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Shelby Cnty Judge of Probate, AL
02/26/2026 11:18:40 AM FILED/CERT

**JOINT MINUTES OF THE FIRST MEETINGS
OF
THE MEMBERS & MANAGERS
of
*MTZ Landscaping and Maintenance, L.L.C.***

The first joint meeting of the Members & Managers of *MTZ Landscaping and Maintenance, L.L.C.*, was held on 05th Day of January, 2022, at 9:00 a.m., at 8254 Hwy. 31 South, Calera, Alabama 35040.

Those present at the meeting were: *Roberto Martinez Hernandez & Fabian Martinez Hernandez.*

Roberto Martinez Hernandez & Fabian Martinez Hernandez, being the initial Members & Managers of *MTZ Landscaping and Maintenance, L.L.C.*, unanimously voted to adopted the *Articles of Organization* and *Operating Agreement* as filed with the Shelby County, Alabama, Judge of Probate and expressly ratified their contents.

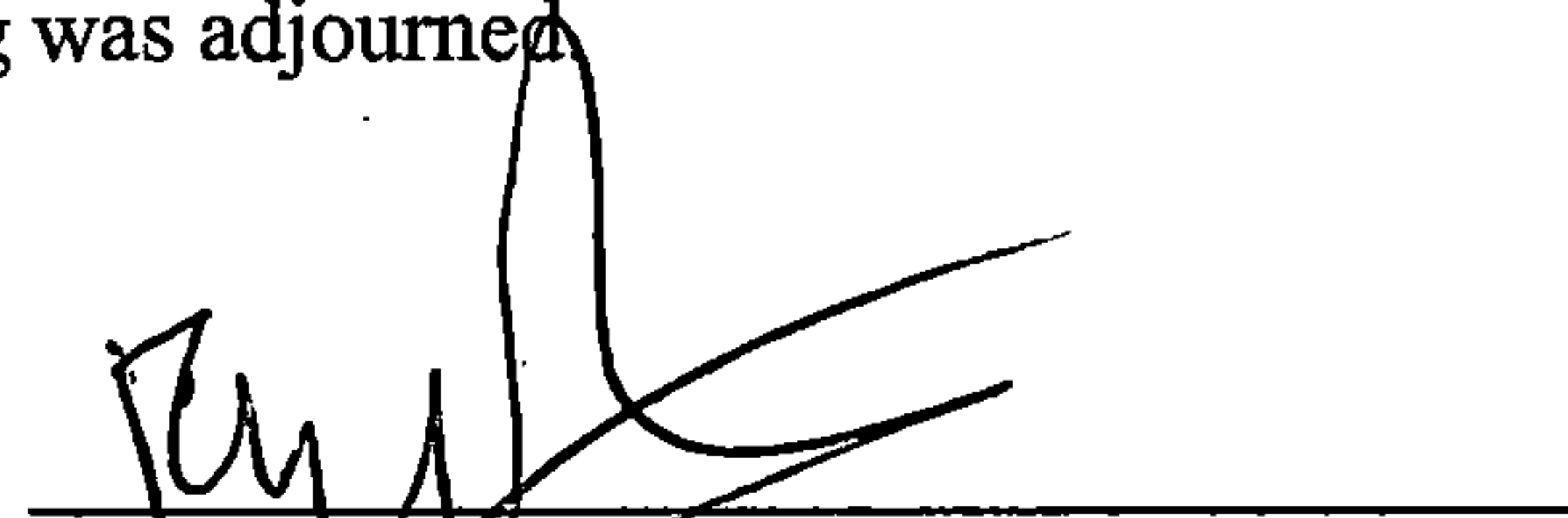
Upon a unanimous vote of the Members, *Roberto Martinez Hernandez* was elected as Manager of *MTZ Landscaping and Maintenance, L.L.C.*, until the next regular annual meeting or until their successors are properly elected and qualified.

The Members also unanimously approved the buy-out of *Cristina Arreola* to *Fabian Martinez Hernandez* on 20 December, 2021.

There being no further business, the meeting was adjourned.



Roberto Martinez Hernandez
Manager/Member



Fabian Martinez Hernandez
Member