

STATE OF ALABAMA

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



20181002000351160 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
10/02/2018 10:30:33 AM FILED/CERT

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** for standard filing (based on date of receipt and volume) or **\$200.00 for expedited service** (processed within twenty four (24) hours after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):
LBT LUXURY GROUP, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

LEANNA M. BRADLEY-TILLERY

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

LEANNA M. BRADLEY-TILLERY

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

107 SUGAR DRIVE, PELHAM, AL 35142

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:

☐ Series LLC complying with Title 10A, Chapter 5A, Article 11

☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8

☐ Non-Profit LLC complying with 10A-5A-1.04(c)

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify 09 / 28 / 2018 as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed) and the time of filing to be 12:01 ☐ AM or ☐ PM. (cannot be noon or midnight – 12:00)

☒ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

09 / 25 / 2018
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

LEANNA M. BRADLEY-TILLERY
Typed Name of Above Signature

CEO/ OWNER
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

LBT LUXURY GROUP, LLC

Curating the ultimate V.I.P. experience with class

LBT Luxury Group, LLC is a boutique luxury lifestyle management firm. We value the art of luxury living where entertaining, indulging, creating, and sharing is a lifestyle. LBT Luxury Group offers exclusive services with elite sophistication. We administer flawless execution dedicating our time to strategically implementing every detail, while performing with professionalism and class.

At LBT Luxury Group, our services are tailored toward elite sophisticates: entertainers, millennial professionals and influencers, and creative entrepreneurs who desire to have and/or create the best of everything. Services we provide include networking mixers, private event production, business and project management, and social media management. Here are our key goals for the services we offer:

Networking Mixers- The Curator Circle, formed by our CEO, is a networking mixer for creative entrepreneurs, millennial influencers, and freelancers. Our goal for this initiative is to provide the opportunity for like-minded individuals to connect with industry mates enhancing the possibility for potential clientele, partnerships, collaborations, and long-lasting relationships. We want to create an environment for attendees to network and build relationships that will positively impact their business(es) and brand(s) and effectively improve their personal goals.

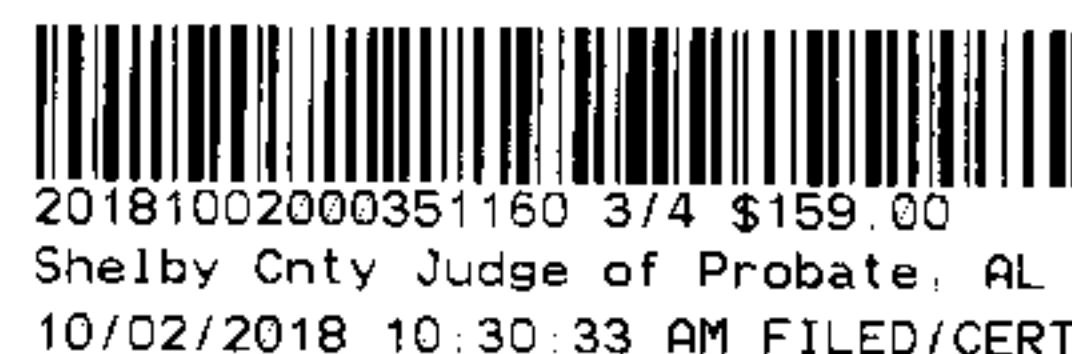
Private Event Production- LBT Luxury Group offers exclusive event production services. This fabulous offering is perfect for clients who desire to create private, upscale experiences for their V.I.P. guests. We manage, initiate, and orchestrate all plans to ensure that affairs flow flawlessly.

Business and Project Management- We understand how tough it can be starting a new business venture. We guide new entrepreneurs with basic steps to formally establish their fresh idea so that they may officially begin serving others and getting paid! Additionally, we assist these newbies by initiating their branding process, acting as advisor and liaison between them and collaborating professional branding creatives.

Social Media Management- As the use of technology increases, we understand how vital it is for one to present a professional and attractive online presence. Social media is a major key to reaching these savvy goals. Concentrating on *content editing and writing*, we offer solutions to enhance one's online presence that will assist in accomplishing personal goals including elevating one's 'bottom line'.

We thrive from providing first class service and aim to create a "VIP experience" for every client. Exclusivity, creativity, class, and excellence are the attributes of fulfilling our CEO's vision. Curating ultimate fulfillment and life changing moments for those yearning for transformation, enhancement, and positive results in their personal, social, and business environments is our mission.

LBT Luxury Group plans to expand and become a multifaceted "powerhouse" in the entertainment, hospitality, and luxury lifestyle industries. LBT Luxury Group, LLC was established by Leanna M. Bradley-Tillery, (Leanna B.T.), Owner, Chief Executive Officer, Creative Director, Event Production Manager, and Business and Project Manager.



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:

LBT Luxury Group, LLC

This name reservation is for the exclusive use of Leanna M. Bradley-Tillery, 107
Sugar Drive, Pelham, AL 35124 for a period of one year beginning May 11, 2018
and expiring May 11, 2019


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RES797702

**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.**

May 11, 2018

Date

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

John H. Merrill

Secretary of State