



20110628000187830 1/5 \$156.00
Shelby Cnty Judge of Probate, AL
06/28/2011 11:20:23 AM FILED/CERT

ARTICLES OF ORGANIZATION
BROOK HIGHLAND CONSTRUCTION, LLC
AN ALABAMA LIMITED LIABILITY COMPANY


Dated: June 28, 2011

ARTICLES OF ORGANIZATION

OF

BROOK HIGHLAND CONSTRUCTION, LLC

AN ALABAMA LIMITED LIABILITY COMPANY


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Pursuant to the Alabama Limited Liability Company Act (The "Act"), the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

ARTICLE I NAME

The name of the limited liability company (the "Company") is:

BROOK HIGHLAND CONSTRUCTION, LLC

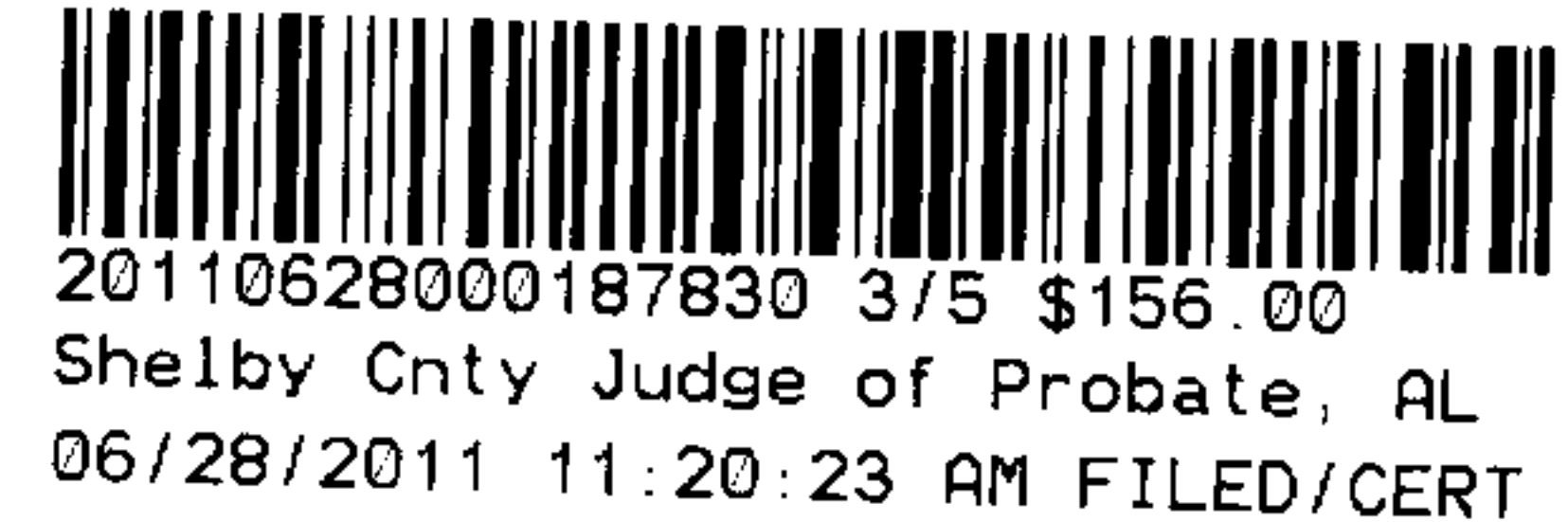
ARTICLE II DURATION

The existence of the Company shall be perpetual, or until terminated by agreement of the member or members or by operation of law.

ARTICLE III PURPOSES

The Company's purposes are to purchase, sale, develop, improve, lease, invest or otherwise deal in real estate and all activities incidental thereto. The Company is empowered and authorized to do everything necessary, proper, advisable or convenient in connection with same, and to do all other things incidental to such purposes or in

connection with such purposes that are not prohibited by law. In extension and not in limitation of the purposes specifically enumerated, the Company is authorized and empowered to engage in any lawful business in which limited liability companies may engage under the Act.



ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The location and mailing address of the initial registered office of the Company is 1000 Providence Park, Suite 250, Birmingham, AL 35242. The name of the initial registered agent for the Company is David Cox.

ARTICLE V INITIAL MEMBERS

The name and mailing address of the initial members of the Company are:

David Cox
2200 20th Avenue South
Birmingham, AL 35223

John Bistriz
1147 Camelot Circle
Birmingham, AL 35226

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the consent of all the members.

ARTICLE VII MANAGEMENT

The Company shall be managed by the member or members.

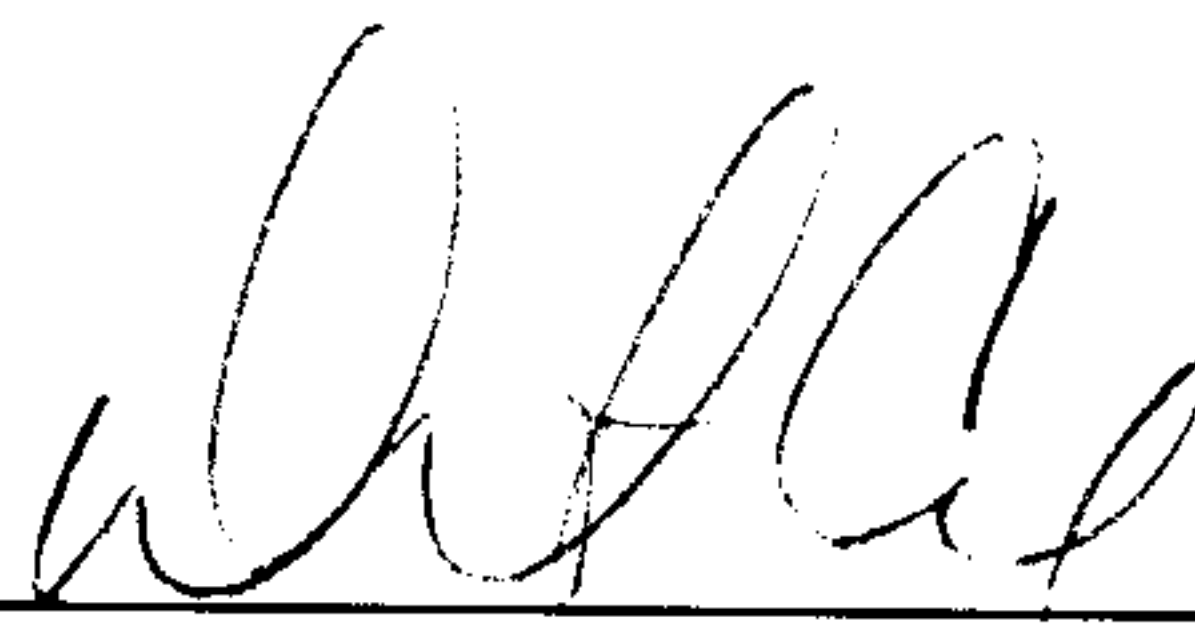
ARTICLE VIII AMENDMENTS

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Any amendment to these Articles of Organization shall require approval of all of the members.

ARTICLE IX EXECUTION AND DATE

These Articles of Organization are executed by the organizing member as of June 28th, 2011.

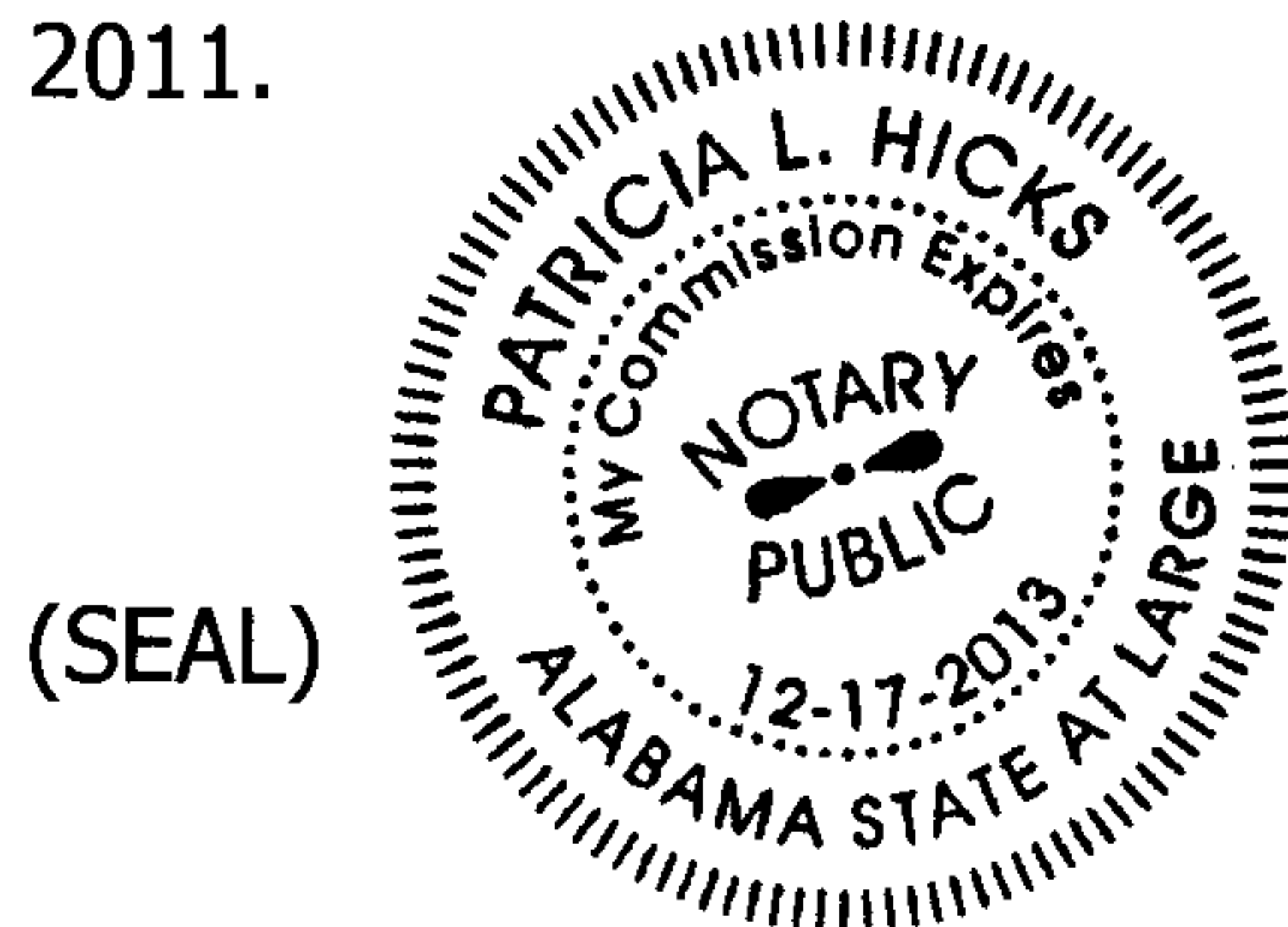


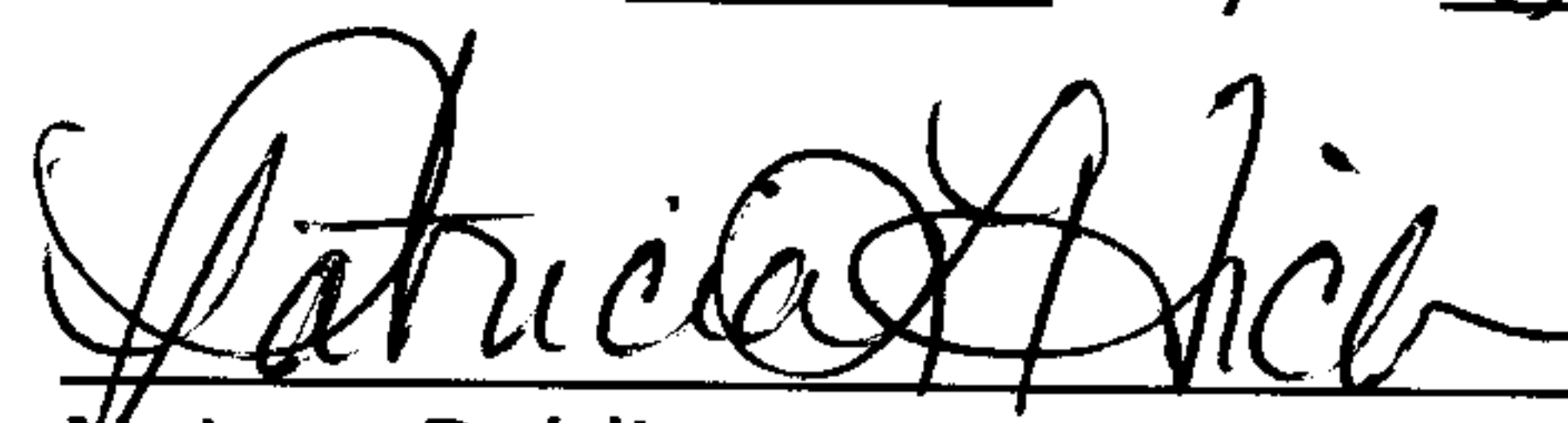
David Cox

STATE OF ALABAMA
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said State and County, hereby certify that DAVID COX, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily.

GIVEN UNDER MY HAND AND SEAL this the 28th day of June, 2011.





Notary Public
State of Alabama at Large



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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:

Brook Highland Construction, LLC

This domestic limited liability company name is proposed to be formed in Alabama and is for the exclusive use of BROOK HIGHLAND CONSTRUCTION, LLC, 1000 PROVIDENCE PARK STE 250, BIRMINGHAM, AL 35242 for a period of one hundred twenty days beginning June 23, 2011 and expiring October 22, 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.



582-693

June 27, 2011

Date

Beth Chapman *lm*
Beth Chapman Secretary of State