



# STATE OF ALABAMA

## DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20200529000214830 1/6 \$166.00  
Shelby Cnty Judge of Probate, AL  
05/29/2020 09:47:45 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

**ASH Real Estate Holdings LLC**

2. THIS FORM WAS PREPARED BY:

Samantha Rush

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

Samantha B Rush  
106 North Main Street  
Columbiana, AL 35051  
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

5121 Kirkwall Lane  
Birmingham, AL 35242  
SHELBY

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)



\*20200325000021168\*

6. THE UNDERSIGNED SPECIFY 03/25/2020 16:57:00 AS THE EFFECTIVE DATE AND THE TIME OF FILING

☐

ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

03/25/2020  
DATE

*Samantha Rush*

Samantha Rush Member/Owner

ELECTRONIC SIGNATURE & TITLE



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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:

**ASH Real Estate Holdings LLC**

This name reservation is for the exclusive use of Samantha Rush, 5121 Kirkwall Lane, Birmingham, AL 35242 for a period of one year beginning March 25, 2020 and expiring March 25, 2021



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RES877408

**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.**

March 25, 2020

Date

*J. H. Merrill*

John H. Merrill

Secretary of State

**ARTICLES OF ORGANIZATION  
OF  
ASH Real Estate Holdings, LLC  
An Alabama Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under Section 10A-5A-2.01 of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Law of 2014"), hereby file the following Articles of Organization with the Judge of Probate's office in which the initial registered office of the limited liability company will be located, and hereby affirm the facts stated herein are true and correct:

**ARTICLE I  
*Name***

The name of the Limited Liability Company shall be "**ASH Real Estate Holdings, LLC**" (the "Company").

**ARTICLE II  
*Duration***

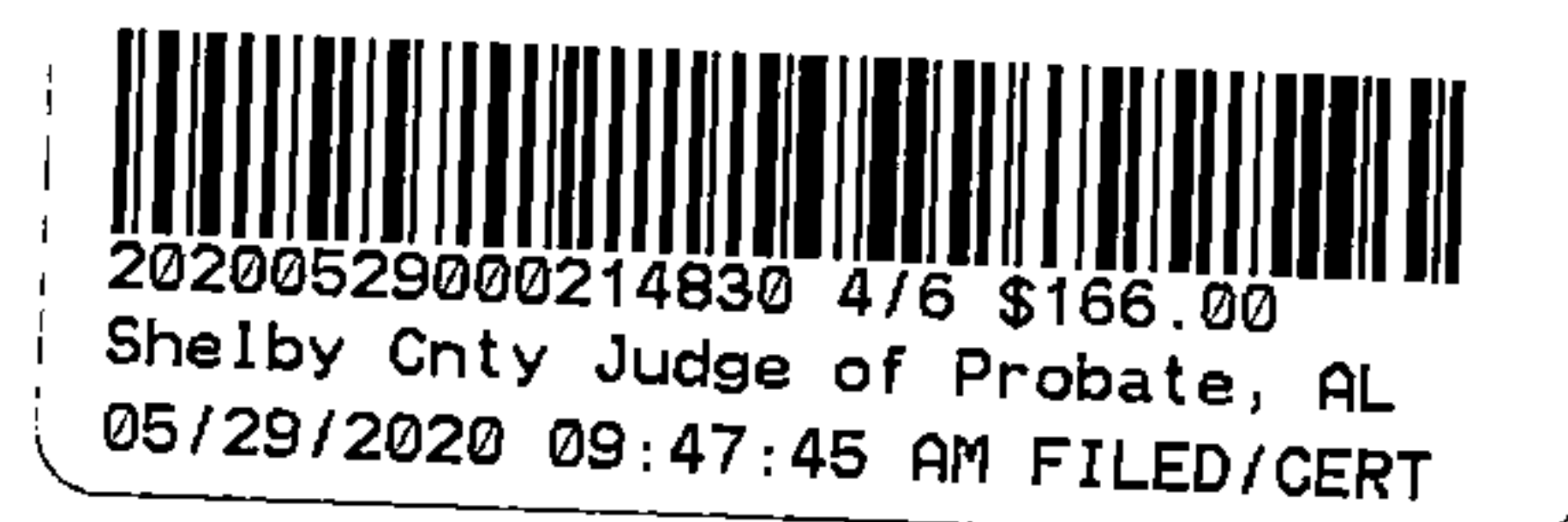
The Company shall have a perpetual duration from the date of organization, unless it is dissolved and its affairs wound up, in accordance with the Alabama Limited Liability Company Law of 2014 (the "Law").

**ARTICLE III  
*Purposes***

The purposes for which this Company is formed are:

1. The transaction of any or all lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Law of 2014.
2. To engage in the business of holding and investing in real estate.
3. To own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such services.
4. To do everything necessary, proper, or convenient for the accomplishment of any purpose herein set forth, and to do every other act incidental thereto that is not prohibited by the laws of the State of Alabama or by the provisions of these articles of organization.

The business purposes of this Company shall be carried out only through members, employees and agents.





**ARTICLE IV**  
***Registered Office/Registered Agent***

The location and street address of the initial registered office of the Company shall be 106 North Main Street, Columbiana, Alabama 35051. The mailing address shall be 5121 Kirkwall Lane, Birmingham, Alabama 35242. Its registered agent at such address shall be Samantha Rush.

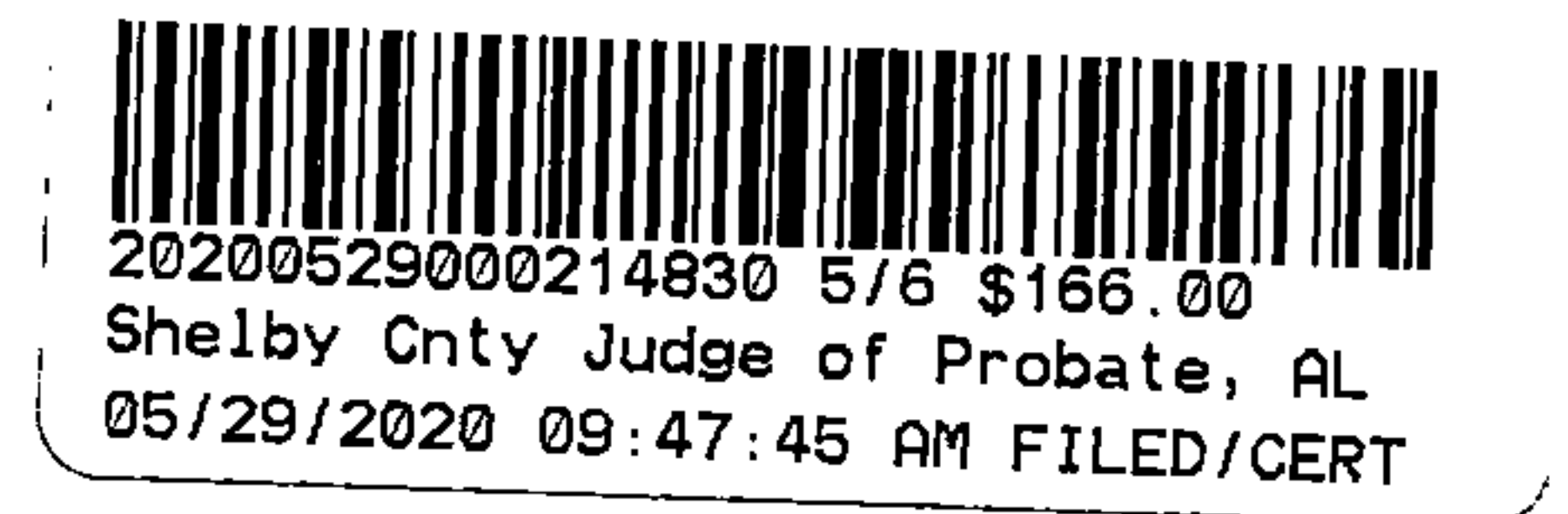
**ARTICLE V**  
***Initial Members and Organizer***

The name and address of the initial member is:

Samantha Rush  
5121 Kirkwall Lane  
Birmingham, Alabama 35242

The name and address of the organizer is:

Samantha Rush  
5121 Kirkwall Lane  
Birmingham, Alabama 35242



**ARTICLE VI**  
***Admission of Additional Members***

Upon the written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Operating Agreement.

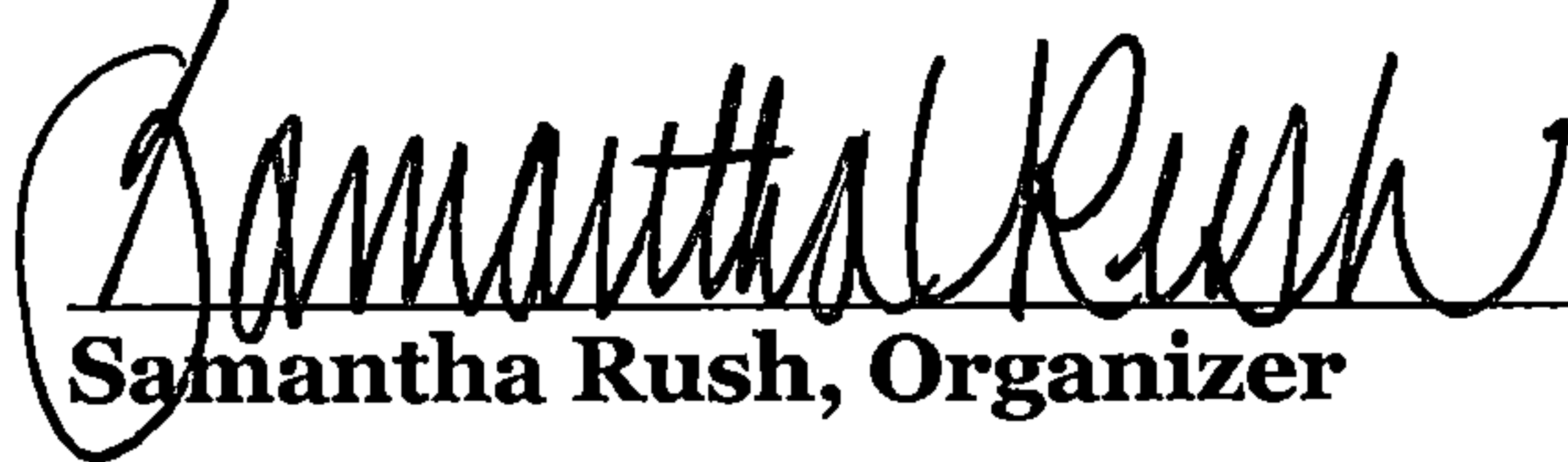
**ARTICLE VII**  
***Cessation of Membership***

The cessation of membership of one or more members will not result in the dissolution of the Company.

**ARTICLE VIII**  
***Managers***

The Company and its affairs shall be managed by a manager. The initial Manager of the Company shall be Samantha Rush whose address is 5121 Kirkwall Lane, Birmingham, Alabama 35242.

<sup>May</sup>IN WITNESS WHEREOF, these Articles have been subscribed as of the 3<sup>rd</sup> day of ~~April~~ 2020, by the undersigned organizer, who affirms that the statements made herein are true under penalties of perjury.

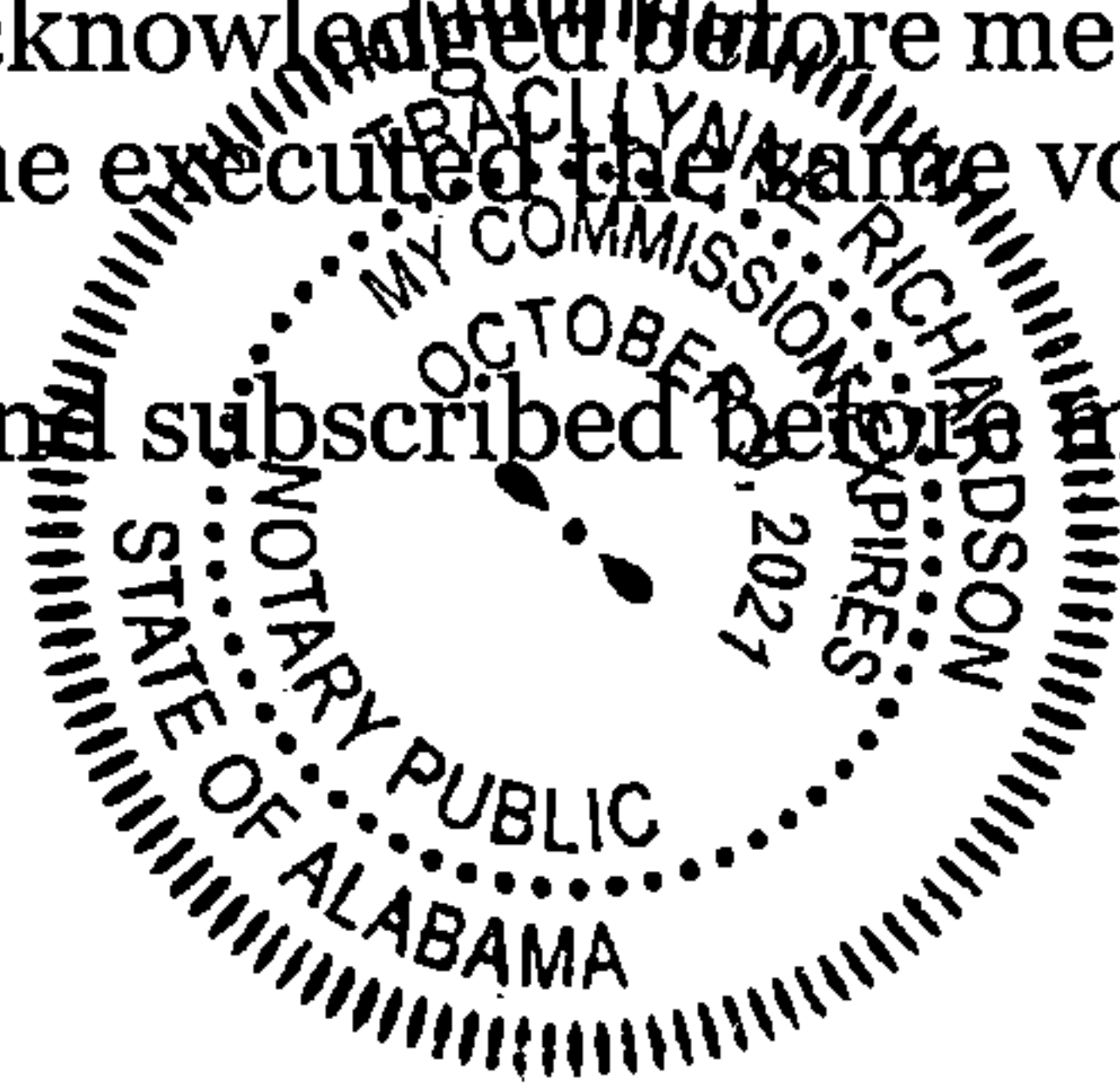
  
Samantha Rush, Organizer

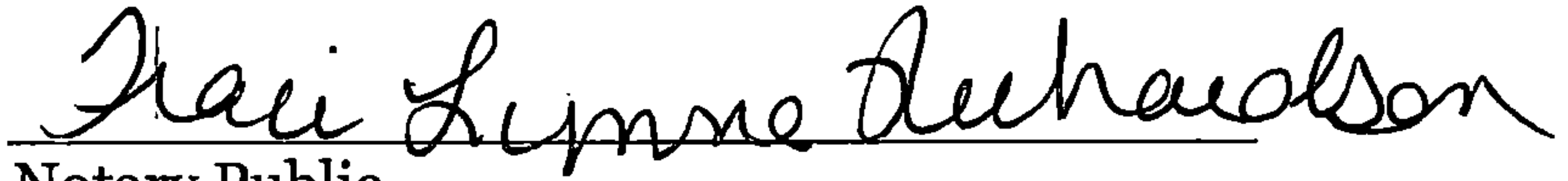
STATE OF ALABAMA )


SHELBY COUNTY )

I, the undersigned Notary Public in and for said County in said State, hereby certify that Samantha Rush whose name is signed to the forgoing Articles of Organization, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Agreement, she executed the same voluntarily on the day the same bears date.

Sworn to and subscribed before me on this the 3<sup>rd</sup> day of May 2020.



  
Notary Public  
My commission expires: 10-09-2021

  
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