

# **CERTIFICATE OF FORMATION**

**OF**

**Camp Magic, LLC**

**An Alabama Limited Liability Company**



20180430000145170 1/7 \$159.00  
Shelby Cnty Judge of Probate, AL  
04/30/2018 01:45:04 PM FILED/CERT

**Prepared By:**

**The Cleveland Firm, LLC  
711 McQueen Smith Road S.  
Prattville, Alabama 36066  
(334) 365-6266**

**CERTIFICATE OF FORMATION**

**OF**

**Camp Magic, LLC**

**An Alabama Limited Liability Company**

Pursuant to the Alabama Limited Liability Company Law (the "Law"), Section 10A-5-1.01 et. seq. of the Code of Alabama (1975), the undersigned hereby adopt the following Certificate of Formation:

**I**

**NAME**

The name of the limited liability company (the "Company") shall be "**Camp Magic, LLC**".

**II**

**DURATION**

The existence of the Company shall be perpetual.

**III**

**PURPOSE**

The purposes for which the limited liability company is organized are: to transact, promote, carry on the objects and purposes by the limited liability company or to engage in any lawful act or activity for which limited liability companies may be organized under the Limited Liability Company Laws of Alabama.



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**IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The location and mailing address of the initial registered office of the Company is  
5024 Castle Rock Drive, Birmingham, Alabama 35242.

**V**

**INITIAL MEMBER**

The name and mailing address of the initial members of the Company is:

25%	Patrick David	5024 Castle Rock Drive, Birmingham, Alabama 35242
25%	Judd Lisenby	600 Grand Blvd, Suite 203, Miramar Beach, Florida 32550
25%	Brandon Biles	4682 Amhurst Circle, Destin, Florida 32541
25%	Matt Graham	6485 Willowbridge Drive, Fairhope, Alabama 36532

**VI**

**ADMISSION OF ADDITIONAL MEMBERS**

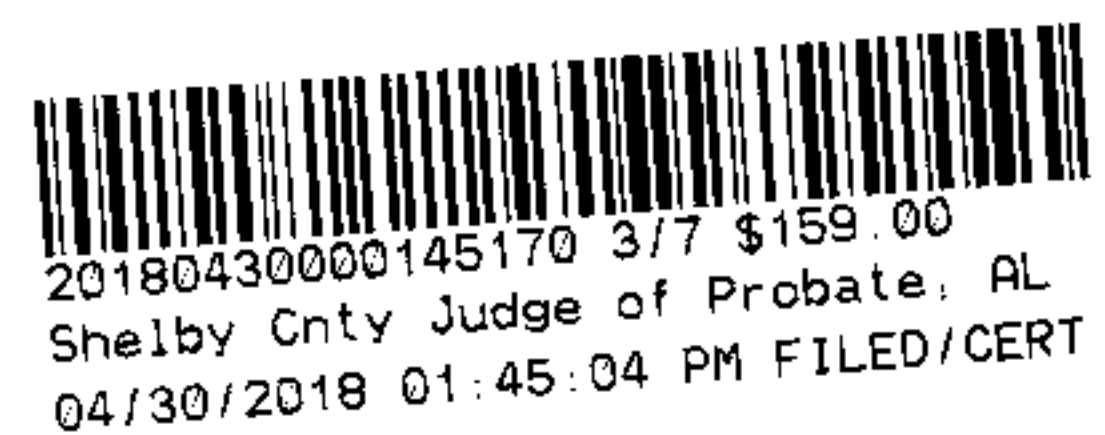
No person may be admitted as an additional member without the consent of the initial members.

**VII**

**ORGANIZER**

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

The Cleveland Firm, LLC  
711 McQueen Smith Road S.  
Prattville, Alabama 36066  
(334) 365-6266



VIII

**MANAGEMENT**

The Company shall be managed by the initial members.

IX


**AMENDMENTS**

Any amendments to this Certificate of Formation shall require approval of all of the members.

X


**EXECUTION AND EFFECTIVE DATE**

This Certificate of Formation is executed by the organizer as of the 10 day of May, 2017.

  
PATRICK DAVID

STATE OF ALABAMA )

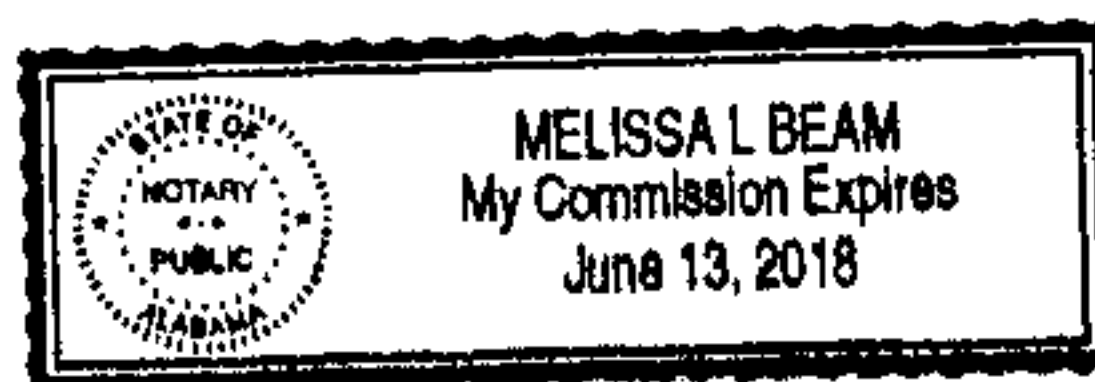
COUNTY OF AUTAUGA )

  
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I, the undersigned authority, hereby certify that *Patrick David*, whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Certificate of Formation, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 10 day of <sup>May</sup>~~April~~, 2017.

  
NOTARY PUBLIC



STATE OF ~~ALABAMA~~ )

COUNTY OF ~~AUTAUGA~~ )

JUDD LIENBY

I, the undersigned authority, hereby certify that *Judd Lienby*, whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Certificate of Formation, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 5<sup>th</sup> day of ~~April~~ <sup>MAY</sup>, 2017.



NOTARY PUBLIC

BRANDON BILES

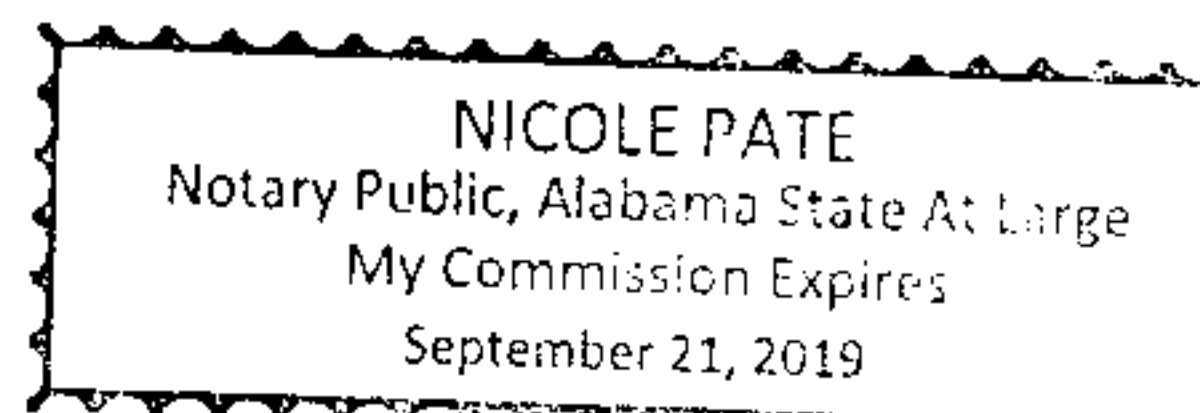
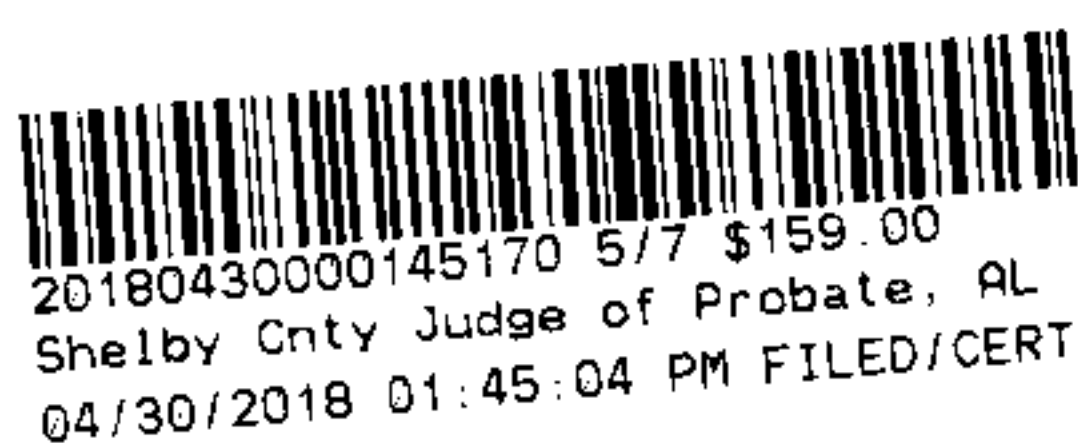
STATE OF ALABAMA )

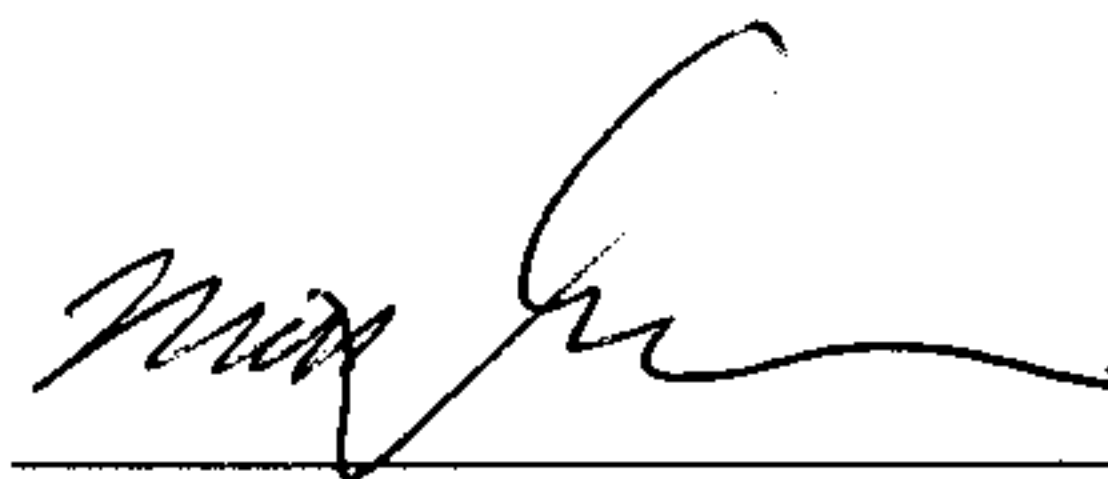
COUNTY OF AUTAUGA )

I, the undersigned authority, hereby certify that *Brandon Biles*, whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Certificate of Formation, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 2 day of ~~April~~ <sup>MAY</sup>, 2017.

NOTARY PUBLIC





MATT GRAHAM

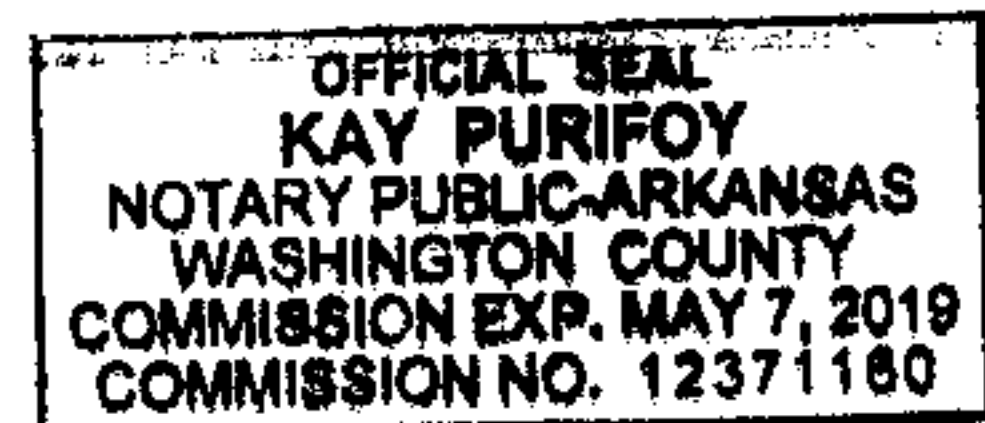
Arkansas  
STATE OF ~~ALABAMA~~ )  
Washington  
COUNTY OF ~~AUTAUGA~~ )

I, the undersigned authority, hereby certify that *Matt Graham*, whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Certificate of Formation, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 8 day of <sup>MAY</sup> April, 2017.



NOTARY PUBLIC



***This Instrument Prepared By:***  
***Chip Cleveland, Esquire***  
***The Cleveland Firm, LLC***  
***711 McQueen Smith Road S.***  
***Prattville, Alabama 36066***  
***(334) 365-6266***  
***(334) 365-6818 Fax***  
***chip@clevelandgroup.legal***



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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:

**Camp Magic, LLC**

This name reservation is for the exclusive use of Patrick David, 5024 Castle Rock  
Drive, Birmingham, AL 35242 for a period of one year beginning April 27, 2018  
and expiring April 27, 2019



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RES796083

**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.**

April 27, 2018

Date

*J. H. Merrill*

John H. Merrill

Secretary of State