

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
GREYSTONE FOODS, LLC**

**THE UNDERSIGNED**, being the sole equity member of Greystone Foods, LLC, a limited liability company formed pursuant to Sections 10A-5A-1.01 et seq. of the Code of Alabama (1975), adopts the following Amended and Restated Articles of Organization for such company:

**ARTICLE I:** The name of the Limited Liability Company is Greystone Foods, LLC

**ARTICLE II:** The term of the Limited Liability Company commenced on the date of the filing of the original Articles of Organization filed on July 29, 2002, in the Office of the Judge of Probate of Shelby County, Alabama, and shall have a perpetual duration; provided, however, that the Limited Liability Company shall be dissolved; (a) upon the written consent of the holders of the portion of the ownership interest of the company specified in the Amended Operating Agreement, as amended from time to time; (b) as provided in the Amended Operating Agreement, as amended from time to time; or (c) as may be required by Alabama Limited Liability Company Law, as amended from time to time (the "*Law*").

**ARTICLE III:** The purposes for which the Limited Liability Company is organized are: (i) to operate a fresh and/or frozen vegetable business for itself and others; (ii) to own, develop, construct and/or lease property for itself and others; and (iii) to transact such other business as may be permitted under the laws of the State of Alabama.

**ARTICLE IV:** The street address of the current registered office of the Limited Liability Company is 19 West Oxmoor Road, Homewood, Alabama 35209, and the name of its current registered agent at such address is Mitzi Reamer.

**ARTICLE V:** The name and address of the sole member of the Limited Liability Company is as follows:

<u>Name</u>	<u>Address</u>
Mitzi Reamer	19 West Oxmoor Road Homewood, Alabama 35209


**ARTICLE VI:** The Limited Liability Company shall be managed by its member(s).

**ARTICLE VII:** The member(s) of the Limited Liability Company shall be permitted to admit additional members, including equity and non-equity members, in accordance with the Amended Operating Agreement, as amended from time to time.

**ARTICLE VIII:** The cessation of membership of a member will not result in the dissolution of the Company.

**ARTICLE IX:** The Limited Liability Company elects to be governed by Sections 10A-5A-1.01 et seq. of the Code of Alabama (1975), and all amendments thereto.

The undersigned further certifies that all amendments effectuated hereby have been duly authorized by the Members of the Limited Liability Company in accordance with the Law and the Amended Operating Agreement.


  
20170606000198410 1/2 \$159.00  
Shelby Cnty Judge of Probate, AL  
06/06/2017 09:58 43 AM FILED/CERT

**IN WITNESS WHEREOF**, the undersigned members executed these Amended and Restated Articles of Organization on this 5th day of June, 2017.

  
Mitzi Reamer  
Sole Member

This Instrument Prepared By:

Christopher P. Couch  
McGlinchey Stafford PLLC  
505 North 20th Street, Suite 800  
Birmingham, Alabama 35203  
Tel: (205) 725-6404

  
20170606000198410 2/2 \$159.00  
Shelby Cnty Judge of Probate, AL  
06/06/2017 09:58:43 AM FILED/CERT