

**Certificate of Formation
of
Calera Realty Development Company LLC**

1. The name of the Limited Liability Company shall be **Calera Realty Development Company LLC**
2. The period of duration of the Limited Liability Company is perpetual.
3. The purposes for which the Limited Liability Company is organized are to acquire, improve, and sell real estate in Calera, Alabama and the surrounding area, and to transact any and all lawful business for which corporations may be incorporated under Title 10A, Chapter 5A of the *1975 Alabama Code*, and other applicable law.
4. The internal affairs of the Limited Liability Company shall be regulated by the Limited Liability Company Agreement.
5. The location and mailing address of the Limited Liability Company's initial registered office, and the name of its initial registered agent at such address are:
Anha Elizabeth Grantham, 274 Shawnda Lane, Calera, AL 35040
6. There shall be one member of the Limited Liability Company: **Anha Elizabeth Grantham**.
7. If a series is established, the Limited Liability Company shall not be responsible for its debts or obligations, nor shall the series be responsible for the debts or obligations of the Limited Liability Company, as provided in §10A-5A-110.02(b)3) of the *1975 Alabama Code*.


Anha Elizabeth Grantham, Member



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Shelby Cnty Judge of Probate, AL
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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:

Calera Realty Development Company LLC

This name reservation is for the exclusive use of Anha Elizabeth Grantham, 274 Shawnda Lane, Calera, AL 35040 for a period of one year beginning June 04, 2020 and expiring June 04, 2021

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.



June 04, 2020

Date

Handwritten signature of John H. Merrill in black ink.

RES886368

John H. Merrill

Secretary of State

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