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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA)

COUNTY OF SHELBY)

**ARTICLES OF ORGANIZATION
OF
ROY MARTIN CONSTRUCTION, LLC**

I, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, certify as follows:

1. **Name.** The name of the Limited Liability Company is **ROY MARTIN CONSTRUCTION, LLC.**

2. **Duration.** The existence of the Limited Liability Company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue until December 31, 2058, provided, however, that the Limited Liability Company shall be dissolved prior to such date (a) upon the written consent of the sole member; (b) as provided in the Operating Agreement; or (c) as may be required by the Alabama Limited Liability Company Act.

3. **Purposes.** The purpose for which this Limited Liability Company is organized is to acquire, hold, subdivide, develop, and operate real estate, to erect buildings thereon, and to sell, lease, maintain, own, repair, and operate such properties; to purchase, acquire, hold, improve, sell, convey, assign, exchange, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character; and to engage in the transaction of any lawful business permitted under the laws of the State of Alabama.

4. **Registered Office; Registered Agent.** The location and mailing address of the initial registered office shall be 1960 Suite A, Highway 33, Pelham, Alabama 35124, and the name of the initial registered agent at said address shall be Roy L. Martin.

5. **Initial Member and Organizer.** The name and mailing address of the sole member in the Limited Liability Company are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Roy L. Martin	1960 Suite A, Highway 33 Pelham, Alabama 35124

The name and address of the Organizer are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
James J. Odom, Jr.	P. O. Box 11244 Birmingham, Alabama 35202

6. Admission of Additional Members . The member or members of the Limited Liability Company shall have the right to admit additional members to the Limited Liability Company upon the unanimous consent of all the members of the Limited Liability Company.

7. Cessation of Membership. The member or members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company if (i) there are at least two remaining members or at least one remaining member and the new member is admitted; and (ii) the legal existence and business of the Limited Liability Company is continued by a written consent of all the remaining members within ninety (90) days after the occurrence of the event of dissociation.

8. Managed by Member. The business and affairs of the Company shall be managed and conducted by its sole Member, Roy L. Martin, who shall have the power to manage the business and affairs of the company as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this 22nd day of April, 2008.

Lorine S. Cantrell
Witness

ORGANIZER:

James J. Odom, Jr.
James J. Odom, Jr.

THIS INSTRUMENT WAS PREPARED BY:
JAMES J. ODOM, JR.
POST OFFICE BOX 11244
BIRMINGHAM, AL 35202-1244