


This Instrument Prepared By:

Stacey A. Davis, Attorney at Law  
The Law Firm of Stacey A. Davis, LLC  
2160 Highland Avenue South, Suite 100-117  
Birmingham, Alabama 35205

CERTIFICATE OF FORMATION  
OF

ANNA GRACE BEATTY MUSIC, LLC

  
20181008000358010 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
10/08/2018 10:01:44 AM FILED/CERT

TO THE HONORABLE JUDGE OF PROBATE  
OF SHELBY COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Act (the "Act"), Code of Alabama, Section 10A-5-1.01, et seq., files this Certificate of Formation ("Certificate"):

1. NAME. The name of the limited liability company (the "Company") is:

ANNA GRACE BEATTY MUSIC, LLC

2. TYPE OF ENTITY. The Company is an Alabama limited liability company.

3. PURPOSES. The Company is being organized to own and operate a music production company and conduct all business activities incidental thereto. The Company may also transact any other lawful business for which a limited liability company may be formed under the Act, but nothing contained herein shall be construed as authorizing the Company to carry on the business of banking or insurance or to act as a trust company, securities broker, securities dealer or investment advisor.

4. ORGANIZER. The name and mailing address of the person who is acting as organizer of the Company are:

Stacey A. Davis  
The Law Firm of Stacey A. Davis, LLC  
2160 Highland Avenue South, Suite 100-117  
Birmingham, Alabama 35205

5. INITIAL REGISTERED AGENT AND OFFICE OF COMPANY. The initial registered agent and mailing address of the initial registered office of the Company are: Laura Beatty; 81 Mt. Laurel Avenue, Birmingham, Alabama 35242.

6. INITIAL MEMBERS. There is at least one member of the Company.

7. ADDITIONAL MEMBERS. Additional Members may be admitted to the Company only in accordance with the provisions of the Act and any limited liability company agreement of the Company as such limited liability company agreement may be amended from time to time.

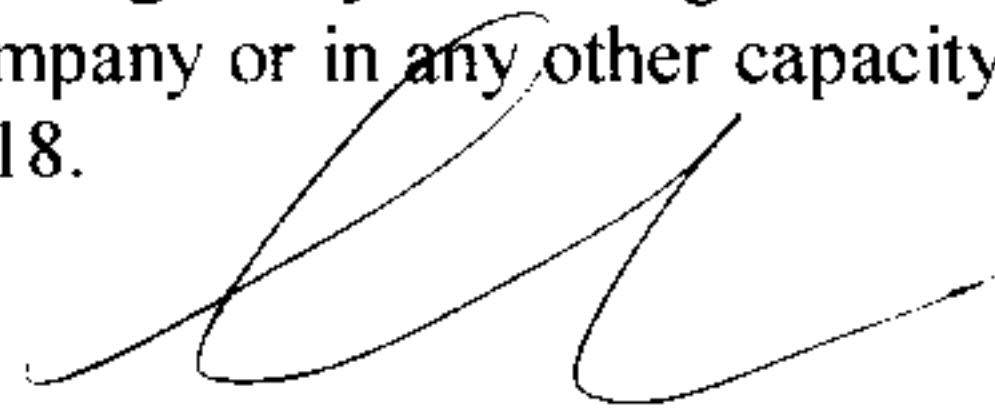
8. CESSATION OF MEMBERSHIP. The cessation of membership of all Members will result in the dissolution of the Company unless, within ninety (90) days after the cessation of membership of the last member, the holders of all the financial rights in the Company agree in writing to continue the legal existence and business of the Company and to appoint one or more new Members.

9. MANAGEMENT OF THE COMPANY. The Company shall be managed by one or more managers. The initial manager for the entity is Laura Beatty.


10. INDEMNIFICATION. The Company may indemnify its Members, officers, agents and employees to the maximum extent permitted by law.

11. AMENDMENT. The Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate in the manner now or hereafter provided by law, and all rights conferred herein upon holders of membership interests are granted subject to this reservation; provided, however, that no such amendment, alteration, change or repeal shall be effective without approval of the Members pursuant to the terms of the operating agreement in effect on the date of any such amendment.

IN WITNESS OF THESE ARTICLES, the undersigned, acting solely as the organizer of the Company under authority of the Act and not as a member of the Company or in any other capacity, has executed Certificate of Formation on the 30th day of September, 2018.



\_\_\_\_\_  
Stacey A. Davis, Organizer

  
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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:

**Anna Grace Beatty Music, LLC**

This name reservation is for the exclusive use of The Law Firm of Stacey A.  
Davis, LLC, 2160 Highland Ave S Ste 100-117, Birmingham, AL 35205 for a  
period of one year beginning October 01, 2018 and expiring October 01, 2019



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RES813336

**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 01, 2018

Date

John H. Merrill

Secretary of State