

**ARTICLES OF ORGANIZATION  
OF  
TURKEY TRACK INVESTMENTS, L.L.C.**

DEC 27 2002

Corporations Section

The undersigned acting as the sole organizer of a limited liability company under the Texas Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for TURKEY TRACK INVESTMENTS, L.L.C. (the "Company"):

**ARTICLE ONE**

The name of the Company is TURKEY TRACK INVESTMENTS, L.L.C.

**ARTICLE TWO**

The period of duration of the Company is perpetual.

**ARTICLE THREE**

The purpose for which the Company is organized is the transaction of any and all lawful business for which limited liability companies may be organized under the Act.

**ARTICLE FOUR**

The address of the initial registered office of the Company is P.O. Box 194, Dripping Springs, Texas 78620, and the name of the initial registered agent of the Company at that address is Raymond O. Whisenant, Jr.

**ARTICLE FIVE**

The Company is to be managed by one or more managers. The number of initial managers, who shall serve as managers until the first annual meeting of members of the Company or until their successors are duly elected, shall be two. The names and addresses of the initial managers are as follows:

Raymond O. Whisenant, Sr.  
P.O. Box 194  
Dripping Springs, Texas 78620

Raymond O. Whisenant, Jr.  
P.O. Box 194  
Dripping Springs, Texas 78620

BB / ROW, Sr.

**ARTICLE SIX**

Any action required by the Act or the Texas Business Corporation Act ("TBCA") to be taken at any annual or special meeting of members, or any action that may be taken at any annual or special meeting of members, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the

action so taken, shall be signed by the holder or holders of membership interests having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action by the members without a meeting by less than unanimous written consent shall be given to those members who did not consent in writing to the action.

## **ARTICLE SEVEN**

No member shall have a preemptive right to acquire any membership interest or securities of any class that may at any time be issued, sold, or offered for sale by the Company.

## **ARTICLE EIGHT**

The right of members to cumulative voting in the election of managers is expressly prohibited.

## **ARTICLE NINE**

A manager of the Company shall not be liable to the Company or its members for monetary damages for an act or omission in the manager's capacity as a manager, except that this Article Nine does not eliminate or limit the liability of a manager to the extent the manager is found liable for (i) a breach of the manager's duty of loyalty to the Company or its members; (ii) an act or omission not in good faith that constitutes a breach of duty of the manager to the Company or an act or omission that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which the manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the manager's office; or (iv) an act or omission for which the liability of a manager is expressly provided in an applicable statute. Any repeal or amendment of this Article Nine by the members of the Company shall be prospective only and shall not adversely affect any limitation on the liability of a manager of the Company existing at the time of such repeal or amendment. In addition to the circumstances in which the manager of the Company is not liable as set forth in the preceding sentences, the manager shall not be liable to the fullest extent permitted by any provision of the statutes of Texas hereafter enacted that further limits the liability of a manager or of a director of a corporation.

## **ARTICLE TEN**

The Company shall indemnify any person who was, is, or is threatened to be made a named defendant or respondent in a proceeding (as hereinafter defined) because the person (i) is or was a manager or officer of the Company or (ii) while a manager or officer of the Company, is or was serving at the request of the Company as a director, manager, officer, partner, venturer, proprietor, trustee, employee, agent, or similar functionary of another foreign or domestic corporation, partnership, joint venture, sole

proprietorship, trust, employee benefit plan, or other enterprise, to the fullest extent that a limited liability company may grant indemnification to a manager under the Act and the TBCA, as the same exists or may hereafter be amended. Such right shall be a contract right and as such shall run to the benefit of any manager or officer who is elected and accepts the position of manager or officer of the Company or elects to continue to serve as a manager or officer of the Company while this Article Ten is in effect. Any repeal or amendment of this Article Ten shall be prospective only and shall not limit the rights of any such manager or officer or the obligations of the Company with respect to any claim arising from or related to the services of such manager or officer in any of the foregoing capacities prior to any such repeal or amendment of this Article Ten. Such right shall include the right to be paid or reimbursed by the Company for expenses incurred in defending any such proceeding in advance of its final disposition to the maximum extent permitted under the Act and the TBCA, as the same exists or may hereafter be amended. If a claim for indemnification or advancement of expenses hereunder is not paid in full by the Company within 90 days after a written claim has been received by the Company, the claimant may at any time thereafter bring suit against the Company to recover the unpaid amount of the claim, and if successful in whole or in part, the claimant shall be entitled to be paid also the expenses of prosecuting such claim. It shall be a defense to any such action that such indemnification or advancement of costs of defense are not permitted under the Act and the TBCA, but the burden of proving such defense shall be on the Company. Neither the failure of the Company (including its managers or any committee thereof, special legal counsel, or members) to have made its determination prior to the commencement of such action that indemnification of, or advancement of costs of defense to, the claimant is permissible in the circumstances nor an actual determination by the Company (including its managers or any committee thereof, special legal counsel, or members) that such indemnification or advancement if not permissible, shall be a defense to the action or create a presumption that such indemnification or advancement is not permissible. In the event of the death of any person having a right of indemnification under the foregoing provisions, such right shall inure to the benefit of his heirs, executors, administrators, and personal representatives. The rights conferred above shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, regulation, resolution of members or managers, agreement, or otherwise.

The Company may additionally indemnify any person covered by the grant of mandatory indemnification contained above to such further extent as is permitted by law and may indemnify any other person to the fullest extent permitted by law.

To the extent permitted by then applicable law, the grant of mandatory indemnification to any person pursuant to this Article Ten shall extend to proceedings involving the negligence of such person.

As used herein, the term "proceeding" means any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, arbitral, or investigative, any appeal in such an action, suit, or proceeding, and any inquiry or investigation that could lead to such an action, suit, or proceeding.

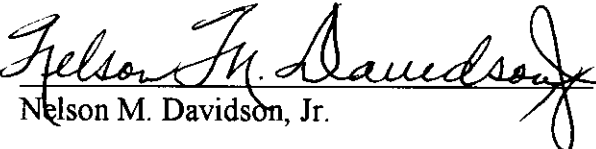
**ARTICLE ELEVEN**

The name and address of the sole organizer of the Company are as follows:

Nelson M. Davidson, Jr.  
P.O. Box 529  
Dripping Springs, Texas 78620

IN WITNESS WHEREOF, these Articles of Organization have been executed on the 20th day of December, 2002, by the undersigned.

**SOLE ORGANIZER**

  
Nelson M. Davidson, Jr.

Do not write in the space above

**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

**TURKEY TRACK INVESTMENTS, LLC**  
**P O BOX 194**  
**DRIPPING SPRINGS TX 78620**

c. Taxpayer identification number **32009789002**  
d. Report year **2005**

e. PIR / IND  1, 2, 3, 4  
Secretary of State file number or, if none, Comptroller unchartered number  
Item k on Franchise Tax Report, Form 05-142 **0800157148**

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

**Please sign below!**

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office  
**P O BOX 194 DRIPPING SPRINGS TX 78620**  
Principal place of business  
**P O BOX 194 DRIPPING SPRINGS TX 78620**

**SECTION A. Name, title, and mailing address of each officer and director.**

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
<b>RAYMOND O WHISENANT SR</b>		<input type="checkbox"/> YES	
MAILING ADDRESS <b>P O BOX 194 DRIPPING SPRINGS, TX</b>			
<b>RAYMOND O WHISENANT JR</b>		<input type="checkbox"/> YES	
MAILING ADDRESS <b>P O BOX 194 DRIPPING SPRINGS, TX</b>			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			

**SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.**

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest
<b>NONE</b>			

**SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.**

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest
<b>NONE</b>			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)  
Agent: **RAYMOND O WHISENANT JR**  Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>  
Office: **P O BOX 194 DRIPPING SPRINGS TX 78620**

I declare that the info. in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corp. or limited liab. company or a related corporation.  
Signed here *Raymond Whisenant Jr* Officer, director, or other authorized person Title **COEN. PART.** Date **3/29/05** Daytime phone (Area code & number)

3333

b. ■

Do not write in the space above

**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

c. Taxpayer identification number 32009789002	d. Report year 2006
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Corporation name and address

**TURKEY TRACK INVESTMENTS, LLC**  
**P O BOX 194**  
**DRIPPING SPRINGS TX 78620**



e. PIR / IND  1  4

Secretary of State file number or, if none, Comptroller unchartered number

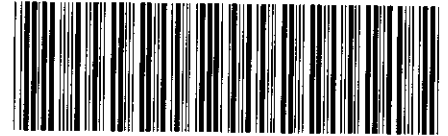
Item k on Franchise Tax Report, Form 05-142 g.  **0800157148**

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If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.



**Please sign below!**

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office  
**P O BOX 194 DRIPPING SPRINGS TX 78620**

Principal place of business  
**P O BOX 194 DRIPPING SPRINGS TX 78620**

**SECTION A. Name, title, and mailing address of each officer and director.**

<b>NAME</b> RAYMOND O WHISENANT SR	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b> P O BOX 194 DRIPPING SPRINGS, TX			
<b>NAME</b> RAYMOND O WHISENANT JR	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b> P O BOX 194 DRIPPING SPRINGS, TX			
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b>			
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b>			
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b>			

**SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.**

Name of owned (subsidiary) corporation <b>NONE</b>	State of incorporation	Texas SOS file number	Percentage Interest
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest

**SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.**

Name of owning (parent) corporation <b>NONE</b>	State of incorporation	Texas SOS file number	Percentage Interest
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Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: **RAYMOND O WHISENANT JR**

Office: **P O BOX 194 DRIPPING SPRINGS TX 78620**

Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

I declare that the info in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corp. or limited liab. company or a related corporation.

Signature here	Officer, director, or other authorized person	Title Co-owner	Date 3/2/06	Daytime phone (Area code & number) 512-858-7024
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This report MUST be filed to satisfy franchise tax requirements

c. Taxpayer identification number ■ <b>32009789002</b>	d. Report year ■ <b>2007</b>
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**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

Corporation name and address

**TURKEY TRACK INVESTMENTS, LLC**  
**P O BOX 194**  
**DRIPPING SPRINGS TX 78620**

e. PIR / IND  1  4

Secretary of State file number or, if none, Comptroller unchartered number

Item k on Franchise Tax Report, Form 05-142 **0800157148**

Please mark through any incorrect information, and type or print the correct information.

The following information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.



Check here if there are currently no changes to the information preprinted in

Section A of this report. Then, complete Sections B and C.

**Please sign below!**

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office <b>P O BOX 194</b>	<b>DRIPPING SPRINGS</b>	<b>TX 78620</b>
Principal place of business <b>P O BOX 194</b>	<b>DRIPPING SPRINGS</b>	<b>TX 78620</b>

**SECTION A. Name, title, and mailing address of each officer and director.**

<b>NAME</b> RAYMOND O WHISENANT SR	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b> P O BOX 194 DRIPPING SPRINGS, TX			
<b>NAME</b> RAYMOND O WHISENANT JR	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b> P O BOX 194 DRIPPING SPRINGS, TX			
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b>			
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b>			
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b> <input type="checkbox"/> YES	<b>Term expiration (mm-dd-yyyy)</b>
<b>MAILING ADDRESS</b>			

**SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.**

Name of owned (subsidiary) corporation or limited liability company <b>NONE</b>	State of inc./organization	Texas SOS file number	Percentage Interest
Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest

**SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.**

Name of owning (parent) corporation or limited liability company <b>NONE</b>	State of inc./organization	Texas SOS file number	Percentage Interest
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Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: **RAYMOND O WHISENANT JR**

Office: **P O BOX 194**  
**DRIPPING SPRINGS TX 78620**

Check here if you need forms to change the registered agent or registered office information.

I declare that the info. in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.

Signature here: <i>Raymond O Whisenant Jr</i>	Officer, director, or other authorized person	Title: <b>MEMBER</b>	Date: <b>3/3/07</b>	Daytime phone (Area code & number): <b>512-858-4375</b>
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TX 2009 05-102 (Rev. 1-08/28) Ver. 1.1 Tcode 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS)) This report MUST be filed to satisfy franchise tax requirements

Taxpayer number 32009789002 Report year 2009

You have certain rights under Chapter 552 and 559, Government Code to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name TURKEY TRACK INVESTMENTS, LLC Mailing address P O BOX 194 City DRIPPING SPRINGS State TX ZIP Code 78620

Secretary of State file number or Comptroller file number 0800157148

Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office P O BOX 194 DRIPPING SPRINGS TX 78620 Principal place of business P O BOX 194 DRIPPING SPRINGS TX 78620

Please sign below!

Officer, director and member Information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



3200978900209

SECTION A. Name, title and mailing address of each officer, director or member.

Table with 4 columns: Name, Title, Director (YES/NO), Term expiration (m m d d y y), State, ZIP Code. Includes entries for RAYMOND O WHISENANT SR and RAYMOND O WHISENANT JR.

SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Table with 4 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. Entry: NONE.

SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Table with 4 columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. Entry: NONE.

Registered agent and registered office currently on file. (See instructions if you need to make changes) Agent: RAYMOND O WHISENANT JR Office: P O BOX 194 City DRIPPING SPRINGS State TX ZIP Code 78620

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here [Signature] Title LIMITED MEMBER Date 03/25/2009 Area code and phone number 512-964-3578

Texas Comptroller Official Use Only

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