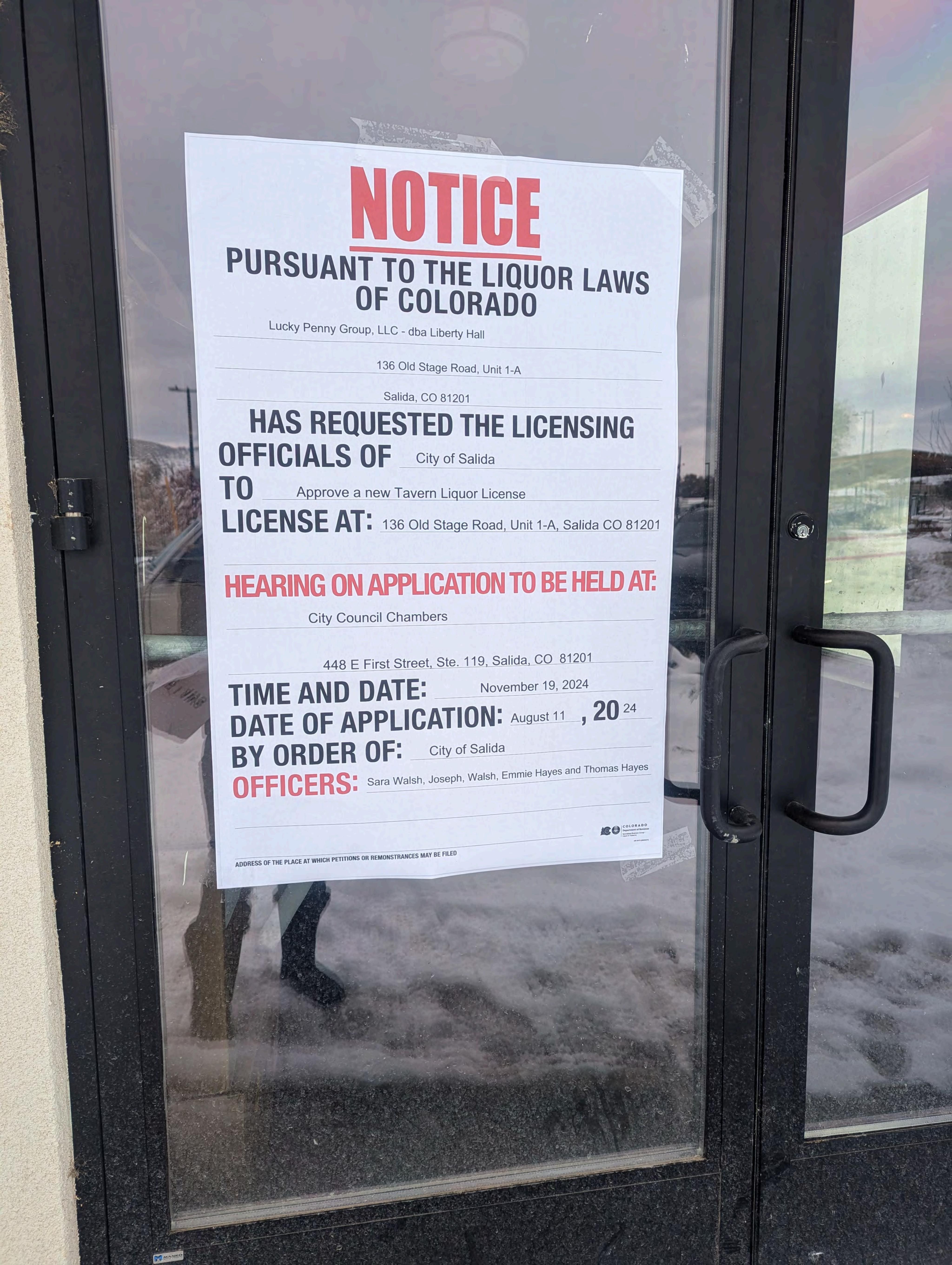
# PUBLIC NOTICE PURSUANT TO THE LIQUOR LAWS OF COLORADO

Pursuant to the Liquor Laws of the State of Colorado, Lucky Penny Group, LLC dba Liberty Hall, has requested the Local Licensing Authority of the City of Salida, Colorado grant a Tavern (City) liquor license to sell malt, vinous and spirituous liquors for consumption on premises at 136 Old Stage Road Unit 1-A, Salida, CO 81201. A hearing on the application, received August 11. 2024, will be held before the Local Licensing Authority of the City of Salida, Colorado at the hour of 6:00 p.m., or as soon thereafter as may be heard, on Tuesday, November 19, 2024. At said time and place, any interested persons may appear to be heard for or against the granting of said license.

LOCAL LICENSING AUTHORITY
Kristi Jefferson, City Clerk
Published in The Mountain Mail October

15, 2024

about:blank 1/1



DR 8404 (03/25/24)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division
PO BOX 17087
Denver CO 80217-0087
(303) 205-2300

## **Colorado Liquor Retail License Application**

* Note that the Division will not a	ccept cash	X Pai	d by Check	Date Up	oloaded to	Movelt	
		☐ Pai	d Online	Sep	tember	9, 2024	
□ N 1 1	T		10	State D	roperty O	nh. $\Box$	Master file
New License New-Concurre	nt Irans	rer of Ow	iersnip [	State F	roperty O	ıııy 📖	waster file
All answers must be printed in	hlack ink o	r typewr	itten				
Applicant must check the applicant must c		0 T (170)	itton				
#X#1 5 1	7		ar and Daar	Codo	SPC Co	lorado o	www.liguer
Applicant should obtain a copy	of the Color	ado Liqu	or and beer	Code.	366.00	iorado.g	OV/LIQUOI
Applicant is applying as a/an	Individual	X Limit	ed Liability Co	mpany	Asso	ciation or	Other
	Corporation	Parti	nership (includ	les Limit	ed Liability	y and Hus	sband
		and	Wife Partnersh	nips)			
Applicant Name If an LLC, name of LLC; if p	artnership, at le	ast 2 partne	er's names; if co	orporation	n, name of	corporatio	n
Lucky Penny Group LLC							
FEIN Number					State Sale	es Tax Nu	ımber
93-4242843					963	64099	)
Trade Name of Establishment (DBA)					Business	Telephon	е
Liberty Hall					602-4	499-1	659
Address of Premises (specify exact location	of premises, inc	lude suite/u	nit numbers)		***		
136 Old Stage Rd Unit 1	-A						
City	Count	ty				State	ZIP Code
Salida	Ch	naffee				CO	81201
Mailing Address (Number and Street)		200	City or Town			State	ZIP Code
110 River Ridge Ln			Salida			CO	81201
Email Address							
500 S	20 829			220			
If the premises currently has a liqu	or or beer lic	ense, yo	u <b>must</b> ansv	wer the	followin	g quest	ions.
Present Trade Name of Establishment (D	BA)						
N/A							
Present State License Number	Present Class	of License	9	Prese	nt Expirati	on Date	
N/A	N/A			N/	Ά		

1. Is the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers under the age of twenty-one years?	0	Yes	⊗	No
2. Has the applicant (including any of the partners if a partnership; members or mar liability company; or officers, stockholders or directors if a corporation) or manage Colorado or any other state):	age ers e	rs if a ver (i	limi n	ted
a. Been denied an alcohol beverage license?	0	Yes	$\otimes$	No
b. Had an alcohol beverage license suspended or revoked?	0	Yes	$\otimes$	No
c. Had interest in another entity that had an alcohol beverage license suspended or revoked?	0	Yes	⊗	No
If you answered yes to a, b or c above, explain in detail on a separate sheet.				
3. Has a liquor license application (same license class), that was located within 500 feet of the proposed premises, been denied within the preceding two years?	0	Yes	<b>⊗</b>	No
If "yes", explain in detail.				
4. Are the premises to be licensed within 500 feet, of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?	0	Yes or	⊗	No
Waiver by local ordinance Other	? O	Yes	⊗	No
5. Is your Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 1500 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of greater than (>) 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS.	0	Yes	⊗	No

6. Is your Liquor Licensed Drugstore (LLDS) or Retail Liquor Store (RLS) within 3000 feet of another retail liquor license for off-premises sales in a jurisdiction with a population of less than (<) 10,0000? NOTE: The distance shall be determined by a radius measurement that begins at the principal doorway of the LLDS/RLS premises for which the application is being made and ends at the principal doorway of the Licensed LLDS/RLS		⊗ No
For additional Retail Liquor Store only. N/A		
a. Was your Retail Liquor Store License issued on or before January 1, 2016?	O Yes	⊗ No
b. Are you a Colorado resident?	🔇 Yes	O No
7. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a Limited Liability Company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any current financial interest in said business including any loans to or from a licensee.	s O u	⊗ No
<ol><li>Does the applicant, as listed on line 2 of this application, have legal possession of the premises by ownership, lease or other arrangement?</li></ol>	🛇 Yes	O No
⊗ Ownership ⊜ Lease ⊜ Other (Explain in detail) See Exhibit B		
a. If leased, list name of landlord and tenant, and date of expiration, exactly the lease:	as they ap	pear on
Landlord Tenant	Expires	
b. Is a percentage of alcohol sales included as compensation to the landlord If yes, complete question on page 9	_	Ø No
c. Attach a diagram that designates the area to be licensed in black bold out dimensions) which shows the bars, brewery, walls, partitions, entrances, or room shall be utilized for in this business. This diagram should be no large.	exits and w	nat each

See attached as Exhibit A

business; or who will receive money from this business? Attach a separate sheet if necessary. Last Name First Name Interest/Percentage FEIN or SSN Number Date of Birth (MM/DD/YY) 0% N/A N/A First Name ast Name Date of Birth (MM/DD/YY) FEIN or SSN Number Interest/Percentage First Name Last Name Date of Birth (MM/DD/YY) FEIN or SSN Number Interest/Percentage Attach copies of all notes and security instruments and any written agreement or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation. See Attached as Exhibit G 10. Optional Premises or Hotel and Restaurant Licenses with Optional Premises: N/A Has a local ordinance or resolution authorizing optional premises been adopted?.... O Yes X No Number of additional Optional Premise areas requested. (See license fee chart) For the addition of a Sidewalk Service Area per Regulation 47-302(A)(4), include a diagram of the service area and documentation received from the local governing body authorizing use of the sidewalk. Documentation may include but is not limited to a statement of use, permit, easement, or other legal permissions. 11. Liquor Licensed Drugstore (LLDS) applicants, answer the following: N/A a. Is there a pharmacy, licensed by the Colorado Board of Pharmacy, located within the applicant's LLDS premise? (X) No If "yes" a copy of license must be attached.

9. Who, besides the owners listed in this application (including persons, firms, partnerships, corporations, limited liability companies) will loan or give money, inventory, furniture or equipment to or for use in this

DR 8404 (03/26/24) Page 9 of 16

12. Club Liquor License applicants answer the following:	: Attach a copy of	applicable d	ocu	menta	atio	n N/A
<ul> <li>a. Is the applicant organization operated solely for patriotic, political or athletic purpose and not for</li> </ul>			0	Yes	8	No
b. Is the applicant organization a regularly charter of a national organization which is operated so or fraternal organization or society, but not for	olely for the object of	of a patriotic	0	Yes	⊗	No
c. How long has the club been incorporated?		N/A				
d. Has applicant occupied an establishment for thre that was operated solely for the reasons state			0	Yes	Ø	No
13. Brew-Pub, Distillery Pub or Vintner's Restaurant ap	pplicants answer the	e following:	N/	A		
A. Has the applicant received or applied for a Fe or application must be attached)			0	Yes	⊗	No
14. Campus Liquor Complex applicants answer the fo	ollowing: N/A					
a. Is the applicant an institution of higher educati	ion?		0	Yes	$\otimes$	No
b. Is the applicant a person who contracts with the education to provide food services?			0	Yes	8	No
If "yes" please provide a copy of the contr to provide food services.	act with the instit	ution of hig	her	educ	atio	n
15. For all on-premises applicants.						
<ul> <li>a. For all Liquor Licensed Drugstores (LLDS) the Manager Permit Application - DR 8000 and fir</li> </ul>		er must also	sub	mit ar	1	
Last Name of Manager Fi	irst Name of Manager					
Hayes	Thomas					
Does this manager act as the manager of, or have other liquor licensed establishment in the State of name, type of license and account number  Name	f Colorado? If yes, p	provide	0	Yes	⊗	No
Type of License A	ccount Number					
				-		

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<ol><li>Related Facility - Campus Liquor Complex appl</li></ol>	icants answer the following: N/A
a. Is the related facility located within the bo	O O
If yes, please provide a map of the geograph	nical location within the Campus Liquor Complex.
If no, this license type is not available for iss Campus Liquor Complex.	ues outside the geographical location of the
b. Designated Manager for Related Facility - 0	Campus Liquor Complex
Last Name of Manager	First Name of Manager
N/A	
18. Tax Information.	
a. Has the applicant, including its manager, pastockholders, members (LLC), managing members on with a 10% or greater financial interior in final order of a tax agency to be delinque local taxes, penalties, or interest related to a second contract of the second contract o	nembers (LLC), or any other est in the applicant, been found ont in the payment of any state or
b. Has the applicant, including its manager, pa stockholders, members (LLC), managing m person with a 10% or greater financial inter- any fees or surcharges imposed pursuant to	nembers (LLC), or any other est in the applicant failed to pay

If applicant is a corporation, partnership, association or limited liability company, applicant must list all **Officers, Directors, General Partners, and Managing Members**. In addition, applicant must list any stockholders, partners, or members with **ownership of 10% or more in the applicant. All persons listed below** must also attach form DR 8404-I (Individual History Record), and make an appointment with an approved State Vendor through their website. See application checklist, Section IV, for details.

Name		Date of Birth (N	MM/DD/YY)
Sara Walsh			
Street Address			
City	State ZIP Code	Position	%Owned
Salida	CO 81021		
Name		Date of Birth (N	/M/DD/YY)
Joseph Walsh			
Street Address			
•			
City	State ZIP Code	Position	%Owned
Salida	CO 81201		20%
Name		Date of Birth (N	MM/DD/YY)
Emmie Hayes			
Street Address			
City	State ZIP Code	Position	%Owned
Salida	CO 8120		
Name		Date of Birth (	MM/DD/YY)
Thomas Hayes			
Street Address			
City	State ZIP Code	Position	%Owned
Salida	CO 8120		20%
Name		Date of Birth (	MM/DD/YY)
Street Address			
City	State ZIP Code	Position	%Owned

\*\* If applicant is owned 100% by a parent company, please list the designated principal officer on above. \*\* Corporations - the President, Vice-President, Secretary and Treasurer must be accounted for above (Include ownership percentage if applicable) \*\* If total ownership percentage disclosed here does not total 100%, applicant must check this box: Applicant affirms that no individual other than these disclosed herein owns 10% or more of the applicant and does not have financial interest in a prohibited liquor license pursuant to Article 3 or 5, C.R.S. Oath Of Applicant I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer and Wine Code which affect my license. Title Printed Name Managing Member Sara Walsh Date (MM/DD/YY) Authorized Signature Report and Approval of Local Licensing Authority (City/County) Date application filed with local authority Date of local authority hearing (for new license applicants; cannot be less than 08/13/2024 30 days from date of application) For Transfer Applications Only - Is the license being transferred valid?...... O Yes The Local Licensing Authority Hereby Affirms that each person required to file DR 8404-I (Individual History Record) or a DR 8000 (Manager Permit) has been: X Fingerprinted X Subject to background investigation, including NCIC/CCIC check for outstanding warrants

That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with and aware of, liquor code provisions affecting their class of license

(Check One)

0	Date of inspection or anticipated date	

Will conduct inspection upon approval of state licensing authority

	Is the Liquor Licensed Drugstore (LLDS) within 1,500 feet of another retail liquor li			N/A		
	in a jurisdiction with a population of > 10,			O Yes	Ø	No
	Is the Liquor Licensed Drugstore (LLDS) within 3,000 feet of another retail liquor lin a jurisdiction with a population of < 10,	cense for off-p	remises sales	N/A O Yes	Ø	No
doorway	he distance shall be determined by a radiu of the LLDS/RLS premises for which the apof the Licensed LLDS/RLS.					cipal
	Does the Liquor-Licensed Drugstore (LLD percent (20%) of the applicant's gross ann sale of food, during the prior twelve (12) m	ual income deri	ved from the	I/A O Yes	Ø	No
characte reasonal comply v	going application has been examined; and or of the applicant are satisfactory. We do replied to the neighborhood and with the provisions of Title 44, Article 4 or 3 tion is approved.	eport that such the desires of	license, if grant the adult inhabit	ted, will n ants, and	neet I will	the
Local Lice	nsing Authority for	Telephone Numb	er	_ 0 ·	Town,	City
					Coun	ty
Printed Na	me		Title			
Signature			Date (MM/DD/YY)			1
Printed Na			Title			
Timeu Na	iiii C					
Signature			Date (MM/DD/YY)			

DR 8404 (03/26/24) Page 14 of 16

DR 8496 (03/27/23) COLORADO DEPARTMENT OF REVENUE Liquor Enforcement Division PO Box 17087 Denver CO 80217-0087 Fax (303) 205-2341 Phone (303) 205-2300

Fees Due	
Initial Application Fee	\$11.00
Renewal Fee	\$11.00

Takeout and Delivery Permit Application & Renewal (On-Premises Applicants Only)

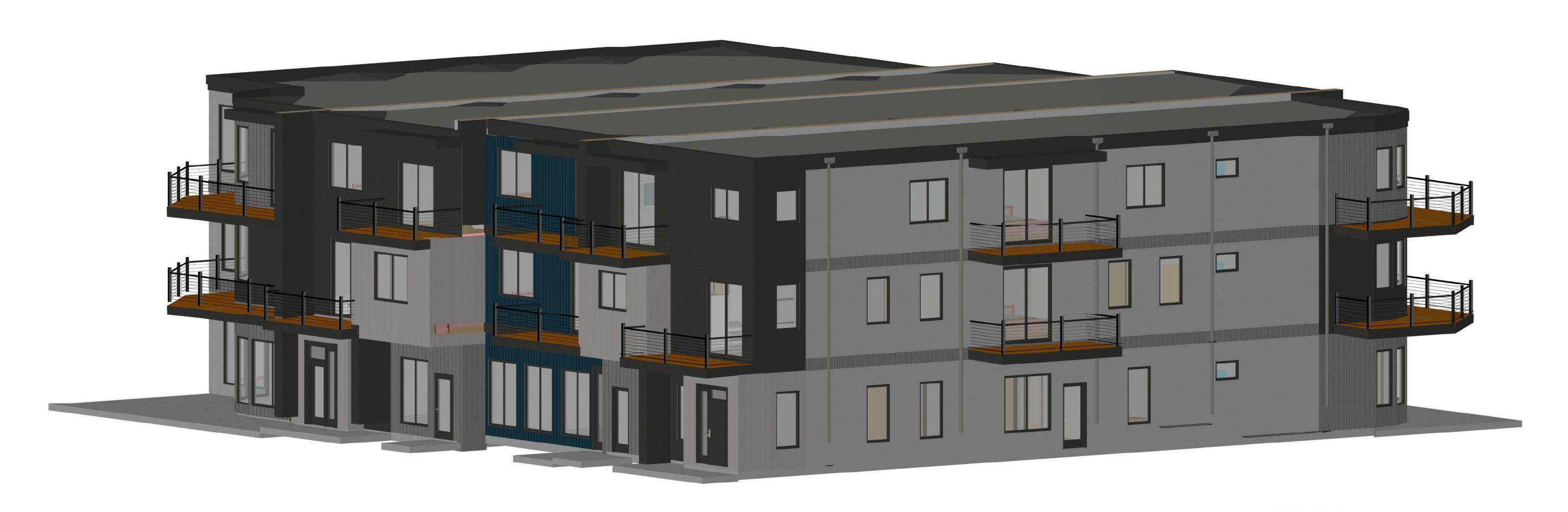
(011-116	IIII3C3 F	tppiicants oni	, ,			
			Renewa	ıl		
Corporate Business Name	Trade Name (I	DBA)		Liquor	License No	ımber
Lucky Penny Group LLC	Liberty	/ Hall				
Physical Address of Premises		(		Suite/U	Jnit Numbe	r
136 Old	Stage Rd				1-A	
City		County	State	ZIP Co		
Salida		Chaffee	CO		8120	
Mailing Address (if different than Physical Address) 110 Rive	r Ridge Ln			Suite/U	Jnit Numbe	Г
City Salida			State CO	ZIP Co	ode 8120	1
Business Phone Number		Business Email Address				
602-499-1659		sara	baris@gmai	t.com		
Are you applying/renewing:     Deli	very	Takeout	✓ Both Tak	eout a	nd Delive	ery
<ol><li>You certify that the delivery of alcohol bever (21) years of age or older at the address sp</li></ol>			TWENTY-O	NE	Yes	□No
<ol> <li>You certify that the delivery must be made be least TWENTY-ONE (21) years of age and i make the delivery.</li> </ol>	s using a vel	nicle owned or leased by	the licensee	e to	⊠ Yes	□No
4. You certify that the licensee's employee who the time of delivery, the name and date of bi to. Under no circumstances shall a person u to receive a delivery of alcohol beverages.	irth of the per	rson the alcohol beverag	ges are deliv	ered	⊠ Yes	□No
<ol><li>You understand that a licensee must derive revenues from sales of alcohol beverages the</li></ol>			its gross anr	nual	Yes	□No
6. Are you using a third party's ordering softwa	are to take or	ders?			Yes	□No
If you answered "Yes" to question number six (ordering service and the licensee. SEE Note - While a third party's ordering softwar licensee or the licensee's employee using a	EXHIBIT F re may be u	sed, physical delivery	can only b			
7. Have you verified with your local licensing a and delivery?	uthority that	no local permits are req	uired for take	eout	Yes	□No
8. Are you the applicant or an authorized agen	nt of the busir	ness?			Yes	□No
I declare under penalty of perjury in the second are true, correct, and complete to the best of more responsibility and the responsibility of my agent the Colorado Liquor or Beer Code which affect	ny knowledge nts and emplo my license.	e. I also acknowledge the oyees to comply with the	at it is my e provisions	of	Yes	□No
Name of the applicant or an authorized agent of the busines  Lucky Penny Group LLC		Title of the applicant or an au Sara Wa	ithorized agent of Ish, Managin			
Signature			Date	8/1	1/2	4
Payment (Please	submit Payn	ent in one of the followi	ud mana).	_ /	0.00	

Via mail with your application

P.O. Box 17087 Denver, CO 80217-0087 Via email to:

DOR\_liqlicensing@state.co.us

An email will be sent to you with directions on how to make a payment via our online payment portal.



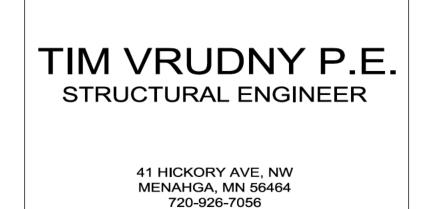
# PROJECT CONSULTANTS











DEPARTMENT, ARE SHOWN HIGHLIGHTED IN RED.

NOTE THE FOLLOWING CHANGES HAVE BEEN MADE IN ADDITION AND SHOULD BE TRACKED THROUGH THE ENTIRE PLAN SET INCLUDING THE ENGINEERING:

1) MAIN FLOOR RESIDENTIAL UNIT HAS BEEN ADDED

3) THE MAIN FLOOR RESIDENTIAL UNIT HAS BEEN DESIGNED TO MEET THE SPECIFICATIONS AS A TYPE "A" ACCESSIBLE UNIT

5) SHEET AN.01-AN.04 HAVE BEEN ADDED TO SUMMARIZE THE ACCESSIBLE DESIGN

ALL CHANGES TO THIS PLAN SET, TO ADDRESS THE COMMENTS FROM THE BUILDING

2) ADDITIONAL HALF BATHS HAVE BEEN ADDED TO EACH UNIT

4) ALL UNITS ON THE MIDDLE AND UPPER FLOOR HAVE BEEN REDESIGNED TO MEET THE SPECIFICATIONS AS TYPE "B" ACCESSIBLE UNITS

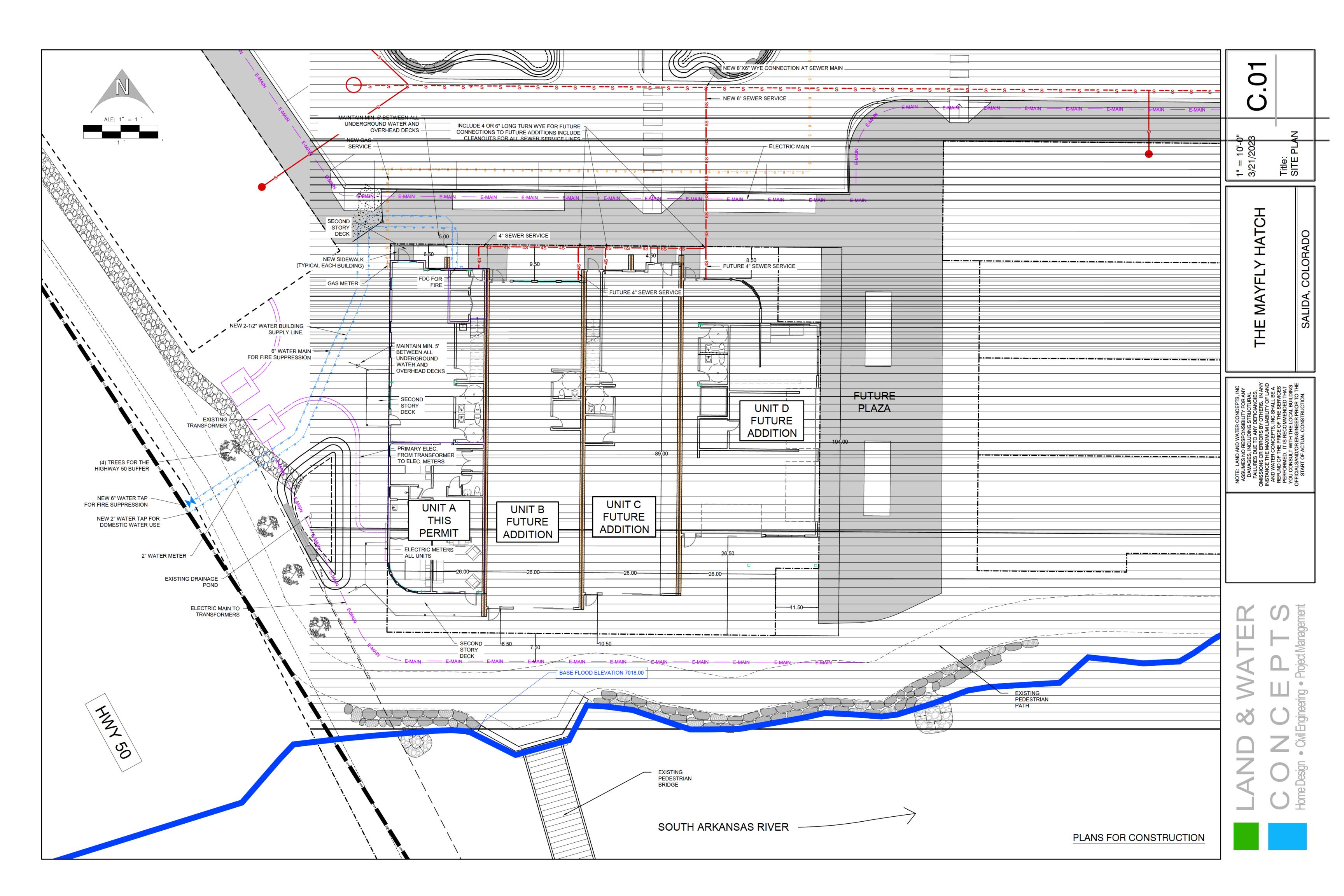
SPECIFICATION FOR EACH UNIT

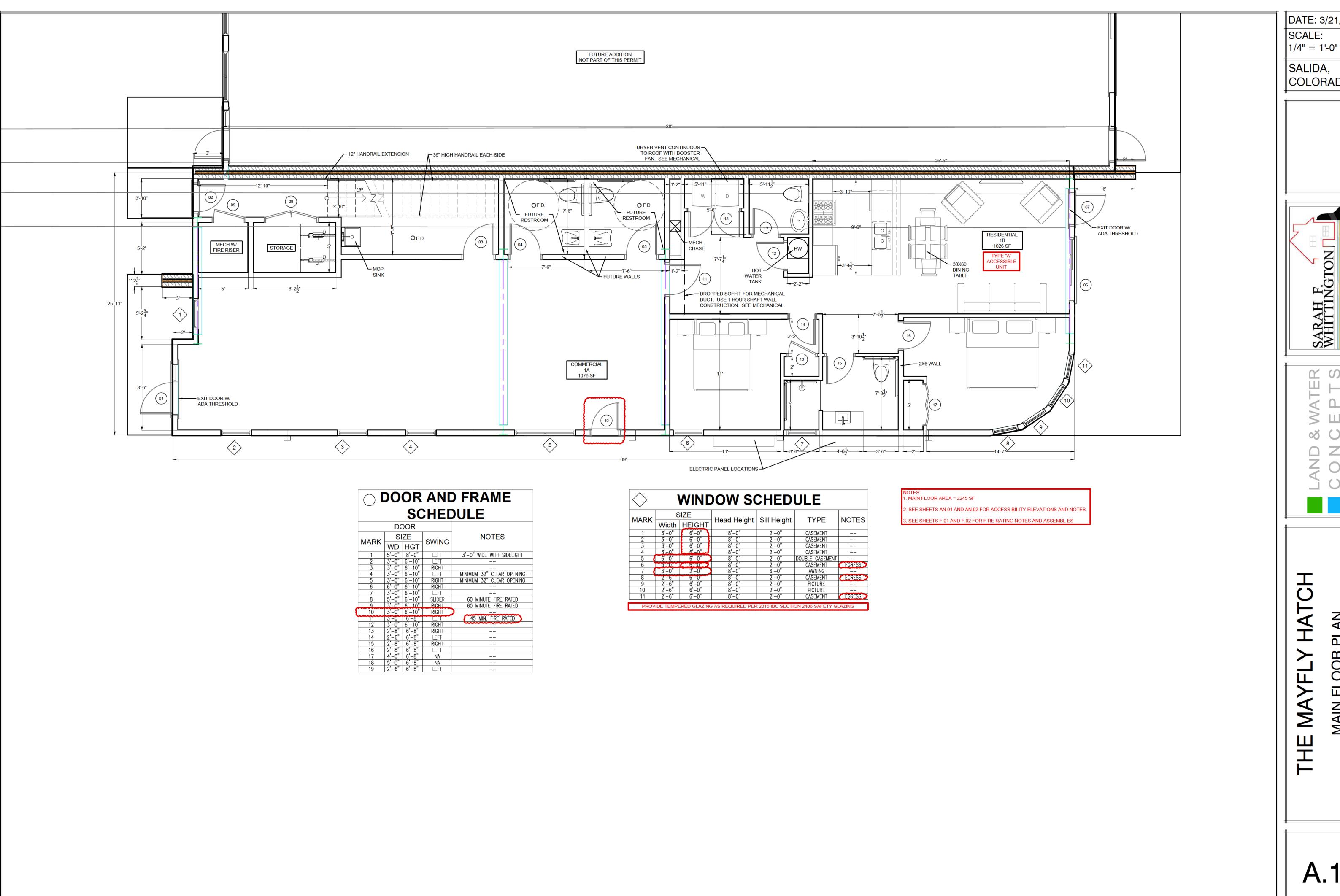
# THE MAYFLY HATCH

SALIDA, COLORADO

PLANS FOR CONSTRUCTION 3/21/2023

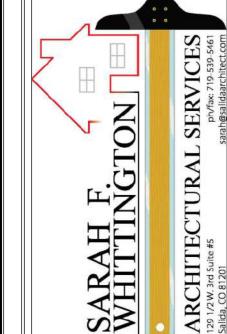
		COVER SHEET
	C.01	SITE PLAN
	C.02	BUILDING HEIGHT ANALYSIS
	A.01	CODE REVIEW NOTES
	A.02	CONSTRUCTION NOTES
	A.11	MAIN FLOOR PLAN
	A.12	MIDDLE FLOOR PLAN
	A.13	UPPER FLOOR PLAN
	A.14	MAIN FLOOR CEILING PLAN
	A.15	MIDDLE FLOOR CEILING PLAN
	A.16	UPPER ELOOR CEILING PLAN
	AN.01	ACCESSIBILITY NOTES AND LEGEND
(	AN.02	MAIN FLOOR ACCESSIBILITY
7	AN.03	MIDDLE FLOOR ACCESSIBILITY
<b>\</b>	AN.04	UPPER FLOOR ACCESSIBILITY
	F.01	FIRE RATED ASSEMBLIES
	F.02	MAIN FLOOR FIRE RATING
	F.03	MIDDLE FLOOR FIRE RATING
	F.04	UPPER FLOOR FIRE RATING
	A.21	ELEVATIONS
	A.22	ELEVATIONS
	A.23	PERSPECTIVES
	A.24	PERSPECTIVES
	A.31	SECTIONS
	A.32	SECTIONS
	A.33	SECTIONS
	A.34	SECTIONS
	S.01	STRUCTURAL NOTES
	S.02	FOUNDATION PLAN
	S.03	MIDDLE FRAMING PLAN
	5.04	UPPER FRAMING PLAN
	S.05	ROOF PLAN
	S.06	CONSTRUCTION DETAILS
	S.07	CONSTRUCTION DETAILS
	S.08	CONSTRUCTION DETAILS
	S.09	CONSTRUCTION DETAILS
	P.01	PLUMBING, LEGEND SCHEDULES & DETAILS
	P.02	PLUMBING ISOMETRICS & DETAILS
	P.10	UNDERGROUND/FOUNDATION PLUMBING PLAN
	P.11	MAIN FLOOR PLUMBING PLAN
	P.12	MIDDLE FLOOR PLUMBING PLAN
	P.12 P.13	UPPER FLOOR PLUMBING PLAN
	M.01	
		MECHANICAL SCUEDULES
	M.02	MECHANICAL SCHEDULES
	M.11	MAIN FLOOR MECHANICAL PLAN
	M.12	MIDDLE FLOOR MECHANICAL PLAN
	M.13	UPPER FLOOR MECHANICAL PLAN
	E0.0	ONELINE, NOTES, AND SCHEDULES
	E0.1	ELECTRICAL SCHEDULES
	E1.0	POWER PLAN - MAIN LEVEL
	E2.0	ENLARGED UNIT ELECTRICAL PLAN - MIDDLE LEVEL
	E2.1 E2.2	ENLARGED UNIT ELECTRICAL PLAN - UPPER LEVEL ELECTRICAL ACCESSIBILITY DETAILS





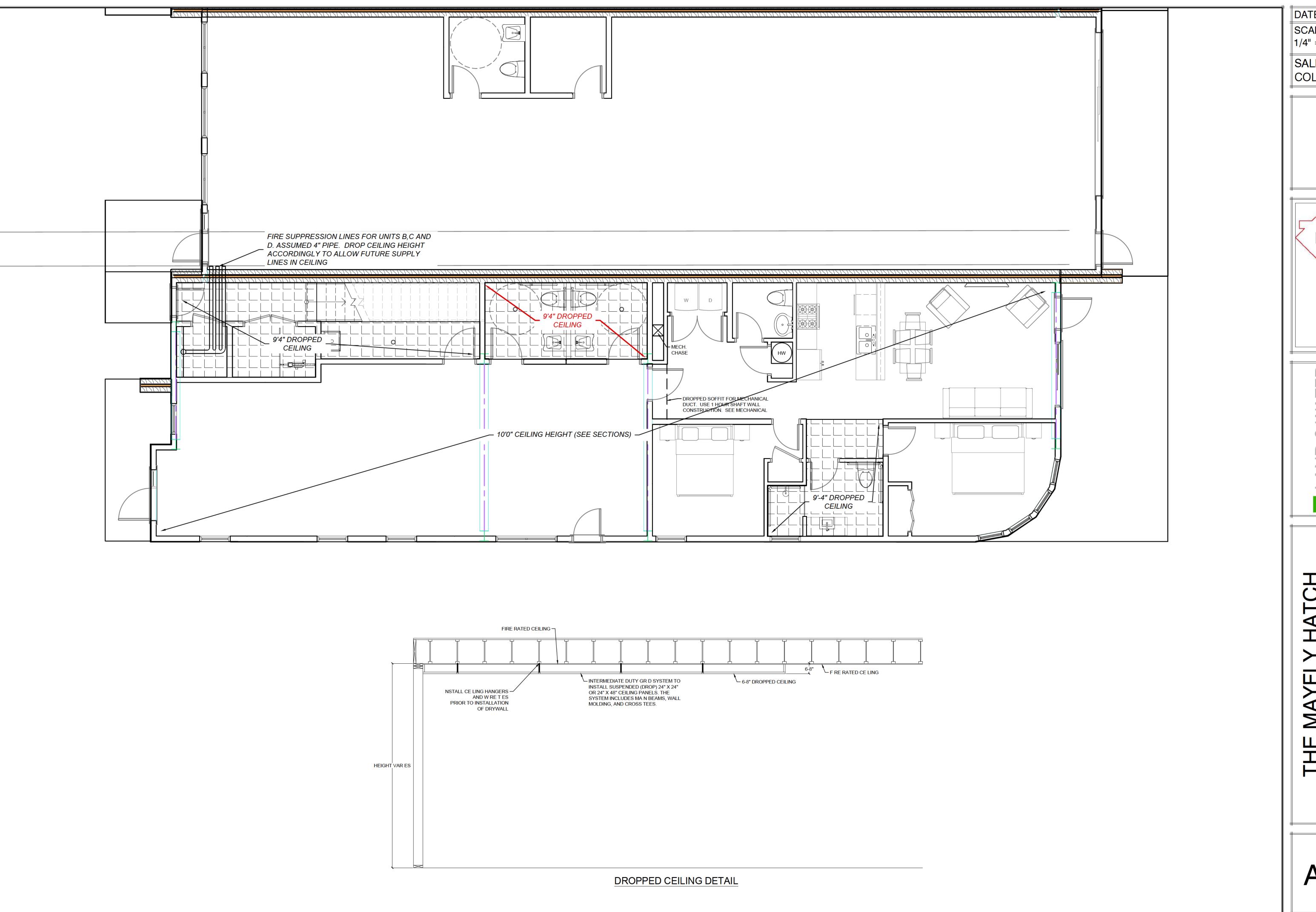
DATE: 3/21/2023 SCALE:

SALIDA, COLORADO



MAYFL

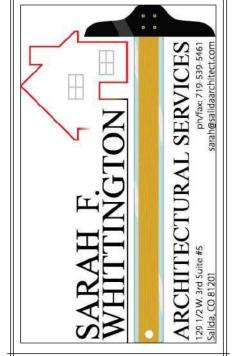
PLANS FOR CONSTRUCTION



DATE: 3/21/2023

SCALE: 1/4" = 1'-0"

SALIDA, COLORADO



CONCEPTS
Home Design • Civil Engineering • Project Management

HE MAYFLY HATCH

A.14



Colorado Secretary of State ID#: 20238170461 Document #: 20238170461

Filed on: 11/03/2023 11:48:11 AM

Paid: \$50.00

#### Articles of Organization for a Limited Liability Company

filed pursuant to § 7-90-301 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

The domestic entity name of the limited liability company is Lucky Penny Group LLC

The principal office street address is 110 River Ridge Ln

Salida CO 81201

US

The principal office mailing address is 110 River Ridge Ln

Salida CO 81201

US

The name of the registered agent is Sara Walsh

The registered agent's street address is 110 River Ridge Ln

Salida CO 81201

US

The registered agent's mailing address is 110 River Ridge Ln

Salida CO 81201

US

The person above has agreed to be appointed as the registered agent for this entity.

The management of the limited liability company is vested in Members

There is at least one member of the limited liability company.

#### Person(s) forming the limited liability company

Sara Walsh 110 River Ridge Ln Salida CO 81201 US

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., and, if applicable, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

#### Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Sara Walsh 110 River Ridge Ln Salida CO 81201 US

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Lucky Penny Group LLC

is a

#### Limited Liability Company

formed or registered on 11/03/2023 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20238170461.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/02/2024 that have been posted, and by documents delivered to this office electronically through 08/05/2024 @ 10:40:53.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/05/2024 @ 10:40:53 in accordance with applicable law. This certificate is assigned Confirmation Number 16269101 .



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, https://www.coloradosos.gov/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, https://www.coloradosos.gov.click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

#### EXHIBIT E: OPERATING AGREEMENT

## OPERATING AGREEMENT OF LIBERTY HALL BAR, LLC

### A Colorado Limited Liability Company

THIS OPERATING AGREEMENT ("Agreement") is made and entered into as of 21st day of January 2024, by and among Liberty Hall Bar, LLC a Colorado Limited Liability Company (the "Company") and Emmie Hayes and Sara Walsh, executing this Agreement as the Managing Members of the Company (the "Managing Members") and Thomas Hayes and Joseph Walsh as non-managing Members of the Company (collectively, The Members) hereby states as follows:

NOW, THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

#### Organization.

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#### Formation of LLC.

The Members have formed a Colorado Limited Liability Company named Lucky Penny Group, LLC by filing the Articles of Organization with the office in the State of Colorado on January 18<sup>th</sup>, 2024. The operation of the Company shall be governed by the terms of this Agreement and the applicable laws of the State of Colorado relating to the formation, operation and taxation of a LLC, which set out the guidelines and procedures for the formation and operation of a LLC hereinafter collectively referred to as the "Statutes." To the extent permitted by the Statutes, the terms and provisions of this Agreement shall control in the event there is a conflict between the Statutes and this Agreement.

#### 2. Purposes and Powers.

- a) The purposes of the Company shall be:
  - (i) To open and operate a bar/hospitality establishment; and
  - (ii) To acquire real estate necessary to open and operate such bar/hospitality establishment; and
  - (iii) To perform or engage in any and all activities and/or businesses for which limited liability companies may be engaged under the Statutes.
- b) The Company shall have all powers necessary and convenient to effect any purpose for which it is formed, including all powers granted by the Statutes.

#### 3. Duration.

The Company shall continue in existence until dissolved, liquidated or terminated in accordance with the provisions of this Agreement and, to the extent not otherwise superseded by this Agreement, the Statutes.

#### Registered Office and Resident Agent.

The Registered Office and Resident Agent of the Company shall be as designated in the initial Articles of Organization/Certificate of Organization or any amendment thereof. The Registered Office and/or Resident Agent may be changed from time to time. Any such change shall be made in accordance with the Statutes, or, if different from the Statutes, in accordance with the provisions of this Agreement. If the Resident Agent shall ever resign, the Company shall promptly appoint a successor agent.

#### Capital Contributions and Distributions.

Members may make such capital contributions (each a "Capital Contribution") in such amounts and at such times as the Members shall determine. The Members shall not be obligated to make any Capital Contributions, unless mutually agreed upon by both Members. The Members may take distributions of the capital from time to time in accordance with their respective percentage of ownership of the LLC, or as otherwise mutually agreed upon in writing by both parties.

Initial ownership allocation shall be thirty percent (30%) to each Managing Member and twenty percent (20%) to each non-Managing Member. Collectively, the Managing Members shall initially own sixty percent (60%) of Company and non-Managing members shall initially own forty percent (40%) of Company.

Initial capital contributions made by each Member shall be determined within twelve (12) months of executing this operating agreement. Ownership allocations may be amended or modified upon mutual agreement of the Members based on on-going capital contributions by each Member and time and effort contributed to the opening and operation of the business by each Member.

Members will meet monthly and review capital contributions and time and effort and determine whether any adjustments to ownership allocations are appropriate.

Distributions may be taken quarterly and Members will meet quarterly to review financial books and records and determine whether or not distributions will be made to Members based on their ownership allocations.

#### 6. Books, Records and Accounting.

- a) <u>Books and Records</u>. The Company shall maintain complete and accurate books and records of the Company's business and affairs as required by the Statutes and such books and records shall be kept at the Company's Registered Office and shall in all respects be independent of the books, records and transactions of the Member.
- b) <u>Fiscal Year</u>; <u>Accounting</u>. The Company's fiscal year shall be the calendar year with an ending month of December.

#### Member's Capital Accounts.

A Capital Account for the Members shall be maintained by the Company. The Member's Capital Account shall reflect the Member's capital contributions and increases for any net income or gain of the Company. The Member's Capital Account shall also reflect decreases for distributions made to the Member and the Member's share of any losses and deductions of the Company.

Members may at any time be employed by the Company upon executing a separate Employment Agreement, which will detail any salary due to Member separate from the Member's Capital Account for the Company.

#### 8. U.S. Federal / State Income Tax Treatment.

The Members intend that the Company shall be taxed as a partnership in accordance with the provisions of the Internal Revenue Code. Any provisions herein that may cause the Company not to be taxed as a partnership shall be inoperative.

#### 9. Rights, Powers and Obligations of Members.

- a. <u>Authority</u>. Sara Walsh and Emmie Hayes, as the managing members of the Company and Joseph Walsh and Thomas Hayes, as non-managing Members, have the authority and power to act for or on behalf of the Company, to do any act that would be binding on the Company, or incur any expenditures on behalf of the Company.
- <u>Liability to Third Parties</u>. The Members shall not be liable for the debts, obligations or liabilities of the Company, including under a judgment, decree or order of a court.
- Rights, Powers and Obligations of Manager.

- d. The Company is organized as a "member-managed" limited liability company.
- e. The Members are designated as the initial managing and non-managing Members.

#### Ownership of Company Property.

The Company's assets shall be deemed owned by the Company as an entity, and the Members shall have no ownership interest in such assets or any portion thereof. Title to any or all such Company assets may be held in the name of the Company, one or more nominees or in "street name", as the Members may determine.

#### Other Activities.

Except as limited by the Statutes, the Members may engage in other business ventures of any nature, including, without limitation by specification, the ownership of another business similar to that operated by the Company. The Company shall not have any right or interest in any such independent ventures or to the income and profits derived therefrom.

#### 10. Limitation of Liability; Indemnification.

#### a) Limitation of Liability and Indemnification of Member.

i. The Members (including, for purposes of this Section, any estate, heir, personal representative, receiver, trustee, successor, assignee and/or transferee of the Members) shall not be liable. responsible or accountable, in damages or otherwise, to the Company or any other person for: (i) any act performed, or the omission to perform any act, within the scope of the power and authority conferred on the Members by this agreement and/or by the Statutes except by reason of acts or omissions found by a court of competent jurisdiction upon entry of a final judgment rendered and un-appealable or not timely appealed ("Judicially Determined") to constitute fraud, gross negligence, recklessness or intentional misconduct; (ii) the termination of the Company and this Agreement pursuant to the terms hereof; (iii) the performance by the Members of, or the omission by the Members to perform, any act which the Members reasonably believed to be consistent with the advice of attorneys, accountants or other professional advisers to the Company with respect to matters relating to the Company, including actions or omissions determined to constitute violations of

law but which were not undertaken in bad faith; or (iv) the conduct of any person selected or engaged by the Members.

- ii. The Company, its receivers, trustees, successors, assignees and/or transferees shall indemnify, defend and hold the Members harmless from and against any and all liabilities, damages, losses, costs and expenses of any nature whatsoever, known or unknown, liquidated or unliquidated, that are incurred by the Members (including amounts paid in satisfaction of judgments, in settlement of any action, suit, demand, investigation, claim or proceeding ("Claim"), as fines or penalties) and from and against all legal or other such costs as well as the expenses of investigating or defending against any Claim or threatened or anticipated Claim arising out of, connected with or relating to this Agreement, the Company or its business affairs in any way; provided, that the conduct of the Members which gave rise to the action against the Members is indemnifiable under the standards set forth in Section 10(i).
- iii. Upon application, the Members shall be entitled to receive advances to cover the costs of defending or settling any Claim or any threatened or anticipated Claim against the Members that may be subject to indemnification hereunder upon receipt by the Company of any undertaking by or on behalf of the Members to repay such advances to the Company, without interest, if the Members is Judicially Determined not to be entitled to indemnification under Section 10(a)(b).
- iv. All rights of the Members to indemnification under this Section 10(a) shall (i) be cumulative of, and in addition to, any right to which the Members may be entitled to by contract or as a matter of law or equity, and (ii) survive the dissolution, liquidation or termination of the Company as well as the death, removal, incompetency or insolvency of the Members.
- the Members by judgment, order, settlement or upon a plea of nolo contendere or its equivalent shall not, of itself, cause the Members not to be entitled to indemnification as provided herein unless and until Judicially Determined to not be so entitled.

#### 11. Death, Disability, Dissolution,

 a. <u>Death of Members</u>. Upon the death of a Member, such deceased Member's ownership allocation shall revert to that Member's immediate next of kin, provided that next of kin is at least twenty-one (21) years of age at the time of Member's death. If Member does not have any next of kin meeting such age requirement, then Member's ownership allocation shall revert to the surviving Member.

- b. <u>Disability of Member</u>. Upon the disability of a Member, the Member may continue to act as Manager hereunder or appoint a person to so serve until the Member's Interests and Capital Account of the Member have been transferred or distributed.
- c. <u>Dissolution</u>. The Company shall dissolve and its affairs shall be wound up on the first to occur of:
  - i. At a time, or upon the occurrence of an event specified in the Articles of Organization or this Agreement.
  - ii. The determination by the Members that the Company shall be dissolved.

#### 12. Miscellaneous Provisions.

- a. <u>Article Headings</u>. The Article headings and numbers contained in this Agreement have been inserted only as a matter of convenience and for reference, and in no way shall be construed to define, limit or describe the scope or intent of any provision of this Agreement.
- b. Entire Agreement. This Agreement constitutes the entire agreement between the Member and the Company. This Agreement supersedes any and all other agreements, either oral or written, between said parties with respect to the subject matter hereof.
- c. <u>Severability</u>. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted.
- d. <u>Amendment</u>. This Agreement may be amended or revoked at any time by a written document executed by the <u>Member</u>.
- e. <u>Binding Effect</u>. Subject to the provisions of this Agreement relating to transferability, this Agreement will be binding upon and shall inure to the benefit of the parties, and their respective distributees, heirs, successors and assigns.

f. Governing Law. This Agreement is being executed and delivered in the State of Colorado and shall be governed by, construed and enforced in accordance with the laws of the State of Colorado.

IN WITNESS WHEREOF, the Members have hereunto set such Member's hand as of the day and year first above written.

Emmie Hayes
Managing Member's Signature/Date: 2mm 2an 1/22/24  Print Name: Emmil Hayes
Sara Walsh
Managing Member's Signature/Date:
Print Name: 1/23/23
Thomas Hayes
Member's Signature/Date : 1/22/24
Print Name: Thomas Hayes
Joseph Walsh  Member's Signature/Date:
Print Name: OSEAH WACS 17