

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION GUIDELINES



2011083000256660 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
08/30/2011 03:49:32 PM FILED/CERT

INSTRUCTIONS:

STEP 1: THE NAME OF THE LIMITED LIABILITY COMPANY MUST CONTAIN THE WORDS LIMITED LIABILITY COMPANY, LLC OR L.L.C.
STEP 2: FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF ORGANIZATION IN THE COUNTY WHERE THE LLC'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION.

Article I The name of the Limited Liability Company: **Hardin Grace Investments LLC**

(Your company title must end with the words Limited Liability Company, L.L.C. or LLC)

Article II The duration of the Limited Liability Company is **Perpetual**

Article III The Limited Liability Company has been organized for the following purpose(s):

Other - Real Estate Investment

Article IV The **street address** (NO PO BOX) of the registered office: **1112 Indian Crest Dr.**
Indian Springs, Alabama 35124 and the name of the registered agent at that office: **Patrick M. Higgins**

Article V The **names and addresses** of the initial member(s), and organizer (if any):

Initial Members: **Patrick M. Higgins, Donna D. Higgins**

The address of each member is: **c/o Hardin Grace Investments LLC**

1112 Indian Crest Dr., Indian Springs, Alabama 35124

Organizer: **LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203**

Article VI If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of the members or until their successors are elected and qualified.

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Limited Liability Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned organizer executed these Articles of Organization on this the 23rd day of August, 2011.

THIS DOCUMENT PREPARED BY:

**Eileen Gallo, Legalzoom.com,
101 N. Brand Blvd., Suite 1100
Glendale, CA 91203**

DLL 1.1 Rev. 6/2001

LegalZoom.com, Inc., Organizer

By:

Signature of Eileen Gallo, Legalzoom.com, Inc.
Authorized Signatory of LegalZoom.com, Inc.

Beth Chapman
Secretary of State



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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:

Hardin Grace Investments LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of ADAM STRUM, 101 N BRAND BLVD 10TH FLOOR, GLENDALE, CA 91203 for a period of one hundred twenty days beginning August 15, 2011 and expiring December 14, 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.

August 15, 2011

Date



585-801

Beth Chapman
Beth Chapman **Secretary of State**