

**ARTICLES OF ORGANIZATION
OF
ANNIE'S PLACE, LLC**


20110817000242810 1/3 \$156.00
Shelby Cnty Judge of Probate, AL
08/17/2011 02:57:01 PM FILED/CERT

I, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, and specifically § 10A-5-1.01 et seq., Code of Ala. 1975, as amended, certify as follows:

1. The name of the Limited Liability Company is Annie's Place, 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 shall continue until it is dissolved as provided in the Operating Agreement, or if no provision in the Operating Agreement governs the duration of the Limited Liability Company, as may be required by the Alabama Limited Liability Company Law.

3. The purposes for which this Limited Liability Company is organized are: to operate a restaurant and to engage in the transaction of any or 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:

108 Reed Drive, Columbiana, AL 35051

The name of the initial registered agent at said address is:

Annie Drake

5. The name and mailing address of the initial member in the Limited Liability Company are as follows:

NAME

MAILING ADDRESS

Annie Drake

108 Reed Drive, Columbiana, AL 35051

6. The members of the Limited Liability Company shall have the right to admit additional members to the Limited Liability Company upon the unanimous consent of the members of the Limited Liability Company.

7. The cessation of membership of one or more members will not result in dissolution of the Limited Liability Company.

8. The Limited Liability Company shall be managed by its members.

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5. The name and mailing address of the organizer of the Limited Liability Company are as follows:

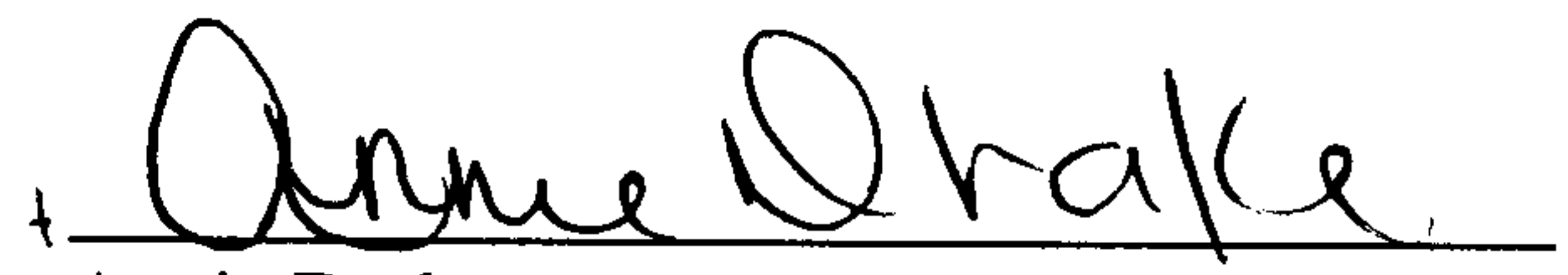
NAME

MAILING ADDRESS

Annie Drake

108 Reed Drive, Columbiana, AL 35051

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this 17th day of August, 2011.


Annie Drake

This instrument was prepared by:
William R. Justice
P.O. Box 587
Columbiana, AL 35051



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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:

Annie's Place, LLC

This domestic limited liability company name is proposed to be formed in Alabama and is for the exclusive use of ANNIE DRAKE, 108 REED DRIVE, COLUMBIANA, AL 35051 for a period of one hundred twenty days beginning June 20, 2011 and expiring October 19, 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.



584-473

July 27, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State