

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. 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 \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within twenty four (24) hours after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity 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)

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):

Bama Grill Master, L.L.C>

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].

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

Tim Van Doren
157 Belvedere Place
Alabaster, AL 35007



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Shelby Cnty Judge of Probate, AL
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(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

Tim Van Doren

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

157 Belvedere Place, Alabaster, AL 35007

Mailing address in Alabama of Registered Office (if different from street address):

4. The undersigned certify that there is at least one member of the limited liability company.

5. Check **only** if the type applies to the Limited Liability Company being formed:

☐ Series LLC complying with Title 10A, Chapter 5A, Article 11

☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8


☐ Non-Profit LLC complying with 10A-5A-1.04(c)

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify ____/____/____ as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed) and the time of filing to be ____:____ OAM or OPM. (cannot be noon or midnight – 12:00)

☒ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

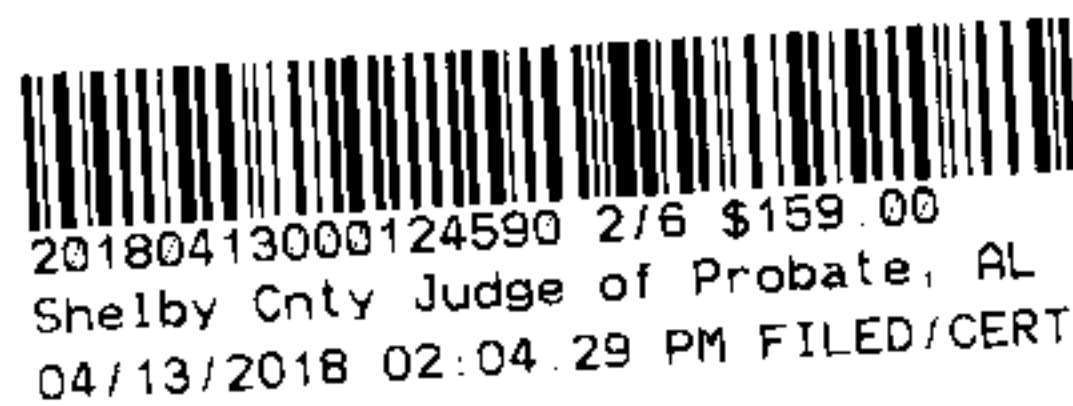
04 1131 2018
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Typed Name of Above Signature

Tim Van Doren
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).



STATE OF ALABAMA)
)
COUNTY OF SHELBY)

ARTICLES OF ORGANIZATION

OF

BAMA GRILL MASTER, L.L.C.

The undersigned, for the purpose of forming a limited liability company under Title 10, Chapter 12 of the Code of Alabama (1975), as amended (the “Alabama Limited Liability Company Act”), hereby file the following Articles of Organization with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirm that the facts stated in the Articles of Organization are true and correct.

ARTICLE I

The name of the limited liability company is BAMA GRILL MASTER, L.L.C. (hereinafter referred to as the “Company”).

ARTICLE II

The period of duration of the Company shall be from the date of filing of these Articles of Organization with the Office of the Probate Judge for Shelby County, Alabama until the first to occur of the following:

- (a) Dissolution of the Company pursuant to the laws of the State of Alabama or the Operating Agreement of the Company, as in effect from time to time; or
- (b) Upon the written unanimous consent of all the members of the Company.

ARTICLE III

The purpose for which the Company is organized is to engage in the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Alabama.

ARTICLE IV

The location and mailing address of the initial registered office of the Company shall be 157 Belvedere Place, Alabaster, AL 35007. The initial registered agents for

service of process at the foregoing address shall be Tim Van Doren, 157 Belvedere Place, Alabaster, AL 35007.

ARTICLE V

The name and mailing address of the initial member of the Company is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
TIM VAN DOREN	157 Belvedere Place Alabaster, AL 35007

ARTICLE VI

The name and mailing address of the Organizer is Tim Van Doren, 157 Belvedere Place, Alabaster, AL 35007.

ARTICLE VII

The members of the Company shall have the right to admit additional members to the Company pursuant to the terms and provisions of the Operating Agreement of the Company.

ARTICLE VIII

The members of the Company shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the company if there is at least one remaining member.

ARTICLE IX

The Company shall be managed by one or more managers. The name and mailing address of the manager who is to serve as manager until his successors are elected and begin serving is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
TIM VAN DOREN	157 Belvedere Place Alabaster, AL 35007

ARTICLE X


The members of the Company shall have no liability for any debt, obligation, or liability of the company, as provided in the Alabama Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned constituting the Organizer of the Company, has executed these Articles of Organization this the ____ day of _____, 2018.


TIM VAN DOREN

This instrument prepared by:

Brett M. Bloomston
2151 Highland Avenue South, Ste. 310
Birmingham, Alabama 35205
(205) 212-9700


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John H. Merrill
Secretary of State

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:

Bama Grill Master, LLC

This name reservation is for the exclusive use of Tim Van Doren, 157 Belvedere Place, Alabaster, AL 35007 for a period of one year beginning March 29, 2018 and expiring March 29, 2019



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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.

March 29, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State