



# STATE OF ALABAMA

## DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20180621000221690 1/5 \$159.00  
Shelby Cnty Judge of Probate, AL  
06/21/2018 03:38:08 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

**Aqua Software Innovations, LLC**

2. THIS FORM WAS PREPARED BY:

**Louis Bode**

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

**Louis Bode  
3564 Chippenham Dr  
Birmingham, AL 35242-5806  
SHELBY**

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE UNDERSIGNED CERTIFY THAT THERE IS AT LEAST ONE MEMBER OF THE LIMITED LIABILITY COMPANY.

5. CHECK ONLY IF THE TYPE APPLIES TO THE LIMITED LIABILITY COMPANY BEING FORMED:

☐

NON-PROFIT LLC

☐

NON-PROFIT SERIES LLC

☐

PROFESSIONAL SERIES LLC

☐

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

☐

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11

(FOR SOS OFFICE USE ONLY)



\*20171016000014788\*

6. THE UNDERSIGNED SPECIFY 10/16/2017 12:50:45 AS THE EFFECTIVE DATE AND THE TIME OF FILING

☐

ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

10/16/2017

DATE

Louis S Bode Managing General Partner

ELECTRONIC SIGNATURE & TITLE



20180621000221690 2/5 \$159.00  
Shelby Cnty Judge of Probate, AL  
06/21/2018 03:38:08 PM FILED/CERT

STATE OF ALABAMA  
JEFFERSON COUNTY

**CERTIFICATE OF FORMATION  
OF  
AQUA SOFTWARE INNOVATIONS, LLC**

Pursuant to the Provisions of The Alabama Limited Liability Company Act as set forth in Section 10A-5A-2.01, et seq. of the Code of Alabama (1975), and the Alabama Business and Non-Profit Entity Code as set forth in Section 10A-1-1.01, et seq. of the Code of Alabama (1975), the undersigned hereby adopt the following Limited Liability Company Articles of Organization.

**ARTICLE I**

**Name**

The name of the limited liability company is Aqua Software Innovations, LLC (the "Company").

**ARTICLE II**

**Members**

The organizer hereby certifies that there is at least one (1) member of the Company.

**ARTICLE III**

**Registered Agent**

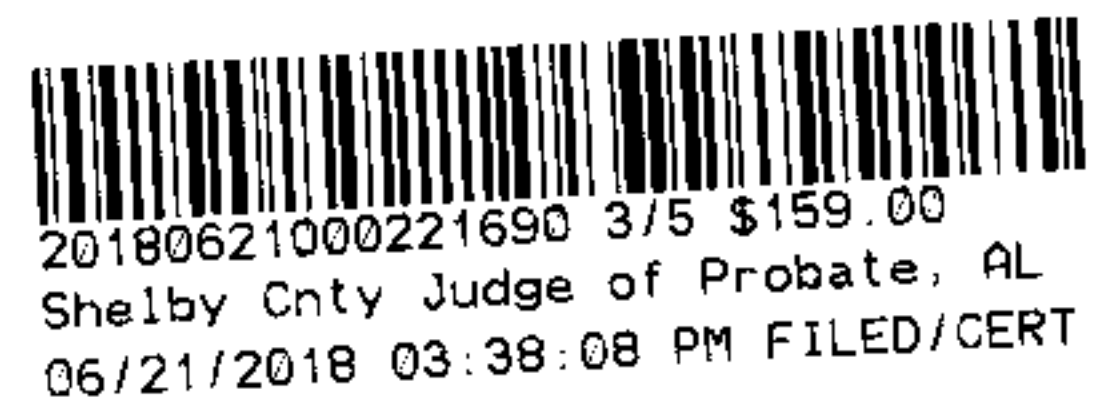
The name of the Registered Agent located at the Registered Office shall be Louis S. Bode.

**ARTICLE IV**

**Registered Office**

The address of the initial registered office of the Company shall be 3564 Chippenham Drive, Birmingham, AL 35242.

The mailing address of the initial registered office of the Company shall be 3564 Chippenham Drive, Birmingham, AL 35242.



## **ARTICLE V**

### **Organizer**

The name and address of the organizer of the Company is as follows:

#### **NAME**

Louis S. Bode

#### **ADDRESS**

3564 Chippenham Dr.  
Birmingham, Alabama 35242

## **ARTICLE VI**

### **Admission of Additional Members**

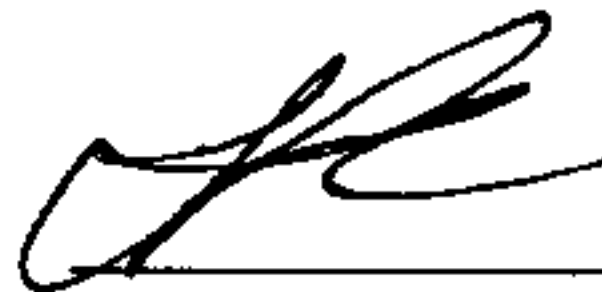
Upon the unanimous written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

## **ARTICLE VII**

### **Cessation of Membership**

The cessation of membership of one or more members will not result in the dissolution of the Company if (i) there is at least one remaining member; and (ii) the legal existence and business of the Company is continued by a written consent of all the remaining members within ninety (90) days after the occurrence of the event of cessation.

**IN WITNESS WHEREOF**, these Articles have been subscribed as of the \_\_\_\_ day of April, 2018, by the undersigned organizer, who affirms that the statements made herein are true under the penalties of perjury.



Louis S. Bode, Organizer

20180621000221690 4/5 \$159.00  
Shelby Cnty Judge of Probate: AL  
06/21/2018 03:38:08 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:

**Aqua Software Innovations, LLC**

This name reservation is for the exclusive use of Louis Bode, 3564 Chippenham  
Dr, Birmingham, AL 35242-5806 for a period of one year beginning October 16,  
2017 and expiring October 16, 2018

  
20180621000221690 5/5 \$159.00  
Shelby Cnty Judge of Probate, AL  
06/21/2018 03:38:08 PM FILED/CERT

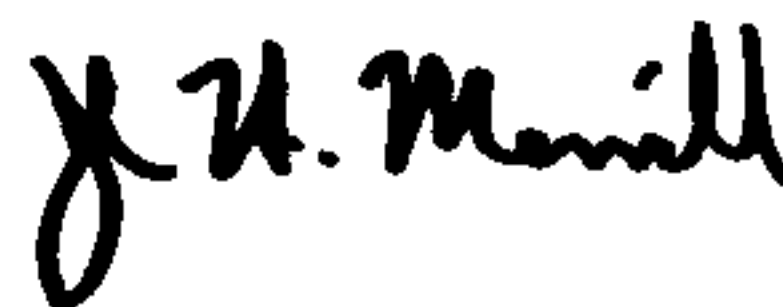


RES774865

**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.**

October 16, 2017

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State