in the Office of the Secretary of State of Texas

# ARTICLES OF ORGANIZATION OF BARTON HOMESTEAD PLACE, L.L.C. A LIMITED LIABILITY COMPANY

JAN 08 2003

Corporations Section

I, the undersigned, am a natural person eighteen years of age or older. I am acting in the capacity of organizer of a limited liability company pursuant to the Texas Limited Liability Company Act. I hereby adopt the following Articles of Organization for a limited liability company.

#### ARTICLE I NAME

1.01 The name of the Limited Liability Company is BARTON HOMESTEAD PLACE, L.L.C.

### ARTICLE II DURATION

2.01 The period of the company's duration is perpetual.

#### ARTICLE III PURPOSES

- 3.01 The Limited Liability Company shall have the powers provided for a corporation under the Texas Business Corporation Act and a limited partnership under the Texas Revised Limited Partnership Act.
- 3.02 The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the laws of Texas, including, but not limited to, the following:
  - a. To carry on any business or any other legal or lawful activity allowed by law;
  - b. To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest therein;
  - c. To manufacture, buy, sell, and generally deal in goods, wares and merchandise of every class and description;
  - d. To buy, rent, sell, manufacture, produce, assemble, distribute, repair, and service any and all products or services in which the company desires to engage;
  - e. To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed; and
  - f. To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

(Articles/Organization) (Barton Home, Place, L.L.C.)

# 00004742526 Filing Number: 800161127 TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Comparater 05-102 of Public Accounts FORM (Rev. 1-08/28)

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number	■ Report year		_	ts under Chapter 552 and 559, Government Code,
1   4   2   1   5   7   2   9   6   3	4     2   0   0   9	• •	•	correct information we have on file about you. I-4600, or (800) 252-1381, toll free nationwide.
Barton Publications, Inc.				
Mailing address P.O. Box 2530				Secretary of State file number or Comptroller file number
City Kyle	State TX	ZIP Code <b>78640</b>	Plus 4	
Blacken circle if there are currently no changes o	r additions to the informat	tion displayed in Section A	of this report.	Then complete Sections B and C.
Entity's principal office P.O. Box 2530				
Principal place of business Kyle, TX 78640				
Please sign below!  Officer, director and member Report is completed. The in report. There is no requirem officers, directors, or members.	iformation is updated annu nent or procedure for supp	ually as part of the franchis dementing the informatio	se tax	
SECTION A Name, title and mailing address of eac		nber.	Director	1421572963409
Name Cyndy Slovak-Barton	Title N	lanager	YES	Term 0 1 0 1 1 0
Mailing address	City	lariagei		expiration   V   I   V   I   I   V   I   V   I   V   I   V   V
201 Marietta's Wav	Title	Buda. TX 78610	Director	TX   78610
Bob Barton		-Manager	YES	Term   0   1   0   1   0
Mailing address	City	1		State  ZIP code
1717 N. Burleson Name	Title	Kyle 	Director	TX   78640
Jefferson W. Barton	1	Direcot	YES	Term   0   1   0   1   1   0
Mailing address 201 Marietta's Way	City	BUDA		State ZIP code 78610
Name	Title		Director	m m d d y y
			○ YES	Term expiration
Mailing address	City			State ZIP code
SECTION B Enter the information required for each	h corporation or LLC, if a	ny, in which this reportin	g entity owns	an interest of
ten percent (10%) or more.  Name of owned (subsidiary) corporation or limited liab	ility company	State of formation	Texas SO:	S file number, if any Percentage of Ownership
Name of owned (subsidiary) corporation or limited liab	ility company	State of formation	Texas SO:	S file number, if any Percentage of Ownership
SECTION C Enter the information required for each	h comoration or LLC, if a	) nv. that owns an interest	  often percent	(10%) or more in this reporting
entity or limited liability company.	•		·	
Name of owned (parent) corporation or limited liability	company	State of formation	l exas SO:	S file number, if any Percentage of Ownership
Registered agent and registered office currently on file  Agents	. (See instructions if you nee	ed to make changes)	7 \	n circle if you need forms to change jistered agent or registered office information.
Office:		City	_	State ZIP Code
The above information is required by Section 171.203 of the Ta for Sections A, B, and C, if necessary. The information will be av	•	r limited liability company tha	at files a Texas Fra	nchise Tax Report. Use additional sheets
I declare that the information in this document and any attach		e best of my knowledge and i	belief, as of the da	ste below, and that a copy of this report has been
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### 05-102 (Rev. 1-08/28)

### TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS)) This report MUST be filed to satisfy franchise tax requirements **■ Tcode** 13196 Taxpayer number Report year You have certain rights under Chapter 552 an = 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 Secretary of State file number or Comptroller file number City Blacken circle 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 Principal place of pusiness 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. SECTION A Name, title and mailing address of each officer, director or member. Name Director expiration JACK HAPPS THIL, DE Titlé Director Term Director Term Title Name Director Term YES expiration IZIP code Mailing address State City 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. Name of owned (subsidiary) corporation or limited tiability company Texas SOS file number, if any |Percentage of Ownersnip Name of owned (subsidiary) corporation or limited Hability conjuggy Texas SOS file number, if any | Percentage of Ownership SECTION C Enter the information required for each conforation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company. IState of formation Name of owned (parent) corporation or limited liability company Texas SOS file number, if any | Percentage of Ownership Registered agent and registered office currently on file. (See instructions if you peed to make changes) Blacken circle if you need forms to change Agent: Office: 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 deciare that the information in this document and any artachments 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.

This report MUST be filed to

satisfy franchise tax requirements

Mis PLACES

Do not write in the space above

c. Taxpayer identification number

d. Report year

#### TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

<sub>T Code</sub> 📕 13196

1-42-1572963-4

2006

Corporation name and address Haallulullandllad BARTON HOMESTEAD PLACE L L C PO BOX /339 BUDA TX 78610-0339

e. PIR / IND Secretary of State file number or, if none, ltem k on Franchise Tax Report, Form 05-142

Comptroller unchartered number 0800161127

Please mark through any incorrect information, and 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.

Blacken this circle completely if there are currently no changes to the information preprinted in Dlease sign below! Officer and director Section A of this report. Then, complete Sections B and C. information is reported Corporation's principal office 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 Principal place of business requirement or procedure for supplementing the YONE information as officers and directors change throughout the year. Name, title, and mailing address of each officer and director. SECTION A. NAME TITLE DIRECTOR: Term expiration (mm-dd-yyyy) MANAGER ROBERT C BARTON YES MAILING ADDRESS 1717 N. BURLESON KYLE, TX 78640 TITLE DIRECTOR Term expiration (mm-dd-yyyy) NAME MANAGER YES JEFFERSON WORD BARTON MAILING ADDRESS 3480 JACK C. HAYS TRAIL BUDA, TX 78610 DIRECTOR | Term expiration (mm-dd-yyyy) TITUE NAME CYNDY SLOVAK BARTON MANAGER YES MAILING ADDRESS 3480 JACK C. HAYS TRAIL BUDA, TX 78610 TITLE DIRECTOR NAME Term expiration (mm-dd-vvvv) YES MAILING ADDRESS NAME DIRECTOR | Term expiration (mm-dd-yyyy) 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 or limited liability company State of inc./organization Texas SOS file number Percentage Interest Name of owned (subsidiary) comparation or limited liability company Texas SOS file number Percentage Interest State of inc./organization 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 SECTION C.

liability company. Enter the information requested for each corporation or limited liability company. Name of owning (parent) corporation or limited liability company State of inc./organization Texas SOS file number Percentage Interest

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: JEFFERSON WORD

Office: 3470 JACK C. HAYS TRAIL

BUDA, TX 78610

Blacken this circle 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 information in this deciment 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.

Other authorized person sign here

Daytime phone (Area code and number)

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This report MUST be filed to satisfy franchise tax requirements

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Item k on Franchise

Tax Report, Form 05-142

#### TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address HaalbalaHaaadHaad BARTON HOMESTEAD PLACE L L C PEE XOB OF

PEED-0185 XT AGUB

Please mark through any incorrect information, and 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.

Blacken this circle completely 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
Corporation's principal office	78610	information is reporte as of the date a Public Information Report completed. The information is updated annual
Principal place of business  NOWE AT PASSANT		as part of the franchise tax report. There is n requirement or procedure for supplementing th information as officers and directors chang
SECTION A. Name, title, and mailing address of each officer and director.		throughout the year.
NAME	THE	DIRECTOR Term expiration (mm-fid-yyyy)
ROBERT C BARTON	MANAGER	VES 1231 /Q6
MAILING ADDRESS		
1717 N. BURLESON KYLE, TX 78640		
NAME	STATEES	DIRECTOR Term expiration (mm-dd-fyyyy)
JEFFERSON WORD BARTON	MANAGER	YES 12/31/06
MAILING ADDRESS		
3480 JACK C. HAYS TRAIL BUDA, TX 78610		, , , , , , , , , , , , , , , , , , , ,
NAME	\$10.EE	DIRECTOR Term expiration (mm-dd/yyyy)
CYNDY SLOVAK BARTON	MANAGER	TOYES 12/31/196
:MAILING:ADDRESS::	<del></del>	V 1 -790
3480 JACK C. HAYS TRAIL BUDA, TX 78610		• /
NAME	MALES.	DIRECTOR Term expiration (mm-dd-yyyy)
		YES
MAILING ADDRESS	· · · · · · · · · · · · · · · · · · ·	
•		
NAME	STITLES.	DIRECTOR Term expiration (mm-dd-yyyy)
		YES
MAILING ADDRESS		

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. SECTION B.

Name of owned (subsidiary) corporation or limited liability company	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	State of inc./organization	Texas SOS file number	Percentage Interest	
Registered agent and registered office currently on file. (See instructions if you need to make changes.)				

Agent: JEFFERSON WORD
Office: 3470 JACK C. HAYS TRAIL

BUDA, TX 78610

Blacken this circle 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 information in this doctment 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.

Date

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The following information MUST be provided for the company that files a Texas Corporation Franchise	) Secretary of State (SOS) by each Tax Report, Use additional sheets (	corporation or limited	d liability	- {	I AND COLORATION
The information will be available for public inspection	on.		•		
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Corporation's principal office			_		
,					
Principal place of business					
SECTION A. Name, title, and mailing address of	each officer and director		<u> </u>		
NAME	Additional and discourt.	TITLE	DIRECTOR	Social Security No. (Option	onal)
ROBERT C BARTON		MANAGER	YES		
MAILING ADDRESS				Term expiration/mi	m∙dd-yyyy)
1717 N. BURLESON KY	<u>'LE, TX 78640</u>	TITLE	DIRECTOR	Social Security No. (Option	onel)
JEFFERSON WORD BARTON		MANAGER	YES	3 Social Security No. (Optic	Aidi,
MAILING ADDRESS		MANAGER		Term expiration(mr	m-da-yyyy)
3480 JACK C. HAYS T	TRAIL BUDA, TX 78610				
NAME:		TITLE.	DIRECTOR	Social Security No. (Option	onal)
CYNDY SLOVAK BARTON	<del></del>	MANAGER	YES	Term expiration(mr	m.dd.iaaail
	TRAIL BUDA, TX 78610			term expiration(iiii	п-са-уууу)
NAME.	KAIL BODA, IX 70010	TITLE	DIRECTOR	Social Security No. (Option	onal)
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MAILING ADDRESS				Term expiration(mi	n-dd-yyyy)
:NAME:(	<del></del>	TITLE	DIRECTOR	: Social Security No. (Option	()
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SECTION B. List each corporation or limited liability	ity company, if any, in which this re	porting corporation o	r limited liability co	ompany owns an interest :	of ton
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Name of owned (subsidiary) corporation	Star	e of incorporation	Texas SOS file r	number Percentage I	Interest
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SECTION C. List each corporation or limited liability	ty company, if any, that owns an in	terest of ten percent	(10%) or more in	this reporting corporation	or limited
liability company. Enter the informat	<del></del>		<u>'</u>		
Name of owning (parent) corporation	Stat	e of incorporation	Texas SOS file n	number Percentage i	interest
Registered agent and registered office currently on file. (Se	po instructions if you need to make chan			<u></u>	
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Office: 3470/JACK C. HAYS TRAIL			- Disabas A	E.a	_
BUDA, TX 78610				his circle if you need form this information.	5
I declare that the interrelation is this decrement and any	chments is true end reviced to the best	of my knowledge and he	haf and that a con-	of this report has been maded	to each
I declare that the internation is this docume yand any atta person named in this report who is an office or director an		corporation or limited lial	bility company or a re	elated corporation.	FO ARCU
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here / ///	Manuel	'   4 <i>  </i>	<i>~  0)  </i>	512-268-70	72

- 3.03 The foregoing shall be construed as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Texas.
- 3.04 The company may, in its Regulations, confer powers, not in conflict with law, on its Managers and Members in addition to the foregoing and in addition to the powers and authorities expressly conferred on them by statute.

### ARTICLE IV PRINCIPAL PLACE OF BUSINESS

4.01 The address of the company's principal place of business in this state is: 3470 Jack C. Hays Trail, Buda, Texas 78610.

### ARTICLE V NAME AND ADDRESS OF INITIAL REGISTERED AGENT

- 5.01 The company's initial Registered Agent is: Jefferson Word.
- 5.02 The address of the company's initial Registered Office is: 3470 Jack C. Hays Trail, Buda, Texas 78610.

#### ARTICLE VI MANAGEMENT

- 6.01 The company shall be managed by its Managers.
- 6.02 The names and addresses of the persons who are to serve as Managers until the first annual meeting of the company's Members or until successors are elected and qualified are:

Name	Address
Robert C. Barton	1717 N. Burleson Kyle, Texas 78640
Jefferson Word Barton	3480 Jack C. Hays Trail Buda, Texas 78610
Cyndy Slovak-Barton	3480 Jack C. Hays Trail Buda, Texas 78610

#### ARTICLE VII ORGANIZER

7.01 The name and address of the organizer is:

Name

Address

Jefferson Word Barton

3480 Jack C. Hays Trail Buda, Texas 78610

### ARTICLE VIII REGULATIONS

- 8.01 The Regulations will be adopted by the Managers.
- 8.02 The powers to alter, amend, or repeal the Regulations or adopt new Regulations is vested in the managers, subject to repeal or change by action of the Members.

### ARTICLE IX MAJORITY VOTING

9.01 With respect to any matter, other than the election of the Managers, for which the affirmative vote of the holders of a specified portion of the membership interest entitled to vote is required by the Texas Limited Liability Company Act, and notwithstanding that such Act may require a portion of the membership interest entitled to vote that exceeds that specified in this Article, the act of the Members on that matter shall be the affirmative vote of the holders of a majority of the membership interest entitled to vote on that matter, rather than the affirmative vote otherwise required by such Act.

#### ARTICLE X AUTHORITY

10.01 The authority to acquire, mortgage, or dispose of property of the company is limited to the Managers.

### ARTICLE XI INDEMNIFICATION

- 11.01 The company shall indemnify every Manager, and the Managers' heirs, executors and administrators, against expenses actually and reasonably incurred by the Manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the Manager may be made a party by reason of having been a Manager of this limited liability company.
- 11.02 This indemnification is being given because the Manager will be requested by the company to act for and on behalf of the company and for the company's benefit.

(Articles/Organization)
(Barton Home Place, L.L.C.)

- 11.03 This indemnification shall not be exclusive of other rights to which the Manager may be entitled.
- 11.04 The Managers shall be entitled to the fullest indemnification allowed by the current law or as the law may be amended hereafter.
  - 11.05 A Manager shall be liable to the company for the following actions:
    - a. A breach of their duty of loyalty to the company, or to its Members;
    - b. An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;
    - c. A transaction in which the Manager benefits to the detriment of the company or its Members.
    - d. An action for which the Manager is liable at law and for which an indemnification is not allowed.

### ARTICLE XII COMPANY ACTIONS

- 12.01 Any action required by the Texas Limited Liability Company Act, and any amendments thereto, shall be taken at any annual or special meeting of Members of the Limited Liability Company.
- 12.02 Or any action which may be taken at any annual or special meeting of Members of the Limited Liability Company, 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 interest 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 interest entitled to vote on the action were present and voted.
- 12.03 Any such written consent must be dated, signed and delivered in the manner required by, and shall be effective for the period specified by the Texas Limited Liability Company Act, and any amendments thereto, and the taking of any such action by written consent shall be subject to satisfaction of all applicable requirements of such Act.
- 12.04 Prompt notice of the taking of any action by 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 XIII RESTRICTIONS ON ITS TRANSFERABILITY

13.01 The membership interest of the Limited Liability Company will be subject to restrictions on its transferability as set out in the Regulations of the Limited Liability Company, which Regulations will be kept with the records of the Limited Liability Company.

(Articles/Organization) (Barton Home Place, L.L.C.)

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13.02 The Limited Liability Company will provide a copy of the Regulations without charge to any record holder of a membership interest upon written request addressed to the Limited Liability Company at its principal business office or its registered agent's address.

#### ARTICLE XIV CONTINUITY OF BUSINESS

14.01 All of the remaining Members of the company may agree to continue the business upon the death, expulsion, withdrawal, bankruptcy or other dissolution of a Member.

IN WITNESS WHEREOF, I have hereunto set my hand this **3**th day of January, 2002.

Jefferson Word Barton

#### **ACKNOWLEDGMENT**

STATE OF TEXAS

888

**COUNTY OF HAYS** 

This instrument was acknowledged before me on January <u>\$\mathcal{g}\$</u>, 2002, by Jefferson Word Barton.

PA GRIZZLE

THE OF TEXAS

COMMITTEE OF TEXAS

COMMITTEE OF TEXAS

COMMITTEE OF TEXAS

NOTARY PUBLIC, STATE OF MEXAS Notary Stamp with Printed Name and Commission Expiration Date: 04-02-04

(Articles/Organization) (Barton Home Place, L.L.C.)

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