


**This Instrument Prepared By:**

**Morris J. Princiotta, Jr.**  
**Attorney at Law**  
**2100-C Rocky Ridge Road**  
**Birmingham, Alabama 35216**

  
20110422000123530 1/3 \$156.00  
Shelby Cnty Judge of Probate, AL  
04/22/2011 11:11:11 AM FILED/CERT

**ARTICLES OF ORGANIZATION**

**OF**

**HIESS CONSTRUCTION, LLC**

1. The name of the limited liability company is HIESS CONSTRUCTION, LLC.
2. The limited liability company will have perpetual existence.
3. The purpose of the LLC is organization of a company for the construction of residential and commercial real estate investment properties, and for any other lawful business purpose.
4. The address of its initial registered office in the State of Alabama is

333 Savannah Circle, Calera, AL 35040.

The name and address of its initial registered agent in the State of Alabama is  
Chad M. Holcomb, at 333 Savannah Circle, Calera, AL 35040.

5. This Articles of Organization will be effective on April 21st, 2011.
6. The name and address of the Company's initial member is:

CHAD M. HOLCOMB, whose address is  
333 Savannah Circle, Calera, AL 35040.

7. The mailing address for the LLC is

333 Savannah Circle, Calera, AL 35040.

8. The Company is to be managed by members. Each initial member will serve until the first annual meeting of the members or until their successor is elected and qualified. The initial member that shall manage the Company is identified as follows:

CHAD M. HOLCOMB, whose address is 333 Savannah Circle, Calera, AL 35040.

9. Members of the Company have the right to admit new members on majority written consent of the existing members. The existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.
10. The death or dissolution of a Member or the occurrence of any other event which terminates the membership of a Member is the Company will not result in the dissolution and winding up the Company.
11. Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS WHEREOF, the undersigned Member/Organizer executed these Articles of Organization of HIESS CONSTRUCTION, LLC, on this 21<sup>st</sup> day of April, 2011.

  
**Chad M. Holcomb**



20110422000123530 3/3 \$156.00  
Shelby Cnty Judge of Probate, AL  
04/22/2011 11:11:11 AM FILED/CERT

**Beth Chapman**  
Secretary of State

**P.O. Box 5616**  
**Montgomery, AL 36103-5616**

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

Pursuant to the provisions of Title 10A, Chapter 1, Article 5,  
**Code of Alabama 1975**, and upon an examination of the entity  
records on file in this office, the following entity name is  
reserved as available:

**HIESS Construction, LLC**

This domestic limited liability company name is proposed to be  
formed in Shelby County and is for the exclusive use of MORRIS  
J PRINCIOTTA JR, 2100 C ROCKY RIDGE ROAD, BIRMINGHAM, AL 35216  
for a period of one hundred twenty days beginning April 11,  
2011 and expiring August 10, 2011

**In Testimony Whereof, I have hereunto set my hand  
and affixed the Great Seal of the State, at the Capitol,  
in the City of Montgomery, on this day.**



578-612

April 14, 2011

Date

*Beth Chapman*  
**Beth Chapman** **Secretary of State**