Certificate of Formation

Justice Holdings LLC

1. **Name**

The name of the LLC shall be "Justice Holdings".

2. **Formator**

Amity Justice is the sole formator of the LLC.

3. **Nature of the Business**

Under §8(7)(a)(iii) of the Legal Entity Act, the Corporation may engage in any lawful act or activity for which corporations may be organized under the laws of Redmont.

4. **LLC Type**

This LLC is **MEMBER-BASED**

5. **LLC Operating Agreement**

See attached Justice Holdings LLC Operating Agreement.