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CERTIFICATE OF FORMATION AND COMPANY AGREEMENT
OF
ALTERNAVISIT, LLC
AN ALABAMA LLC

2015



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CERTIFICATE OF FORMATION AND COMPANY AGREEMENT

OF

ALTERNAVISIT, LLC

**ARTICLE I.
Corporate Seal**

Section 1.1 Seal. The corporate seal shall have inscribed thereon the name of the LLC and the words "Corporate Seal".

**ARTICLE II.
LLC Formation and Purpose**

Section 2.1 LLC Formation and Purpose. AlternaVisit, LLC is an Alabama LLC (hereinafter, the "LLC") consistent with the laws, regulations and codes for LLCs in the State of Alabama. The LLC was formed for the purpose of:

- a. Providing technology solutions to the healthcare industry
- b. Conducting other business as determined by the Board of Directors and allowed by law.

**ARTICLE III.
Ownership, Management, Principle Address, and Initial Capital Funding**

Section 3.1 Ownership. The LLC is 100% owned by the following individual who shall serve as President, CEO and Chairman of the Board of Directors.

Tom R. McDougal, Jr.
253 Cahaba Oaks Trail
Indian Springs Village, AL 35124

Section 3.2 Management. The initial Board Director shall be:


Tom R. McDougal, Jr.
253 Cahaba Oaks Trail
Indian Springs Village, AL 35124

Section 3.3 Principle Address. The initial principle address for the LLC shall be:

253 Cahaba Oaks Trail
Indian Springs Village, AL 35124

Section 3.4 Initial Capital Contribution. The initial capital contribution funding for the LLC shall be:

\$1,000 (100%) by Tom R. McDougal, Jr.


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ARTICLE IV

Stockholders' Meetings

Section 4.1 Place.

All meetings of the Stockholders shall be held at the principal office of the LLC in the State of Alabama or at such other place within or without the State of Alabama as may be determined by the Board of Directors and as may be designated in the notice of such meeting.

Section 4.2 Time of Annual Meeting.

(a) The annual meeting of the Stockholders, beginning with the year 2015, shall be held in December each year, at a specific date and time as agreed by the Board of Directors, for the purpose of electing a Board of Directors and transact such other business as may be properly brought before the meeting.

(b) If the election of Directors shall not be held on the day here designated for the annual meeting, or at any adjournment of such meeting, the Board of Directors shall call a special meeting of the Stockholders as soon as conveniently possible thereafter. At such meeting the election of Directors shall take place and such election and any other business transacted there shall have the same force and effect as at an annual meeting duly called and held; provided, however that no change in the time or place of the meeting for the election of Directors shall be made within ten days preceding the date on which the election is to be held. Written notice of any such change shall be given each Stockholder at least fifteen days before the election is held.

(c) In the event the annual meeting is not held at the time prescribed in ARTICLE III, Section 2.2(a) above, and if the Board of Directors shall not call a special meeting as prescribed in ARTICLE III, Section 2.2(a) above within sixty days after the date prescribed for the annual meeting then any Stockholder may call such meeting and at such meeting the Stockholders may elect the Directors and transact other business with the same force and effect as at an annual meeting duly called and held.

Section 4.3 Quorum.

The holders of a majority of the common stock issued and outstanding and entitled to vote thereat, present in person or represented by proxy, shall constitute a quorum, except as otherwise provided by law, but in no event shall a quorum consist of less than one-third of the votes entitled to be cast on the matter, therefore, if shareholders withdraw after a meeting or vote has been convened so that less than one-third of those shareholders entitled to vote are present, the quorum will be broken and no vote may be counted. If, the required quorum shall not be present or cease to be represented at any meeting of the Stockholders, the Stockholders of common stock entitled to vote thereat, present in person or by proxy, shall have power to adjourn the meeting without notice, provided, however that required notice must be reissued prior to any subsequent meeting.

Section 4.4 Vote, Proxy.

At such meeting of the Stockholders, every Stockholder entitled to vote shall have one vote for each share of stock having voting rights in his name on the books of the LLC at the election of Directors and upon the demand of any Stockholder, the vote upon any question before the meeting shall be by ballot. All elections shall be had and all questions decided by a majority vote of the common stock represented at the meeting, provided that a quorum is present, except as otherwise provided by law or specifically provided in these Bylaws, but in no event

shall a quorum consist of less than one-third of the votes entitled to be cast on the matter, therefore, if shareholders withdraw after a meeting or vote has been convened so that less than one-third of those shareholders entitled to vote are present, the quorum will be broken and no vote may be counted.

A Stockholder may vote his shares through a proxy appointed by a written instrument signed by the Stockholder or by his duly authorized attorney-in-fact and delivered to the secretary of the meeting.

Section 4.5 Notice of Annual Meeting.

Notice of the annual meeting, may be made in writing, including facsimile and must include a statement as to the place, day and hour of the meeting. Such notice shall be given to each Stockholder entitled to vote at his address as it appears on the stock transfer books of the LLC. Such list of shareholders must be made available to all shareholders who desire to inspect or copy said list. Such notice shall be given not less than 10 days nor more than 50 days before the date of the meeting. No publication of the notice of meeting shall be required. Except as otherwise required by law notice need not be given of any adjourned meeting.

Section 4.6 Order of Business.

Meetings of the Stockholders shall be presided over by the Chairman of the Board or if he is not present, by the President or if he is not present by a Vice President, or if neither the Chairman of the Board nor the President nor a Vice President is present, by a chairman to be chosen by a majority of the Stockholders entitled to vote at the meeting who are present in person or by proxy. The secretary of the LLC or in his absence, an Assistant Secretary shall act as Secretary of the meeting, but if neither a Secretary nor an Assistant Secretary is present, the Stockholders meeting shall choose any person present to act as Secretary of the meeting.

The order of business shall be as follows:

1. Call of the meeting to order.
2. Proof of notice of the meeting.
3. The reading of minutes of the previous annual meeting.
4. Report of officers and committees.
5. Election of Directors.
6. Miscellaneous business.

Section 4.7 Special Meetings, How Called.

Special meetings of the Stockholders, for any purpose or purposes, unless otherwise prescribed by statute, may be called by the Chairman of the Board, the President or Board of Directors and shall be called by the President at the request in writing of Stockholders owning not less than ten percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date and delivered to the LLC's President or Secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held, who shall, within 21 days of the receipt of such demand, cause notice to be given of the meeting to be held within 10 days following the notice prescribed in the applicable Alabama Code.

Section 4.8 Special Meetings, Notice.

(a) Written notice of a special meeting of the Stockholders stating the time and place and object thereof shall be given not less than ten days nor more than fifty days before such meeting to each Stockholder entitled to vote. If notice is mailed it should be directed to the Stockholder's address as it appears on the stock book. Notice may also be given via facsimile transmission.

(b) The stock or bonded indebtedness of this LLC shall not be increased at the meeting unless thirty days' notice of such meeting shall have been given to each Stockholder in the manner prescribed in ARTICLE III Section 2.5 of these Bylaws.

Section 4.9 Waiver of Notice.

A Stockholder or Director may waive the notice of meeting by attendance, either in person or by proxy, at the meeting, or by so stating in writing, either before or after such meeting. Attendance at a meeting for the express purpose of objecting that the meeting was not lawfully called or convened shall not, however, constitute a waiver of notice.

Section 4.10 Special Meetings, Limitations.

Business transacted at all special meetings shall be confined to the objects stated in the notice.

**ARTICLE V
Directors**

Section 5.1 Number of, Term of Office, Removal.

The property and business of this LLC shall be managed by its Board of Directors, with no less than one director but not more than five in number. Except as herein provided, the number of Directors may be increased or decreased from time to time by an amendment to these Bylaws. Vacancies on the Board of Directors resulting from an increase in the number shall be filled by the Stockholders at the next regular annual meeting. The Directors shall be elected at the annual meeting of the Stockholders and will serve until that Director's retirement from the board or by removal. Any Director or Directors may be removed at any time by the affirmative vote of the holders of two-thirds of all the issued and outstanding voting stock of the LLC.

Section 5.2 Powers.

In addition to the powers and authorities by these Bylaws expressly conferred upon them, the Board of Directors may exercise all such powers of the LLC and do all such lawful acts and things as are not by statute or Articles of Organization or by these Bylaws directed or required to also be exercised or done by the Stockholders.

Section 5.3 Compensation.

Directors, and members of any committee of the Board of Directors, shall be entitled to such reasonable compensation for their services as Directors and members of any such committee as shall be fixed from time to time by resolution of the Board of Directors, and shall also be entitled to reimbursement for any reasonable expenses incurred in attending such meetings. Any Director receiving compensation under these provisions shall not be barred from serving the LLC in any other capacity and receiving reasonable compensation for such other services.

Section 5.4 Qualification.

Directors need not be Stockholders of the LLC.

Section 5.5 Vacancies.

In case there are vacancies on the Board of Directors, the stockholders may fill that vacancy by an affirmative vote of a majority of voting stock of the LLC.

Section 5.6 Committee.

(a) The Board of Directors, by a resolution adopted by a majority of the members of the whole Board, may appoint an executive committee and such other committees as it may deem appropriate. Each such committee shall consist of at least two members of the Board of Directors. Each committee shall have and may exercise such powers as shall be conferred or authorized by the resolution appointing it. A majority of any such committee may determine its action and fix the time and place of its meetings, unless otherwise provided by the Board of Directors. The Board of Directors shall have the power at any time to fill vacancies in, to change the size or membership of, and to discharge any such committee.

(b) Each such committee shall keep a written record of its acts and proceedings and shall submit such record to the Board of Directors at each regular meeting thereof and at such other times as requested by the Board of Directors. Failure to submit such record, or failure of the Board to approve any action indicated therein will not, however, invalidate such action to the extent it has been carried out by the LLC prior to the time the record of such action was, or should have been, submitted to the Board of Directors, as herein provided.

(c) The same notice requirements applicable to meetings of the Board of Directors shall also apply to any committee created by the Board of Directors.

Section 5.7 Director Liability.

No director shall be personally liable to the LLC or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provide by applicable law, (i) for breach of the director's duty of loyalty to the LLC or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (iii) pursuant to Section 174 of the Alabama General LLC Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the LLC for or with respect to any acts or omissions of such director occurring prior to such amendment.

Section 5.8 Indemnification.

(a) The LLC shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed claim, action, suit or proceeding, whether civil, criminal, administrative or investigative, including appeals, (other than an action by or in the right of the LLC) by reason of the fact that he is or was a director, officer, employee or agent of the LLC, or is or was serving at the request of the LLC as a director, officer, partner, employee or agent of another LLC, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the LLC, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the LLC, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.



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(b) The LLC shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed claim, action or suit by or in the right of the LLC to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of the LLC, or is or was serving at the request of the LLC as a director, officer, partner, employee or agent of another LLC, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the LLC and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the LLC unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

(c) To the extent that a director, officer, employee or agent of the LLC has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in subsections (a) and (b), or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith, notwithstanding that he has not been successful on any other claim, issue or matter in any such action, suit or proceeding.

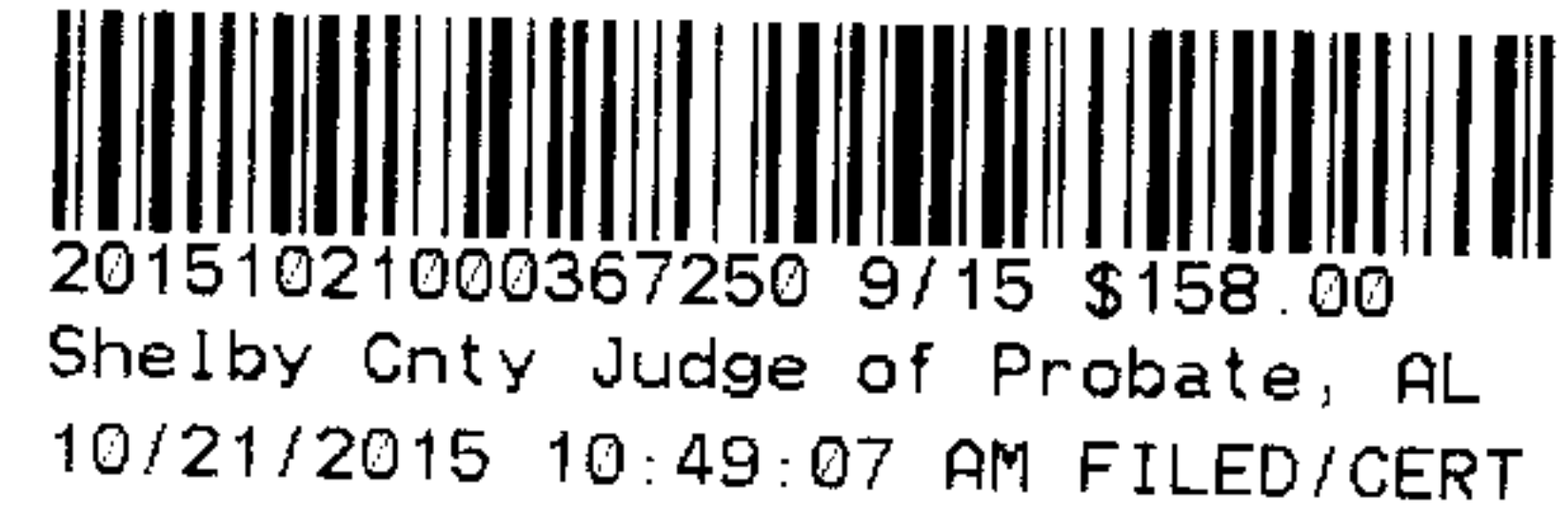
(d) Any indemnification under subsections (a) and (b) (unless ordered by a court) shall be made by the LLC only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in subsections (a) and (b). Such determination shall be made (1) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to, or who have been wholly successful on the merits or otherwise with respect to such claim, action, suit or proceeding, or (2) if such a quorum is not obtainable, or even if obtainable if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (3) by the shareholders.

(e) Expenses (including attorneys' fees) incurred in defending a civil or criminal claim, action, suit or proceeding may be paid by the LLC in advance of the final disposition of such claim, action, suit or proceeding as authorized in the manner provided in subsection (d) upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount if and to the extent that it shall ultimately be determined that he is not entitled to be indemnified by the LLC as authorized in this section.

(f) The indemnification authorized by this section shall not be deemed exclusive of and shall be in addition to any other rights (whether created prior or subsequent to the enactment of this section) to which those indemnified may be entitled under any statute, rule of law, provision of articles of incorporation, by-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

(g) The LLC shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the LLC, or is or was serving at the request of the LLC as a director, officer, partner, employee or agent of another LLC, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the LLC would have the power to indemnify him against such liability under the provisions of this Section.

ARTICLE VI
Meetings of the Board of Directors



Section 6.1 Regular Meetings.

Regular meetings of the Board may be held with or without notice, at such time and place, whether within or without the State of Alabama, as shall from time to time be determined by the Board.

Section 6.2 Special Meeting.

Special meetings of the Board may be called by the Chairman of the Board, the President or Vice President on no less than seven day's notice to each Director; special meetings shall be called by the Chairman of the Board, the President or Vice President on like notice upon the written request of two Directors.

Section 6.3 Quorum.

A majority of the Directors in office, but in no event shall a quorum consist of less than one-third of the Directors, therefore, if a Director withdraws after a meeting or vote has been convened so that less than one-third of the Directors entitled to vote are present, the quorum will be broken and no vote may be counted. If, the required quorum shall not be present or cease to be represented at any meeting of the Directors, the Directors present in person or by proxy, shall have power to adjourn the meeting without notice, provided, however that required notice must be reissued prior to any subsequent meeting.

ARTICLE VII
Officers

Section 7.1 General.

The officers of the LLC shall be a Chairman of the Board, a President, one or more Vice Presidents, a Treasurer, a Secretary, and one or more Assistant secretaries. In addition there may be such subordinate officers as the Board of Directors may deem necessary. Directors may hold more than one officer title of the LLC. The Secretary and treasurer may be the same person, the President or Vice President may hold at the same time the office of Secretary or of Treasurer.

Section 7.2 How Chosen, Term, Removal.

The principal officers shall be chosen by the Board of Directors at the first meeting of the Board following the Stockholder's annual meeting, or as soon thereafter as is conveniently possible. Such officer shall serve until his death, resignation or removal. The President and Chairman of the Board can only be removed from office, with or without cause, at any time by the affirmative vote of two-thirds of the outstanding voting stock of the LLC. Any officer, except President and Chairman of the Board, may be removed from office, with or without cause, at any time by the vote of a majority of the Board of Directors then in office.

Section 7.3 Compensation.

The Compensation of all officers of the LLC shall be fixed by the Board of Directors.

Section 7.4 The Chairman of the Board.

The Chairman of the Board shall preside at all meetings of the Stockholders and the Board of Directors. Except where by law, the signature of the President is required, the Chairman shall possess the same power as the President to sign all certificates, contracts and other instruments of the LLC, which may be authorized by the Board of Directors. The office of the Chairman of the Board shall remain vacant unless affirmatively filled by the Board of Directors as provided in Section 5.2. If the office of the Chairman of the Board is not affirmatively filled by the Board of Directors, then the duties incident thereto shall be performed by the President.

Section 7.5 The President.

(a) The President shall be the executive officer and have general supervision of the affairs of the LLC. He shall in the absence of the Chairman of the Board preside at all meetings of the Stockholders and Directors. He shall see that orders and resolutions of the Board are carried into effect and shall perform such other duties as are incident to his office or required of him by the Board of Directors.

(b) The President shall execute bonds, mortgages, and all other contracts requiring a seal, under the seal of the LLC, as authorized by the Board of Directors.

Section 7.6 The Vice Presidents.

The Vice Presidents in the order designated by the Board of Directors shall have such powers as may be conferred upon them by the Board of Directors, and in the absence or disability of the President shall exercise the functions of the President. Each Vice-President shall have such other duties as are assigned to him from time to time by the Board of Directors.

Section 7.7 The Secretary.

The Secretary shall attend all sessions of the Board and all meetings of the Stockholders, and shall report all of the votes and the minutes of all proceedings in a book to be kept for that purpose; and shall perform like duties in respect of meetings of the standing committees when required. He shall give or cause to be given notice of all meetings of the Stockholders and of the Board of Directors; he shall keep in safe custody the seal of the LLC, and when authorized by the Board of Directors, affix the same to any instrument requiring it and shall attest it; if Stockholders' meetings are to be held without the State of Alabama, it shall be his duty to secure and file, if required by the laws of said State, a consent in writing of the Stockholders to the holding of such meetings, and make, or cause to be made, and file such certificate as may be provided for by law as to the agents at the principal office of the LLC in said State, and deposit with such agents copies of proceedings of Stockholders' and Directors' meetings held without said state if such shall be required by law; and he shall perform such other duties as may be prescribed by the Board of Directors, under whose supervision he shall be. The Assistant Secretaries, in order of their seniority, shall, in the absence of the Secretary, perform the duties and exercise the powers of Secretary and shall perform such other duties as may be assigned by the Board of Directors.

Section 7.8 Chief Financial Officer

(a) The treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements in a book belonging to the LLC and shall deposit all moneys and other valuable effects in the name and to the credit of the LLC, in such depositories as may be designated by the Board of Directors.

(b) He shall disburse the funds of the LLC as may be ordered by the Board, taking proper vouchers for such disbursements, and shall render to the President and the Directors at the regular meeting of the Board, or whenever they may require, an account of all his transactions as treasurer, of the financial conditions of the LLC,

and provide that funds of the LLC on deposit in any bank may be with-drawn on check, draft or other order drawn on behalf of the LLC and signed by such person or persons thereunto duly authorized by resolution of the Directors.

ARTICLE VIII

Vacancies, How Filled

Section 8.1 Vacancies.

Any vacancy in an office from any cause may be filled for the unexpired portion of the term by the Board of Directors.

ARTICLE IX

Duties of Officers May Be Delegated

Section 9.1 Duties of Officers May Be Delegated.

In case of the absence of any officer of the LLC, or for any other reason that the Board may deem sufficient, the Board may delegate, for the time being, the powers and duties, or any of them, of such officer, to any other officer or to any Director.

ARTICLE X

Alabama Office

Section 10.1 Alabama Office.

The LLC shall at all times maintain a principal office in the State of Alabama, and an agent thereat and a stock book or a duplicate stock book of the LLC shall be kept at such office. If the meetings of the Stockholders are held without the State of Alabama, it shall be the duty of the Board of Directors to appoint an agent at the principal place of business of the LLC in Alabama and it shall be the duty of the President or Secretary of the LLC to certify, under the seal of the LLC, the location of such principal office in the State of Alabama, and the name and the residence, within the State of Alabama, of such agent, which certificate shall be filed in the office of the Secretary of the State of Alabama and in the office of the Judge of Probate. A like certificate shall be made and filed as often as there is a change of such agent. It shall be the duty of the Secretary of the LLC to deposit with said agent, and of said agent to keep at said principal office in Alabama, copies of the proceedings of Stockholders' and Directors' meetings held within and without the State of Alabama.

ARTICLE XI

Certificates of Stock

Section 11.1 Evidence of Ownership, Form.

The interest of each Stockholder of the LLC shall be evidenced by certificates for shares of stock, certifying the number of shares represented thereby and in such form as the Board of Directors may from time to time prescribe.

Section 11.2 Signed By.

The certificates of stock shall be signed by the President or Vice-President and by the Secretary or an Assistant Secretary, and sealed with the seal of the LLC. Such seal may be a facsimile, engraved or printed.

Where any certificate is manually signed by a transfer agent or a transfer clerk and a registrar, the signatures of the President, Vice President, Secretary or Assistant Secretary upon such certificate may be facsimiles, engraved or printed. In case any officer who has signed any certificate shall have ceased to be such before the certificate is issued, it may be issued by the LLC with the same effect as if such officer had not ceased to be such at the time of its issue.

Section 11.3 Transfer.

Transfers of shares of the capital stock of the LLC shall be made only on the books of the LLC by the registered owner thereof, or by his duly authorized attorney, with a transfer clerk or transfer agent appointed as provided in ARTICLE X of these Bylaws, and on surrender of the Certificate, or Certificates for such number shares properly endorsed and with all taxes thereon paid.

Section 11.4 Record Owner.

The person in whose name shares of stock stand on the books of the LLC shall be deemed by the LLC to be the owner thereof for all purposes. However, if any transfer of shares is made only for the purpose of furnishing collateral security, and such fact is made known to the Secretary of the LLC, or to the LLC's transfer clerk or transfer agent, the entry of the transfer shall record such fact.

Section 11.5 Lost Certificates.

No certificate for shares of stock in the LLC shall be issued in place of any certificate alleged to have been lost, destroyed or stolen, except on production of evidence, satisfactory to the Board of Directors, of such loss, destruction or theft, and if the Board of Directors so requires, upon the furnishing of an indemnity bond in such amount (but not to exceed twice the value of the shares represented by the certificate) and with such terms and such surety as the Board of Directors may, in its discretion, require.

ARTICLE XII Transfer Agent - Registrar

Section 12.1 Transfer Agent, Registrar.

The Board of Directors may appoint one or more transfer agents or transfer clerks and one or more registrars, and may require all certificates for shares to bear the signature or signatures of any of them.

ARTICLE XIII Closing Transfer Books

Section 13.1 Board of Directors May Close.

In order to determine the holders of record of the LLC's stock who are entitled to notice of meetings, to vote at a meeting or adjournment thereof, and to receive payment of any dividend, the Board of Directors may order that the stock transfer books be closed for a period not to exceed fifteen (15) days.

Section 13.2 Record Date.

In lieu of closing the stock transfer books, the Board of Directors may fix a date as the record date for such determination of Stockholders. Such date shall be no more than 70 days prior to the date of the action which

requires such determination, nor in the case of a Stockholders' meeting shall it be less than fifteen days in advance of such meeting.

Section 13.3 Record Date Where Directors Fail to Act.

If the stock transfer books are not closed and no record date is fixed, the date of which notice of the meeting is mailed or on which the resolution of the Board of Directors declaring a dividend is adopted, shall be the record date for such determination of Stockholders.

**ARTICLE XIV
Dividends**

Section 14.1 Dividends.

Subject always to the provisions of law, specifically, the Alabama Code, and the Articles of Organization, the Board of Directors shall have full power to determine whether any, and if so, what part, of the funds legally available for the payment of dividends shall be declared dividends and paid to the Stockholders of the LLC. The Board of Directors may fix a sum which may be set aside or reserved over and above the paid-in capital of the LLC for working capital or as a reserve for any proper purpose, and from time to time may increase, diminish and vary such funds in the Board's absolute judgment and discretion.

**ARTICLE XV
Corporate Action**

Section 15.1 Depositories.

(a) The Board of Directors shall select banks, or other depositories in which all funds of the LLC not otherwise employed shall, from time to time, be deposited to the credit of the LLC.

(b) The Board of Directors shall designate an officer or officers to sign all checks or demands for money and notes of the LLC.

(c) All checks exceeding \$10,000.00 shall be countersigned by at least two officers of the LLC designated to sign checks or demands for money and notes of the LLC.

Section 15.2 Corporate Securities, How Voted

Unless otherwise ordered by the Board of Directors, the President shall have full power and authority on behalf of the LLC to attend and to act and to vote at any meeting of the security holders of other LLCs in which the LLC may hold securities. At such meeting the President shall possess and may exercise any and all rights and powers incident to the ownership of such securities.


Section 15.3 Fiscal Year.

The Board of Directors shall determine the fiscal period upon which the basis of which the company shall set up its accounting system and report its income for tax purposes.

Section 15.4 Financial Statement.

The Board of Directors shall present to the Stockholders at their annual meeting a full and clear statement of the business and condition of the LLC.

ARTICLE XVI
Amendments to Bylaws


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Section 16.1 Amendment to Bylaws.

The Board of Directors shall have the power to amend, alter or repeal these Bylaws, and to adopt new Bylaws, from time to time by vote of a majority constituting a quorum of the whole Board as then constituted, but in no event shall a quorum consist of less than one-third of the Directors, therefore, if a Director withdraws after a meeting or vote has been convened so that less than one-third of the Directors entitled to vote are present, the quorum will be broken and no vote may be counted. Notice of the proposal to make, alter, amend or repeal the Bylaws must be included in the notice of the Directors' meeting at which such takes place. At the next Stockholders' meeting following such action by the Board of Directors, the Stockholders by the affirmative vote of the holders of two-thirds of all the issued and outstanding voting stock of the LLC shall have power to alter or repeal Bylaws newly adopted by the Board of Directors, or to restore to their original status Bylaws which the Board may have altered or repealed, and the notice of such Stockholders' meeting shall include notice that the Stockholders will be called on to ratify the action taken by the Board of Directors with regard to the Bylaws.

 10/20/15

By: *TRM 10-20-15* (Electronic Signature) _____
Tom R. McDougal, Jr.
Stockholder and Director

DATED: October 20, 2015

John H. Merrill
Secretary of State

20151021000367250 15/15 \$158.00
Shelby Cnty Judge of Probate, AL
10/21/2015 10:49:07 AM FILED/CERT

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:

Alternavisit, LLC

This name reservation is for the exclusive use of Tom McDougal, 253 Cahaba
Oaks Trail, Indian Springs Villag, AL 35124 for a period of one year beginning
September 16, 2015 and expiring September 16, 2016



RES701378

**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.**

September 16, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State