

This instrument prepared by:
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ARTICLES OF ORGANIZATION

OF

HERITAGE CONSTRUCTION COMPANY, L.L.C

The undersigned, for the purpose of forming a limited liability company under Title 10, Chapter 12 of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Act"), hereby file the following Articles of Organization with the probate office of the county 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 is HERITAGE CONSTRUCTION COMPANY, L.L.C. (the "Company").

ARTICLE II

DURATION

The term of the Company shall be perpetual from the date of the filing of these Articles of Organization with the probate office of the county in which the initial registered office of the Company is located, unless the Company is earlier dissolved in accordance with the operating agreement of the Company or the Alabama Limited Liability Company Act.

ARTICLE III PURPOSES

The purpose or purposes for which the Company is organized is the transaction of any or all lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Act.

Specifically included among the purposes for which this company is organized, without in any way limiting or restricting said purposes as set out above, are the following:

- (a) To engage in the remodeling, construction, repair and renovation, and all work incidental thereto, of homes, houses, buildings, offices, apartments and other real estate improvements.
- (b) To acquire assets of all kinds directly or through ownership interests in or membership interests in other companies or business entities.
- (c) To purchase, own, construct, improve, develop, lease, exchange, sell, dispose of, invest in and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, renovate, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.
- (d) To manufacture, produce, purchase or otherwise acquire, hold, own, sell, mortgage, pledge, transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.
- (e) To provide services and consultation to and for and to enter into, make and perform contracts with any person, firm, company, association or corporation.
- (f) To acquire, build, operate, conduct, manage, maintain and carry on the business organizations, structures and facilities required or desired in order to perform the aforesaid purposes and generally to do everything necessary or desirable for carrying out said purposes.

ARTICLE IV REGISTERED AGENT/OFFICE

The location and street address of the initial registered office of the Company is 5323 Harvest Ridge Lane, Birmingham, Alabama 35242 in Shelby County, Alabama and the name of its initial registered agent at such address is Ryan Harry.

ARTICLE V INITIAL MEMBERS

The names and addresses of the initial members of the Company are as follows:

Name
Address

Ryan Harry

5323 Harvest Ridge Lane
Birmingham, Alabama 35242

Melissa Harry

5323 Harvest Ridge Lane
Birmingham, Alabama 35242

ARTICLE VI

ADDITIONAL MEMBERS

The initial members of the Company shall have the right to admit additional members to the Company, but only upon the unanimous written consent of the then existing members of the Company.

ARTICLE VII

MANAGEMENT BY MEMBERS

The Company shall be managed by its members.

The undersigned, constituting all the members of the Company named herein, do hereby execute these Articles of Organization this <u>08</u> day of <u>December</u>, 2004.

MEMBERS:

RYAN HARRY

MELISSA HARRY