

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION GUIDELINES

20080828000345160 1/1 \$80.00
Shelby Cnty Judge of Probate, AL
08/28/2008 12:56:21PM FILED/CERT

INSTRUCTIONS:

STEP 1: THE NAME OF THE LIMITED LIABILITY COMPANY MUST CONTAIN THE WORDS LIMITED LIABILITY COMPANY, LLC OR L.L.C.

STEP 2: FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF ORGANIZATION IN THE COUNTY WHERE THE LLC'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION.

Article I The name of the Limited Liability Company:

Hallmark Enterprises, LLC

(Your company title must end with the words Limited Liability Company, L.L.C. or LLC)

Article II The duration of the Limited Liability Company is perpetual.

Article III The Limited Liability Company has been organized for the following purpose(s):

Own and lease real estate and equipment, purchase and hold and sell investments, and any legal activity permitted by law.

Article IV The street address (NO PO BOX) of the registered office:

Birmingham, AL 35242

and the name of the

registered agent at that office: William G. Hallmark

Article V The names and addresses of the initial member(s), and organizer (if any):

Organizer - Jesse Ellis 4198 Eagle Crest Dr. Birmingham, AL 35242

Member - William G Hallmark 205 Cordelia Way Florence, AL 35634

(Attach additional sheets if necessary.)

Article VI If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of the members or until their successors are elected and qualified.

William G. Hallmark 205 Cordelia Way Florence, AL 35634

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Limited Liability Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on

this the 20th day of August, 2008.

THIS DOCUMENT PREPARED BY:

Jesse S Ellis
4198 Eagle Crest Dr.
Birmingham, AL 35242

DLL 1.1 Rev. 6/2001

Jesse S Ellis, Organizer
Signature of Member/Organizer