

STATE OF ALABAMA COUNTY OF SHELBY

ARTICLES OF ORGANIZATION OF BRIGHTWATER PROPERTIES, LLC

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

ARTICLE I Name

The name of the limited liability company is BRIGHTWATER PROPERTIES, LLC (the "Company").

ARTICLE II Duration

The Company shall have a duration from the date of organization until December 31, 2050, unless it is dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act (the "Act").

ARTICLE III Purposes

The purposes for which the Company is formed are to acquire, hold and sell real estate, and to engage in any other lawful act or activity for which limited liabilities companies may be organized pursuant to the Act.

ARTICLE IV Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 30 Boulder Ridge, Columbiana, Alabama 35051, and its registered agent at such address shall be Randall H. Goggans.

ARTICLE V Sole Member and Organizer

The name and address of the sole member is:

Randall H. Goggans 30 Boulder Ridge Coumbiana, Al 35051

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The name and address of the organizer is:

Randall H. Goggans 30 Boulder Ridge Columbiana, Alabama 35051

ARTICLE VI Admission of Additional Members

Upon the unanimous written consent of all of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

ARTICLE VII Cessation of Membership

The cessation of membership of one or more members will not result in the dissolution of the Company.

Randall H. Goggans
Organizer

THIS INSTRUMENT WAS PREPARED BY JAMES F. BURFORD III 1318 ALFORD AVENUE, SUITE 101 BIRMINGHAM, AL 35226