

STATE OF ALABAMA)

SHELBY COUNTY)



20160126000026380 1/3 \$83.00
Shelby Cnty Judge of Probate, AL
01/26/2016 01:48:37 PM FILED/CERT

CLARIFICATION OF AND AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MIRAGE PROPERTIES, LLC, MIRAGE PROPERTIES, LIMITED LIABILITY COMPANY, LLC AND/OR MIRAGE PROPERTIES LIMITED LIABILITY COMPANY

Comes now Steve Issis and John Issis, being all of the Member of the Alabama Limited Liability Company (the LLC) herein discussed, and state as follows and amend the Articles of Organization of the LLC as set forth herein.

- (1) On February 18, 2003, an Alabama Limited Liability Company was formed by filing its Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama in instrument number 20030218000102580. A true and correct copy of said Articles of Organization are attached hereto as Exhibit A (the Articles).
- (2) The Articles are entitled ARTICLES OF ORGANIZATION OF MIRAGE PROPERTIES, LLC, but Article I of the Articles indicate that the name of the LLC is Mirage Properties, Limited Liability Company, LLC. The Alabama Secretary of State under its Entity ID Number 688-062 lists the LLC as being named Mirage Properties, Limited Liability Company.
- (3) Because of the confusion created by the matters set forth in Paragraphs 1 and 2 above, the undersigned being all of the Members of the LLC and by their signatures hereto hereby clarify and amend the Articles so that it is clear that the name of the LLC shall be:

MIRAGE PROPERTIES, LLC

Done this 22 day of January, 2016.

MIRAGE PROPERTIES, LLC

By: Steve Issis

Its: Member

By: John Issis

Its: Member

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Posted by:	Checked by:
SM	

EXHIBIT A

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THIS IS TO CERTIFY THAT
IS A TRUE AND EXACT
COPY OF THE ORIGINAL INSTRUMENT

de

CLOSING AGENT

ARTICLES OF ORGANIZATION OF MIRAGE PROPERTIES, LLC

Pursuant to the Provisions of Section 10-12-1, *et seq.* of the Code of Alabama (1975), the undersigned hereby adopt the following Limited Liability Company Articles of Organization.

ARTICLE I

Name

The name of the limited liability company is Mirage Properties, Limited Liability Company, LLC (the "Company").

COPY

ARTICLE II

Duration

The Company shall have a duration from the date of organization until February 14, 2053 unless it is dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act (the "Act").

ARTICLE III

Purposes

The purposes for which the Company is formed are:

- (a) To purchase, sale, option, and/or rent real estate and the development of improvements to real property;
- (b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character, which it may legally render;
- (c) To engage in any industrial, manufacturing, mining, mercantile, trading, agricultural, service, or other lawful business of any kind or character whatsoever;
- (d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;
- (e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;
- (f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporation, associations, partnerships, limited liability companies, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;
- (g) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and

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SECRETARY
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for the payment of funds so loaned or invested; and

- (h) To engage in any other lawful act or activity for which limited liabilities companies may be organized pursuant to the Act.

ARTICLE IV

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 2858 Highway 31, Pelham, Alabama 35124, and its registered agent at such address shall be the same.

ARTICLE V

Initial Members (and Organizer)

The names and addresses of the initial members are:

Steve Issis
2858 Highway 31
Pelham, Alabama 35124

John Issis
2858 Highway 31
Pelham, Alabama 35124

The name and address of the organizers are:

Steve Issis
2858 Highway 31
Pelham, Alabama 35124

John Issis
2858 Highway 31
Pelham, Alabama 35124

ARTICLE VI

Admission of Additional Members

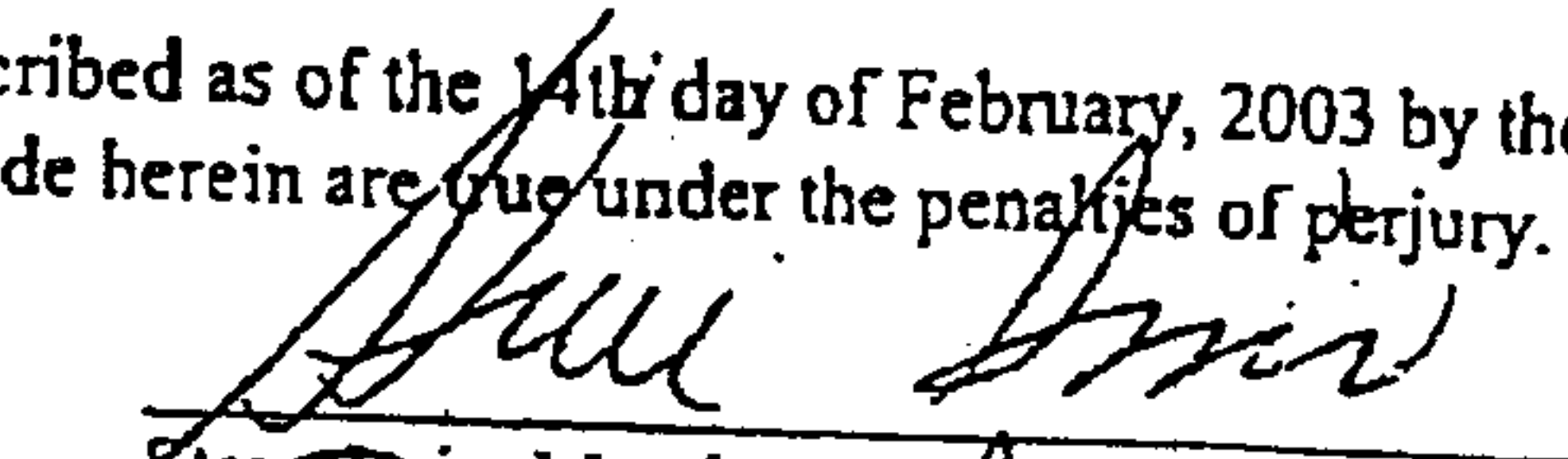
Upon the unanimous written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

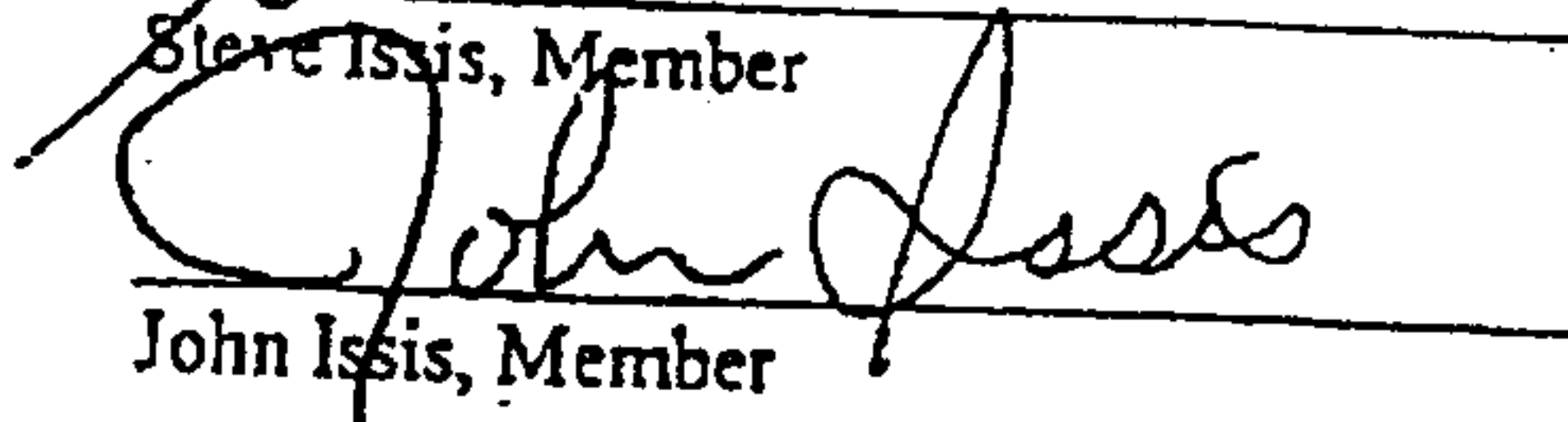
ARTICLE VII

Cessation of Membership

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

IN WITNESS WHEREOF, these Articles have been subscribed as of the 14th day of February, 2003 by the undersigned members/organizer, who affirm that the statements made herein are true under the penalties of perjury.


Steve Issis, Member


John Issis, Member

