

ARTICLES OF ORGANIZATION

Of

EL SANTUARIO L.L.C.

A Manager-Managed Limited Liability Company

PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, the undersigned hereby adopt the following Articles Organization this 8th day of January, 2016:

Michael A. Catanese, 103 El Camino Road, Chelsea, Alabama 35043

And each individual or business entity later subsequently admitted to the El Santuario, Limited Liability Company. These individuals and/or business entities shall be known as and referred to as "Members" and individually as a "Member."

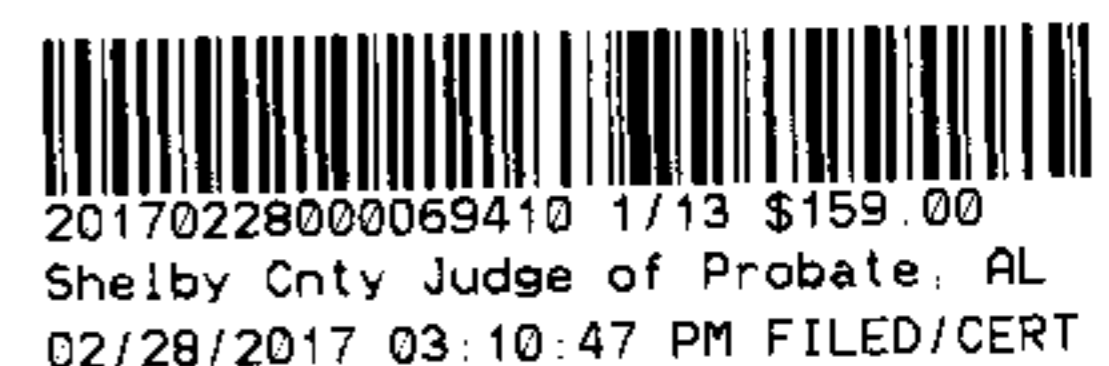
As of the date the Members, through their agent, Michael A. Catanese, have formed the El Santuario, LLC, a Limited Liability Company name above under the laws of the State of Alabama. Accordingly, in consideration of the conditions contained herein, they agree as follows:

ARTICLE 1

Company Formation and Registered Agent

1.1 **FORMATION.** The Members hereby form a Limited Liability Company ("Company") subject to the provisions of the Limited Liability Company Act as currently in effect as of the this date. A Certificate of Formation shall be filed with the Secretary of State.

1.2 **NAME.** The name of the Company shall be: El Santuario, LLC.



1.3 REGISTERED OFFICE AND AGENT. The location of the registered office of the Company shall be: 4643 Hwy 280, Birmingham, Alabama 35242.

1.4 TERM. The Company shall continue in perpetuity or unless dissolved by the members in accordance with the following:

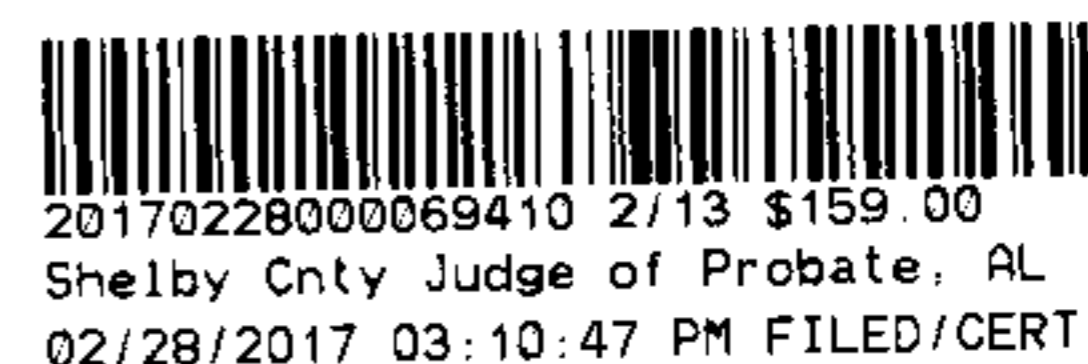
- (a) Members whose capital interest as defined in Article 2.2 exceeds 50 percent vote for dissolution; or
- (b) Any event which makes it unlawful for the business of the Company to be carried on by the Members; or
- (c) The death, resignation, Expulsion, bankruptcy, retirement of a Member or the occurrence of any other event that terminates the continued membership of a Member of the Company; or
- (d) Any other event causing dissolution of a Limited Liability Company under the laws of the State of Alabama.

1.5 CONTINUANCE OF COMPANY. Notwithstanding the provisions of ARTICLE 1.4, in the event of an occurrence described in ARTICLE 1.4 (c), if there are at least two remaining Members, said remaining Members shall have the right to continue the business of the Company. Such right can be exercised only by the 60% votes of the remaining Members within ninety (90) days after the occurrence of an event described in ARTICLE 1.4 (c). If not so exercised, the right of the Members to continue the business of the Company shall expire and the assets of the Company shall be distributed to the members or their heirs at the law.

1.6 BUSINESS PURPOSE. The purpose for which the company is formed are to do and any and all things set forth, to the same extent as natural persons in any part of the world, namely;

(a) Principle Purpose.

- (I) The Limited Liability Company has been organized for the sole purpose of operating a social Restaurant and Bar, as authorized by the laws of the State of Alabama.



1.7 PRINCIPAL PLACE OF BUSINESS. The location of the principal place of business of the Company shall be 4643 Hwy 280, Birmingham, Alabama 35242, or at such other place as the Managers from time to time select.

1.8 THE MEMBERS

Monthly Meeting.

Monthly meetings will be held on the first Tuesday of each month beginning the first Tuesday in February 2016.


Electing Officers.

All business is conducted through regularly elected officers as voted upon at the regular scheduled meeting on the first Tuesday of each month, commencing February 8, 2016.

Membership.

Any and all members are admitted by written application, investigation and ballot of the elected offices. El Santuario, LLC. will charge dues from each elected member.

1.9 ADMISSION OF ADDITIONAL MEMBERS. Except as otherwise expressly provided herein, no additional members may be admitted to the Company through issuance by the company of a new interest in the Company without the prior written consent of holders of sixty percent of any existing the membership units.


20170228000069410 3/13 \$159.00
Shelby Cnty Judge of Probate, AL
02/28/2017 03:10:47 PM FILED/CERT

ARTICLE 2

Capital Contributions

2.1 INITIAL CONTRIBUTIONS. The Members initially shall contribute to the Company capital as described Exhibit 3 attached to the Articles of Organization. The agreed value of such property and cash is One Thousand Dollars (\$1000.00). In the event one or more Members shall fail to pay his or her pro rata share of the capital as described above, the remaining members may contribute the same for such Member, which payment shall be recouped out of any distribution of the profits at the first available opportunity.

2.2 ADDITIONAL CONTRIBUTIONS. Except as provided in ARTICLE 6.2, no Member shall be obligated to make any additional contribution to the Company's capital, except as may be required for taxes or other necessary expenses of the Company.

ARTICLE 3

Profits, Losses, and Distributions

3.1 PROFIT/LOSSES. For financial accounting and tax purposes the Company's net profits or net losses shall be determined on an annual basis and shall be allocated the Members in proportion to each Member's relative capital interest in the Company as set forth in Exhibit 2 as amended from time to time in accordance with the Treasury Regulation 1.704-1.

3.2 DISTRIBUTIONS. The Managers shall determine and distribute available funds annually or at more frequent intervals as they see fit. Available funds, as referred to herein, shall mean the net cash of the Company available after appropriate provision for expenses and liabilities, as determined by the Managers. Distributions in liquidations of the Company or in liquidation of a Member's interest shall be made in accordance with the positive capital account balances pursuant to Treasury Regulation 1.704-1(b)(2)(ii)(b)(2). To the extent a Member shall have a negative capital account balance, there shall be a qualified income offset, as set forth in Treasury Regulation 1.704-1(b)(2)(ii)(d).

ARTICLE 4

Management

MANAGEMENT OF THE BUSINESS. The name and place of residence of each Manager is attached as Exhibit 1 of these Articles of Organization. A vote of the Members holding a majority of the capital interests in the Company, as set forth in Exhibit 2 as amended from time to time, shall elect by vote of a majority of the outstanding membership units so many Managers as the Members determine, but no fewer than one, with one Manager elected by the Members as Chief Executive Manager. Notice of the first meeting of the Members shall be provided by the said Michael A. Catanese, and, thereafter, notices shall be effected by regular United States mails. Any time the holders of a majority of the outstanding membership units of the Company shall determine to conduct any meeting, they shall provide notice to the Chief Executive Manager and he or she shall cause notice of such meeting to issue as provided for herein and such meeting shall be conducted no less than 60 days from the date of such notice under such circumstances as may be reasonable.

4.2 MEMBERS. The liability of the Members shall be limited as provided under the laws of the Alabama Limited Liability statutes. Members that are not Managers shall take no part whatever in the control, management, direction or operation of the Company's affairs and shall have no power to bind the Company. The Managers may from time to time seek advice from the Members, but they need not accept such advice, and at all times the Managers shall have the exclusive right to control and manage the Company. No Member shall be an agent of any other Member of the Company solely by reason of being a Member.

4.3 POWERS OF MANAGERS. The Managers are authorized on the Company's behalf to make all decisions as to (a) the sale, development lease or other disposition of the Company's assets; (b) the purchase or other acquisition of other assets of all kinds; (c) the management of all or any part of the Company's assets; (d) the borrowing of money and the granting of security interests in the Company's assets; (e) the pre-payment, refinancing or extension of any loan affecting the Company's assets; (f) the compromise or release of any corporations for the operation and management of the Company's claims or debts; and, (g) the employment of persons, firms or corporations for the operation and management of the company's business. In the exercise of their management powers, the Managers are authorized to execute and deliver (a) all contracts, conveyances,

assignments leases, subleases, franchise agreements, licensing agreements, management contracts and maintenance contracts covering or affecting the Company's assets; (b) all checks, drafts and other orders for the payment of the Company funds; (c) all promissory notes, loans, security agreements and other similar documents; and, (d) all other instruments of any other kind relating to the Company's affairs, whether like or unlike the foregoing.

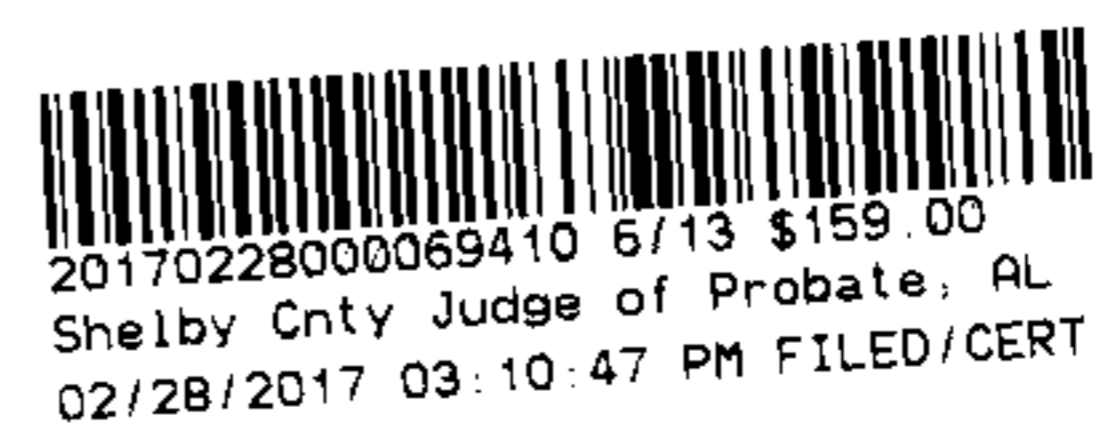
4.4 CHIEF EXECUTIVE MANAGER. The Chief Executive Manager shall have primary responsibility for managing the operations of the Company and for effectuating the decisions of the Managers and shall be nominated and elected by a majority of the then outstanding membership units with two (2) years from the date of the organization of the Company. Until such election shall have been conducted, the Chief Executive Manager shall continue to serve in such capacity, though such election takes place more than two (2) years as prescribed herein.

4.5 NOMINEE. Title to the Company's assets shall be held in the Company's name or in the name of any nominee that the Managers may designate. The Managers shall have power to enter into a nominee agreement with any such person, and such agreement may contain provisions indemnifying the nominee, except for his or her willful misconduct.

4.6 COMPANY INFORMATION. Upon request, the Managers shall supply to any member such information regarding the Company or its activities as may be reasonable. Each Member or his authorized representative shall have access to and may inspect and copy all books, records, and materials in the Manager's possession regarding the Company or its activities. The exercise of the rights contained in the ARTICLE 4.6 shall be at the requesting Member's expense.

4.7 EXCULPATION. Any act or omission of the Managers, the effect of which may cause or result in loss or damage to the Company or the Members if done in good faith to promote the best interests of the Company, shall not subject the Managers to any liability to the Members.

4.8 INDEMNIFICATION. The Company shall indemnify any person who was or is a party defendant or is threatened to be made a party defendant, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Company) by reason of the fact that he is or was a Member of the Company, Manager, employee, or agent of the Company, or is or was serving at the request of the Company, for



instant expenses (including attorney fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred in connection with such action, suit, or proceeding if the Members determine that he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Company, and with respect to any criminal action proceeding, has no reasonable cause to believe his/her 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 in itself create a presumption that the person did or did not act in good faith and in a manner which he reasonably believed to be in the best interest of the Company, and, with respect to any criminal action or proceeding, had a reasonable cause to believe that his/her conduct was lawful.

4.9 RECORDS. The Managers shall cause the Company to keep at its principal place of business the following:

(a) a current list in alphabetical order of the full name and the last known street address of each Member.

(b) a copy of the Certificate of Formation and the Company Operating Agreement and all amendments;

(c) copies of the Company’s federal, state, and local income tax returns and reports, if any, for the three most recent years;

(d) copies of any financial statements of the limited liability company for the three most recent years.

ARTICLE 5

Compensation

5.1 MANAGEMENT FEE. Any Manger rendering services to the Company shall be entitled to compensation commensurate with the value of such services, proved that a sixty percent vote of the outstanding membership units shall be required to affix any such compensation.

5.2 REIMBURSEMENT. The Company shall reimburse the Managers or Members for all direct out-of-pocket expenses incurred by them in managing the Company.

ARTICLE 6

Bookkeeping

6.1 **BOOKS.** The Managers shall maintain complete and accurate books of account of the Company's affairs at the Company's principal place of business. Such books shall be kept on such method of accounting as the Managers shall select. The company's accounting period shall be the calendar year.

6.2 **MEMBER'S ACCOUNTS.** The Managers shall maintain separate capital distribution accounts for each member. Each member's capital account shall be determined and maintained in the manner set forth in Treasury Regulation 1.704-1(b)(2)(iv) and shall consist of his/her initial capital contribution increased by:

(a) any additional capital contribution made by him/her.

(b) Credit balances transferred from his distribution account to his/her capital account;

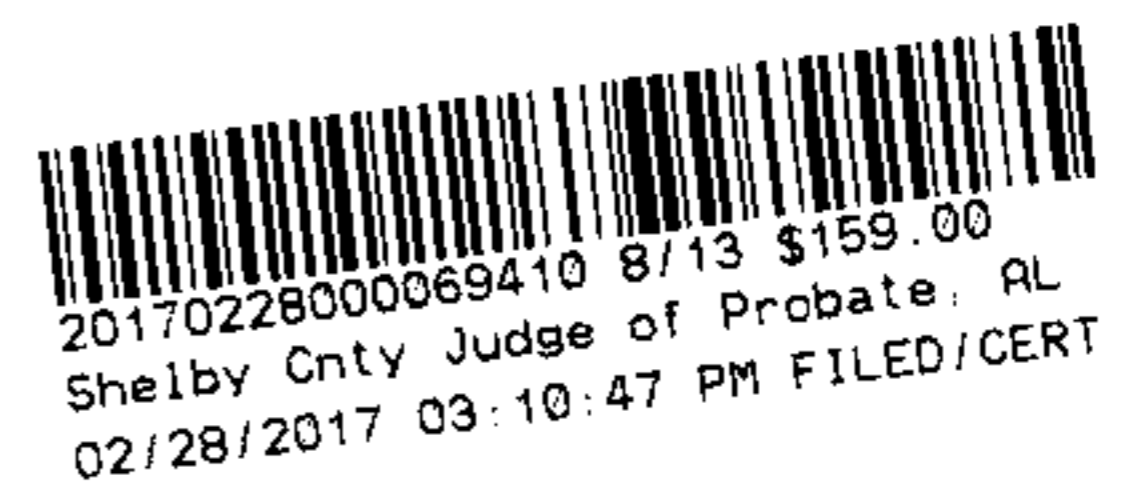
and decreased by:

(a) distributions to him/her in reduction of Company capital;

(b) the Member's share of Company losses if charged to his/her capital account.

(c) any statements to go out every year in advance of payment of taxes and other liabilities.

6.3 **REPORTS.** The Managers shall close the books of account after the close of each calendar year, and shall prepare and send to each member a statement of such Member's distributive share of income and expense for income tax reporting purposes.

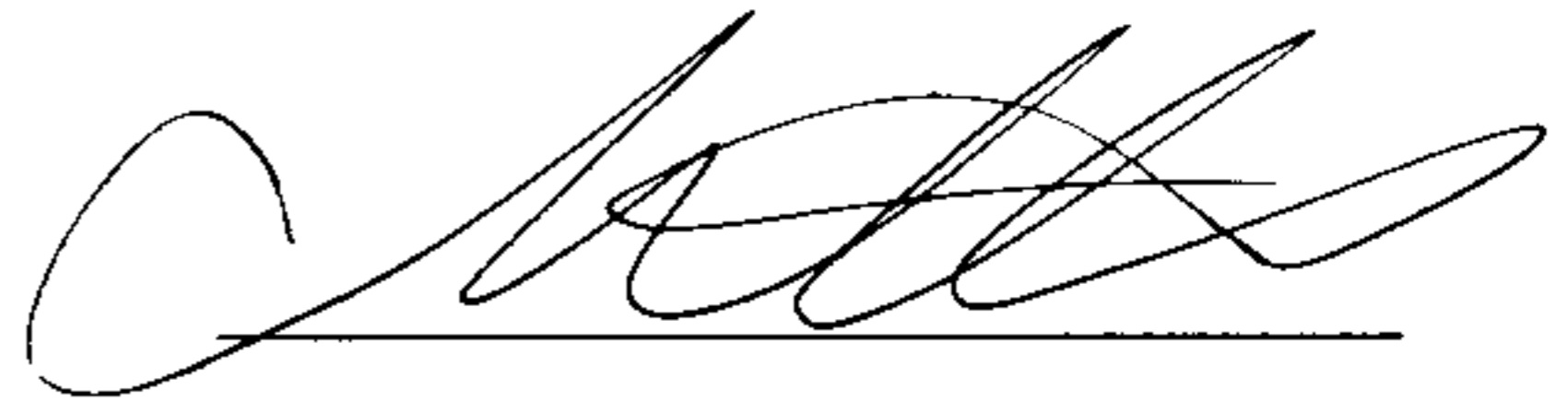


ARTICLE 7


Transfers

7.1 **ASSIGNMENT.** If at any time a Member proposes to sell, assign or otherwise dispose of all or any part of his interest in the Company, such Member shall first make a written offer to sell such interest to the other Members at a price determined by mutual agreement. If such other Members decline or fail to elect such interest within sixty (60) days, and if the sale or assignment is made and the Members fail to repudiate or disapprove this sale or assignment by majority vote after notice thereof as required herein to be tendered, then, pursuant to the Alabama Limited Liability statutes, the purchaser or assignee shall have no right to participate in the management of the business and affairs of the Company unless elected to serve as a Manager by a vote of sixty percent of the then outstanding membership units. The purchaser or assignee shall only be entitled to receive the share of the profits or other compensation by way of income and the return of contributions to which that Member would otherwise be entitled.

Signed and Agreed this 8th day of January, 2016



Michael A. Catanese, Member


20170228000069410 9/13 \$159.00
Shelby Cnty Judge of Probate, AL
02/28/2017 03:10:47 PM FILED/CERT

THE LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION Listing of Managers follows beginning at page 9 hereof.

LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION

FOR EL SANTUARIO, L.L.C.

LISTING OF MANAGERS

By a majority vote of the Members the following Managers were elected operate the Company pursuant to ARTICLE 4 of the Agreement:



Chief Executive Manager


Michael A. Catanese
103 El Camino Road,
Chelsea, Alabama 35043

The above listed Manager(s) will serve in their capacities until they are removed for any reason by a majority vote of the Members as defined by ARTICLE 4 or upon their voluntary resignation.

Signed and Agreed this 8th day of January, 2016



Michael A. Catanese, Member



20170228000069410 10/13 \$159.00
Shelby Cnty Judge of Probate: AL
02/28/2017 03:10:47 PM FILED/CERT

LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION

FOR EL SANTUARIO, L.L.C.

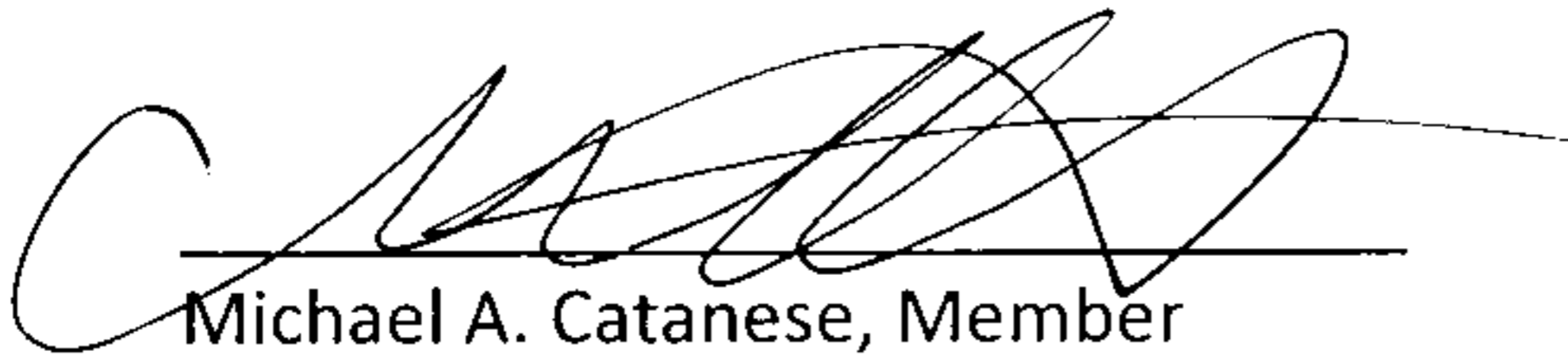
LISTING OF MEMBERS


As of the 8th day January, 2016, the following is a list of Members of the Company:

NAME and ADDRESS:

Michael A. Catanese, 103 El Camino Road, Chelsea, Alabama 35043

Authorized by Member(s) to provide Member Listing as of 8th day of January, 2016.


Michael A. Catanese, Member


20170228000069410 11/13 \$159.00
Shelby Cnty Judge of Probate, AL
02/28/2017 03:10:47 PM FILED/CERT

LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION

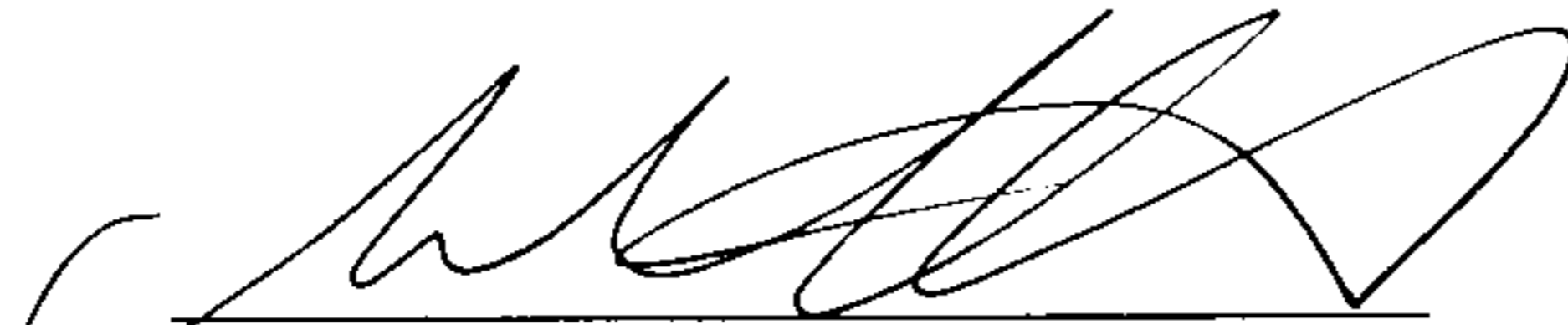
EL SANTUARIO, L.L.C.


Capital Contributions

Pursuant to ARTICLE 2, the Members' initial contribution to the Company capital is stated to be \$1000.00. The description and each individual portion of this initial contribution is as follows:

Michael A. Catanese	\$10,000.000
---------------------	--------------

SIGNED AND AGREED this 8th day of January, 2016.


Michael A. Catanese


20170228000069410 12/13 \$159.00
Shelby Cnty Judge of Probate: AL
02/28/2017 03:10:47 PM FILED/CERT

John H. Merrill
Secretary of State

P.O. Box
Montgomery, AL 36103

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:

El Santuario L.L.C.

This name reservation is for the exclusive use of Michael Catanese, 4643
suite m, birmingham, AL 35242 for a period of one year beginning February
2017 and expiring February 10, 2018



RES749319

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at
Capitol, in the city of Montgomery, on this day

February 10, 2017

Date

A handwritten signature in dark ink, appearing to read "John H. Merrill", is written over a horizontal line.

John H. Merrill

Secretary of State



20170228000069410 13/13 \$159.00
Shelby Cnty Judge of Probate, AL
02/28/2017 03:10:47 PM FILED/CERT