

AMENDED ARTICLES OF ORGANIZATION

OF

M & M PROPERTIES, LLC

The undersigned, pursuant to the Alabama Business Corporation Act, the above-named company, pursuant to a resolution duly adopted by its members, hereby adopts the following amended Articles of Organization, by removing a member and transferring ownership thereto to the existing members as follows, to wit:

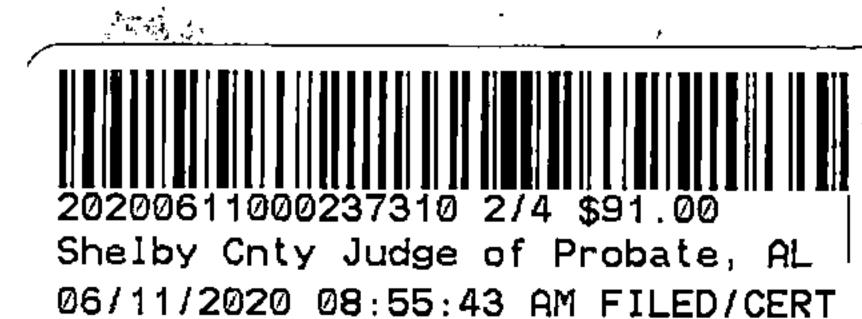
1. NAME OF COMPANY: The name of the Company shall be:

M & M PROPERTIES, LLC

- 2. <u>PERIOD OF DURATION</u>: The period of duration of the Company shall remain to be perpetual.
- 3. <u>COMPANY PURPOSES SHALL REMAIN AS FOLLOWS</u>: a. The Company purpose shall remain to be organized to own, manage, lease, purchase and sell real estate, as well as entering into other investment opportunities;
- b. To manufacture, purchase, acquire, hold, maintain, improve, construct, pledge, hypothecate, exchange, sell, invest and deal in and otherwise dispose of, alone or in syndicate or otherwise in conjunction with others, commodities, merchandise and other personal property of every kind, character and description whatsoever and wheresoever situated, and any interest therein;
- c. To purchase, acquire, lease, own, hold, sell, convey or mortgage and otherwise deal in real estate, property, tenements, and hereditaments, as any interest therein, and directly or through the ownership of stock in any corporation, to maintain and improve the same by erecting, constructing, rebuilding, repairing, equipping, and all kinds of buildings and other structures and erections, and to install therein such furniture and appliances which at any time may be necessary and appropriate;
- d. To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States of America or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this company;
- e. To acquire by purchase, subscription, contract, underwriting or otherwise, to hold for investment or otherwise, to pledge, hypothecate, exchange, sell, seal in and with and dispose of or to turn to account or to realize upon, alone or in syndicate or otherwise in conjunction with others, stocks, securities and investments of every kind and description, including, but not by way of limitation, shares, stocks, scrip, notes, bonds, debentures, rights, participating certificates, certificates of interest, mortgages, acceptances, commercial paper and choses in action, evidence of indebtedness and other obligations of every kind and description (all of which hereinafter may

sometimes be called "securities") of any private, public or quasi-public corporation, association, partnership, common law trust, syndicate, firm or individual or of any combinations, organizations or entities whatsoever, irrespective of their form or the names by which they may be described, and, while the owner or holder of any such securities, to exercise all rights, powers and privileges of ownership in respect thereto; and, to the extent now or hereafter permitted by law, to aid by loan, guarantee or otherwise those issuing, creating or responsible for any such securities;

- f. To borrow and lend money and to give or take security therefor by way of mortgage, pledge, transfer or assignment of real or personal property, of every nature and description;
- g. To enter into, make and perform contracts of every kind for any lawful purpose without limitation as to amount with any person, firm, association or corporation, town, city, county, state, territory, government or governmental subdivision;
- h. To draw, make, accept, endorse, discount, execute and to issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments;
- i. To have one or more offices to carry on all or any of its operations and business and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, pledge, sell, assign and transfer, convey or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise, and real and personal property of every class and description in any of the states, districts, territories or colonies of the United States and in any and all foreign countries, subject to the laws of such state, district, territory, colony and country;
 - j. To enter into any plan or project for the assistance and welfare of its employees;
- k. To enter into any legal arrangements for sharing profits, union of interest, reciprocal concessions or cooperation with any person, partnership, corporation, association, combination, organization, entity or body whatsoever, domestic or foreign, carrying on or proposing to carry on any business which this Company is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carry out any of the objects of this Company;
- 1. To assume, guarantee or become surety for the payment and performance of any and all debts and obligations of another or others, and to guarantee the payment of dividends upon any security and securities;
- m. To do all and everything necessary and proper for the accomplishments of the objects herein enumerated or necessary or incidental to the protection and benefit of the Company, and in general, to carry on any lawful business necessary or incidental to the protection and benefit of the Company, and in general, to carry on any lawful business necessary or incidental to the attainment of the purposes of the Company, whether such business is similar in nature to the objects and powers hereinabove set forth or otherwise;
- n. To engage in any or all lawful business for which limited liability companies may be organized under the LLC Act and the laws of the State of Alabama, as the same now exist or hereafter be amended;



The foregoing clauses shall be construed as purposes for which the Company is organized, in addition to those powers specifically conferred upon the Company by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the Company otherwise granted by law.

- 4. <u>REGISTERED OFFICE SHALL BE AMENDED AS FOLLOWS</u>: The location and mailing address of the registered office of the Company shall be at the following address: 195 Salem Road, Montevallo, Alabama 35115.
- 5. <u>REGISTERED AGENT SHALL REMAIN AS FOLLOWS</u>: The registered agent at above address is: Michael S. Allen, Sr.
 - 6. <u>MEMBERS</u>: The name and mailing address of the Members of the Company are:

NAME	PERCENTAGE OF OWNERSHIP	ADDRESS
Michael S. Allen, Sr.	50%	195 Salem Road Montevallo, Alabama 35115
Michael A. Eubanks	50%	195 Salem Road Montevallo, Alabama 35115

- 7. <u>ADDITIONAL MEMBERS</u>: The Members of the Company may admit additional Members at such times and upon such terms and conditions as may by mutually agreed by and between the Company and the additional Members, however, only upon unanimous vote of the existing Members, shall additional Members be admitted.
- 8. <u>CONTINUATION OF BUSINESS AFTER CESSATION OF MEMBERSHIP</u>: The cessation of membership of one or more members will not result in dissolution of the Company unless there are no remaining members of the Company.
- 9. MANAGEMENT OF THE COMPANY: The Company shall now be managed by the Members herein. The name and mailing address of the corporate managers are: Michael S. Allen, Sr., 195 Salem Road, Montevallo, Alabama 35115 and Michael A. Eubanks, 195 Salem Road, Montevallo, Alabama 35115.

IN WITNESS WHEREOF, the undersigned, acting as "Members" of the Company has executed these Amended Articles of Organization as of this the day of March, 2020.

MICHAEL S. ALLEN, SR., Member

MICHAEL A. EUBANKS, Member

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Shelby Cnty Judge of Probate, AL 06/11/2020 08:55:43 AM FILED/CERT M&M Properties, an Alabama General Partnership By: MICHAEL S. ALLEN, SR., a General Partner

M&M Properties, an Alabama General Partnership By: MICHAEL A. EUBANKS, a General Partner

MY COMMISSION EXPIRES NOVEMBER 16, 2020

Shelby Cnty Judge of Probate, AL

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