

**TEXAS SECRETARY of STATE**  
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**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

**Filing Number:** 800976388      **Entity Type:** Domestic Limited Liability Company (LLC)  
**Original Date of Filing:** May 9, 2008      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 32037028688      **FEIN:**  
**Duration:** Perpetual  
**Name:** Carbon Shrinks, LLC  
**Address:** P.O. BOX 684356  
 AUSTIN, TX 78768 USA

<u>REGISTERED AGENT</u>	<u>FILING HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED NAMES</u>	<u>ASSOCIATED ENTITIES</u>
<b>Name</b>	<b>Address</b>	<b>Inactive Date</b>			
Brigid Shea	2604 Geraghty Avenue Austin, TX 78757 USA				

**Instructions:**






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

## **TEXAS SECRETARY of STATE** **HOPE ANDRADE**

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<b>View Image</b>	<b>Document Number</b>	<b>Filing Type</b>	<b>Filing Date</b>	<b>Effective Date</b>	<b>Eff. Cond</b>	<b>Page Count</b>	
	214948500002	Certificate of Formation	May 9, 2008	May 9, 2008	No	2	
	234998180002	Certificate of Amendment	October 30, 2008	October 30, 2008	No	1	
	324105250001	Public Information Report (PIR)	December 31, 2009	August 28, 2010	No	1	
	333101010001	Public Information Report (PIR)	December 31, 2010	October 7, 2010	No	1	
	381454100001	Public Information Report (PIR)	December 31, 2011	August 5, 2011	No	1	

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#### **Instructions:**

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

MAY 09 2008

**Corporations Section**

**CERTIFICATE OF FORMATION**

**FOR**

**BRIGID SHEA & ASSOCIATES, LLC**  
**a Texas Limited Liability Company**

**ARTICLE ONE**  
**NAME**

The name of the limited liability company is BRIGID SHEA & ASSOCIATES, LLC.

**ARTICLE TWO**  
**REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent is an individual resident of the state of Texas and whose name and address are as follows:

Brigid Shea  
2604 Geraghty Ave.  
Austin, Texas 78757

**ARTICLE THREE**  
**MANAGEMENT**

The limited liability company will be governed by its members. The name and address of each initial member is:

Brigid Shea  
2604 Geraghty Ave.  
Austin, Texas 78757

John Umphress  
2604 Geraghty Ave.  
Austin, Texas 78757

**ARTICLE FOUR**  
**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.

Page 1 of 2

**RECEIVED**

MAY - 9 2008

**Secretary of State**

**ARTICLE FIVE**  
**ORGANIZER**

The name and address if the organizer is set forth below.

Mike Tolleson  
Mike Tolleson & Associates, Inc.  
2106 East M.L.K. Blvd.  
Austin, TX 78702

This document will become 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 false or fraudulent document on this the 8<sup>th</sup> day of May, 2008.

A handwritten signature in black ink that reads "Mike Tolleson". The signature is written in a cursive style with a horizontal line underneath it.

Mike Tolleson

**CERTIFICATE OF AMENDMENT  
OF  
BRIGID SHEA & ASSOCIATES, LLC  
A TEXAS LIMITED LIABILITY COMPANY**

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

OCT 30 2008

**Corporations Section**

1. The name of the filing entity is Brigid Shea & Associates, LLC. The filing entity is a Limited Liability Company which was formed on May 9, 2008. The file number issued to the filing entity by the secretary of state is 80076388.

2. The amendment changes the certificate of formation to change Article One that names the filing entity. The article is amended to read:

The name of the filing entity is Carbon Shrinks, LLC.

3. Article Three- Management of the certificate of formation is altered and amended as follows:

The limited liability company will be governed by managers. The names and addresses of the initial managers are:

Brigid Shea  
2604 Geraghty Ave.  
Austin, Texas 78757

Terry Moore  
P.O. Box 684356  
Austin, Texas 78768

4. The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

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

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

Dated: 10/30/08

  
\_\_\_\_\_  
Brigid Shea  
Authorized Managing Member

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OCT 30 2008

Secretary of State

880701 12-08-08  
TX2009 05-102  
Ver. 1.1 (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

Teode 13196

Taxpayer number  
32037028688

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  
CARBON SHRINKS LLC  
Mailing address  
P.O. BOX 684356  
City  
AUSTIN

State  
TX

ZIP Code  
78768

Plus 4

Secretary of State file number  
or Comptroller file number  
0800976388

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 684356 - AUSTIN, TX 78704  
Principal place of business  
P.O. BOX 684356 - AUSTIN, TX 78704

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.



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

Table with columns for Name, Title, City, State, ZIP Code, Director (YES/NO), Term expiration, and Mailing address. Includes entries for Terry Moore and Mary Brigid Shea.

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 for Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, and Percentage of Ownership. Entry is 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 for Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, and Percentage of Ownership. Entry is NONE.

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

Agent: BRIGID SHEA  
Office: 2604 GERAGHTY AVE.  
City: AUSTIN  
State: TX  
ZIP Code: 78757

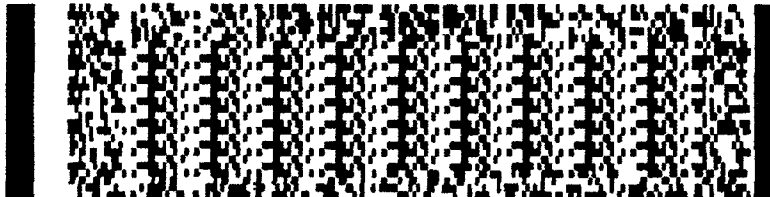
Check box if you need forms to change the registered agent or registered office information.

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: Terry Mase | Title: Principal | Date: 06-Feb-09 | Area code and phone number: 214-608-0314

Texas Comptroller Official Use Only



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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

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

This report MUST be signed and filed to satisfy franchise tax requirements

05-102  
(9-09/28)

Tcode 13196

Taxpayer number  
32037028688

Report year  
2010

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  
CARBON SHRINKS LLC

Mailing address  
P.O. BOX 684356

City  
AUSTIN

State  
TX

ZIP Code  
78768

Plus 4

Secretary of State file number or  
Comptroller file number

0800976388

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office  
P.O. BOX 684356 - AUSTIN, TX 78704

Principal place of business  
P.O. BOX 684356 - AUSTIN, TX 78704

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.



\*3203702868810\*

Please sign below!

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

Name: TERRY MOORE  
Title: Director

Mailing address: P.O. BOX 684356  
City: AUSTIN

Name: MARY BRIGID SHEA  
Title: Director  
Mailing address: 2604 GERAGHTY AVENUE  
City: AUSTIN

Director YES Term expiration m m d d y y

State TX ZIP Code 78768

Director YES Term expiration m m d d y y

State TX ZIP Code 78757

Director YES Term expiration m m d d y y

State TX ZIP Code

Mailing address City

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

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

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 entity or limited liability company.

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

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

Agent: BRIGID SHEA

Office: 2604 GERAGHTY AVE.

City: AUSTIN

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

State: TX ZIP Code: 78757

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

Terry D. Moore

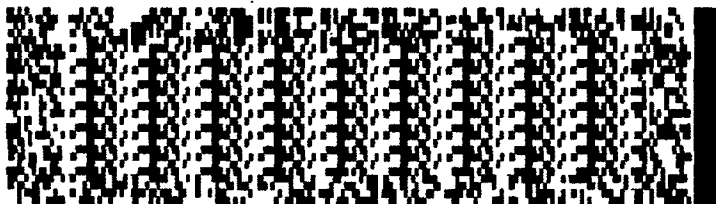
Title: PRINCIPAL

Date: 2/25/10

Area code and phone number: 214-608-0314

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1  
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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations and Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Taxpayer number 32037028688

Report year 2011

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 CARBON SHRINKS LLC

Mailing address P.O. BOX 684356

City AUSTIN

State TX

ZIP Code 78768 Plus 4

Secretary of State file number or Comptroller file number

0800976388

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office P.O. BOX 684356 - AUSTIN, TX 78704

Principal place of business P.O. BOX 684356 - AUSTIN, TX 78704

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.



\*3203702868811\*

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

Table with columns: Name, Title, Director (YES/NO), Term expiration, City, State, ZIP Code. Includes entries for TERRY MOORE and MARY BRIGID SHEA.

SECTION B Enter the information required for each corporation or LLC, if any, in which this 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 entity or limited liability company.

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)

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

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Office: 2604 GERAGHTY AVE.

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State TX

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sign here

Handwritten signature: Brigid Shea

Title member

Date 4/25/11

Area code and phone number 512-698-2025

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