

STATE OF ALABAMA  
COUNTY OF SHELBY

**RESOLUTION**

WHEREAS, **1611 Ridge Rd LLC** is the Seller of the real estate described as follows:

**Lot 215, according to the Survey of Amended Map of Old Cahaba, Willow Run Sector, as recorded in Map Book 25, Page 127, in the Probate Office of Shelby County, Alabama.**

**Address: 660 Old Cahaba Drive, Helena, AL 35080**  
(Hereinafter, the "Property")

WHEREAS, it is the desire of **1611 Ridge Rd LLC** to sale and convey the said described Property, and;

WHEREAS, the members of **1611 Ridge Rd LLC** are: **Flexmark Capital LLC** and **Honcho LLC**, and;

WHEREAS, the sole Member of **Flexmark Capital LLC** is: **John Padgett\***, and;  
AKA John B. Padgett

WHEREAS, the sole Member of **Honcho LLC** is: **Lucas Bolaji**, and;

WHEREAS, said members have caused this Resolution to be executed in accordance with the terms of the Certificate of Formation and the Operating Agreement of **1611 Ridge Rd LLC**, **Flexmark Capital LLC**, and **Honcho LLC**, and;

WHEREAS, **John Padgett**, Member of **Flexmark Capital LLC** and **Lucas Bolaji**, Member of **Honcho LLC**, are both authorized to execute all necessary documents and legal instruments on behalf of **1611 Ridge Rd LLC**, and either member, acting alone and without the consent of the other, has the authority to sell and convey the subject Property above on behalf of **1611 Ridge Rd LLC**, and;

WHEREAS, the following Resolution was approved by said members; now, let it be known that:

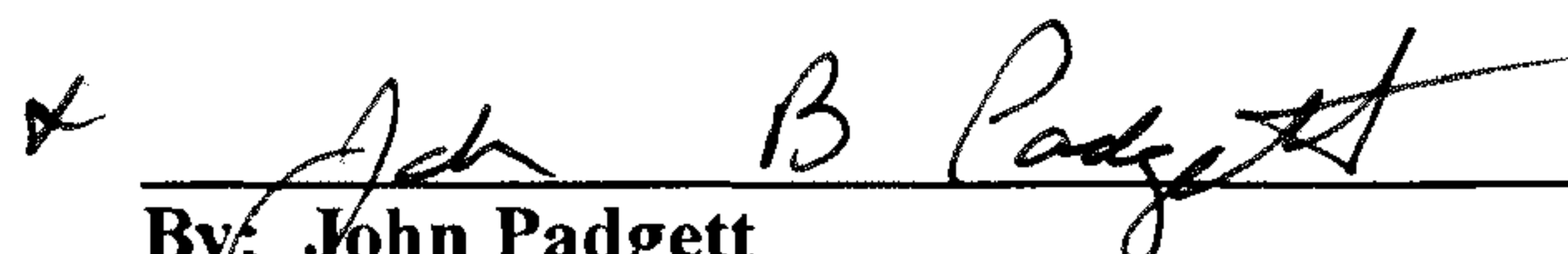
**It is hereby resolved that EITHER MEMBER** (John Padgett, Member of Flexmark Capital LLC or Lucas Bolaji, Member of Honcho LLC), **acting alone and without the consent of the other, is hereby authorized to execute all documents and legal instruments necessary to finalize the sale and conveyance of the said Property described above on behalf of 1611 Ridge Rd LLC.**

WHEREAS, it is also hereby confirmed that there have been no modifications or amendments to the Certificate of Formation and the Operating Agreement of **1611 Ridge Rd LLC**, **Flexmark Capital LLC**, and **Honcho LLC**.

I/we have hereunto executed this Resolution on the 15<sup>th</sup> day of August, 2023.

**1611 Ridge Rd LLC, an Alabama Limited Liability Company**

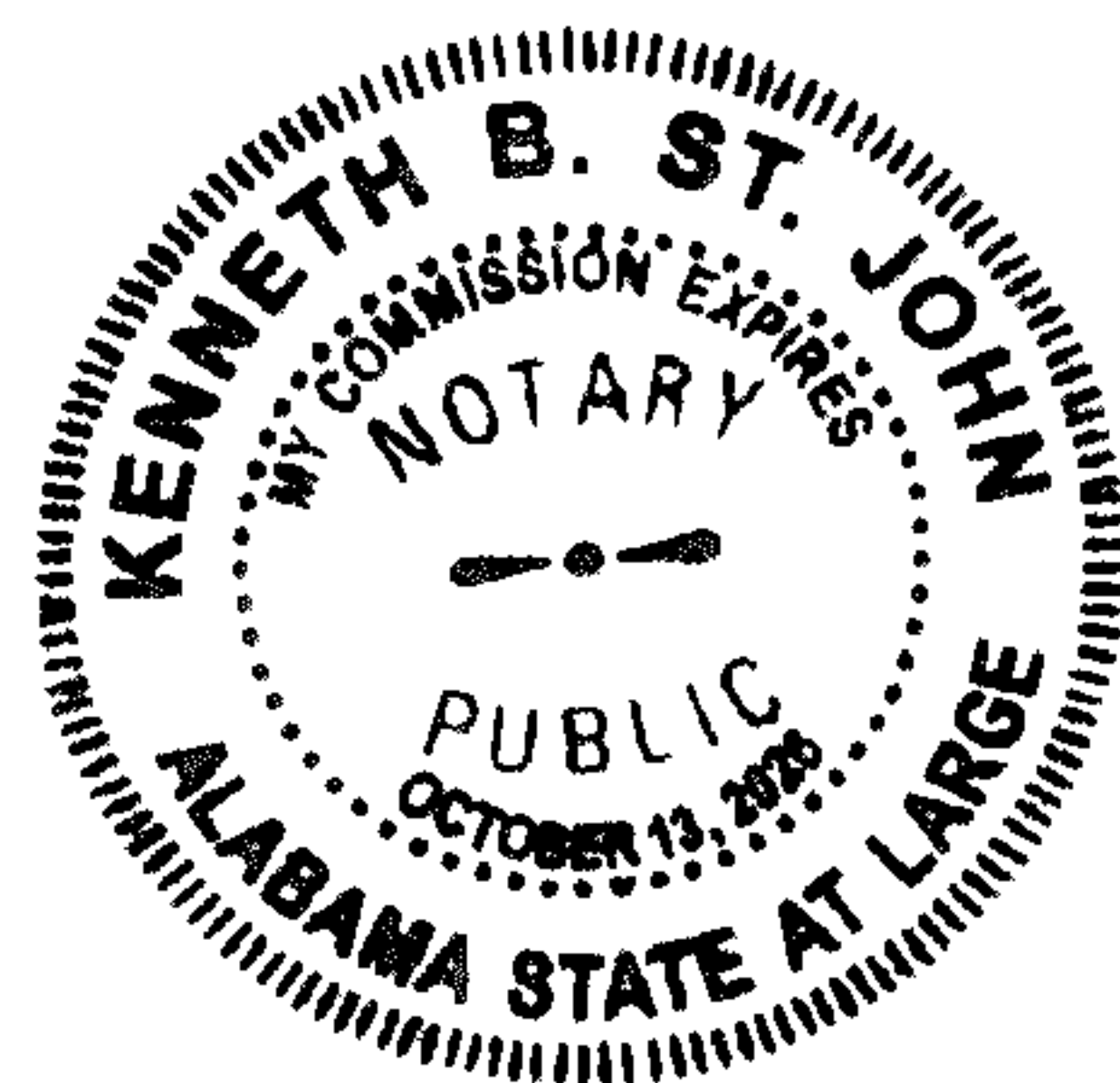
**By: Flexmark Capital LLC, an Alabama Limited Liability Company, its Member**

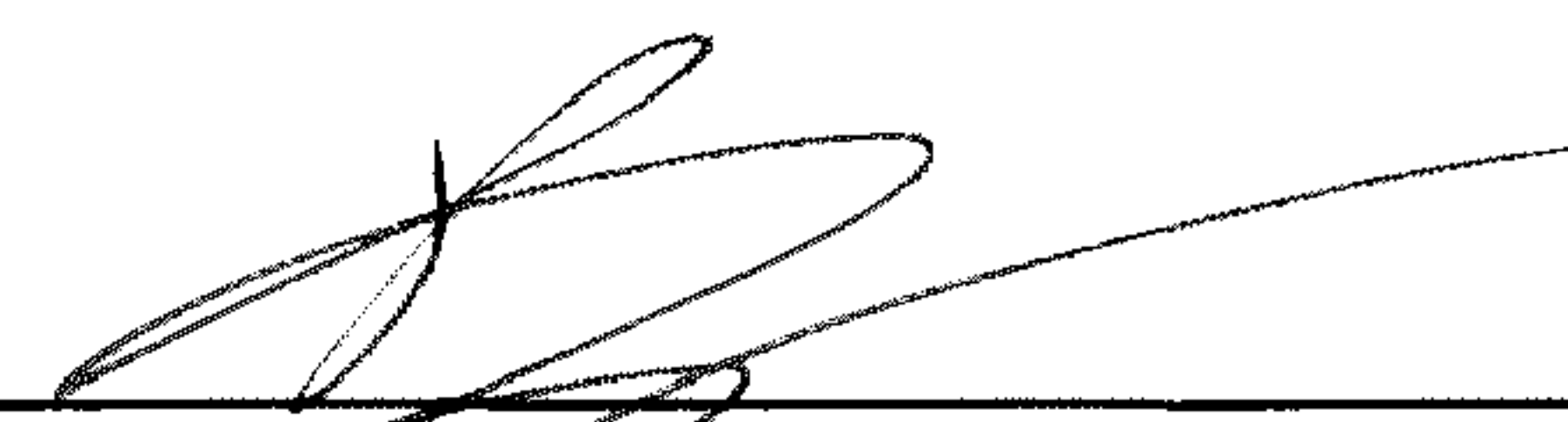
x   
By: John Padgett  
Its: Member

STATE OF Alabama  
COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **John Padgett**, whose name as Member of Flexmark Capital LLC, an Alabama Limited Liability Company, Member of 1611 Ridge Rd LLC, an Alabama Limited Liability Company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument he, as such Member, and with full authority, executed the same voluntarily for and as the act of said limited liability company on the day the same bears date.


Given under my hand and official seal this the 15<sup>th</sup> day of August, 2023.



  
Notary Public  
Print Name: Kenneth B St John  
My commission expires: 10/13/2026

**1611 Ridge Rd LLC, an Alabama Limited Liability Company**

**By: Honcho, LLC, an Alabama Limited Liability Company, its Member**

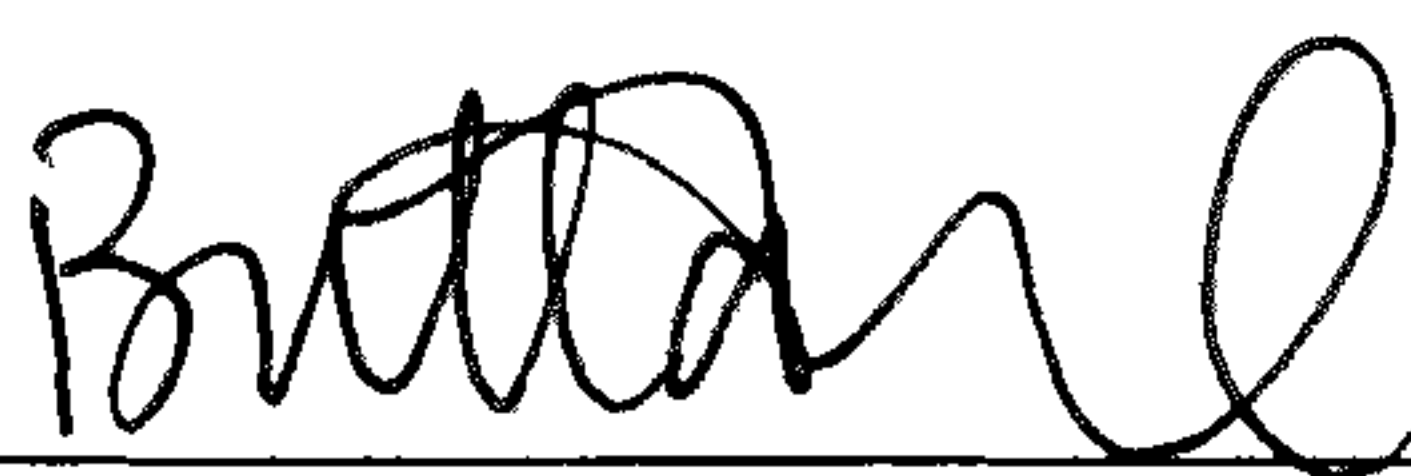
  
By: **Lucas Bolaji**  
Its: **Member**

STATE OF Alabama

COUNTY OF Shelby

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that **Lucas Bolaji**, whose name as Member of Honcho, LLC, an Alabama Limited Liability Company, Member of 1611 Ridge Rd LLC, an Alabama Limited Liability Company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument he, as such Member, and with full authority, executed the same voluntarily for and as the act of said limited liability company on the day the same bears date.

Given under my hand and official seal this the 15<sup>th</sup> day of August, 2023.

  
\_\_\_\_\_  
Notary Public  
Print Name:  
My commission expires: 9/6/2026



This instrument prepared by:  
Stewart & Associates / S. Kent Stewart  
3595 Grandview Parkway, Suite 280  
Birmingham, AL 35243



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
09/01/2023 11:46:59 AM  
\$32.00 BRITTANI  
20230901000265650

*Allen S. Bayl*