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Shelby Cnty Judge of Probate, AL  
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# **ARTICLE OF ORGANIZATION**

## **ATTALLA, LLC**

Prepared by

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# ARTICLE OF ORGANIZATION OF ATTALLA, LLC

The undersigned person, acting as organizer for the purpose of forming a business limited liability company under the laws of the State of Alabama, adopts the following Articles of Organization:

## ARTICLE I

The name of the limited liability company is:

"ATTALLA, LLC".

## ARTICLE II

The purpose for which this limited liability company are:

- (a) To engage in real estate development and other business, own, lease and manage real estate and other investments and other business incident thereto.
- (b) To purchase, acquire, lease, own, hold, sell, convey or mortgage and otherwise deal in real estate, property, tenements, and hereditaments, as well as any interest therein, and directly or through the ownership of stock in any corporation, to maintain and improve the same by erecting, constructing, rebuilding, repairing, equipping, and all kinds of buildings and other structures and erections, and to install therein such furniture and appliances which at any time may be necessary to conduct thereof.
- (c) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States of America or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy rights, trademarks and trade names, relating to or useful in connection with any business of this Company.
- (d) To borrow and lend money and give or take security therefore by way of mortgage, pledge, transfer or assignment of real or personal property, of every nature and description.
- (e) To enter into, make and perform contracts of every kind for any purpose without limit as to amount with any person, firm, association or corporation, town, city, county, state, territory, government or governmental subdivision.
- (f) To draw, make, accept, endorse, discount, execute and to issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments.
- (g) To enter into any plan or project for the assistance and welfare of its employees.

- (h) To enter into any legal arrangements for sharing of profits, union of interests, principal concessions or cooperation with any person, partnership, corporation, association, organization, entity or body whatsoever, domestic or foreign, carrying on or proposing to carry on any business which this Company is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the objects of this Company.
- (i) To assume guarantee or become surety for the payment and performance of any and all debts and obligations of another or others and to guarantee the payment of dividends upon any security or securities.
- (j) To do all and everything necessary and proper for accomplishment of objects herein enumerated or necessary or incidental to the protection and benefit of the Company, and in general, to carry on any lawful business necessary or incidental to attainment of the purposes of the Company, whether such business is similar in nature to objects and powers hereinabove set forth or otherwise.
- (k) To engage in any lawful business for which limited liability companies may be organized under the LLC Act of Alabama, as the same now exist or hereafter be amended.

The foregoing clauses shall be construed as purposes for which the Company is organized, in addition to those powers specifically conferred upon the Company by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the Company otherwise granted by law.

### ARTICLE III

The duration of this limited liability company shall be perpetual.

### ARTICLE IV

The total numbers of initial members of this company are six (6), and their names and addresses are as follows:

<i>Name</i>	<i>Address</i>
Hart Gandhakwala	92 Southview Drive, Hoover, AL 35244
Dilip Kapadia	6168 Rushing Parc Lane, Hoover, AL 35244
Himashu Modi	3036 Pawtucket Road, Northbrook, IL 60062
Anand Roy	4041 Barbee Woods Drive, Lake Charles, LA 70605
Yogesh Gandhakwala	113 Birkshire Manor, Alabaster, AL 35007
Dinesh Gandhakwala	113 Glenn Abbey Way, Alabaster, AL 35007



## ARTICLE V

The initial registered agent of this limited liability company is Hart Gandhakwala.

## ARTICLE VI

The initial address of the office of the registered agent of this limited liability company is 92 Southview Drive, Hoover, AL 35244 in the County of Shelby, State of Alabama.

## ARTICLE VII

The company will be managed by one or more of the following members whose names and addresses are as follows:

<i>Name</i>	<i>Address</i>
Hart Gandhakwala	92 Southview Drive, Hoover, AL 35244
Dilip Kapadia	6168 Rushing Parc Lane, Hoover, AL 35244
Himanshu Modi	3036 Pawtucket Road, Northbrook, IL 60062

## ARTICLE VIII

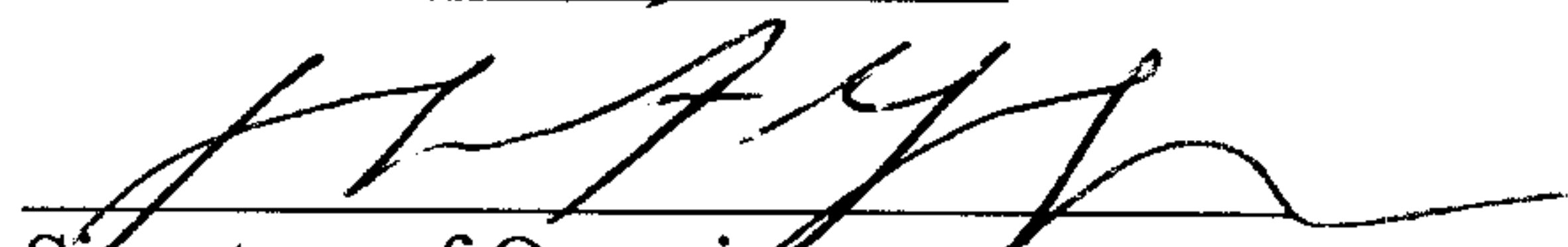
The company reserves the right to admit new members at any time.

## ARTICLE IX

The company reserves the right to continues, without dissolution, under the terms as set forth in the company Operating Agreement, upon any act that might otherwise cause the dissolution of the company or the dissociation of a member under the laws of the State of Alabama.

I certify that all of the facts stated in these Articles of Organization are true and correct and are made for the purpose of forming a business limited liability company under the laws of the State of Alabama.

Dated: 12-13, 2007

  
Signature of Organizer

Hart Gandhakwala

Printed Name of Organizer

