

STATE OF ALABAMA )

SHELBY COUNTY )

**ARTICLES OF ORGANIZATION**

**OF**

**HMH Unlimited, L.L.C.**

The undersigned, for the purposes 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 judge of the County in which the initial registered office of the limited liability company will be located and attest that the facts stated in these Articles of Organization are true and correct:

**Article I**

**NAME**

The name of the limited liability company (the "Limited Liability Company") shall be"

**HMH Unlimited, L.L.C.**

**Article II**

**Duration**

The period of duration is perpetual unless the Limited Liability Company shall be sooner dissolved and its affairs wound up in accordance with its Articles of Organization or Operating Agreement.

**ARTICLE III**

**PURPOSES**

The nature of the business of the Limited Liability Company and its objects, purposes and powers are:

- (a) Any or all lawful conduct for which a limited liability company may be organized.
- (b) In general, to carry on any lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the

interest of the Limited Liability Company or to enhance the value of its properties.

The enumeration herein of the powers, objects and purposes of the Limited Liability Company shall not be deemed to exclude or in any way limit by inference any powers, objects or purposes which the Limited Liability Company is empowered to exercise, whether expressly by purpose or by any of the laws of the State of Alabama or any reasonable construction of such laws.

#### **Article IV**

#### **REGISTERED AGENT/OFFICE**

The location and mailing address of the initial registered office of the Limited Liability Company shall be 284 Kensington Lane, Alabaster, AL 35007 and its registered agent at such address shall be Scott Hendrix.

#### **Article V**

#### **MEMBERS**

The name and address of the initial members (the "Members") of the Company are:

<b><u>Member</u></b>	<b><u>Address</u></b>
Scott Hendrix	284 Kensington Lane Alabaster, AL 35007
Cindy S. Hendrix	284 Kensington Lane Alabaster, AL 35007
Jackie E. Pate	1508 Hardwood Cove Circle Birmingham, AL 35242

#### **Article VI**

#### **ADDITIONAL MEMBERS**

The Members reserve the right to admit additional Members upon the unanimous agreement of the Members as to the admission of, and the consideration to be paid by, such new Members, and subject to the terms and conditions of the Limited Liability Company's Operating Agreement.

## ARTICLE VII

### OPERATING AGREEMENT

The Operating Agreement of the Limited Liability Company shall be executed by each Member of the Limited Liability Company and shall set forth all provisions for the regulation of the internal affairs of the Limited Liability Company and the conduct of its business to the extent that such provisions are not inconsistent with the laws of Alabama or these Articles. The Operating Agreement shall include, without limitation, provisions regarding members, Company capital, allocations, distributions, management of the Company, transfer of interest, dissolution, accounting and records, and indemnification. Those provisions together with any other provisions included in the Operating Agreement are hereby incorporated by reference.

## ARTICLE VIII

### DISSOLUTION CAUSED BY CESSATION OF MEMBERSHIP

The cessation of membership of one or more members for any reason shall not cause the dissolution of the Company.

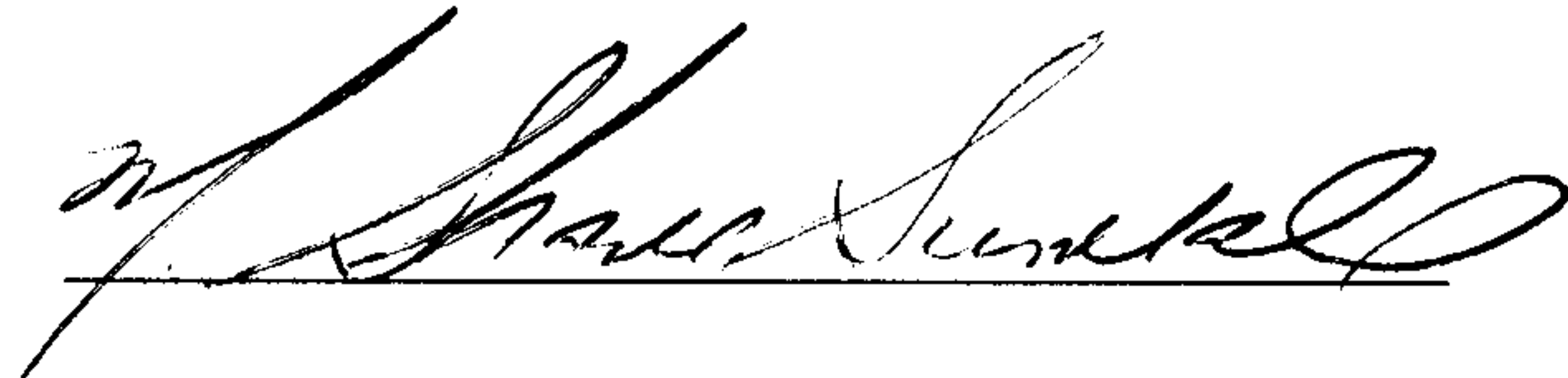
## ARTICLE IX

### ORGANIZER

The name and address of the Organizer of the Company is:

M. Shane Sumrall, J.D.  
242 Grande View Circle  
Maylene, Alabama 35114

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization, on this, the 30<sup>th</sup> day of September, 2008.



M. Shane Sumrall  
Organizer