

Shelby Cnty Judge of Probate, AL 01/04/2005 09:45:00 FILED/CERTIFIED

ARTICLES OF ORGANIZATION **OF** LEWIS SOUND RECORDS LLC

Pursuant to the Alabama Limited Liability Company Act, the undersigned hereby adopts the following Articles of Organization.

Name of Limited Liability Company. The name of the Limited Liability Article I Company is Lewis Sound Records LLC.

Duration of the Limited Liability Company. The period of duration of the Article II Limited Liability Company shall be perpetual.

Statement of Purposes. The Limited Liability Company has been organized for Article III the following purpose(s): to engage in any lawful business for which limited liability companies may be organized in this state.

Registered Office and Registered Address. The street address of the registered Article IV office is 577 Alex Mill Road, Montevallo AL 35115 and the name of the registered agent at that office is Richard L. McLane.

Names and Addresses of Initial Members. The management of this Limited Article V Liability Company is reserved to a Manager. The name and address of its initial Member and Manager is: Richard L. McLane, 577 Alex Mill Rd., Montevallo AL 35115.

Rights to Admit New Members. The existing members of this Limited Liability Article VI Company must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this Limited Liability Company.

Rights to Continue the Limited Liability Company. The unanimous approval of Article VII the remaining members is required to continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Limited Liability Company.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on this the 4th day of January, 2005.

Signature: