

ARTICLES OF ORGANIZATION
OF
STELLA ROSE BOUTIQUE, LLC

STATE OF ALABAMA)
 :
SHELBY COUNTY)

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, desiring to form a limited liability company under the laws of the State of Alabama, do hereby adopt the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company shall be **Stella Rose Boutique, LLC** (the “Company”).

ARTICLE II
PERIOD OF DURATION


The term for which the Company is to exist as a limited liability company shall commence on the date these Articles of Organization are filed, and shall continue in perpetual existence or until the Company shall be dissolved (a) upon the written consent of all members; (b) as provided in the Operating Agreement; or (c) as may be required by the Alabama Limited Liability Company Act, as amended from time to time (the “Act”).

ARTICLE III
PURPOSE

The Company is formed to transact any and all lawful business for which a limited liability company may be organized under the Alabama Limited Liability Company Act, including, but not limited to manufacturing, assembly, services, contracting, or any other lawful business such as operating any business such as a restaurant, social membership society club, or such other commercial or industrial business of any nature, acquiring, owning, operating, managing, mortgaging, encumbering, selling, exchanging, otherwise disposing of and/or dealing with investments for the production of income and profit and the operation, management, leasing and developing of property owned by the Company, both real and personal and to engage in any and all activities related or incidental to the business of the Company.

ARTICLE IV
LOCATION OF REGISTERED OFFICE
AND NAME OF REGISTERED AGENT

The initial registered office of the Company shall be at 439 Alta Vista Drive, Chelsea, Alabama, and the name of the initial registered agent at such address shall be Lindsay Smith. The Principal place of business of the company shall be at 439 Alta Vista Drive, Chelsea, Alabama 35043.


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ARTICLE V
MEMBERS

The name of the initial Members of the Company are Ashley Blanchard and Lindsay Smith.
The address of the initial Members of the Company are as set forth in the Operating Agreement of the Company.

ARTICLE VI
ORGANIZER

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

| <u>Name</u> | <u>Address</u> |
|---------------|----------------------------------------------------------------------------|
| Reagan Rumsey | 100 Reynolds Avenue Post Office Drawer 1325 Sylacauga, Alabama 35150 |

ARTICLE VII
ADDITIONAL MEMBERS

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

ARTICLE VIII
OPERATING AGREEMENT

The Operating Agreement of the Company shall be executed by each Member of the Company and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

ARTICLE IX
CONTINUATION UPON WITHDRAWAL OF MEMBER

The existence of the Company shall continue upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any event which terminates the continued membership of a Member in the Company (collectively, "Cessation"), as long as, after the Cessation of the last Member, one or more new Members are admitted, as set forth in the Operating Agreement of the Company.

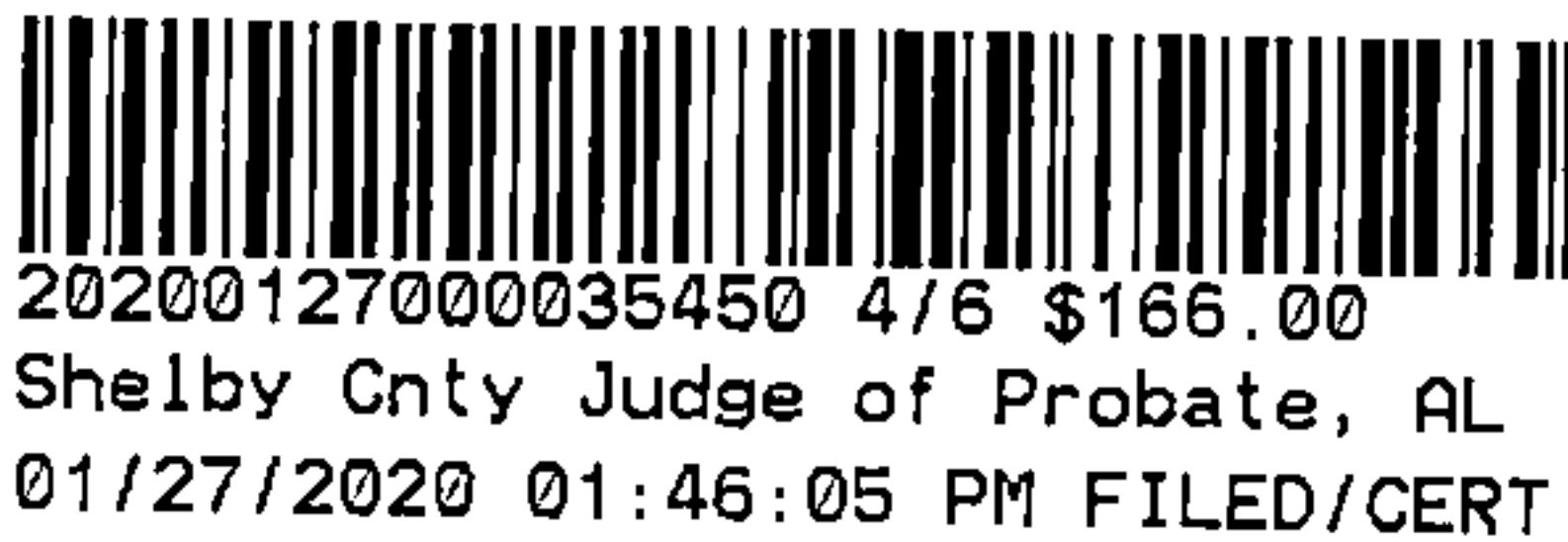
ARTICLE X
LIABILITIES OF MEMBERS AND MANAGERS

Member(s) and Managers of the Company are not liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company, whether arising in contract, tort, or otherwise, or for the acts or omissions of any other member, manager, agent or employee of the Company. The Company does indemnify its Managers and Members as set forth in the Operating Agreement.

ARTICLE XI
MANAGEMENT

Authority to manage the Company shall be initially vested with the Members. The name and address of the Members who are given authority to manage the Company are as follows:

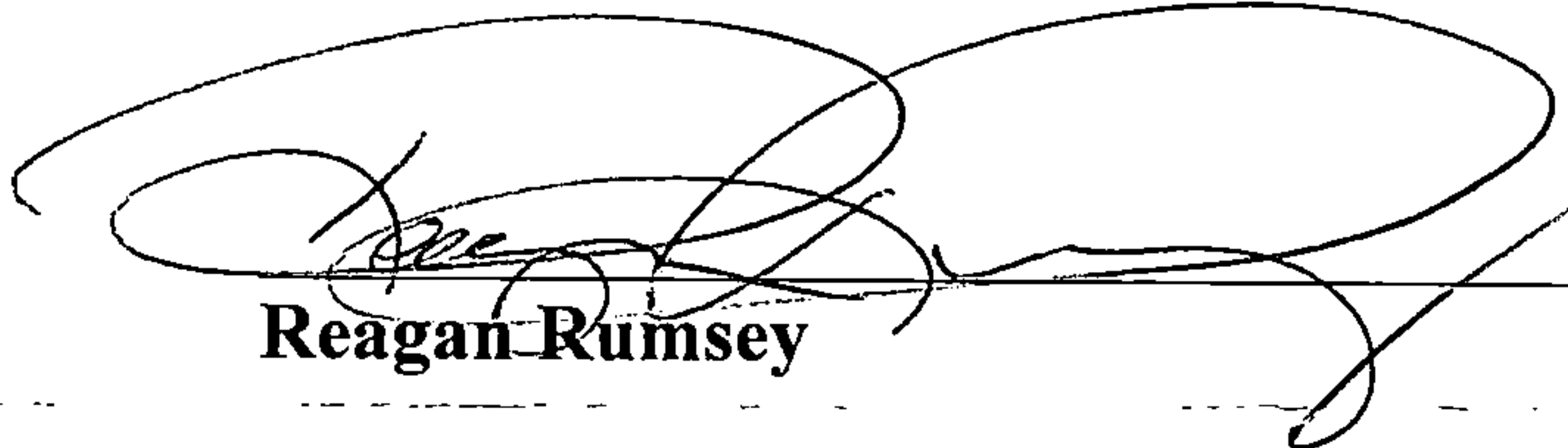
| <u>Managers' Names</u> | <u>Addresses</u> |
|------------------------|------------------------------------------------|
| Ashley Blanchard | 2406 Overhill Road Sylacauga, Alabama 35150 |
| Lindsay Smith | 439 Alta Vista Drive Chelsea, Alabama 35043 |



The Manager may be removed and replaced by the Members as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned Organizer has caused these Articles of Organization to be executed this _____ day of _____, 2020.

ORGANIZER:


Reagan Rumsey

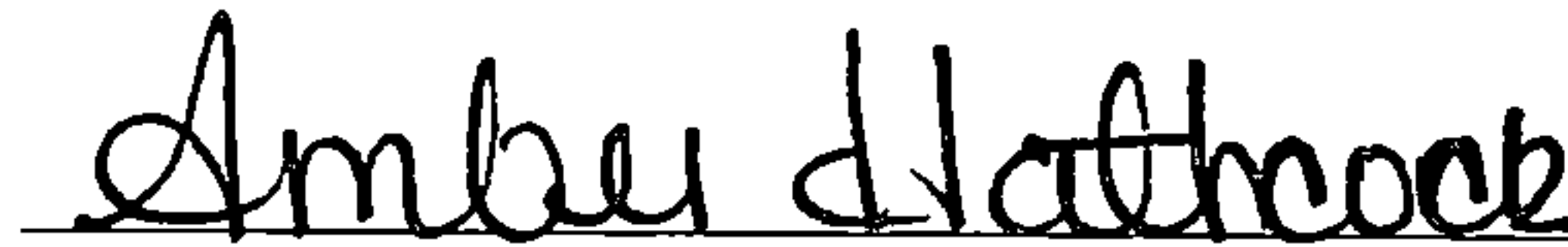
ACKNOWLEDGMENT FOR ORGANIZER

STATE OF ALABAMA)
 :
TALLADEGA COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Reagan Rumsey, whose name is signed to the foregoing instrument as organizer of **Stella Rose Boutique, LLC**, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily.

GIVEN under my hand and official seal this 24th day of January, 2020.

(SEAL)



- Notary Public

My Commission Expires: 7-28-21

This Instrument Prepared By:

S. Reagan Rumsey, Esq.
Rumsey and Rumsey, P.C.
100 Reynolds Avenue
Post Office Drawer 1325
Sylacauga, Alabama 35150
(256) 245-1930 Fax (256) 245-1943



John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

Stella Rose Boutique, LLC

This name reservation is for the exclusive use of Reagan Rumsey, Post Office
Drawer 1325, Sylacauga, AL 35150 for a period of one year beginning January 23,
2020 and expiring January 23, 2021



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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.**

January 23, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State