# ARTICLES OF ORGANIZATION OF THE MEADOWS, 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**

The name of the Limited Liability Company shall be "THE MEADOWS, L.L.C.".

## **ARTICLE II**

## **DURATION**

The period of duration shall be perpetual.

## **ARTICLE III**

## **PURPOSES**

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

- 1. To acquire and develop real estate, for the purpose of developing, selling, trading or leasing.
- 2. Any other purpose which may be legal for limited liability companies to do in the State of Alabama, and which are not required to be specifically set forth herein.

## ARTICLE IV

### REGISTERED AGENT/OFFICE

The location and street address of the initial registered office shall be:

168 Chestnut Lane Helena, Alabama 35080 SHELBY COUNTY

Inst # 2000-35035

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09:48 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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## The name of its registered agent at such address shall be: Albert L. Weber

# ARTICLE V

## **INITIAL MEMBERS**

The names and addresses of the initial members and ownership interests herein are:

1.	Albert L. Weber 168 Chestnut Lane Helena, AL 35080	16.666669
2.	Ben Chenault 2024 Woodsorrel Drive Birmingham, AL 35244	16.666669
3.	Carlton Denard 2308 Fraim Dr. Pell City, AL 35128	16.666669
4.	John Fitts 679 Hwy. 13 Helena, AL 35080	5.00%
<i>5</i> .	Johnston Investments, L.L.C. 3200 6th Ave. South Birmingham, AL 35222	5.00%
6.	French Forbes 2624 Acton Rd. Birmingham, AL 35243	5.00%
7.	Ted Springer 3501 Ridgeview Dr. Birmingham, AL 35210	5.00%
8.	Vann Cook, Jr. 316 Virginia Dr. Trussville, AL 35173	5.00%
9.	Hanry J. & Nina Hamilton 118 Foxhollies Blvd. Bessemer, AL 35022	10.00%

10.	Harry W. Horn	5.00%
	754 Mifflin X Road	
	Bloomsburg, PA 17815	

11. Patricia K. Horn 5.00%
754 Mifflin X Road
Bloomsburg, PA 17815

12. Jason Klug 5.00% 490 Scotch Valley Dr. Bloomsburg, PA 17815

## **ARTICLE VI**

## **MANAGER**

The Limited Liability Company shall be managed by a manager. The name and address of the person who shall serve as manager is:

Albert L. Weber 168 Chestnut Lane Helena, AL 35080

Said manager shall serve until the first annual meeting of members or until a successor is duly elected and installed.

## ARTICLE VII

## ADDITIONAL MEMBERS

No additional members shall be admitted to membership in the Limited Liability Company, except by majority vote of the initial members.

## ARTICLE VIII

#### RIGHT TO CONTINUE BUSINESS

The Limited Liability Company shall have the right to continue business after an event of dissociation of one or more members, so long as at least two members remain.

IN WITNESS THEREOF, the undersigned members have executed these Articles of Organization, on this, 5 day of 2000.

## THIS DOCUMENT PREPARED BY:

Stan Downey Attorney At Law 2711 Moody Parkway Moody, AL 35004 Ph. (205) 640-6200

ALBERT L. WEBER BEN CHENAULT CARLTON DENARD JOHNSTON/INVESTORS, BY: FRENCH FORDES TED SPRINGER VANN COOK, JR. HANRY J. HAMILTON NINA HAMILTON HARRY W. HORN PATRICIA K. HORN

> 10/05/2000-35035 09:48 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 80.00