

## ARTICLES OF ORGANIZATION OF HPHB II, LLC

## TO THE JUDGE OF PROBATE SHELBY COUNTY, ALABAMA

The undersigned, desiring to form a limited liability company pursuant to the laws of the State of Alabama, hereby executes and files these Articles of Organization.

- 1. The name of the limited liability company is HPHB II, LLC.
- 2. 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 its duration shall be perpetual; provided, however, that the limited liability company shall be dissolved (a) upon the written consent of all of the members; (b) as provided in the Operating Agreement; or (c) as may be required by the Alabama Limited Liability Company Act.
- 3. The purposes for which this limited liability company is organized are to own real and personal property, and to engage in the transaction of any and all lawful business for which limited liability companies may be organized under the laws of the State of Alabama.
- 4. The location and mailing address of the initial registered office shall be 2224 Cahaba Valley Drive, Suite B-3, Birmingham, Alabama 35242, and the name of the initial registered agent at said address shall be Alan Howard.
- 5. The name of the initial member of the limited liability company is HPHB, LLC, and the mailing address of the initial member is 2224 Cahaba Valley Drive, Suite B-3, Birmingham, Alabama 35242.
- 6. The members of the limited liability company shall have the right to admit additional members to the limited liability company, as provided in the Operating Agreement.
- 7. The limited liability company shall be managed by managers who shall serve as managers until their successors are elected and qualified. The names and mailing addresses of the initial managers are as follows:

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## NAME

## <u>ADDRESS</u>

R. David Bonamy

2224 Cahaba Valley Drive

Suite B-3

Birmingham, Alabama 35242

Belvin C. Harper, Jr.

2224 Cahaba Valley Drive

Suite B-3

Birmingham, Alabama 35242

Alan Howard

2224 Cahaba Valley Drive

Suite B-3

Birmingham, Alabama 35242

Ralph C. Parker

2224 Cahaba Valley Drive

Suite B-3

Birmingham, Alabama 35242

8. The name of the organizer of the limited liability company is Luther P. Crull, III, and the mailing address of the organizer is 420 North 20<sup>th</sup> Street, Suite 1600, Birmingham, Alabama 35203.

IN WITNESS WHEREOF, the undersigned has affixed hand and seal on this the 29<sup>th</sup> day of October, 2009.

Luther P. Crull, III

This Instrument Prepared By:
Luther P. Crull, III, Attorney at Law
Baker, Donelson, Bearman, Caldwell & Berkowitz
420 North 20th Street, Suite 1600
Birmingham, Alabama 35203