

This Instrument Prepared By:
Barbara D. Williams
Attorney at Law

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF ORGANIZATION
OF
DOUGLAS BUILT, LLC**

The undersigned, acting as an organizer under the Alabama Limited Liability Company Act, Code of Alabama, Title 10, Chapter 12 (1975), as the same may be amended from time to time, hereby adopts the following Articles of Organization for **DOUGLAS BUILT, LLC** (the "limited liability company"):

**ARTICLE ONE
NAME**

The name of the limited liability company is
DOUGLAS BUILT, LLC.

**ARTICLE TWO
PERIOD OF DURATION**

The limited liability company shall continue in existence until dissolved in accordance with the provisions of the limited liability company's operating agreement, or, if there is no provision in an operating agreement of the limited

liability company governing dissolution of the limited liability company, then in accordance with the provisions of the Alabama Limited Liability Company Act.

ARTICLE THREE PURPOSE

The purpose of the limited liability company shall be to engage in the COMMERCIAL, INDUSTRIAL AND RESIDENTIAL CONSTRUCTION, CONSULTING, DEVELOPMENT, MAINTENANCE, PURCHASE AND SALE OF GOODS AND PROPERTY, PURCHASE AND SALE OF REAL ESTATE AND IMPROVEMENTS, MANAGEMENT, CONSTRUCTION SERVICES and other businesses and, in that regard, to have and exercise all powers set forth in *Code of Alabama*, c 10-12-4, as the same may be amended from time to time, including but not limited to the grant or receipt of licenses; and to engage in any lawful business or other activity, whether or not related or incidental to any of the foregoing activities.

ARTICLE FOUR INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The mailing address of the initial registered office of the limited liability company is 545 Highway 57, Vincent, AL 35178, and the name of the initial registered agent of the limited liability company at such address is Samuel Andrew Douglas.

ARTICLE FIVE ORGANIZER

The name and address of the organizer of the limited liability company are as follows:

NAME:

Samuel Andrew Douglas, 1st

ADDRESS:

545 Highway 57
Vincent, AL 35178

ARTICLES OF ORGANIZATION OF
DOUGLAS BUILT, LLC.



20091118000428460 2/5 \$80.00
Shelby Cnty Judge of Probate, AL
11/18/2009 09:52:31 AM FILED/CERT

ARTICLE SIX INITIAL MEMBERS

The name and mailing address of the initial members of the limited liability company are:

<u>NAME:</u>	<u>ADDRESS:</u>
Samuel Andrew Douglas, 1st	545 Highway 57 Vincent, AL 35178
Samuel Andrew Douglas, 2 nd	545 Highway 57 Vincent, AL 35178

ARTICLE SEVEN ADDITIONAL MEMBERS

Additional members may be admitted in accordance with the terms of the limited liability company's operating agreement, if any. If the limited liability company does not have an operating agreement that provides for the admission of additional members, additional members may be admitted with the written consent of all members at such times and upon such terms and conditions as may be mutually agreed upon by the members and the person desiring to become a member.

ARTICLE EIGHT CONTINUATION OF THE BUSINESS

In the event there are no remaining members, and except as otherwise provided in the limited liability company's operating agreement, if any, the limited liability company shall be dissolved and its affairs shall be wound up unless:

- (a) the holders of all of the financial rights in the limited liability company agree in writing within ninety (90) days after the cessation of membership of the last member, to continue the legal existence and business of the limited

liability company and to appoint one or more new members; or

(b) The legal existence and business of the limited liability company is continued and one or more new members are appointed in the manner stated in an operating agreement of the limited liability company.

For the purpose of this Article, all of the financial rights owners means interests of one or more remaining financial rights owners which, when taken together, own one hundred percent (100%) of the capital interests and one hundred percent (100%) of the profits interests of the remaining financial rights owners.

ARTICLE NINE MANAGEMENT

The management of the limited liability company is vested in its manager member. Subject to any provisions in the operating agreement of the limited liability company, or the provisions of the Alabama Limited Liability Company Act restricting or enlarging the management rights and duties of any person or group or class of persons, the manager member shall have the right and authority to manage the business or affairs of the limited liability company and to make all decisions with respect thereto.

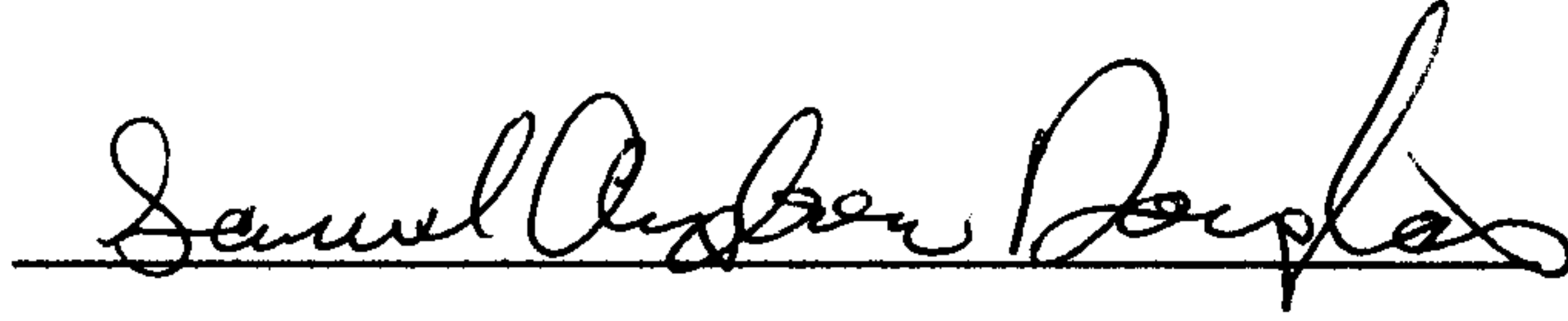
ARTICLE TEN AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only by the unanimous vote or written consent of the members of the limited liability company.

ARTICLE ELEVEN INCORPORATION OF PROVISIONS OF OPERATING AGREEMENT

The provisions of the limited liability company's operating agreement, if any, are incorporated herein by reference as though fully set forth herein.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as the organizer, as of the 16th day of November, 2009, and affirms that the facts herein are true under penalties for perjury prescribed by Code of Alabama, Section 13A-10-103 (1975) or its successor.

A handwritten signature in cursive script, reading "Samuel Andrew Douglas", written over a horizontal line.

Samuel Andrew Douglas, 1st.
Manager Member
DOUGLAS BUILT



20091118000428460 5/5 \$80.00
Shelby Cnty Judge of Probate, AL
11/18/2009 09:52:31 AM FILED/CERT

ARTICLES OF ORGANIZATION OF
DOUGLAS BUILT, LLC.