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ARTICLES OF ORGANIZATION

OF

Carey Construction, L.L.C.

Pursuant to the Provisions of Sections 10-12-1, *et seq.*, Code of Alabama (1975), the undersigned hereby adopts the following Limited Liability Company, Articles of Organization.

ARTICLE I

Name of Limited Liability Company

The name of the limited liability company is: **Carey Construction, L.L.C.** (the “Company”).

ARTICLE II

Duration

The duration of this Company shall be perpetual.

ARTICLE III

Purposes

The purposes for which the Company is formed shall be to construct, refurbish, and renovate real properties. However, the Corporation may also engage in any and every other kind or type of business, whether or not pertaining to the foregoing, upon which the Members may at any time or from time to time agree.

ARTICLE IV

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be _____ and its registered agent at such address shall be: Michael Carey.

ARTICLE V

Initial Member

The name and address of the initial member is:

Michael Carey
420 Perkins Landing Cove
Columbiana, Alabama 35051

ARTICLE VI

Management

The company is to be managed by the following manager, who shall serve until the first annual meeting of the members or until his successor is elected and qualified:

Michael Carey
420 Perkins Landing Cove
Columbiana, Alabama 35051

ARTICLE VII

Admission of Additional Members


Upon the unanimous written consent of the member or members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be as set forth and agreed upon by the member or members in existence at the time of the admission of additional members.

ARTICLE VIII

Continuation of Business

The Company may be reconstituted and the business of the Company may be continued following an event of dissociation which terminates the membership of a member of the Company if (i) there is at least one remaining member, and (ii) the business of the Company is continued by the written consent of all of the remaining members within 90 days after the occurrence of the event of dissociation.

IN WITNESS WHEREOF, these Articles have been subscribed as of the 25th day of July, 2005, by the undersigned member who affirms that the statements made herein are true under the penalties of perjury.



Michael Carey, Member