

STATE OF ALABAMA

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

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 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** 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 issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy 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 (see attached). 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 or laser printed.

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):

MARBLE CITY MEDIA, LLC

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

(For SOS Office Use Only)

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

Frank Lee Perryman
205 Primrose Path
Sylacauga, AL 35150-3530

Recorded In CORP BK 49 PG 30, 09/30/2011 11:09:52 AM
Billie Adkinson, Probate Judge, Talladega County, AL

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

205 Primrose Path, Sylacauga, AL 35150-3530

Mailing address of principal office (if different from street address): _____

4. The name of the Registered Agent: Frank Lee Perryman, Trustee under Frank Lee Perryman Trust dtd 06/17/10

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

Mailing address of Registered Agent (if different from street address): _____

5. Purpose for which the limited liability company formed: to acquire, own, operate, develop, lease, manage, sell,

exchange, or otherwise dispose of media businesses and related assets, including real property; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): Frank Lee Perryman, Trustee under the Frank Lee Perryman Trust dtd 06/17/10

Street (**No PO Boxes**) address of Organizer(s): 205 Primrose Path, Sylacauga, AL 35150-3530

Mailing address of Organizer(s) – (if different from street address): _____

Attach a listing if more Organizers need to be added.

8. If the limited liability company is to be managed by one or more managers, give the number of managers 1 and the names and mailing addresses of the manager or managers who are to serve as managers until their successors are elected and begin serving:

Manager's Name: Frank Lee Perryman

Mailing address of Manager: 633 S. Columbus St., Alexandria, VA 22314-4101

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: _____

Mailing address of Manager: _____

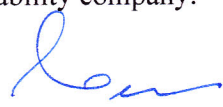
Attach listing if more Managers need to be added.

- 9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
- 10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
- 11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify 10 / 01 / 2011 as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

09 / 21 / 2011
Date (MM/DD/YYYY)



Signature as required by 10A-5-2.04

Frank Lee Perryman
Typed Name of Above Signature

Member/Organizer
Typed Title (Member, Organizer or Attorney-in-fact)

Additional members may sign (attach listing if necessary).

/ /
Date (MM/DD/YYYY)

Signature as required by 10A-5-2.04

Typed Name of Above Signature

Typed Title (Member)

CORP 49 32

MARBLE CITY MEDIA, LLC

9. Additional members may be admitted by the Manager, on such terms and conditions as he may agree.

10. The dissociation of membership of one of the members of this Limited Liability Company will not result in the dissolution thereof, but the dissociation of membership of all the members thereof will result in the dissolution of this Limited Liability Company. On any dissociation of a member, the remaining members of this Limited Liability Company shall have the right to continue the business of this association after an event of dissolution terminates the continuing membership of a member of this Limited Liability Company.

CORP 49 53

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, 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:

Marble City Media, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Frank Lee Perryman, 205 Primrose Path, Sylacauga, AL 35150-3530 for a period of one hundred twenty days beginning September 17, 2011 and expiring January 15, 2012.

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.



588-130

September 17, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State

CORP 49 34

Recording Fee 55.00+ TOTAL 55.00