

STATE OF ALABAMA)
SHELBY COUNTY)

12/01/1998-47479

09:19 AM CERTIFIED

ARTICLES OF ORGANIZATION
OF
PELHAM 4 PARTNERS, LLC

SHELBY COUNTY JUDGE OF PROBATE
002 CRH 80.00

We, 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 PELHAM 4 PARTNERS, L.L.C.
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 shall continue until December 31, 2050, provided, however, that the Limited Liability Company shall be dissolved prior to such date (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 to buy and sell real estate and to engage in all other business permitted under the laws of the State of Alabama.
4. The location and mailing address of the initial registered office shall be ~~PO BOX 360385~~ and the name of the initial registered agent at this address shall be Edgar M. Stover.
2343 PELHAM PARKWAY, PELHAM, AL. 35124
5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

NAME
Edgar M. Stover

MAILING ADDRESS
PO BOX 360385
Birmingham, AL 35236

Robert M. Miller

2345 PELHAM PARKWAY
PELHAM, AL 35124

6. The members of the Limited Liability company shall have the right to admit additional members to the Limited Liability Company upon the unanimous consent of all the members of the Limited Liability Company.

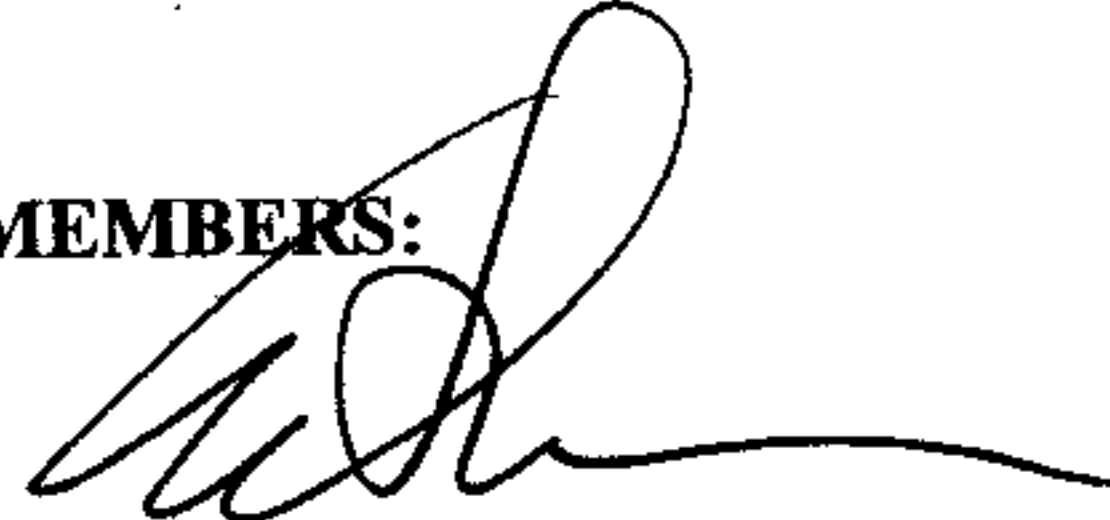
7. The members of the Limited Liability Company shall have the right to continue the business of the Limited Liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company if (i) there are at least two remaining members or at least one remaining member and a new member is admitted; and (ii) the

legal existence and business of the Limited Liability company is continued by a written consent of all the remaining members within ninety (90) days after the occurrence of the event of dissociation.

8. The Limited Liability Company shall be managed by the Managing Members as set out in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this 1 day of OCTOBER, 1998.

MEMBERS:



Edgar M. Stover



Robert M. Miller

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Edgar M. Stover and Robert M. Miller, whose names are signed tot he foregoing instrument, and who are known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 1 day of OCTOBER, 1998.


Notary Public

My Commission Expires: 3-1-2002

✓ This instrument prepared by:

James F. Burford, III
Attorney at Law
1318 Alford Avenue
Suite 101
Birmingham, Alabama 35226

Inst # 1998-47479