

**CERTIFICATE OF FORMATION
OF
[COMPANY 1 NAME]**

The undersigned, acting as the sole organizer of a limited liability company under the Texas Limited Liability Company Law and the Texas Business Organizations Code, does hereby adopt the following Certificate of Formation for [Company 1 Name] (the "Company"):

**Article 1
Entity Name and Type**

The filing entity being formed is a limited liability company. The name of the Company is [Company 1 Name].

**Article 2
Registered Agent and
Registered Officer**

A. The initial registered agent of the Company is an organization by the name of [Registered Agent Name].

B. The business address of the Company's initial registered agent and registered office in the State of Texas is [Address].

**Article 3
Governing Authority**

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

[Individual 1 Name]
[Address]