

**CERTIFICATE OF FORMATION  
LIMITED LIABILITY COMPANY**

**OF**

**RRA MANAGEMENT, LLC**

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**

**MAR 28 2008**

**Corporations Section**

**ARTICLE 1 – Entity Name and Type**

The filing entity being formed is a limited liability company. The name of the entity is **RRA Management, LLC** (the “Company”).

**ARTICLE 2 – Registered Agent and Registered Office**

The initial registered agent is an individual resident of the state whose name is Nelson M. Davidson. The business address of the registered agent and the registered office address is 1220 Hwy 290 West, Suite 100, Dripping Springs, Texas 78620.

**ARTICLE 3 – Governing Authority**

The Company will be managed by managers. The name and address of the initial manager is set forth below:

Raymond O. Whisenant, Sr.  
22501 RR12  
Dripping Springs, Texas 78620

**ARTICLE 4 – Purpose**

The purpose for which the Company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

**Organizer**

The name and address of the organizer of the Company is:

J. Andy Norval  
Saunders, Norval, Nichols & Atkins, LLP  
2630 Exposition Blvd.  
Suite 203  
Austin, Texas 78703

**RECEIVED**

**MAR 28 2008**

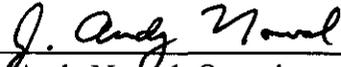
**Secretary of State**

**Effectiveness of Filing**

This document becomes effective when the document is filed by the secretary of state.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: March 25, 2008.

  
\_\_\_\_\_  
J. Andy Norval, Organizer

**DISCLAIMER**

I, the undersigned, being the organizer of RRA Management, LLC, a limited liability company filed with the Secretary of State of the State of Texas, do hereby disclaim any and all interests in said limited liability company.

  
\_\_\_\_\_  
J. Andy Norval



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

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 number 32036640582 Report year 2009

Taxpayer name RRA MANAGEMENT LLC Mailing address 22501 RR 12 City DRIPPING SPRINGS State TX

Secretary of State file number or Comptroller file number 0800957982 ZIP Code 78620 Plus 4

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 22501 RR 12 DRIPPING SPRINGS TX 78620 Principal place of business 22501 RR 12 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.



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

Table with columns: Name, Title, Director (YES/NO), Term expiration, State, ZIP Code. Includes entry for RAYMOND O WHISENANT, Member, DRIPPING SPRINGS, TX, 78620.

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 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. Includes entry for 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 columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. Includes entry for NONE.

Registered agent and registered office currently on file. (See instructions if you need to make changes) Agent: NELSON M DAVIDSON Office: 1220 HWY 290 WEST, STE 100 DRIPPING SPRINGS TX 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 Raymond O. Whisenant Title member Date 03/24/2010 Area code and phone number

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