Boswell Distillery

Certificate of Formation & Operating Agreement

Boswell Distillery LLC

Article 1- Company Identity

a) **Registered name of the Company.** Boswell Distillery LLC.
b) **Name applicable to the Business Plugin.** BoswellDistillery.
c) **Incorporator(s).** sbeb_ and Beansinjeans_.
d) **Purpose.** The Company is to produce Beverages, Elixirs of Varying quality, quantity, and composition to sell to the general public and dealing business entities for profit, within the law.

Article 2- Ownership & Membership

a) **Structure.** The Company is a member-based Limited Liability Company (LLC).
b) **Management.** The Company shall be member-managed.
c) **Members.** The legal Members of this Company are as follows:
    - **sbeb_**
    - **Beansinjeans_**

    Members are of equal power in regard to the allocation of business stock and capital, and are in equal legal control and responsibility of every aspect of the Company.

    No membership may be sold or transferred without express permission and agreement from all current members.

d) **Capital contribution.** Each member is required to contribute $0.00 to the Company.
e) **Consent of action.** All members must provide written or verbal consent to engage in long standing or inter-business deals and contracts.

Article 3- Profit & Loss Distribution

a) **Distributive procedure.** The company is free to distribute profits, dividends, and losses to it members equally or otherwise with full consent of each member.

Article 4- Amendment

a) **Amendments.** Amendments to this Certificate may be made by the unanimous resolution of all Members.

Article 5 – Bylaws

a) **No Bylaws.** The Company may not adopt bylaws, and is exclusively governed by this certificate and the laws of Redmont.

Article 6- Dissolution

a) **Dissolution of the Company.** The Company may be dissolved by the unanimous resolution of the members.
b) **Upon dissolution.** Each member of the company is entitled to equal shares of business debts, retained profits, and the full material value of assets and properties.