This Instrument Prepared by JOEL C. WATSON ATTORNEY 1240 1<sup>5T</sup> St No, Ste 102 ALABASTER, AL. 35007

STATE OF ALABAMA )

SHELBY COUNTY

20190719000258800 1/4 \$159.00 Shelby Cnty Judge of Probate, AL

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ARTICLES OF ORGANIZATION OF

HELENA JEWELERS, LLC

The undersigned, acting as the organizer of a limited liability company under the Alabama Limited Liability Company Act, Code of Alabama, 1975, Title 10, Chapter 12, as the same may be amended from time to time, hereby adopt the following Articles of Organization for HELENA JEWELERS, LLC (the "limited liability company"):

#### ARTICLE ONE NAME

The name of the limited liability company is HELENA JEWELERS, LLC.

#### ARTICLE TWO PERIOD OF DURATION

The limited liability company shall continue in existence until dissolved in accordance with the provisions of the limited liability company's Operating Agreement, or, if there is no provision in an Operating Agreement of the limited liability company governing dissolution of the limited liability company, then in accordance with the provisions of the Alabama Limited Liability Company Act.

# ARTICLE THREE PURPOSE

The business of the limited liability company shall be, to the extent permitted by law, (1) to have and exercise all powers set forth in Code of Alabama, 1975, Section 10-12-4, as the same may be amended from time to time; and (2) to engage in any lawful business or other activity, whether or not related or incidental to any of the foregoing activities.

# ARTICLE FOUR INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The mailing address of the initial registered office is 1240 1<sup>st</sup> ST NO, SUITE 102, ALABASTER, AL 35007, and the name of the initial registered agent of the limited liability company at such address is KAY C. BARBER.

#### ARTICLE FIVE INITIAL MEMBERS

The name and mailing address of the initial member of the limited liability company is:

KAY C. BARBER

1240 1<sup>ST</sup> ST NO, SUITE 102 ALABASTER, AL 35007

### ARTICLE SIX ADDITIONAL MEMBERS

At this time there is one (1) member. Additional members may be admitted in accordance with the terms of the limited liability company's Operating Agreement, if any. If the limited liability company does not have an Operating Agreement that provides for the admission of additional members, additional members may be admitted with the written consent of all members at such times and upon such terms and conditions as may be mutually agreed upon by the members and the person desiring to become a member.

## ARTICLE SEVEN CONTINUATION OF THE BUSINESS

The remaining members of the limited liability company shall continue the legal existence and business of the limited liability company after an event of dissociation terminates the continued membership of a member in the limited liability company if:

- (a) There are at least two remaining members, or there is at least one remaining member; and
- (b) The legal existence and business of the limited liability company is continued by the written consent of all of the remaining member or members

20190719000258800 2/4 \$159.00 Shelby Cnty Judge of Probate, AL 07/19/2019 03:58:37 PM FILED/CERT within 90 days after the occurrence of the event of dissociation.

#### ARTICLE EIGHT MANAGEMENT

The management of the limited liability company is vested in the members. Subject to any provisions in an Operating Agreement of the limited liability company, or the provisions of Alabama Limited Liability Company Act restricting or enlarging the management rights and duties of any person or group or class of persons, the members shall have the right and authority to manage the business or affairs of the limited liability company and to make all decisions with respect thereto.

#### ARTICLE NINE AMENDMENT OF ARTICLES OF ORGANIZATION

The Articles of Organization may be amended by the written consent of all members of the limited liability company.

IN WITNESS WHEREOF, KAY C. BARBER has executed these Articles of Organization and affixed her seal as the initial member, all as of the 18th day of 1111 , 2019, and she affirms that the facts herein are true under penalties for perjury prescribed by Code of Alabama, 1975, Section 13A-10-103 or its successor.

C. BARBER

20190719000258800 3/4 \$159.00 Shelby Chty Judge of Probate, AL 07/19/2019 03:58:37 PM FILED/CERT John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

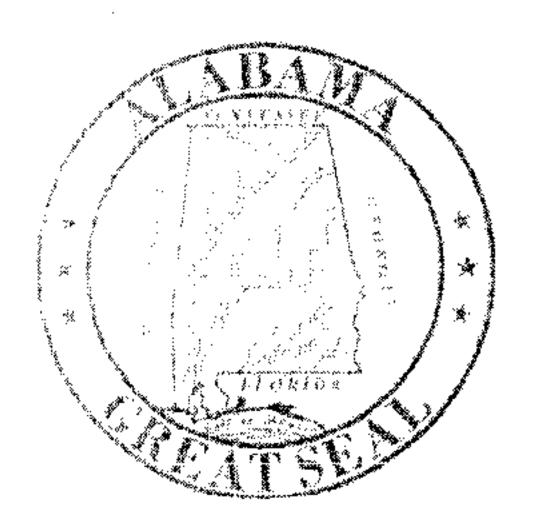
# STATE OF ALABAMA

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:

HELENA JEWELERS, L.L.C.

This name reservation is for the exclusive use of Joel C. Watson, Attorney, 1240 1ST STREET NORTH, SUITE 102, ALABASTER, AL 35007 for a period of one year beginning May 30, 2019 and expiring May 30, 2020



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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.

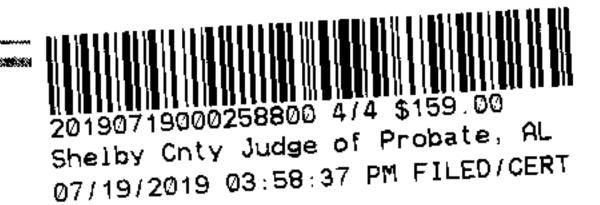
May 30, 2019

Date

X 74. Menill

John H. Merrill

**Secretary of State** 



North Co.