

STATE OF ALABAMA)

COUNTY OF SHELBY)

CERTIFICATE OF STATUS AND AUTHORITY

Before me, the undersigned, a Notary Public in and for said county and state, personally appeared John B. Davis, Jr., who, after first being duly sworn, deposed and stated as follows:

1. My name is John B. Davis, Jr. I am one of the designated Managers of Forest Parks, LLC., an Alabama limited liability company (the "Company"), organized and existing under the laws of the State of Alabama.
2. Except as attached hereto, there have been no amendments, modifications or other documents affecting or altering the Articles of Organization since the recording of such Articles on September 10, 1996, in the Probate Office of Jefferson County, Alabama, and has since the date of its organization through the date hereof remained in good standing under the laws of the State of Alabama.
3. No suit or proceeding for the dissolution, annulment or liquidation of the Company has been instituted or is now threatened.

IN WITNESS WHEREOF, I have signed this Certificate on this the 30th day of August, 2002


John B. Davis, Jr.

As Manager of Forest Parks, LLC,
An Alabama Limited Liability Company

Sworn to and subscribed before me on this
The 30th day of Aug., 2002.


Notary Public

My Commission Expires: 3/19/04