

# ARTICLES OF ORGANIZATION OF AGT SURFACE STONE SYSTEMS, LLC AN ALABAMA LIMITED LIABILITY COMPANY

Dated: March 3, 2006

20060310000114430 2/5 \$80.00 Shelby Cnty Judge of Probate, AL 03/10/2006 02:59:56PM FILED/CERT

### ARTICLES OF ORGANIZATION

**OF** 

# AGT SURFACE STONE SYSTEMS, LLC AN ALABAMA LIMITED LIABILITY COMPANY

Pursuant to the Alabama Limited Liability Company Act (The "Act"), the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

# ARTICLE I NAME

The name of the limited liability company (the "Company") is:

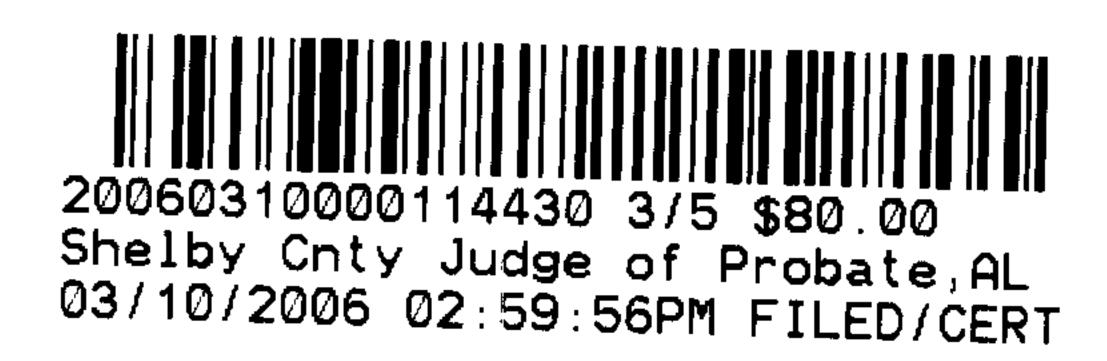
### AGT SURFACE STONE SYSTEMS, LLC

# ARTICLE II DURATION

The existence of the Company shall be perpetual, or until terminated by agreement of the member or members or by operation of law.

# ARTICLE III PURPOSES

The Company's purposes are to provide residential and/or commercial flooring applications, other residential and commercial applications, and all activities incidental thereto. The Company is empowered and authorized to do everything necessary, proper,



advisable or convenient in connection with same, and to do all other things incidental to such purposes or in connection with such purposes that are not prohibited by law. In extension and not in limitation of the purposes specifically enumerated, the Company is authorized and empowered to engage in any lawful business in which limited liability companies may engage under the Act.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

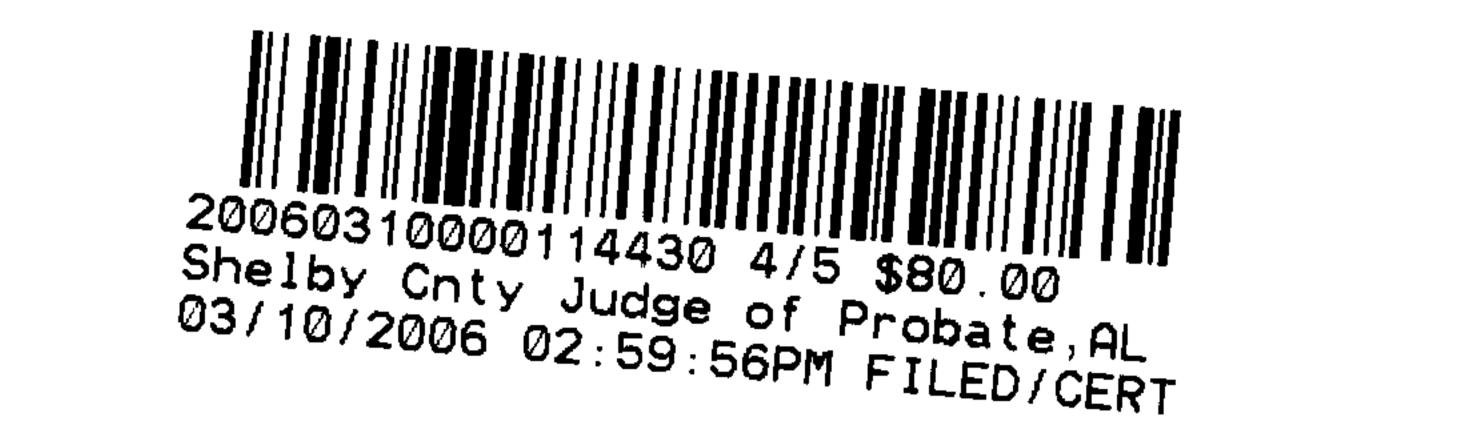
The location and mailing address of the initial registered office of the Company is 4726 Hwy 52, Helena, Alabama 35080. The name of the initial registered agent for the Company is Thomas Jackson Pruitt, Jr.

# ARTICLE V INITIAL MEMBERS

The names and mailing addresses of the initial members of the Company are:

Thomas Jackson Pruitt, Jr. 123 Chadwick Drive Helena, Alabama 35080

Paul Gregory Eddins 3011 Longleaf Lane Helena, Alabama 35080



# ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the consent of all the members.

### ARTICLE VII

### MANAGEMENT

The Company shall be managed the managers. The names and mailing addresses of the initial managers of the Company are:

Thomas Jackson Pruitt, Jr. 123 Chadwick Drive Helena, Alabama 35080

Paul Gregory Eddins 3011 Longleaf Lane Helena, Alabama 35080

# ARTICLE VIII AMENDMENTS

Any amendment to these Articles of Organization shall require approval of all of the members.

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# ARTICLE IX EXECUTION AND DATE

These Articles of Organization are executed by the organizing member as of March 3, 2006.

Thomas Jackson Pruitt, Jr.

STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **Thomas Jackson Pruitt, Jr.**, whose name 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 instrument, he executed the same voluntarily.

GIVEN UNDER MY HAND AND SEAL this the  $3^{-4}$  day of  $8^{-4}$  day of  $8^{-4}$  2006.

HARRY W. GAMBLE
NOTARY PUBLIC
STATE OF ALABAMA
MY COMMISSION EXPIRES MAR. 1, 2008

Notary Public

State of Alabama at Large

(SEAL)