


STATE OF ALABAMA)
)
SHELBY COUNTY)


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Shelby Cnty Judge of Probate, AL
03/10/2006 12:43:20PM FILED/CERT

**ARTICLES OF ORGANIZATION
OF
HAMPTON SQUARE, LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Ala. Code, Section 10-12-1, et seq. (this act as amended from time to time is referred to herein as the "Act"), the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

ARTICLE ONE

NAME

The name of the Limited Liability Company shall Be: Hampton Square, Limited Liability Company.

ARTICLE TWO

PERIOD OF DURATION

The period of duration of the Limited Liability Company is unlimited from the date of the filing of these Articles of Organization.

South

ARTICLE THREE

PURPOSE

The Limited Liability Company has been organized for the following purposes of development property, commercial and residential development and all activities involved in the development of property, collection, rental, marketing, etc. including activities of any lawful business for which a limited liability company may be organized.

ARTICLE FOUR

REGISTERED OFFICE AND REGISTERED AGENT

The location of the initial office 170 Jennifers Cove, Montevallo, Alabama 35115, and the name and address of its registered agent is, Steven D. Allen, 170 Jennifers Cove, Montevallo, Alabama 35115.

ARTICLE FIVE

INITIAL MEMBERS

The name and address of the initial Members are:

Name

Address

Stephen R. Stricklin

3748 Shady Cove Drive
Birmingham, AL 35216

Steven D. Allen

170 Jennifers Cove
Montevallo, AL 35115

ARTICLE SIX

ADDITIONAL MEMBERS

Any Member acquiring an interest directly from the Limited Liability Company must obtain the written consent of all members for admission of additional Members. An assignee of an interest of the Limited Liability Company may become a Member only if the other Members unanimously consent, unless otherwise provided in the Operating Agreement, and such consent must be in compliance with Section 10-12-33A(1) of the Act unless otherwise provided in the Operating Agreement.

ARTICLE SEVEN

CONTINUATION AFTER AN EVENT OF DISSOCIATION

The Limited Liability Company shall dissolve upon the death, retirement, expulsion, bankruptcy or dissolution of any of the Members of the Limited Liability Company unless there is at least one remaining members and/or the business of the Limited Liability Company is continued within ninety (90) days after the occurrence of the event of dissociation as permitted by the Act, these Articles, and the Operating Agreement.

ARTICLE EIGHT

MANAGER

The Limited Liability Company will be managed by a manager. The name and address of the manager who will serve until the first annual meeting of Members or



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until a successor manager is elected and qualified is as follows:

Name

Address

Stephen R. Stricklin

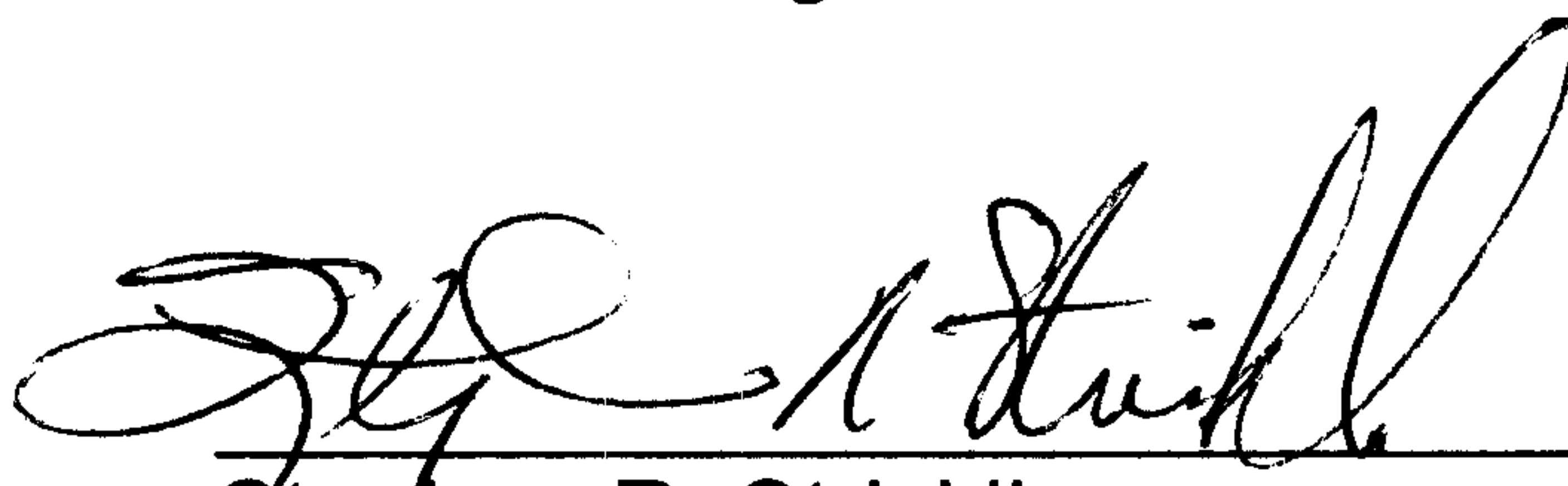
3748 Shady Cove Drive
Birmingham, AL 35216

Steven D. Allen

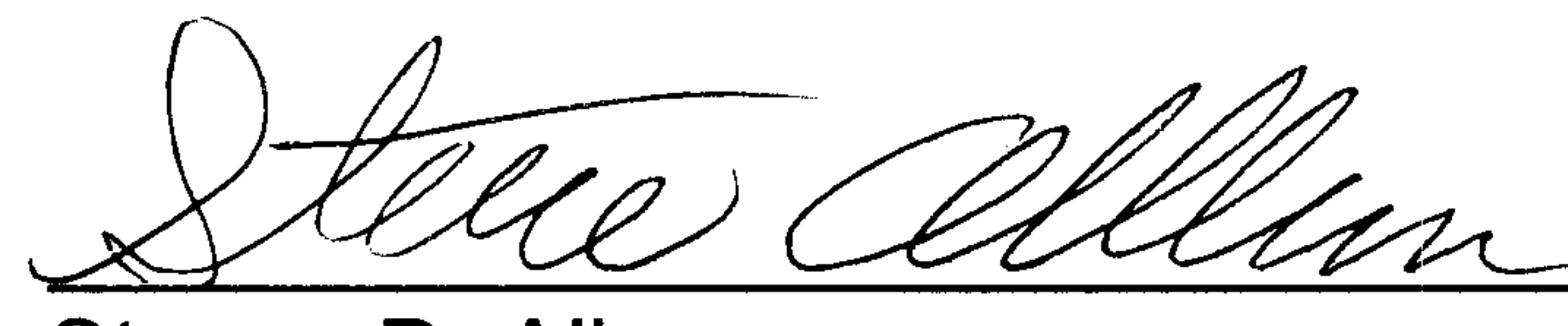
170 Jennifers Cove
Montevallo, AL 35115

IN WITNESS WHEREOF, the undersigned Members have executed these

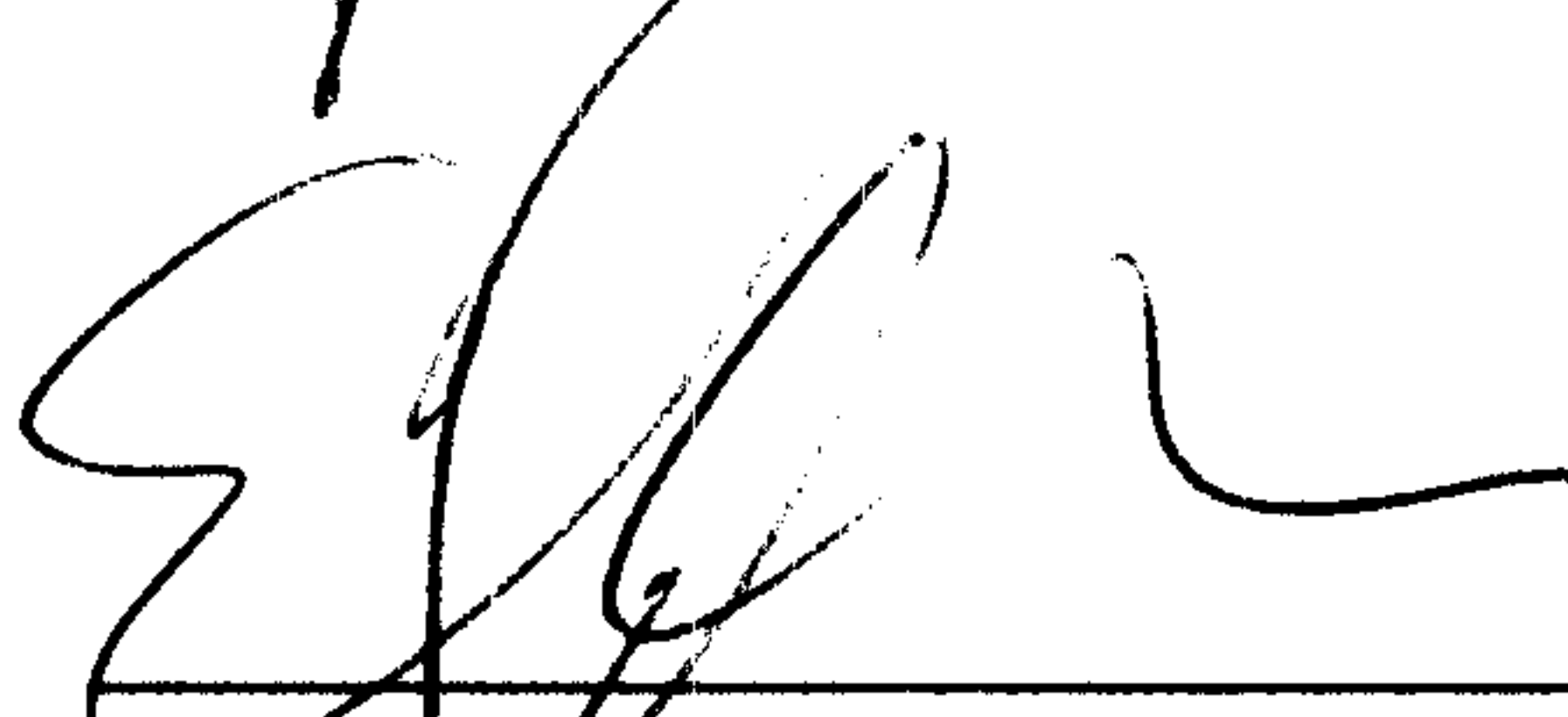
Articles of Organization on this the 28th day of February, 2006.



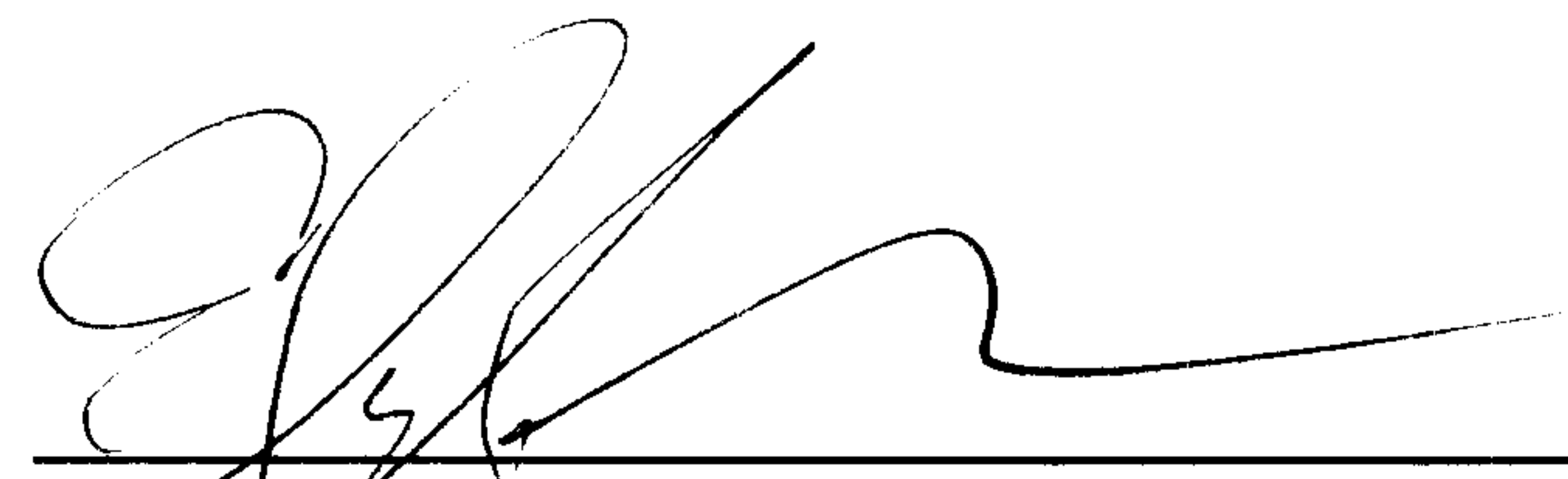
Stephen R. Stricklin



Steven D. Allen



Witness



Witness