

20181207000427910 1/4 \$84.00
Shelby Cnty Judge of Probate, AL
12/07/2018 11:15:26 AM FILED/CERT

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
ON TAP SUMMIT, LLC**

Pursuant to the Provisions of Section 10A-5A-2.01 of the Code of Alabama (1975), the undersigned members hereby adopt the following **Amended and Restated Articles of Organization of On Tap Summit, LLC**, organized on the May 8, 2009 and recorded in the records of the Judge of Probate of Shelby County, Alabama as Instrument Number 20090508000172440 and whose corporate Entity ID Number is **433-628**. *These amendments update the members of the Company, and the physical address of the Company and its Registered Agent and update the Managers of the Company.*

ARTICLE I
Name

The name of the limited liability company is **On Tap Summit, LLC**, (the "Company").

ARTICLE II
Duration

The Company shall have a duration from the date of organization is perpetual, unless it is dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act (the "Act").

ARTICLE III
Purposes

The purposes for which the Company is formed are:

- (a) Lease or own Real Property and Operate a Restaurant and Tavern.
- (b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind, and character, which it may legally render;
- (c) To engage in any industrial, manufacturing, mining, mercantile, trading, agricultural, service, or other lawful business of any kind or character whatsoever;
- (d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;
- (e) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;
- (f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares

or other interests in, or obligations of, corporations, limited liability companies, associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

(g) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and

(h) To engage in any other lawful act or activity for which limited liability companies may be organized pursuant to the Act.

ARTICLE IV ***Registered Office; Registered Agent***

The location and street address of the initial registered office of the Company shall be and its registered agent at such address shall be **Craig H. Beegle, 908 Glassford Ct., Birmingham, AL 35242.**

ARTICLE V ***Members***

The names and addresses of all of the current members are:

Fultondale On Tap, Inc.
908 Glassford Ct.
Birmingham, AL 35242

ARTICLE VI ***Admission of Additional Members***

Upon the unanimous written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

ARTICLE VII ***Cessation of Membership***

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



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ARTICLE VIII
Managers

The managers of the company shall have the power to manage the business and affairs of the company as provided in the operating Agreement. The names and addresses of the managers of the Company, and who shall serve until their successors are elected and begin serving are:

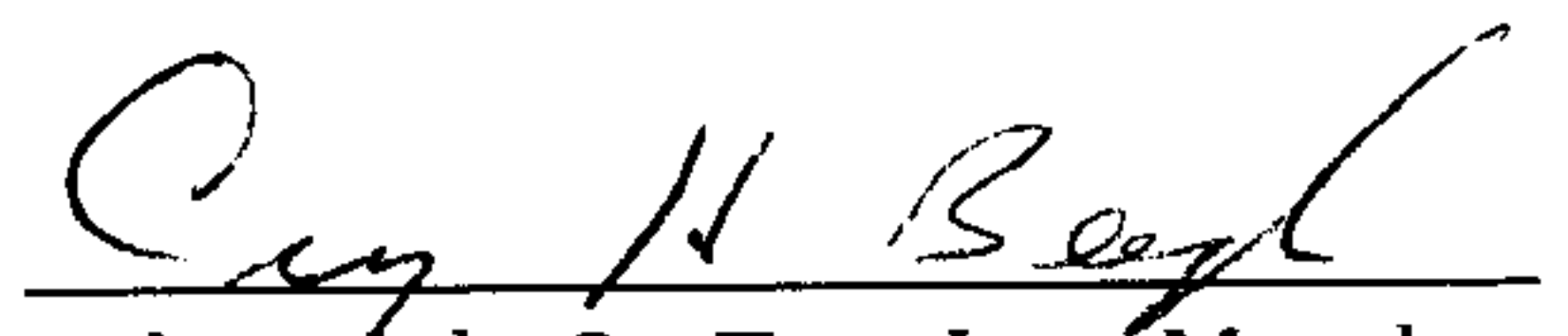
Craig H. Beegle
908 Glassford Ct.
Birmingham, AL 35242

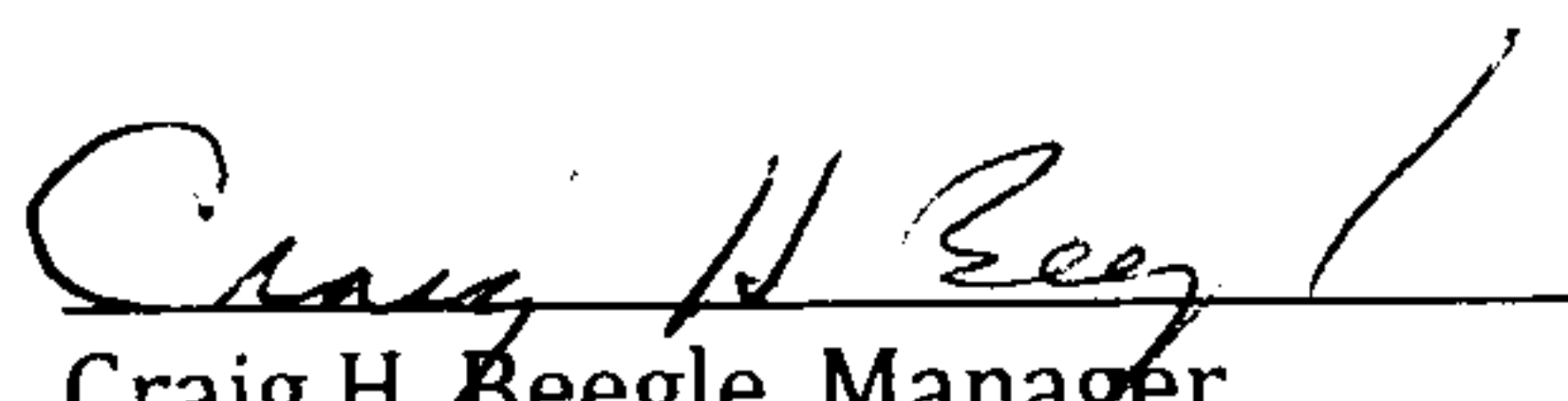
Elaine Beegle
908 Glassford Ct.
Birmingham, AL 35242

Article IX
Required Approvals

These amendments, consistent with the Alabama Limited Liability Company Act, were approved by the following members and managers by a unanimous vote, said members and managers constituting all the members and managers of the Company on the date recited herein.

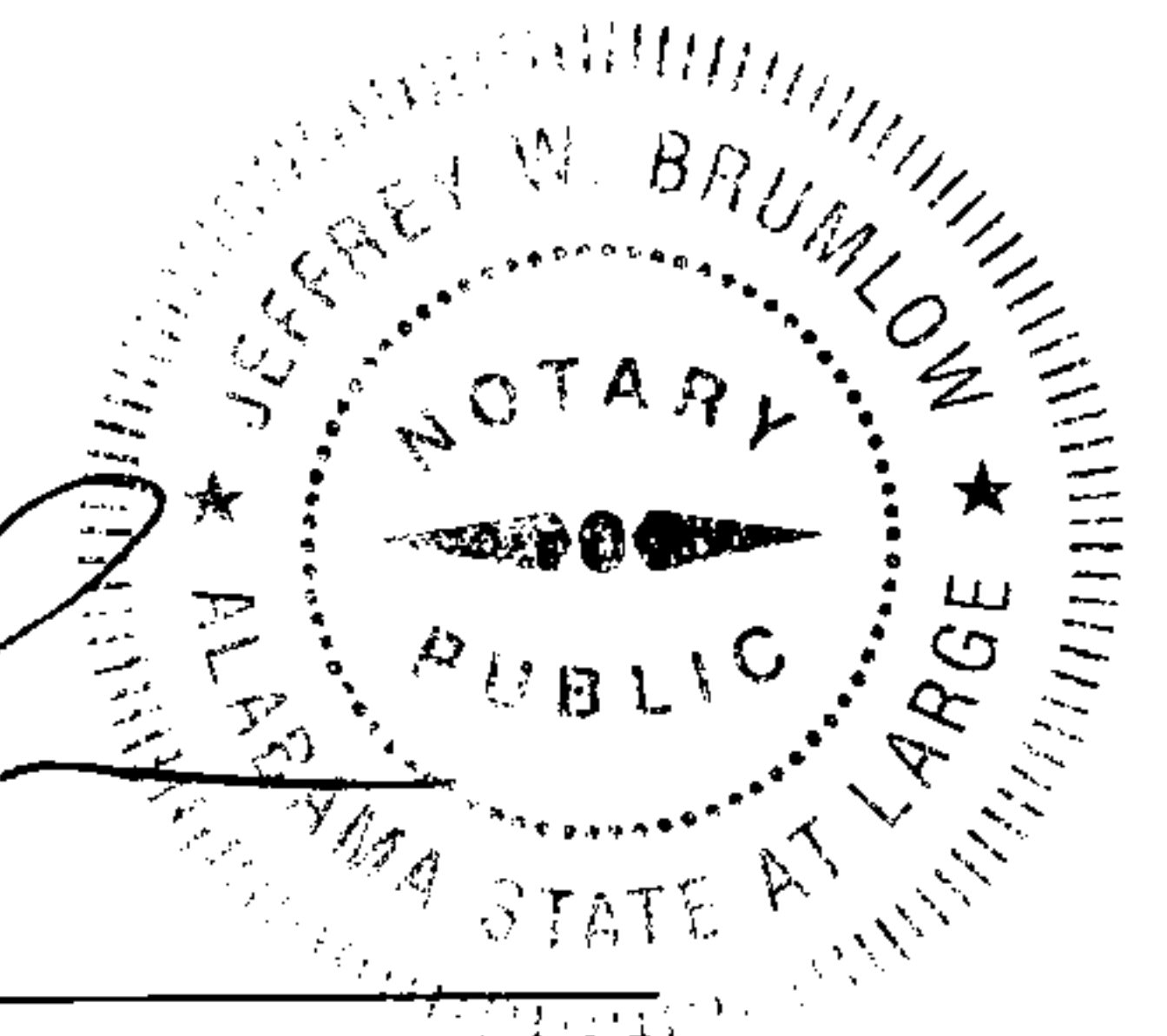
IN WITNESS WHEREOF, these Articles have been subscribed as of the 30 day of November 2018, by the undersigned members, constituting all of the members, who affirm that the statements made herein are true under the penalties of perjury.

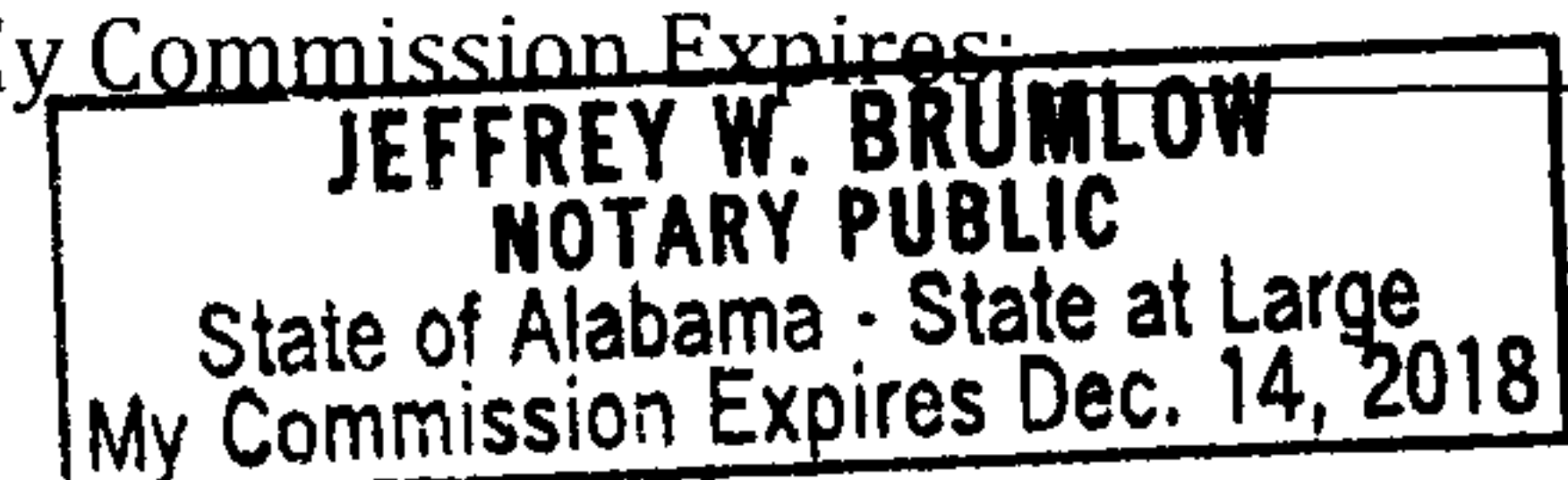

Fultondale On Tap, Inc., Member
By: Craig H. Beegle
Its: President


Craig H. Beegle, Manager

Elaine Beegle, Manager

SWORN to and SUBCRIBED before me, this the 30 day of November 2018.



NOTARY PUBLIC

My Commission Expires:



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Amended and Restated Articles
Of Organization of On Tap Summit, LLC
Page | 3

This Document Prepared By:

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