

STATE OF ALABAMA)
SHELBY COUNTY)

ARTICLES OF ORGANIZATION OF PORTRAITS OF HIS GRACE, LLC

I, the undersigned, desiring to form a limited liability company pursuant to the laws of the State of Alabama, certify as follows:

- 1. The name of the limited liability company is Portraits of His Grace, LLC.
- 2. The existence of the limited liability company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby County, Alabama, and its duration shall be perpetual; provided, however, that the limited liability company shall be dissolved (a) upon the written consent of all of the members; (b) as provided in the Operating Agreement; or (c) as may be required by the Alabama Limited Liability Company Act.
- 3. The purpose for which this limited liability company is organized is for any lawful business for which limited liability companies may be organized under the laws of the State of Alabama.
- 4. The location and mailing address of the initial registered office shall be 800 Heatherwood Circle, Birmingham, Al 35244, and the name of the initial registered agent at said address shall be Laurie Lindsey.
- 5. The name and mailing address of the initial members of the limited liability company is as follows:

NAME	MAILING ADDRESS
Laurie Lindsey	800 Heatherwood Circle Birmingham, Al 35244
Michael Lindsey	800 Heatherwood Circle Birmingham, Al 35244
Allan McConnell	2322 Old Rocky Ridge Rd Birmingham, AL 35216
Janette McConnell	2322 Old Rocky Ridge Rd Birmingham, AL 35216

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- 6. The members of the limited liability company shall have the right to admit additional members to the limited liability company, as provided in the Operating Agreement.
 - 7. The limited liability company shall be managed by its Members.

IN WITNESS WHEREOF, the undersigned has affixed her hand and seal on this 7th day of December, 2009.

Laurie Lindsey

(MEMBER)

This instrument was prepared by:
Michael W. Lindsey, Esq.
One Perimeter Park S, Ste 330N
Birmingham, Al 35243