

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION



20160512000162890 1/4 \$83.00
Shelby Cnty Judge of Probate, AL
05/12/2016 12:15:20 PM FILED/CERT

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. 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 \$50.00 for standard processing or \$150.00 if expedited processing within 3 business days of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. 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 or number. 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 Amendment 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)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

COAL YARD ENTERTAINMENT LLC

2. The date the Certificate of Formation was filed in the county: 03 / 13 / 2014 (format MM/DD/YYYY)

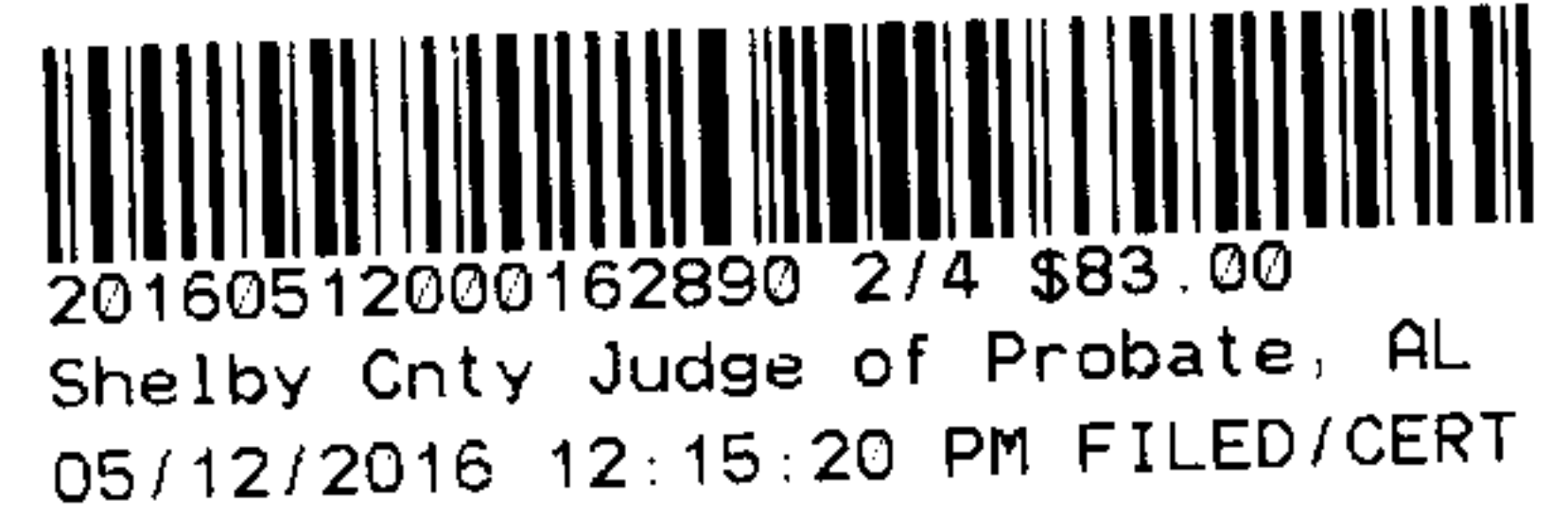
3. Alabama Entity ID Number (Format: 000-000): 299 - 065 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

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

Matthew D. Evans, Esq.
400 Century Park South, Suite 100
Birmingham, AL 35226

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT



4. The titles, dates, and places of filing of any previous Amendments: May 6, 2014 amendment 1 in the Office of the
Judge of Probate of Shelby Co (the "Office") and Octobe 1, 2015 amendment 2 in the Office
Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 04 / 20 / 2016 (format MM/DD/YYYY):
John Willett is removed as a member and in any capacity as manager, if applicable of the Coal Yard Entertainment
LLC.

☐ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

04 / 20 / 2016
Date (MM/DD/YYYY)

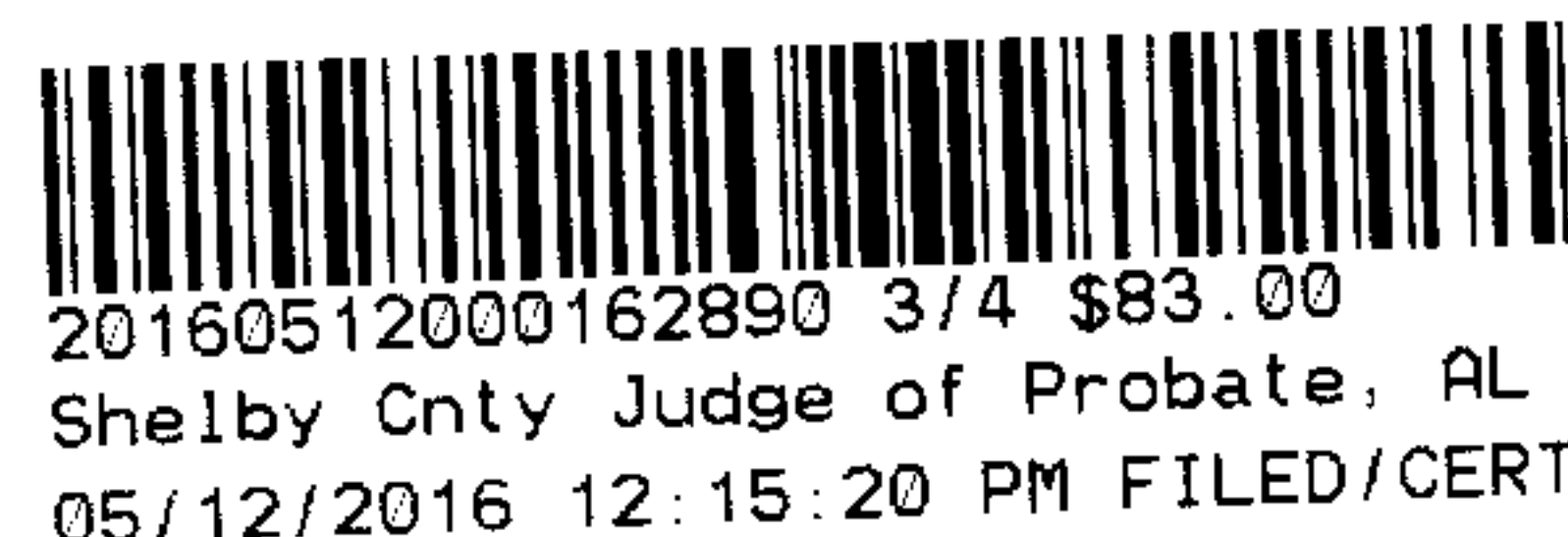
Joseph Ferlisi
Signature as required by 10A-5-2.04

Dr. Joseph Ferlisi
Typed Name of Above Signature

Member
Typed Title/Capacity to Sign under 10A-5-2.04

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
COAL YARD ENTERTAINMENT, LLC**

**TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY ALABAMA**



Pursuant to the provisions of the Alabama Limited Company Act (the Act”), the undersigned hereby adopts the following Articles of amendment to the Articles of Organization of the COAL YARD ENTERTAINMENT, LLC (the “Company”)

Recitals

WHEREAS, the original Articles of Organization were filed on March 13, 2014 in Shelby County, Alabama with the Judge of Probate (the “Office”).

WHEREAS, the first amendment thereto was filed on May 6, 2014 in the Office;

WHEREAS, the second amendment thereto was filed on October 1, 2015 in the Office;

NOW THEREFORE, all of the members of the Company hereby adopted the following amendment to the Articles of Organization of the Company.

Agreement

The Articles of Organization are hereby amended as follows:

I. “The members and their respective units are as follows:

DR. JOSEPH FERLISI
3044 Bankhead Avenue
Montgomery, AL 35106
20 UNITS

JEFFERY C. OETTING, JR.
1040 Merry Fox Farm Road
Alabaster, AL 35007
14 Units

THE COAL YARD ENTERTAINMENT, LLC
4085 Helena Road
Helena, AL 350808
All remaining UNITS


II. That John Willett is hereby removed and is no longer a member of the Company and any membership interest of John Willett is now owned by the Company.

III. This amendment is compliance with the Act and the Operating Agreement and all other applicable laws and is hereby ratified by the authorized member of the Company.

IN WITNESS WHEREOF, in compliance with the Act, this amendment is executed as of the date below.

Done this 20th day of April, 2016

By: Joseph Ferlisi
DR. JOSEPH FERLISI
its Member

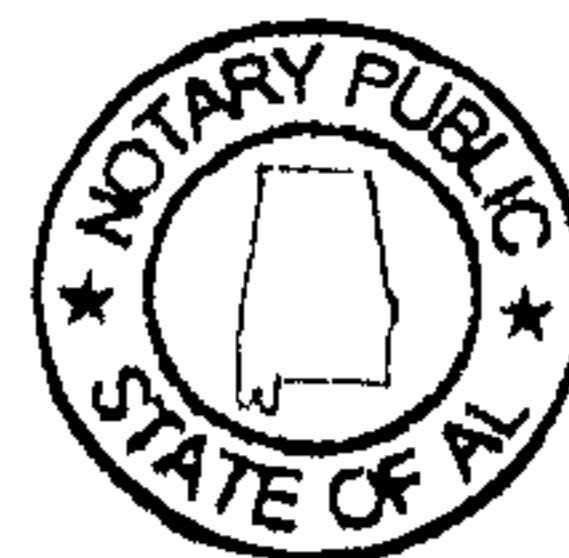

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STATE OF ALABAMA
Shelby COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Dr. Joseph Ferlisi, its Member whose name as a Member of **The Coal Yard Entertainment LLC**, an Alabama limited liability company, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she, as such officer, and with full authority, executed the same voluntarily, as an act of said corporation, acting in its capacity as aforesaid.

Given under my hand and official seal, this the 20th day of April, 2016.

Jayesh M. Patel
NOTARY PUBLIC
My Commission Expires: Dec 17, 2016



Jayesh M. Patel
Notary Public State of AL
My Comm. Expires Dec. 17, 2016