

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
THE SPOT BAR AND GRILL, LLC**

Note: The purpose of this amendment is to remove Tim Johnson as a Member and Manager of the Company.

COMES NOW, **The Spot Bar and Grill, LLC.**, ("the Company") and, pursuant to Ala. Code § 10A-5-2.03, as amended, the undersigned adopts the following Certificate of Amendment to its Certificate of Formation recorded in the Probate Office of Shelby County, Alabama as Instrument Number 20140108000008460 on the 8th Day of January, 2014.

The Alabama Entity ID Number assigned by the Alabama Secretary of State is **294-617**.

The Company hereby amends its Certificate of Formation as follows:

1. The Company hereby amends **Paragraph 8** as follows:

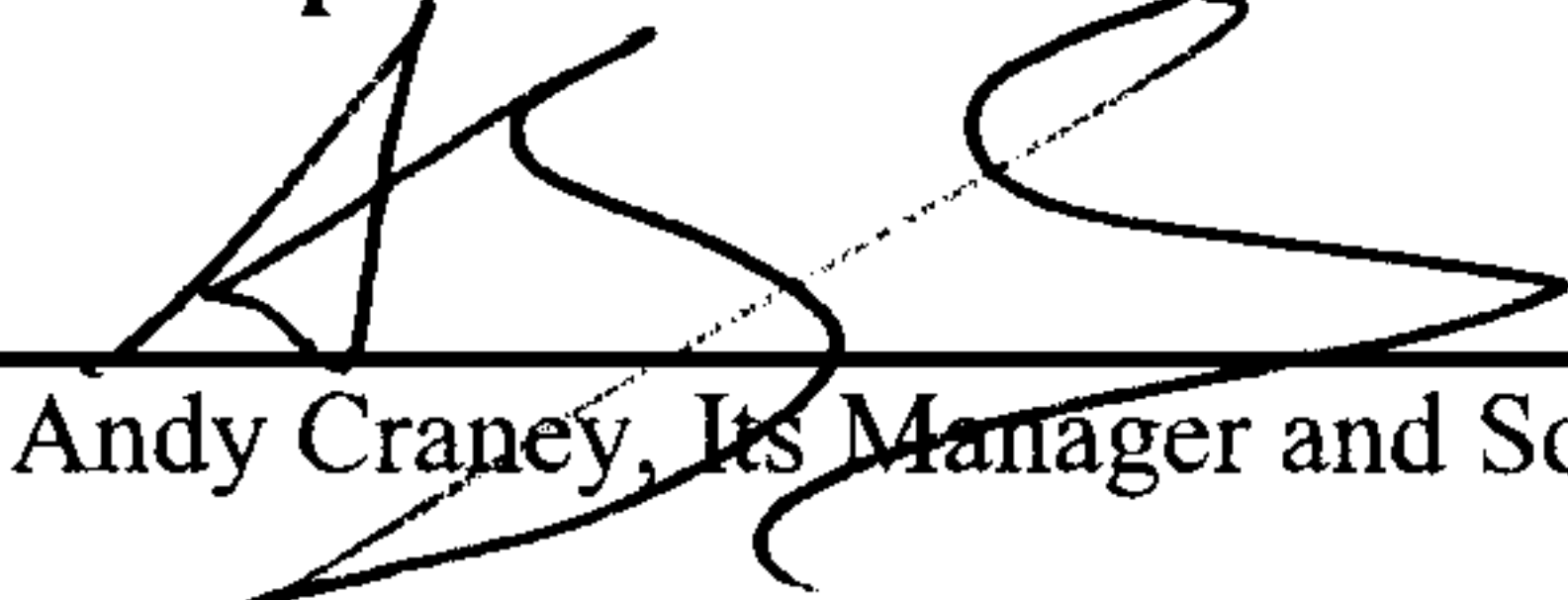
"The limited liability company is to be manager managed. There shall be one (1) manager. The name of the sole manager of the Company is Andy Craney, whose address is 5209 Logan Drive, Birmingham, AL 35242.

2. The Company hereby amends **Paragraph 10** as follows:

"The cessation of membership of one or more members shall not result in the dissolution of the Company."

3. The Company hereby removes **Tim Johnson** as a member and manager of the Company. Attached hereto as Exhibit A is the resignation and cessation of Tim Johnson from the Company.
4. All other information contained in the Certificate of Formation shall remain unchanged.
5. Said Amended Certificate of Formation of The Spot Bar and Grill, LLC have been duly adopted by all the members of the Company on this the 6th Day of February, 2014.

The Spot Bar and Grill, LLC



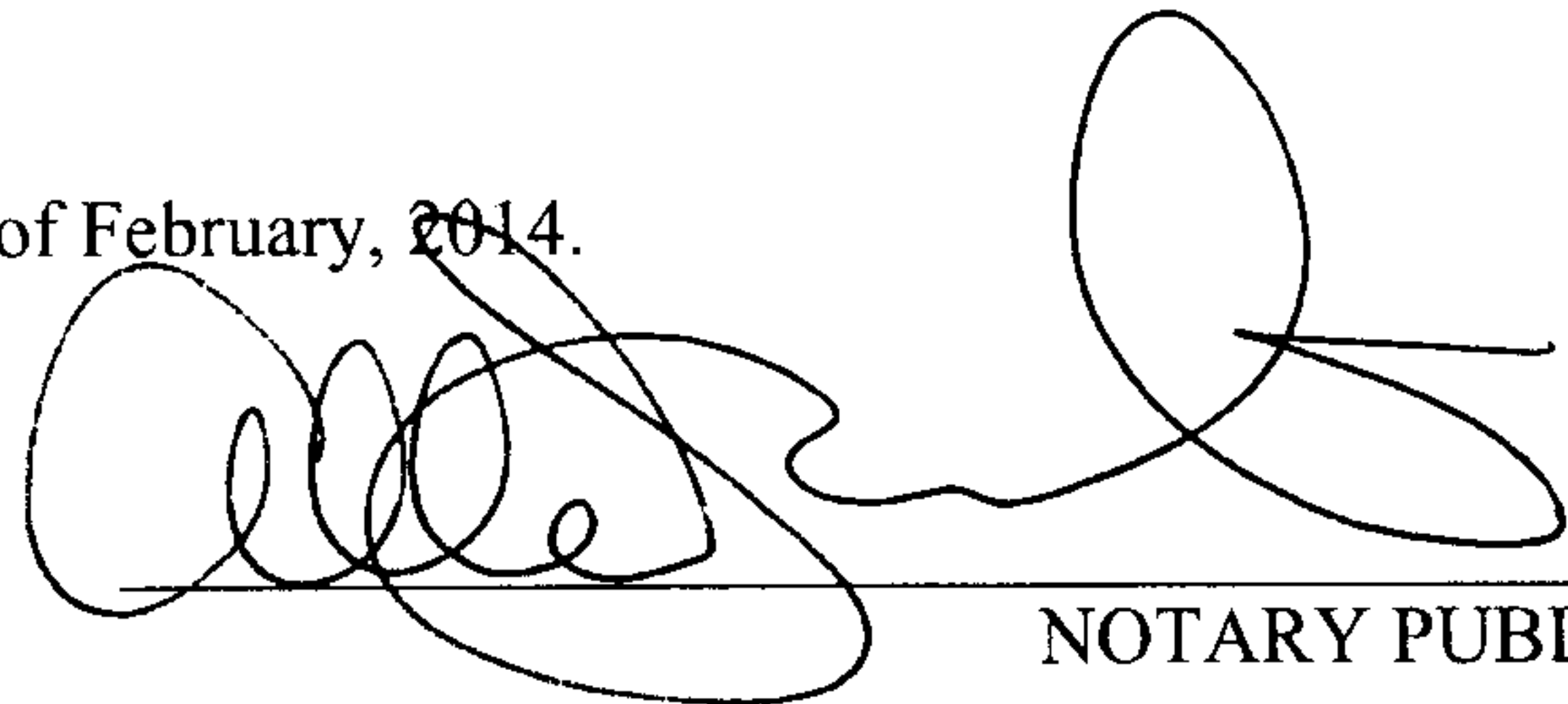
Andy Craney, Its Manager and Sole Member

Prepared by Jeff Brumlow
137 main St suite 202
Trussville, AL 35173

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said county and State, certify that on this the 6th day of February, 2014, did appear Andy Craney, a person known to me, who, being duly sworn, did depose and say that he, as Manager and Sole Member of The Spot Bar and Grill, LLC, has signed the forgoing Amendment to the Certificate of Formation and that the statement contained therein are true and correct, and that she executed same as the act of the Company.

Given under my hand this the 11th day of February, 2014.



NOTARY PUBLIC

My Commission Expires: _____

MY COMMISSION EXPIRES MARCH 12, 2017

Attachment A: Cessation of Membership of Tim Johnson

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Shelby Cnty Judge of Probate, AL
03/11/2014 11:51:05 AM FILED/CERT