

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION GUIDELINES

20110523000152160 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
05/23/2011 09:29:46 AM FILED/CERT

INSTRUCTIONS:

STEP 1: THE NAME OF THE LIMITED LIABILITY COMPANY MUST CONTAIN THE WORDS LIMITED LIABILITY COMPANY, LLC OR L.L.C.

STEP 2: FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF ORGANIZATION IN THE COUNTY WHERE THE LLC'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION.

- Article I** The name of the Limited Liability Company:
Boudicca Records, LLC
(Your company title must end with the words Limited Liability Company, L.L.C. or LLC)
- Article II** The duration of the Limited Liability Company is perpetual.
- Article III** The Limited Liability Company has been organized for the following purpose(s):
To function as a record label, providing services for artists.
- Article IV** The **street address** (NO PO BOX) of the registered office: 532 Old Towne Lane
Alabaster AL 35007 and the name of the registered agent at that office: _____
- Article V** The **names and addresses** of the initial member(s), and organizer (if any):
Sarah E. Morris 532 Olde Towne Lane Alabaster AL 35007
- (Attach additional sheets if necessary.)
- Article VI** If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of the members or until their successors are elected and qualified.
N/A

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Limited Liability Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on this the 23rd day of May, 2011.

THIS DOCUMENT PREPARED BY:

Sarah E. Morris
Signature of Member/Organizer



20110523000152160 2/2 \$156.00
Shelby Cnty Judge of Probate, AL
05/23/2011 09:29:46 AM FILED/CERT

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the 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:

Boudicca Records, LLC

This domestic limited liability company name is proposed to be formed in Shelby County and is for the exclusive use of SARAH MORRIS, 532 OLDE TOWNE LANE, ALABASTER, AL 35007 for a period of one hundred twenty days beginning May 13, 2011 and expiring September 11, 2011

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.



580-828

Date May 18, 2011

Beth Chapman Secretary of State