

ARTICLES OF ORGANIZATION

OF

HEAVENLY FOODS, L.L.C.

The undersigned, Kimberly Beiersdoerfer, acting as the organizer of Heavenly Foods, L.L.C., under the provisions of the Alabama Limited Liability Company Act, *Code of Alabama* 1975 §10-12-1 *et seq.* (hereinafter sometimes the Act) adopt the following Articles of Organization for Heavenly Foods, L.L.C.:

ARTICLE I

NAME

1.0 Identity of L.L.C. The name of the limited liability company herewith organized by him is Heavenly Foods, L.L.C. (hereinafter sometimes the Company).

ARTICLE II

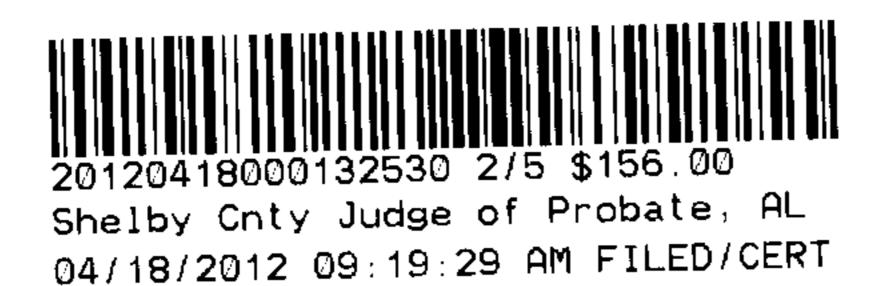
DURATION

- 2.0 Duration of Company's Existence. The 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, which is the county in which the initial registered office of the Company is located, and its existence shall continue as provided in Section 10-12-4 of the Act unless the Company is dissolved pursuant to the unanimous written consent of all of its Members, or as provided in the Operating Agreement, or as may be required by the Act or the laws of the State of Alabama.
- 2.1 No Liability. The Members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Act.

ARTICLE III

PURPOSES

3.0 Purposes. The purposes for which the Company is organized are:



- 3.1 To Engage in Any Lawful Activity. The purpose of the Company shall be to engage in any lawful business or activity permitted by the Act.
- 3.2 To Exercise all Powers. To exercise all other powers necessary to or reasonably connected with the Company's business that may be legally exercised by limited liability companies under the Alabama Act.
- 3.3. To Engage in All Necessary Activities. To engage in all activities necessary, customary, convenient, or incident to any of the foregoing.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

4.0 Initial Registered Office and Agent. The address of the initial registered office of the Company is 101 Carrington Lane Suite 100 Calera, Alabama 35040. The name of its initial registered agent at such address is Kimberly Beiersdoerfer.

ARTICLE V

MEMBERS

5.0 Identity of Initial Members. The names and mailing addresses of the initial members of the Company are as follows:

Kimberly Beiersdoerfer

2362 Acton Park Circle

Birmingham, Alabama 35243

Brock Beiersdoerfer 2362 Acton Park Circle Birmingham, Alabama 35243

- 5.1 Transferability of a Member's Interest. The transferability of the interest of a Member in the Company may be restricted by the provisions of an Operating Agreement adopted by the Members.
- **5.2 Identity of Organizer**. The organizer of Heavenly Foods, LLC. is Kimberly Beiersdoerfer of 2362 Acton Park Circle Birmingham, Alabama 35243.

ARTICLE VI

ADDITIONAL MEMBERS

- 6.0 Admission to Membership. From the date of the filing of these Articles in the Office of the Judge of Probate of Shelby County, Alabama, any person or entity acceptable to the Members by their unanimous vote may become a member in this Company either by the issuance by the Company of membership interests for such consideration as the Members by their unanimous votes shall determine, or as a transferee of a Member's membership interest or any portion thereof, subject to the terms and conditions of any Operating Agreement adopted by the Members.
- 6.1 Financial Adjustments. No new members shall be entitled to any retroactive allocation of losses, income or expense deductions incurred by the Company. The Management Committee of the Company may, at its option, at the time a member is admitted, close the Company's books (as though the Company's tax year had ended) or make *pro rata* allocations of loss, income, and expense deductions to a new member for that portion of the Company's tax year in which a member was admitted in accordance with the provisions of Section 706(d) of the Internal Revenue Code of 1986 and the U. S. Department of Treasury Regulations promulgated thereunder.

ARTICLE VII

RIGHTS TO CONTINUE BUSINESS OF COMPANY

7.0 Continuation After Dissociation. The dissociation of a Member of the Company or the occurrence of any other event which terminates the continued membership of a Member of the Company shall not comprise a discontinuance of the business of the Company nor shall it cause the Company to be dissolved.

ARTICLE VIII

MANAGEMENT OF COMPANY

8.0 Company to be Managed By Manager. The business and affairs of the Company shall be managed by its Manager. The Manager shall direct, manage, and control the business of the Company to the best of its ability. The initial Manager of the Company shall be Kimberly Beiersdoerfer. The number of individuals serving Manager shall not be changed except by the unanimous vote of (a) all of the Members of the Company. Each Manager shall serve until death, resignation or incapacity, and such individual's successor is named as provided in paragraph 8.1 below. Those serving as Manager need not be residents of the State of Alabama or Members of the Company. If the Manager is an entity, said entity must be duly licensed with the Secretary of State of Alabama to business within the State of Alabama.

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- 8.1 Vacancies; How Filled. A majority in interest of the Members of the Company shall have the right to appoint a successor Manager by an instrument in writing, such appointment to take effect upon the death, resignation or incapacity of the current Manager. In no instance shall there be less than one individual serving as Manager. In case of a Manager vacancy at a time when no successor takes office pursuant to the first sentence of this paragraph 8.1, an individual may be appointed to serve as Manager by a majority in interest of the Members.
- **8.2.** Appointment of Officers. The Manager may appoint individuals with such other titles as it may select, including the titles of Chairman, President, Vice President, Treasurer and Secretary, to act on behalf of the Company, with such power and authority as the Manager may delegate to any such individual.
- 8.3 Identity of Initial Individuals Serving on Management Committee. The name and mailing addresses of the individual who shall initially serve as the Manager of the Company, and who shall serve until her respective death, resignation, or incapacity, is:

Kimberly Beiersdoerfer 2362 Acton Park Circle Birmingham, Alabama 35243

IN WITNESS WHEREOF, these Articles of Organization have been duly adopted as of this the 17th day of April 2012.

STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned Notary Public, in and for said State and County, do hereby certify that KIMBERLY BEIERSDOERFER, whose name is signed to the above and foregoing instrument, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office on this the 17th day of April 2012.

NOTARY PUBLIC My Commission expires 11/14/2015

[AFFIX SEAL HERE]

20120418000132530 4/5 \$156.00 Shelby Cnty Judge of Probate, AL 04/18/2012 09:19:29 AM FILED/CERT

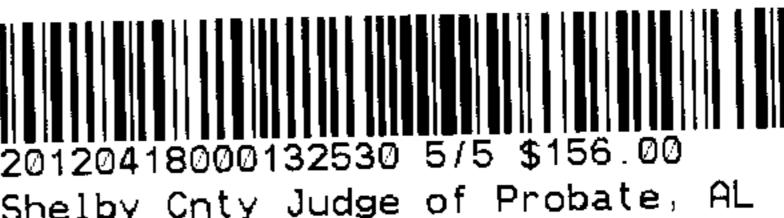
STATE OF ALABAMA

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

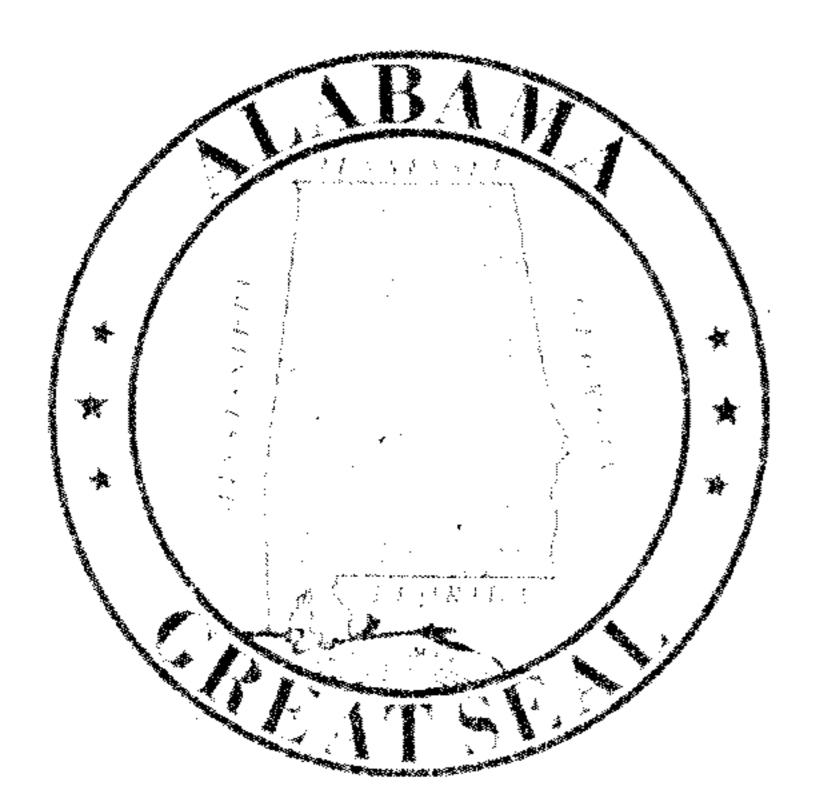
pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama* 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Heavenly Foods, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Kimberly Beiersdoerfer, 2362 Acton Park Circle, Birmingham, AL 35243 for a period of one hundred twenty days beginning April 10, 2012 and expiring August 8, 2012.



Shelby Cnty Judge of Probate, AL 04/18/2012 09:19:29 AM FILED/CERT



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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.

April 10, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State