

**DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION
FOR
ALL EARTH BUILT LLC**

The undersigned organizer hereby adopts the following Articles:

**ARTICLE 1
Name**

The name of the Limited Liability Company is: **ALL EARTH BUILT LLC**

**ARTICLE 2
Principal and Mailing Address**

2.01 The complete street address of the initial designated principal office is:

**ALL EARTH BUILT LLC
1361 10th Avenue, Suite F
Calera, Alabama 35040**

2.02 The complete mailing address is:

**ALL EARTH BUILT LLC
P.O. Box 1203
Calera, Alabama 35040**

**ARTICLE 3
Registered Agent**

3.01 The name of the initial registered agent is:

Mike Mooney

3.2 The street address of the registered agent is:

**Mike Mooney
C/O ALL EARTH BUILT LLC
1361 10th Avenue, Suite F
Calera, Alabama 35040**



20120229000070490 2/5 \$156.00
Shelby Cnty Judge of Probate, AL
02/29/2012 09:00:08 AM FILED/CERT

ARTICLE 4

Statement of Acceptance by Registered Agent

I, Mike Mooney, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of ALL EARTH BUILT LLC the Limited Liability Company which is named in these Articles of Organization.


Registered Agent

ARTICLE 5

Duration

The duration of the Limited Liability Company shall be perpetual.

ARTICLE 6

Management

This Limited Liability Company is Manager- managed.

ARTICLE 7

Organizers

The Organizers of the Limited Liability Company and their addresses are named as followed:

Mike Mooney
1361 10th Avenue, Suite F, Calera, Alabama 35040

Don Blalock
1111 Innisbrook Bend, Summerville, S.C. 29483

Joe Zhang
1012 Parkmont Way, Chelsea, Alabama 35043

Brian Hardie
4244 Pulaski Street, Birmingham, Alabama 35217

Jose Marquez
681 Oakmount Rd. Fairview, Texas 75069

ARTICLE 8 **Managers**

There are four (4) managers to All Earth Built LLC. The managers are listed below:

Mike Mooney
1361 10th Avenue, Suite F, Calera, Alabama 35040

Don Blalock
1111 Innisbrook Bend, Summerville, S.C. 29483

Joe Zhang
1012 Parkmont Way, Chelsea, Alabama 35043

Brian Hardie
4244 Pulaski Street, Birmingham, Alabama 35217

ARTICLE 9 **Purpose**

The purpose for which the company is organized is to conduct any and all lawful business for which Limited Liability Companies can be organized pursuant to Construction and manufacturing, including but not limited to: Construction Products Development, Product Production and anything deemed appropriate by the members,

ARTICLE 10 **Liability**

Pursuant to Title 10A, Chapter 5 of the Code of Alabama, any and all debts, obligations or other liabilities of ALL EARTH BUILT, LLC are solely the responsibility of the Limited Liability Company. Any manager or member of ALL EARTH BUILT, LLC is hereby not personally liable for such debts or liabilities solely by reason of their title.

ARTICLE 11 **Organizer**

I, Mike Mooney, residing at 336 Hylton Rd, Wilsonville, Alabama 35186, execute these Articles of Organization dated this 27th day of February, 2012.


Organizer

prepared By

Correspondence information is:

**Mike Mooney
C/O ALL EARTH BUILT LLC
1361 10th Avenue, Suite F
Calera, Alabama 35040**



20120229000070490 4/5 \$156.00
Shelby Cnty Judge of Probate, AL
02/29/2012 09:00:08 AM FILED/CERT

Beth Chapman
Secretary of State

20120229000070490 5/5 \$156.00
Shelby Cnty Judge of Probate, AL
02/29/2012 09:00:08 AM FILED/CERT

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

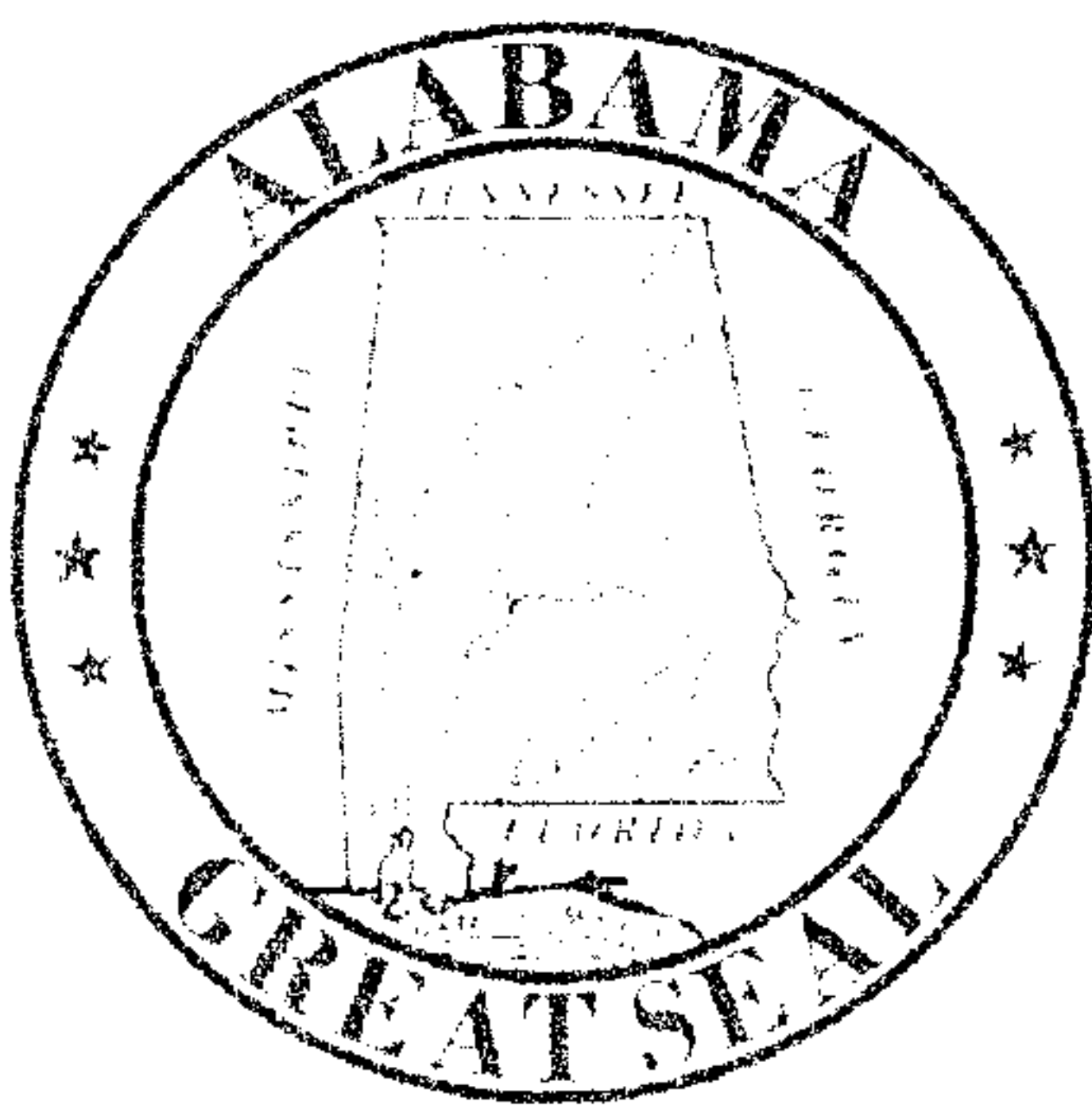
STATE OF ALABAMA

**I, Beth Chapman, Secretary of 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:

ALL EARTH BUILT LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of MIKE MOONEY, P. O. BOX 1203, CALERA, AL
35040 for a period of one hundred twenty days beginning February 28, 2012 and
expiring June 27, 2012.



**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.**

February 28, 2012

Date

Beth Chapman

597-965

Beth Chapman

Secretary of State