CERTIFICATE OF FORMATION OF

OTLP, LLC

Pursuant to the Provisions of Section 10A-5A-2.01 of the Code of Alabama (1975), the undersigned Organizer hereby files the **Certificate of Formation of OTLP, LLC**.

ARTICLE I Name

The name of the limited liability company is OTLP, LLC, (the "Company").

ARTICLE II Duration

The Company shall have a duration from the date of organization and 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) 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

20190423000133180 1/4 \$159.00 Shelby Cnty Judge of Probate: AL 04/23/2019 02:15:21 PM FILED/CERT

Certificate of Formation of OTLP, LLC
Page | 1

(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 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.

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

Shelby Cnty Judge of Probate, AL 04/23/2019 02:15:21 PM FILED/CERT

Certificate of Formation of OTLP, LLC

Page | 2

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 <u>23rd</u> day of April 2019, by the undersigned members, constituting all of the members, who affirm that the statements made herein are true under the penalties of perjury.

Jeffrey W. Brumlow, Organizer

SWORN to and SUBCRIBED before me, this the 23rd day of April 2019.

NOTARY PUBLIC

My Commission Expires: _____

This Document Prepared By:

Jeffrey W. Brumlow, Esq.

Brumlow Legal Group
137 Main Street, Ste 202

Trussville, AL 35173
(205) 833-1303

MICHAEL SCOTT KELLY
NOTARY PUBLIC
State of Alabama - State at Large
My Commission Expires Mar. 1, 2021

20190423000133180 3/4 \$159.00 Shelby Cnty Judge of Probate: AL 04/23/2019 02:15:21 PM FILED/CERT 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:

OTLP, LLC

This name reservation is for the exclusive use of Jeffrey W Brumlow, 137 Main St, Ste. 202, Trussville, AL 35173 for a period of one year beginning April 23, 2019 and expiring April 23, 2020



RES837513

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.

April 23, 2019

Date

X 74. Memill

John H. Merrill

Secretary of State



20190423000133180 4/4 \$159.00 Shelby Cnty Judge of Probate, AL 04/23/2019 02:15:21 PM FILED/CERT