

REPORT OF DOMESTIC LIMITED LIABILITY COMPANY

BE IT KNOWN, THAT

METRO WATERPROOFING, L.L.C.

(Name of L.L.C.)

A Limited Liability Company organized pursuant to the provisions of Act No. 93-724 of the 1993 Alabama Legislature, hereby makes this report to the Secretary of State:

That the Limited Liability Company was formed and organized by executing and recording the Articles of Organization in the office of the Judge of Probate of Shelby County on February 10, 1994.

That the address of the principal office in Alabama of the Limited Liability Company is:

7285 Cahaba Valley Road, Birmingham, Alabama, 35242

(Street or P.O. Box, City, State and Zip Code)

P.O. Box 380186
Bham, AL. 35238

That the address of the office in Alabama at which the records required by Section 16 of the Act shall be kept is:

7285 Cahaba Valley Road, Birmingham, Alabama 35242

(Street or P.O. Box, City, State and Zip Code)

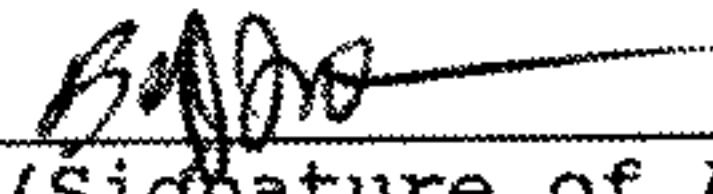
That the name and address of the agent for service of process is:

Bobby Durham

7285 Cahaba Valley Road, Birmingham, Alabama 35242

(Street Address only, City, State and Zip Code)

IN WITNESS THEREOF, THIS 10 DAY OF FEBRUARY, 1994 AT
Birmingham, Alabama


(Signature of Authorized Member)

Mail completed form with \$5.00 fee to:

Secretary of State
Corporate Section
P.O. Box 5616
Montgomery, Alabama 36103-5616
(205) 242-5324

Inst # 1994-04753

02/11/1994-04753
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SHELBY COUNTY JUDGE OF PROBATE
003 MCB 80.00

Inst # 1994-04753

ARTICLES OF ORGANIZATION

OF

METRO WATERPROOFING, L.L.C.

Pursuant to the Provisions of Act No. 93-724 of the 1993 Alabama Legislature, the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

ARTICLE I

NAME

METRO WATERPROOFING, L.L.C.

Must contain the words Limited Liability Company or L.L.C.

ARTICLE II

DURATION

The period of duration is 20 Years.

ARTICLE III

PURPOSES

The Limited Liability Company has been organized for the following purposes:

To perform waterproofing work on residential and commercial foundations.

ARTICLE IV

REGISTERED AGENT/OFFICE

The location and street address of the initial registered office shall be 7285 Cahaba Valley Road, Birmingham, Alabama 35242 and its registered agent at such address shall be Bobby Durham.

ARTICLE V

INITIAL MEMBERS

The names and addresses of the initial Members are:

<u>Lynn M. Johnson</u>	<u>6020 Brookhill Circle, Birmingham, Alabama</u>
<u>Bobby Durham</u>	<u>2163 Rock Mtn. Lake Drive, Bessemer, Alabama</u>
<u>Betty B. Johnson</u>	<u>301 Crest Drive, Homewood, Alabama</u>

ARTICLE VI

The L.L.C. is to be managed by one or more of the following persons, whose names and addresses are listed below, and are to serve until the first annual meeting of members or until their successors are elected and qualify:

<u>Lynn M. Johnson</u>	<u>6020 Brookhill Circle, Birmingham, Alabama</u>
<u>Bobby Durham</u>	<u>2163 Rock Mtn. Lake Drive, Bessemer, Alabama</u>
<u>Betty B. Johnson</u>	<u>301 Crest Drive, Homewood, Alabama</u>




Any other provision, not inconsistent with the law, which the members elect to set out in the Articles of Organization for the regulation of the internal affairs of the LLC, including any provisions which under this act are required or permitted to be set out in the operating agreement of the LLC. It is ~~not~~ necessary to set out in the Articles of Organization any of the powers enumerated in the LLC Act.

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SHELBY COUNTY JUDGE OF PROBATE
003 ACD 80.00

IN WITNESS THEREOF, the undersigned members have executed these Articles of Organization, on this, the 10TH day of FEB, 1994 (Must be executed by all members listed).

THIS DOCUMENT PREPARED BY:

C. Austin Johnson
6020 Brookhill Circle
Birmingham, Alabama


Signature of Member

Signature of Member

Signature of Member

Inst # 1994-04753