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BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 801080575 **Entity Type:** Domestic Limited Liability Company (LLC)
Original Date of Filing: January 30, 2009 **Entity Status:** In existence
Formation Date: N/A
Tax ID: 32038796051 **FEIN:**
Duration: Perpetual
Name: Year of the Ox, LLC
Address: 7901 CAMERON RD STE 3
 AUSTIN, TX 787543807 USA

<u>REGISTERED</u> <u>AGENT</u>	<u>FILING</u> <u>HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED</u> <u>NAMES</u>	<u>ASSOCIATED</u> <u>ENTITIES</u>
Last Update	Name	Title	Address		
January 30, 2009	Stan Wong Jr	Manager	6000 Shepherd Mountain Cove, No. 315 Austin, TX 78730 USA		
January 30, 2009	David Buttross	Manager	7901 Cameron Building 3, Suite 100 Austin, TX 78754 USA		

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Instructions:

- To place an order for additional information about a filing press the 'Order' button.

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation
Limited Liability Company**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801080575 01/30/2009
Document #: 244670850002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Year of the Ox, LLC

The name of the entity must contain the words "Limited Liability Company" or "Limited Company," or an accepted abbreviation of such terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

☒ A. The initial registered agent is an organization (cannot be company named above) by the name of:

BDC-reo-09 Inc.

OR

☐ B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:

**7901 Cameron Building 3
Suite 100 Austin TX 78754**

Article 3 - Governing Authority

☒ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: **Stan Wong Jr**

Title: **Manager**

Address: **6000 Shepherd Mountain Cove No. 315 Austin TX, USA 78730**

Manager 2: **David Buttross**

Title: **Manager**

Address: **7901 Cameron Building 3 Suite 100 Austin TX, USA 78754**

Article 4 - Purpose

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

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer are set forth below.

Tanya Ochoa **6000 Shepherd Mountain Cove No. 315 Austin, TX 78730**

Effectiveness of Filing

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

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

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

Tanya Ochoa

Signature of Organizer

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