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Shelby Cnty Judge of Probate, AL
11/07/2019 01:24:06 PM FILED/CERT

CERTIFICATE OF FORMATION

OF

PASTA EXTRAORDINAIRE, LLC

Pursuant to the Provisions of The Alabama Limited Liability Company Law of 2014, the undersigned hereby adopt the following Limited Liability Company Certificate of Formation.

ARTICLE I

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

ARTICLE II

The Company shall have perpetual duration from the date of organization unless it is dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Law of 2014, or the Operating Agreement of the Members.

ARTICLE III

The purposes for which the Company is formed are:

- (a) To own and manage a food service business.
- (b) To engage in any other lawful business of any kind or character whatsoever as the Member(s) should decide is prudent and in the best interest of the Company; and
- (c) To engage in any other lawful act or activity necessary or beneficial for the operation of the business.

ARTICLE IV

The names and address of the organizer is: Dino Drakos, ~~621 Riverhaven Drive, Hoover, Alabama 35244.~~ *5570 HIXLY 200 S. STE 116 BIRMINGHAM, AL 35242*

ARTICLE V

The location and street address of the initial registered office of the Company shall be 621 Riverhaven Drive, Hoover, Alabama 35244, and its registered agent at such address shall be Dino Drakos.

ARTICLE VI

The Company shall have one or more members.

ARTICLE VII

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 VIII

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

IN WITNESS WHEREOF, these Articles have been subscribed as of the 7 day of NOVEMBER, 2019 by the undersigned Organizer, who affirms that the statements made herein are true under the penalties of perjury.



DINO DRAKOS
Organizer
621 Riverhaven Place
Hoover, Alabama 35244



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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:

Pasta Extraordinaire, LLC

This name reservation is for the exclusive use of Jared Thornton, 3117 Blue Lake Dr., 201, Vestavia Hills, AL 35243 for a period of one year beginning November 05, 2019 and expiring November 05, 2020


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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.



RES860743

November 05, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State