#### ARTICLES OF ORGANIZATION

**OF** 

CARDWELL GOLF, LLC

20170203000041790 1/5 \$159 00 Shelby Cnty Judge of Probate, AL 02/03/2017 09:01:07 AM FILED/CERT

# TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act (hereinafter referred to as "the Act"), the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

# **ARTICLE I**

# **NAME**

The name of the limited liability company ("Company") is CARDWELL GOLF, LLC:

# **ARTICLE II**

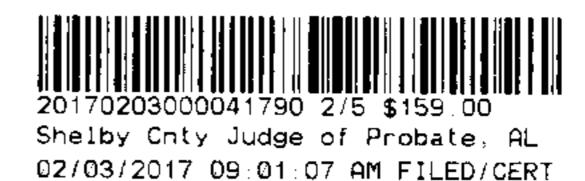
#### **DURATION**

The period of duration for the Company shall be from the date of filing these Articles of Organization with the Office of the Judge of Shelby County, Alabama (the "Filing Date"), until the earliest to occur of the following:

- (1) The fiftieth (50th) anniversary of the Filing Date;
- (2) Dissolution of the Company by the unanimous written agreement of the Members; or
- (3) The occurrence of an event which under the Act constitutes an event of dissociation or otherwise works a termination of the Company under the Act, unless the legal existence and business of the Company are continued pursuant to Article VII below.

#### **ARTICLE III**

#### **PURPOSES**



The Company has been organized for the following purposes:

- (1) to purchase, take, receive, lease or otherwise acquire, own, hold, improve, develop, use and otherwise deal in or with, real or personal property and to operate a golf course facility thereon, wherever situated, or any interest therein, and to engage in any and all business activities related to or incidental thereto;
- (2) to operate a golf course facility and to engage in any and all business activities related to or incidental thereto; and
- (3) For any lawful purpose or purposes for which a limited liability company may be organized under the laws of the State of Alabama.

#### **ARTICLE IV**

# INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The location and mailing address of the initial registered office of the Company is 6919 Highway 119, Suite 100, Alabaster, Alabama 35007 and the name of the initial registered agent of the Company at such address is William A. Cardwell.

# ARTICLE V INITIAL MEMBERS

<u>Name</u>

The names and mailing addresses of the initial members of the Company are as follows:

Mailing Address

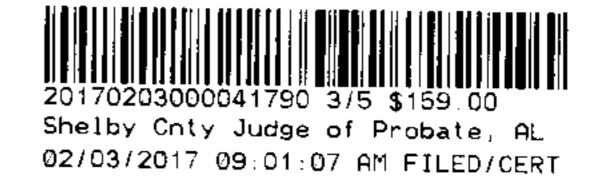
Jennifer B. Cardwell

6759 Norris Farm Road
Trussville, Alabama 35173

William A. Cardwell

6759 Norris Farm Road
Trussville, Alabama 35173

#### **ARTICLE VI**



# **ORGANIZERS**

The names and mailing addresses of the organizers of the Company are as follows:

Name Mailing Address

Jennifer B. Cardwell 6759 Norris Farm Road

Trussville, Alabama 35173

William A. Cardwell

6759 Norris Farm Road Trussville, Alabama 35173

#### **ARTICLE VII**

# ADMISSION OF NEW MEMBERS

Members of the Company shall have the right to admit new members from time to time. Additional members may be admitted only upon the unanimous written consent of the existing members, and such existing members shall determine the amount and nature of contributions by new members at the time such new members are admitted.

# **ARTICLE VIII**

#### **CONTINUATION OF BUSINESS**

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

#### **ARTICLE IX**

#### **MANAGEMENT**

The management of the Company shall be vested in its members. The members shall have the right and authority to manage the business or affairs of the Company and to make all decisions with respect thereto, subject to the terms and conditions of the Company's Operating Agreement.

# **POWERS**

The Company shall have the same powers as a natural person to do all things necessary or convenient to carry out its business and affairs, including, without limitation, the powers set forth in §10-12-4, Code of Alabama (1975), as the same may hereafter be amended from time to time.

JENNIFER CARDWELL

WILLIAM A. CARDWELL

20170203000041790 4/5 \$159.00 Shelby Coty Judge of Design

Shelby Cnty Judge of Probate, AL 02/03/2017 09:01:07 AM FILED/CERT

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

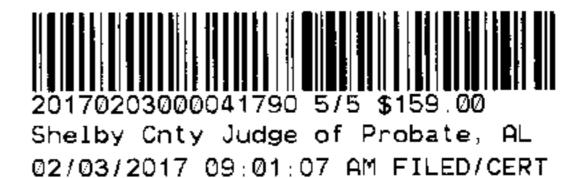
# STATE OF ALABAMA

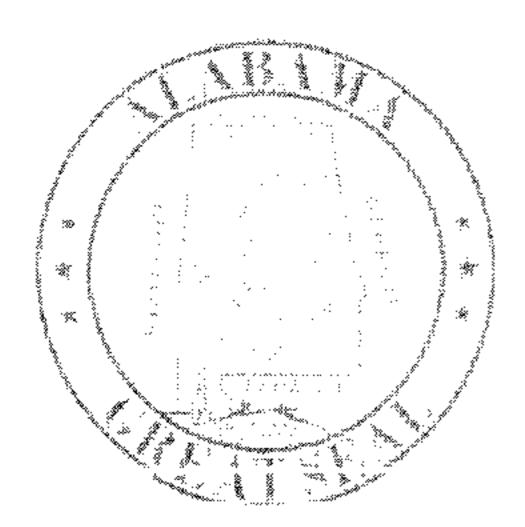
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

Cardwell Golf, LLC

This name reservation is for the exclusive use of William A. Cardwell, 6919 Highway 119 South, Suite 100, Alabaster, AL 35007 for a period of one year beginning February 01, 2017 and expiring February 01, 2018





RES748097

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 01, 2017

**Date** 

X.W. Menill

John H. Merrill

**Secretary of State**