

This Instrument Prepared by:  
John Hollis Jackson, Jr.  
Jackson & Jackson, LLP  
P. O. Box 1818  
Clanton, AL 35046

STATE OF ALABAMA

CHILTON COUNTY

**ARTICLES OF ORGANIZATION**  
**OF**  
**PLESS & COMPANY, LLC**

Pursuant to the provisions of the Alabama Limited Liability Company Act, the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

**ARTICLE I**

NAME

The name of the Limited Liability Company is **PLESS & COMPANY, LLC**.

**ARTICLE II**

DURATION

The period of duration of the Limited Liability Company is perpetual.

### **ARTICLE III**

#### **PURPOSES**

The Limited Liability Company has been organized for the following purposes: To own, develop, promote, sell, operate, market and manage properties in Chilton County, Alabama, and other counties of the State of Alabama and to carry on any business or activity in connection with the foregoing and to have and exercise all of the powers and rights conferred by the laws of the State of Alabama and any other applicable jurisdiction regarding or relating to the same.

### **ARTICLE IV**

#### **REGISTERED AGENT/OFFICE**

The location and street address of the registered office shall be 215 Dunwar Drive, Calera, Alabama 35040, its mailing address shall be P. O. Box 1208, Calera, Alabama 35040 and its registered agent at each such address shall be Carol C. Pless.

### **ARTICLE V**

#### **INITIAL MEMBERS**

The names and addresses of the initial members:

Carol C. Pless  
P. O. Box 1208  
Calera, AL 35040

Wendell D. Pless  
P. O. Box 1208  
Calera, AL 35040

Stacy L. Littleton  
P. O. Box 1208  
Calera, AL 35040

## ARTICLE VI

The LLC is to be managed by one or more managers, the names and mailing addresses of whom are listed below, to serve until the first annual meeting of members or until their successors are elected and qualify, as follows:

Carol C. Pless  
P. O. Box 1208  
Calera, AL 35040

Wendell D. Pless  
P. O. Box 1208  
Calera, AL 35040

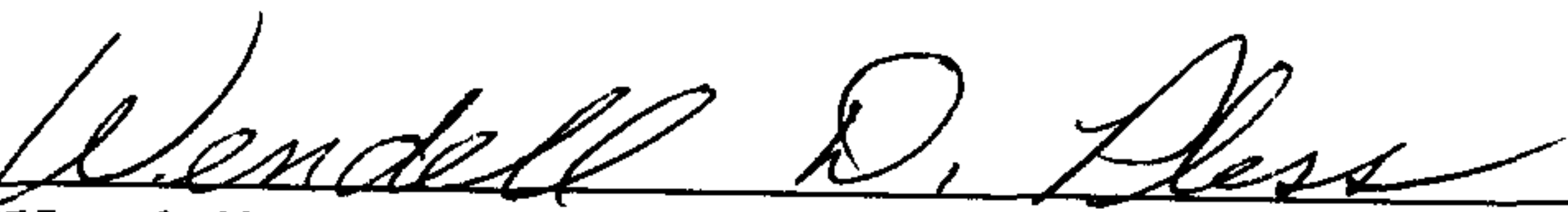
Stacy L. Littleton  
P. O. Box 1208  
Calera, AL 35040

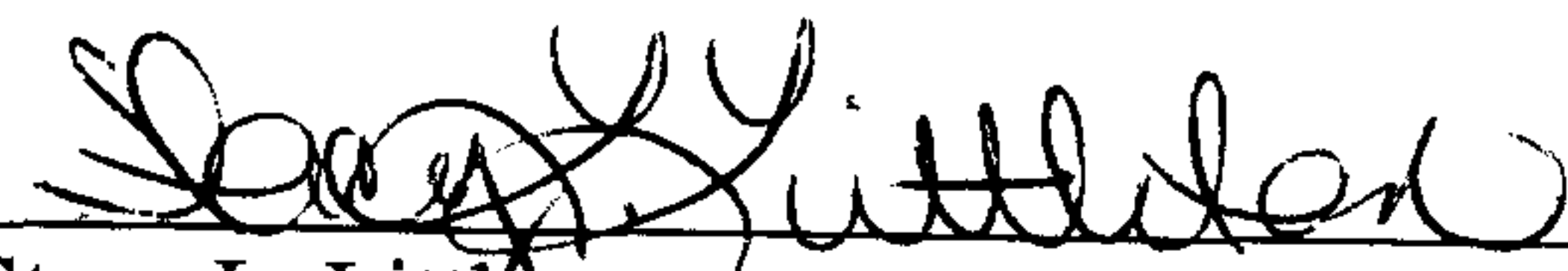
## ARTICLE VII

The members reserve the right to adopt any other provision, not inconsistent with the law, which the said members elect to adopt for the regulation of the internal affairs of the LLC, including, but not limited to, any provisions which are set out in the operating agreement of the LLC and including any of the powers enumerated in the Alabama Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization, on this the 31 day of March, 2004.

  
\_\_\_\_\_  
Carol C. Pless

  
\_\_\_\_\_  
Wendell D. Pless

  
\_\_\_\_\_  
Stacy L. Littleton

**REPORT OF DOMESTIC LIMITED LIABILITY COMPANY**

BE IT KNOWN, THAT, **PLESS & COMPANY, LLC**, a limited liability company organized pursuant to the provisions of the Alabama Limited Liability Company Act, 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, Alabama, on April 5<sup>th</sup>, 2004.

That the location address of the principal office in Alabama of the Limited Liability Company is 215 Dunwar Drive, Calera, Alabama 35040 and its mailing address is P. O. Box 1208, Calera, Alabama 35040.

That the address of the office in Alabama at which the records required by Section 16 of the Act shall be kept is: 215 Dunwar Drive, Calera Alabama 35040.

That the name and location address of the agent for service of process is: Carol C. Pless, 215 Dunwar Drive, Calera, Alabama 35040.

IN WITNESS WHEREOF, this 31 day of March, 2004, at Clanton, Alabama.

Carol C. Pless  
Carol C. Pless