

STATE OF ALABAMA

SHELBY COUNTY

ARTICLES OF ORGANIZATION

OF

CLEARWATER CONSTRUCTION CONSULTANTS, L.L.C.

The undersigned, for the purpose 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 affirm that the facts stated in these Articles of Organization are true and correct:

ARTICLE I

CLEARWATER CONSTRUCTION CONSULTANTS, L.L.C.: The name of the limited liability company is **CLEARWATER CONSTRUCTION CONSULTANTS, L.L.C.** (the "Company").

ARTICLE II

DURATION: The period of duration of the Company shall be from the date of filing of these Articles of Organization with the Office of the Probate Judge for Shelby County, Alabama until the first to occur of the following:

- (1) Perpetual
- (2) Dissolution of the company pursuant to the laws of the State of Alabama or the Operating Agreement of the Company, as in effect from time to time.

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ARTICLE III

PURPOSES: The purposes for which the Company is organized are to: Provide consulting services in the nature of inspections and monitoring residential, community and commercial construction from the initial planning and design through the construction and completion of the building and/or structure for the State of Alabama, United States' governmental agencies, banking and financial institutions non-profit organizations, universities and colleges, and other businesses and industries in the private sector. Additionally, the Company shall have all the powers vested in a limited liability company organized and existing by virtue of the laws of the State of Alabama.

ARTICLE IV

REGISTERED OFFICE AND AGENT FOR SERVICE OF PROCESS: The location and mailing address of the initial registered office of the Company shall be **2728-B Chandalar, Place Drive, Pelham, Alabama.**

The initial registered agent for service of process at the foregoing address shall be **Laura Kelly Huber.**

ARTICLE VI

INITIAL MEMBERS: The names and mailing addresses of the initial members of the Company are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Laura Kelly Huber	#2 Hunter's Trace, Pelham, AL 35124
Michael Huber	# 2 Hunter's Trace, Pelham, AL 35124

ARTICLE VI

ADDITIONAL MEMBERS: Additional members may be admitted but only upon the unanimous written consent of the existing members.

ARTICLE VI

CONTINUITY OF BUSINESS: Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution, or dissociation of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the written consent of all the remaining members of the Company within 90 days after the occurrence of the termination event.

ARTICLE VIII

MANAGEMENT: The Company shall be managed by a manager or managers. The names and mailing addresses of the managers who are to serve as managers until the first annual meeting of the members or until their successors are duly elected and qualified are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Laura Kelly Huber	2728-B Chandalar Place Drive, Pelham, AL 35124
Michael Huber	2728-B Chandalar Place Drive, Pelham, AL 35124

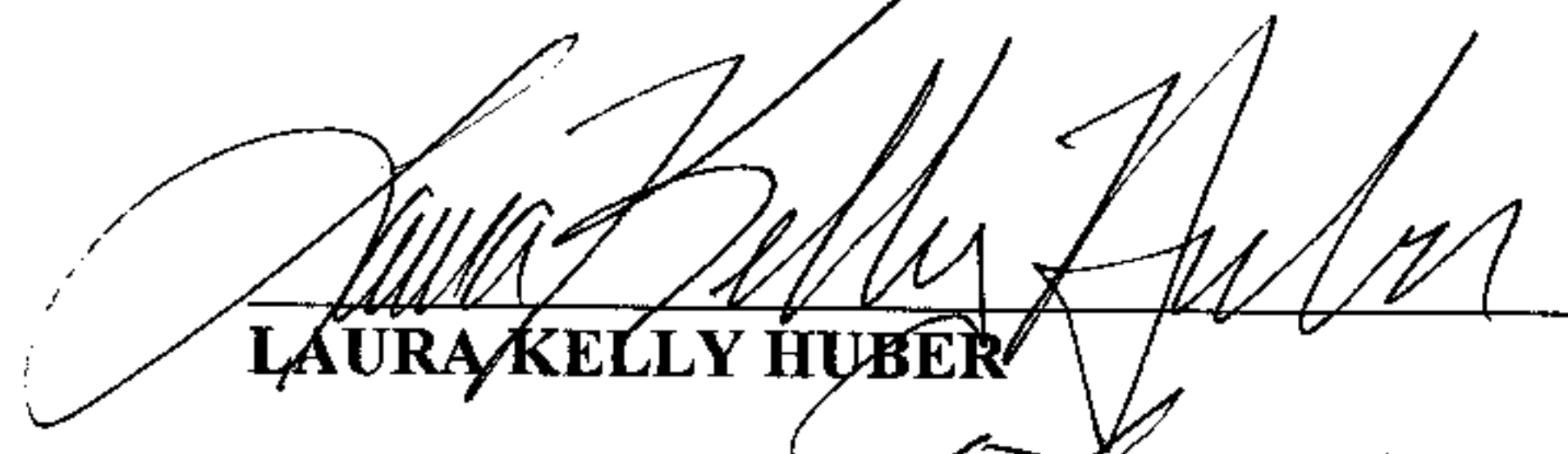
ARTICLE IX

NO LIABILITY: The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Act.

ARTICLE X

PRINCIPAL PLACE OF BUSINESS: The principal place of business in the State of Alabama for the Company is Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned, constitution all the members of the
Company, have executed these Articles of Organization this the 5th day of May, 1995.


LAURA KELLY HUBER


MICHAEL HUBER

THIS INSTRUMENT PREPARED BY:
✓ **WILLIAM F. MATHEWS**
ATTORNEY AT LAW
P.O. BOX 537
PELHAM, ALABAMA 35124
(205) 663-5298

REPORT OF DOMESTIC LIMITED LIABILITY COMPANY

BE IT KNOWN, THAT:

CLEARWATER CONSTRUCTION CONSULTANTS, L.L.C.

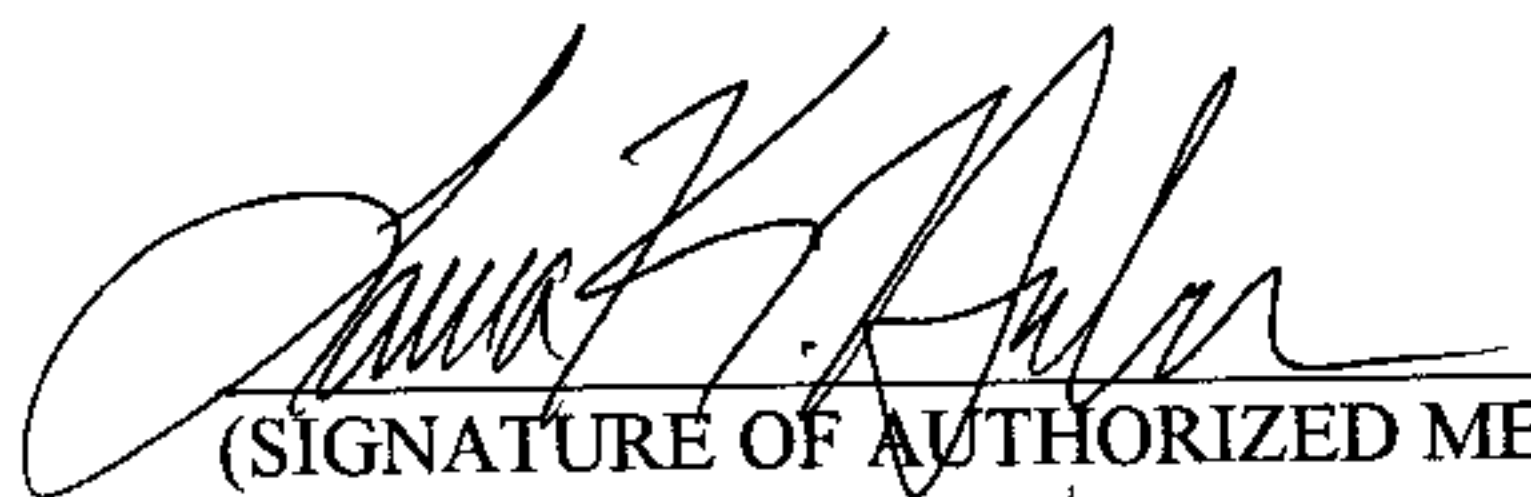
A Limited Liability Company organized pursuant to the provisions of Act No 93-724 of the 1993 Alabama Legislature, hereby makes this report to the Secretary of State:

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 the 5th day of May, 1995.

That the address of the principal office in Alabama of the Limited Liability Company is:
2728-B Chandalar Place Drive, Pelham, Alabama 35124.

That the address of the office in Alabama at which the records required by Section 16 of the Act shall be kept is **2728-B Chandalar Place Drive, Pelham, AL 35124.** That the name and address of the agent for service of process is : **Laura Kelly Huber.**

**IN WITNESS THEREOF, this the 5th day of May, 1995, AT SHELBY COUNTY,
ALABAMA.**


(SIGNATURE OF AUTHORIZED MEMBER)

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