



# STATE OF ALABAMA

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



20201130000545350 1/4 \$166.00  
Shelby Cnty Judge of Probate, AL  
11/30/2020 02:20:02 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

**Shallotte Cottage Investment, LLC**

2. THIS FORM WAS PREPARED BY:

Wallace, Jordan, Ratliff & Brandt, L

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

Jay Chapman  
1200 Corporate Drive, Suite 350  
Hoover, AL 35242  
SHELBY

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

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)



\*20201125000016062\*

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6. THE UNDERSIGNED SPECIFY 11/25/2020 14:23:41 AS THE EFFECTIVE DATE AND THE TIME OF FILING



ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

<b>Organizer</b>	<b>Office Address</b>	<b>Mailing Address</b>
Michael J Brandt	800 Shades Creek Parkway, Suite 400 Birmingham, AL 35209	800 Shades Creek Parkway, Suite 400 Birmingham, AL 35209
	<u>11/25/2020</u> DATE	<u>Michael J Brandt Organizer</u> ELECTRONIC SIGNATURE & TITLE

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STATE OF ALABAMA )  
COUNTY OF SHELBY )

**CERTIFICATE OF FORMATION**

**OF**

**SHALLOTTE COTTAGE INVESTMENT, LLC**

The undersigned, for the purpose of forming a limited liability company under Title 10A, Chapter 5A of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Law of 2014"), hereby file the following Certificate of Formation with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirm that the facts stated in this Certificate of Formation are true and correct:

**ARTICLE I**

The name of the limited liability company is Shallotte Cottage Investment, LLC (the "Company").

**ARTICLE II**

The location and mailing address of the initial registered office of the Company shall be 1200 Corporate Drive, Suite 350, Hoover, Alabama 35242. The initial registered agent for service of process at the foregoing address shall be Jay Chapman.

**ARTICLE III**

There is at least one member of the limited liability company.

**ARTICLE IV**

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Law of 2014.

**IN WITNESS WHEREOF**, the undersigned Organizer has executed this Certificate of Formation this the 25<sup>th</sup> day of November, 2020.

  
\_\_\_\_\_  
Michael J. Brandt, Organizer

This instrument prepared by:  
Michael J. Brandt, Esq.  
Wallace, Jordan, Ratliff & Brandt, LLC  
800 Shades Creek Parkway, Suite 400  
Birmingham, Alabama 35209  
205.870.0555

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:

**Shallotte Cottage Investment, LLC**

This name reservation is for the exclusive use of Wallace, Jordan, Ratliff & Brandt, L, 800 Shades Creek Parkway, Suite 400, Birmingham, AL 35209-0000 for a period of one year beginning November 23, 2020 and expiring November 23, 2021



RES916566

**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 23, 2020

Date

A handwritten signature in cursive script that reads 'John H. Merrill'.

John H. Merrill

Secretary of State