

STATE OF ALABAMA)
COUNTY OF SHELBY)

**CERTIFICATE OF FORMATION
OF
Hundred Acre Wood, LLC**

Pursuant to the Provisions of Sections 10A-1-5.06, *et seq.*, *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 Hundred Acre Wood, LLC (the "Company"). Attached hereto is the Certificate of the Secretary of State of Alabama dated July 8, 2020, reserving the name.

ARTICLE II
Duration

The Company shall have a perpetual duration, unless prior to that date it is dissolved and its affairs wound up in accordance with Section 10-12-37 of the *Code of Alabama*.

ARTICLE III
Purpose

The purpose for which the Company is formed is to engage in the transaction of any lawful business permitted under the laws of the State of Alabama.

ARTICLE IV
Registered Office; Registered Agent

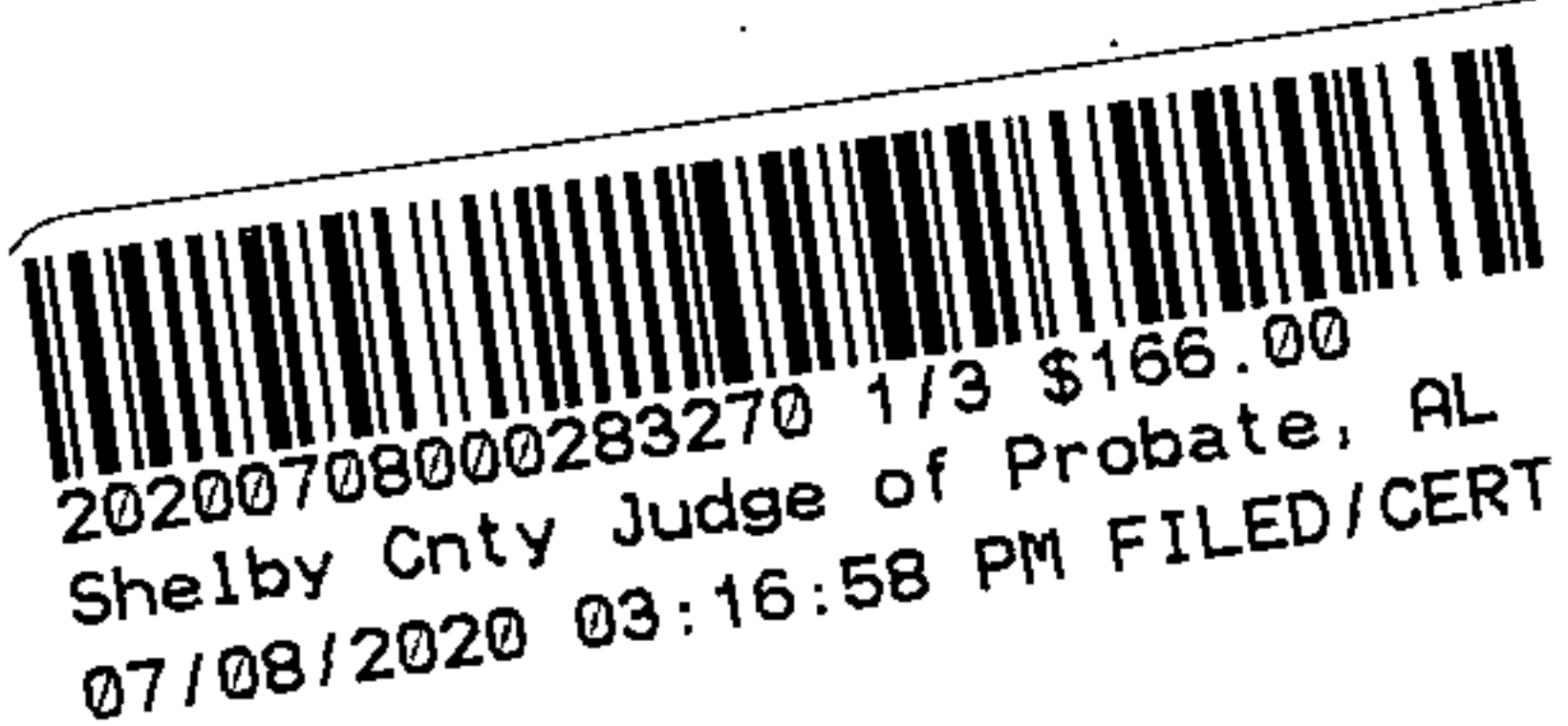
The location and street address of the initial registered office of the Company shall be 981 Dow Street, Pelham, Alabama 35124, and its registered agent at such address shall be Robert Kuehner.

ARTICLE V
Organizer

The name and address of the organizer is:

James J. Odom, Jr.

Post Office Box 11244
Birmingham, AL 35202-1244



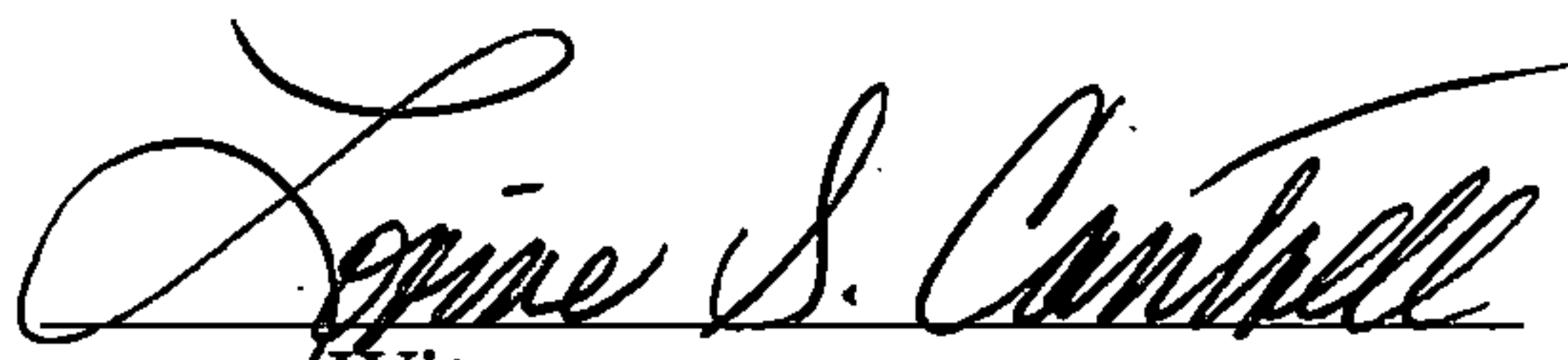
ARTICLE VI
Management

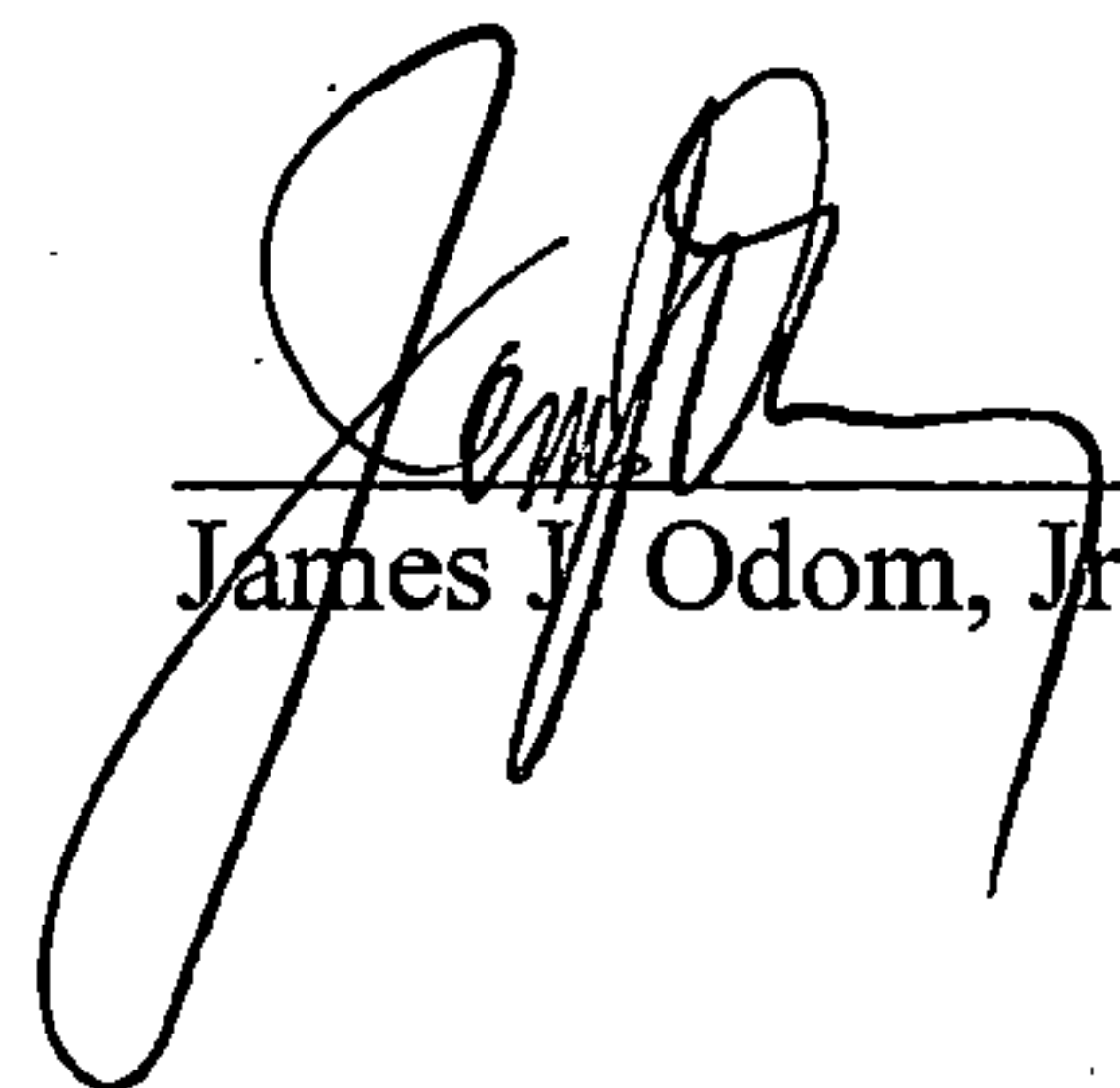
The Company shall be managed by a Manager.

ARTICLE VII
Members

The undersigned Organizer certifies that there is at least one member of the limited liability company.

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed on this the 8th day of July, 2020, by the undersigned organizer, who affirms that the statements made herein are true under the penalties of perjury.


Witness


James J. Odom, Jr., Organizer



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Shelby Cnty Judge of Probate, AL
07/08/2020 03:16:58 PM FILED/CERT

This Instrument Prepared By
James J. Odom, Jr., Esq.
Post Office Box 11244
Birmingham, AL 35202-1244

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:

Hundred Acre Wood, LLC

This name reservation is for the exclusive use of James J. Odom. Jr., P.O. Box 11244, Birmingham, AL 35202 for a period of one year beginning July 08, 2020 and expiring July 08, 2021



RES892242

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.

July 08, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State



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