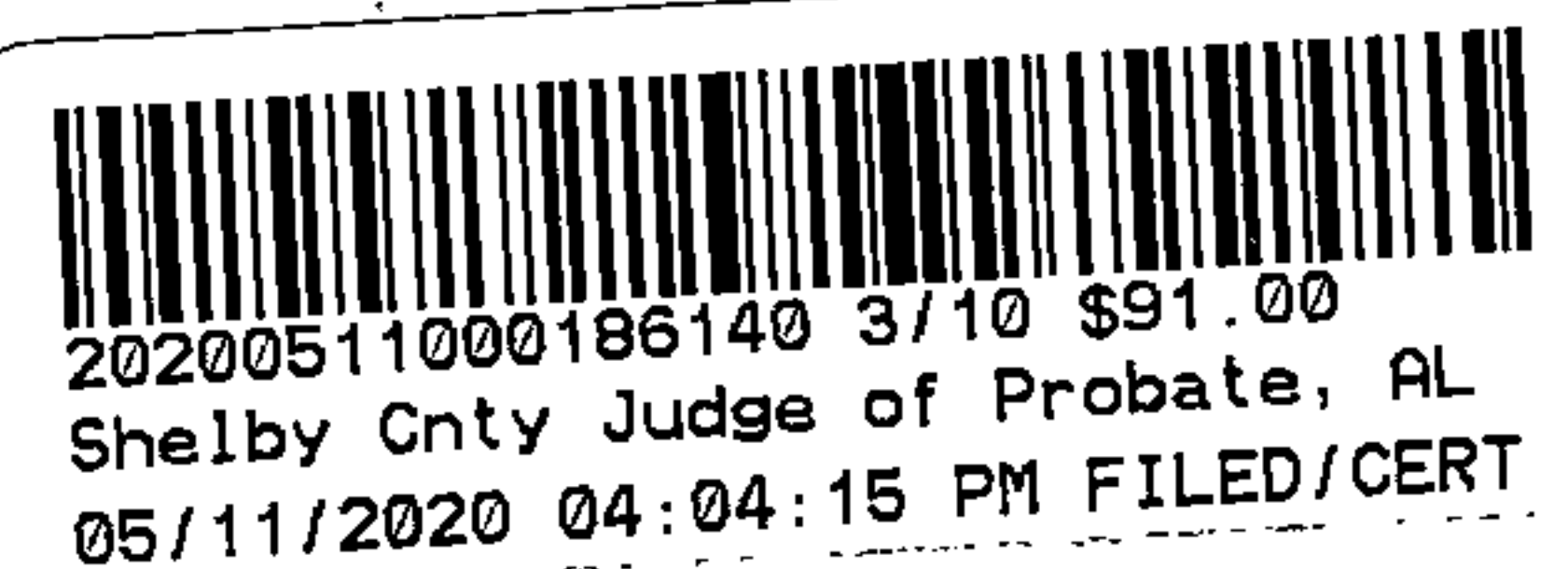
For the purpose of forming a Corporation under Articles 1 thru 3 of Chapter 2A of Title 10, Code of Alabama (1975), as amended, the undersigned have associated themselves together and have agreed upon and adopted this Certificate of Incorporation, to constitute and become its Charter upon the filing hereof pursuant to law.

ITEM I

The name of the Corporation is AA ROOFING, LLC.

The purposes and objects for which the corporation is formed are:

1. To operate a construction labor supply business.
2. To acquire all or any of the good will, rights, property and business of any person, firm, corporation or association, and to hold, utilize, enjoy and in any manner dispose of the whole or any of the rights, property and business so acquired, and to assume the connection therewith any liabilities of any such person, firm, corporation or association.
3. To apply for, obtain, purchase or otherwise acquire any patents, copyrights, licenses, trademarks, tradenames, rights, processes, formulate and the like, which may seem capable of any of the purposes of the corporation and to use, exercise,



develop, grant licenses in respect of, sell and otherwise turn to account, the same.

4. To borrow money for any of the purposes of the corporation, and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any lawful consideration, and to secure the payment thereof and of the interest thereon by mortgage upon or pledge or conveyance or assignment in trust of the whole or any part of the property of the corporation, real or persons, including the contract rights, whether at the time owned or thereafter acquired and to sell, pledge, discount, or otherwise dispose of such bonds, notes or other obligations of the corporation for its corporate purposes.

5. To guarantee the obligation of any person, corporation or association.

6. To have the power to conduct and carry on any business or activity not prohibited by law, nor required by law to be specifically stated in these articles.

7. To act as receiver or agent for any person or corporation or in respect to any lawful undertaking or transaction.

8. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated.

ITEM II

The name and location of the "Registered Agent" and "Registered Office" of the corporation in the State of Alabama shall be: J GUADALUPE APARICIO ALCARA, 1014 WYNDHAM LANE HELENA AL 35080

ITEM III

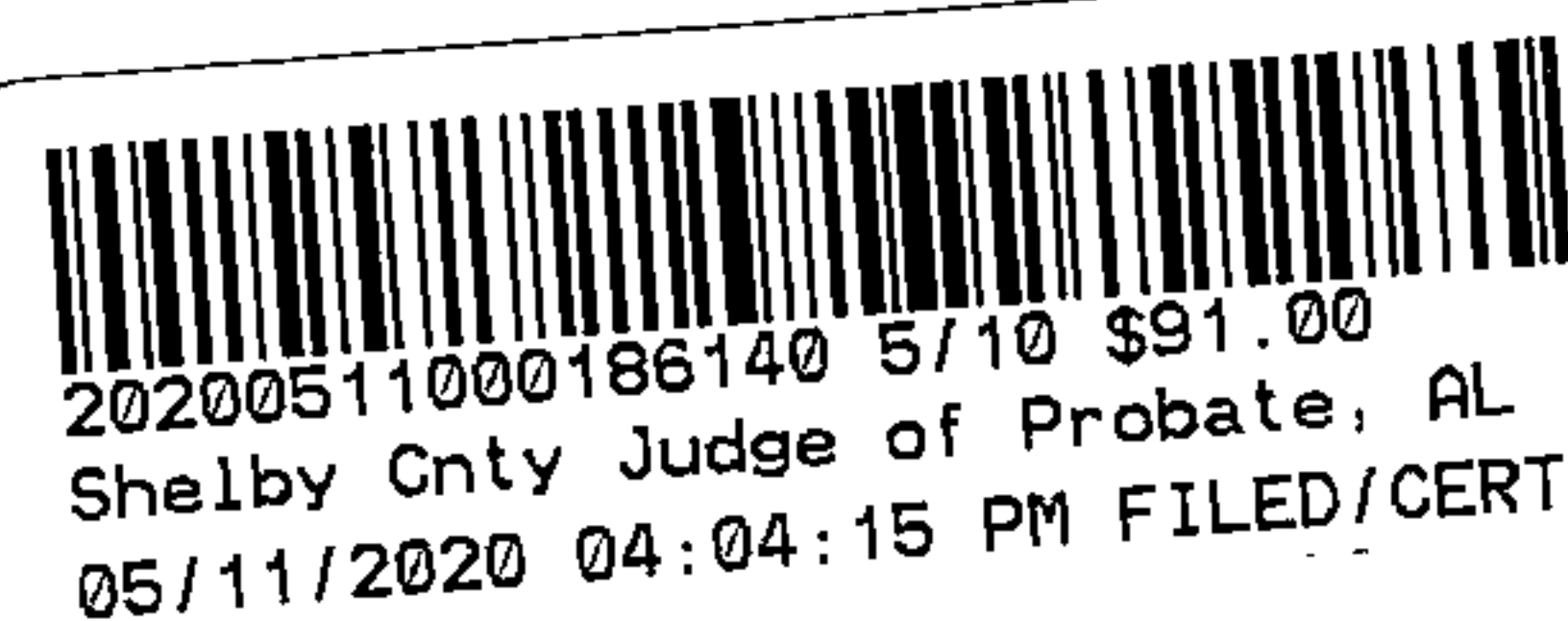
The amount of the total authorized capital stock of the Corporation upon its organization, subject to the right of the Corporation hereinafter to increase the same to any amount in the manner provided by law, shall be one thousand shares (1,000) with par value of \$1 per share.

The amount of paid in capital with which the Corporation shall commence business shall be one hundred (\$100) dollars.

ITEM IV

The names and address of the incorporators and the number of shares of stock subscribed for each, and the names and address of the elected appointed directors and officers chosen for the first year as set out below:

<u>INCORPORATORS</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
J Guadalupe Aparicio Alcaraz	1014 Wyndham lane. Helena AL 35080	53
Alexis Aparicio	1014 Wyndham lane. Helena AL 35080	7
Juan Aparicio Alcaraz	1014 Wyndham lane. Helena AL 35080	40



DIRECTORS**ADDRESS**

J Guadalupe Aparicio Alcaraz

1014 Wyndham Lane
Helena AL 35080

Alexis Aparicio

1014 Wyndham Lane
Helena AL 35080

Juan Aparicio Alcaraz

1014 Wyndham Lane
Helena AL 35080**OFFICERS****ADDRESS****POSITION**J Guadalupe Aparicio
Alcaraz1014 Wyndham Lane
Helena AL 35080

President

Alexis Aparicio

1014 Wyndham Lane
Helena AL 35080

Secretary

Juan Aparicio Alcaraz

1014 Wyndham Lane
Helena AL 35080Vice
President

IN TESTIMONY WHEREOF, witness the hands of the undersigned

incorporator on this the 06th day ofApril 2020.Guadalupe Aparicio**J Guadalupe Aparicio Alcaraz**20200511000186140 6/10 \$91.00
Shelby Cnty Judge of Probate, AL
05/11/2020 04:04:15 PM FILED/CERT

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION

OF

AA ROOFING, LLC



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Shelby Cnty Judge of Probate, AL
12/03/2018 12:02:14 PM FILED/CERT

The undersigned **J. GUADALUPE APARICIO ALCARAZ** of Shelby County, Alabama, for the purpose of forming a limited liability company under Title 10, Chapter 12 of the Code of Alabama (1975) as amended (the "Alabama Limited Company Act"), hereby file the following Articles of organization with the probate judge of Shelby County, the county in which the initial registered office of the limited company will be located and attest that facts stated in these Articles of Organization are true and correct.

ARTICLE I

NAME

The name of this limited liability (the "Company") shall be **AA ROOFING, LLC**.

ARTICLE II

DURATION

The period of duration is perpetual from the date of filing of these Articles of organization with the probate judge of Shelby County, unless the company shall sooner dissolve and its affairs are wound up in accordance with its Articles of Organization or Operating Agreement or extend the duration beyond the above stated term.

ARTICLE III

PURPOSE

The nature of the business of the Company and its objects, purpose and powers are and shall to develop and operate a construction business specialized in roofing for commercial and residential buildings, for profit, income, and appreciation, and to conduct or do any other lawful act or business permitted of the company under the Alabama Limited Company Act.




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Shelby Cnty Judge of Probate, AL
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ARTICLE IV

REGISTERED OFFICE & AGENT

The location and street address of the initial registered office of the Company shall be 1014 Wyndham Ln, Helena, AL 35080 and its mailing address shall be 1014 Wyndham Ln, Helena, AL 35080 and its Registered Agent at such address is J. GUADALUPE APARICIO ALCARAZ


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ARTICLE V

INITIAL MEMBERS

The names and addresses of the initial members (the "Members") of the Company are:

<u>MEMBER</u>		<u>ADDRESS</u>
<u>J. GUADALUPE APARICIO ALCARAZ</u>	100%	1014 WYNDHAM LN HELENA, AL 35080

ARTICLE VI

ADDITIONAL MEMBERS

The member reserves the right to admit additional Members upon the unanimous agreement of the Members as to the admission of, and the consideration to be paid, such new Members, and subject to the terms and conditions of the Company's Operating Agreement.

ARTICLE VII


OPERATING AGREEMENT

The Operating Agreement of the company shall be executed by each member of the company and shall set forth all provisions for the affairs of the company and the conduct of its business to the extent that such provisions are not inconsistent with the laws of the United States of America, the state of Alabama, or these Articles of Organization.

ARTICLE VIII

MANAGEMENT

The members shall have the right to continue upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminated the continued membership of a member in the company (collectively, "Disassociation"), as long as there are at least two remaining members or at least one remaining member and a new member is


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admitted, and all remaining members with equity interest agree in writing to continue the company within ninety (90) days after the Disassociation of a member, as set forth in the Operating Agreement of the company.

**ARTICLE IX
MANAGEMENT**

J. GUADALUPE APARICIO ALCARAZ shall be the single member/owner of the company.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization, on this, the **27 day of November, 2018.**



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Shelby Cnty Judge of Probate, AL
12/03/2018 12:02:14 PM FILED/CERT

Guadalupe Aparicio
J. GUADALUPE APARICIO ALCARAZ

STATE OF ALABAMA
COUNTY OF JEFFERSON, SS:

Affirmed and subscribed before me, **Jenelle Ruiz**, Notary Public State at Large of Alabama, on the 27th day of November, 2018, by J. Guadalupe Aparicio Alcaraz.

Jenelle Ruiz

Jenelle Ruiz, Notary Public

My commission expires 11/08/2021

SEAL

This document was prepared by:
Economy Tax & Insurance
3065 Lorna Rd Ste B
Birmingham, AL 35216



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05/11/2020 04:04:15 PM 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:

AA ROOFING, LLC

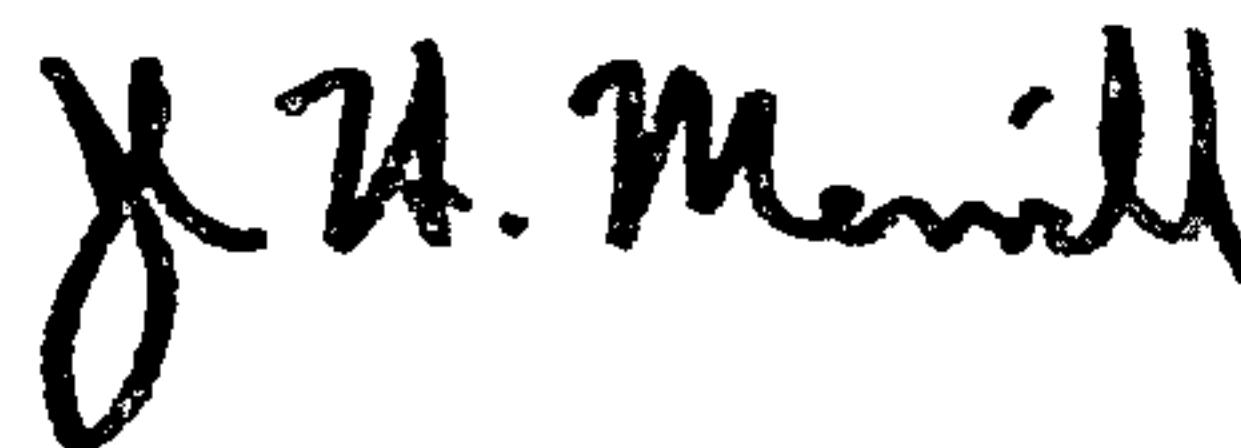
This name reservation is for the exclusive use of **ECONOMY TAX & INSURANCE, 3065 LORNA RD STE B, HOOVER, AL 35216** for a period of one year beginning November 27, 2018 and expiring November 27, 2019


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Shelby Cnty Judge of Probate, AL
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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.

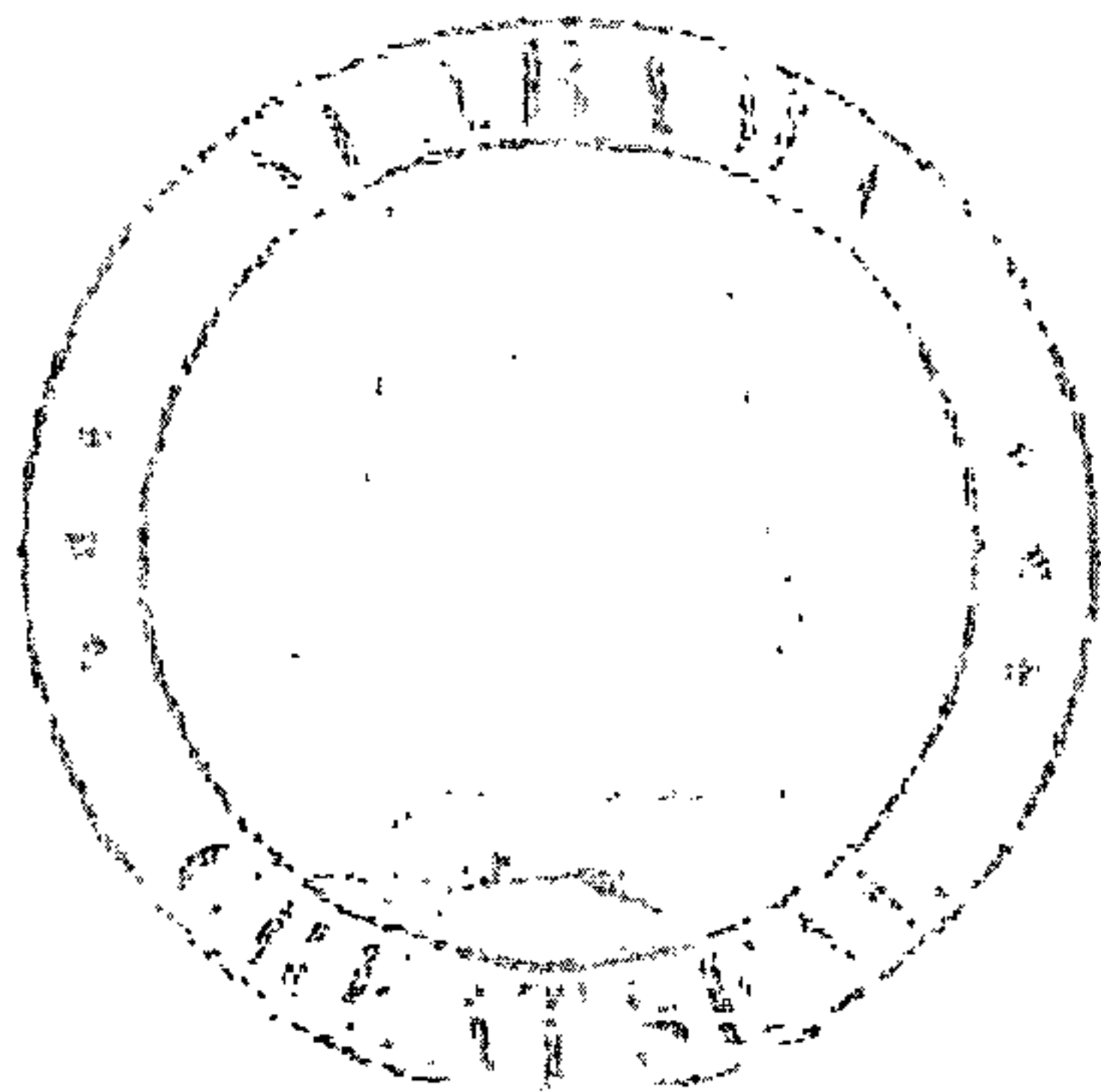
November 27, 2018

Date




John H. Merrill

Secretary of State



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