

**ARTICLES OF ORGANIZATION**  
**OF**  
**SANROC CAY CONSULTING, LLC.**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of the Alabama Limited Liability Company Act (hereinafter referred to as “the Act”), the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

**ARTICLE ONE**

**NAME**

The name of the limited liability company (“Company”) is SanRoc Cay Consulting, LLC.

**ARTICLE TWO**

**DURATION**

The period of duration for the Company shall be perpetual from the date of filing these Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama (the “Filing Date”), unless one of the following events occur:


- A. Dissolution of the Company by majority vote of common stock; or
- B. The occurrence of an event which under the Act constitutes an event of dissolution or otherwise works a termination of the Company under the Act, unless the legal existence and business of the Company are continued pursuant to Article VII below.

**ARTICLE THREE**

**PURPOSES**

The Company has been organized for the following purposes:

- 1. Private event and security consulting.
- 2. All lawful business purposes.

  
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## **ARTICLE FOUR**

### **AUTHORIZED NUMBER OF SHARES**

The authorized number of shares to be issued for this corporation is 100 shares of common stock.

## **ARTICLE FIVE**

### **INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The location and mailing address of the initial registered office of the Company is 2264 Vanessa Drive, Birmingham, Alabama 35242 and the name of the initial registered agent of the company at such address is Douglas Miles.

## **ARTICLE SIX**

### **CHARTER MEMBERS**


The name and mailing address of each of the charter members of the company, as well as the number of shares of common stock owned by each of the charter members of the Company are as follows:

Douglas Miles  
2264 Vanessa Drive  
Birmingham, AL 35242  
100 shares

## **ARTICLE SEVEN**

### **ADMISSION OF NEW MEMBERS**

The members of the Company shall have the right to admit new members from time to time. Any additional members may be admitted only upon majority vote of common stock, and such existing members shall, by majority vote, determine the amount and nature of contributions by new members at the time such new members are admitted.

  
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## **ARTICLE EIGHT**

### **CESSATION OF MEMBERSHIP**

The cessation of membership of one or more members will not result in dissolution of the Company.

## **ARTICLE NINE**

### **MANAGEMENT**

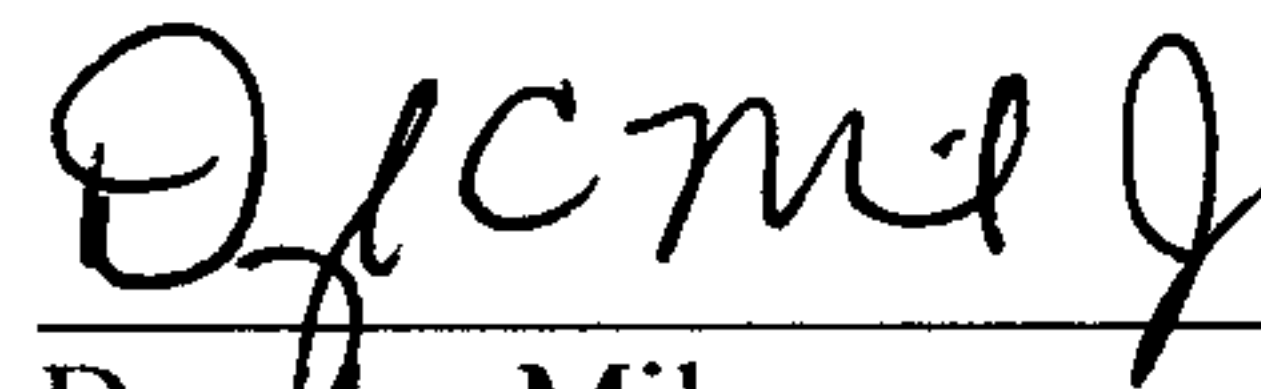
The Company shall be managed by its members, with each member having an equal right to participate in such management.

## **ARTICLE TEN**

### **POWERS**

The Company shall have the same powers as a natural person to do all things necessary or convenient to carry out its business and affairs, including, without limitation, the powers set forth in §10-12-4 Code of Alabama (1975), AS THE SAME MAY HEREAFTER BE AMENDED FROM TIME TO TIME.


IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 18<sup>th</sup> day of JUNE, 2013.



Douglas Miles  
Charter Member

### **THIS DOCUMENT PREPARED BY:**

Mark B. Huntley  
Latham, Huntley, and Associates, LLC.  
P.O. Drawer 1319  
Clanton, AL 35046  
(205) 755-1975



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Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**Sanroc Cay Consulting, LLC**

This domestic limited liability company is proposed to be formed in Alabama and  
is for the exclusive use of Douglas Miles, 2264 Vanessa Drive, Birmingham, AL  
35242 for a period of one hundred twenty days beginning May 14, 2013 and  
expiring September 12, 2013.

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**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

May 14, 2013

Date

*Beth Chapman*

Beth Chapman

Secretary of State