
Certificate of Formation

of

**Heritage Farms Owners Association, LLC
(A Limited Liability Company)**

FILED
In the Office of the
Secretary of State of Texas

DEC 14 2007

Corporations Section

ARTICLE TWO

The name of the filing entity being formed is Heritage Farms Owners Association, LLC (the "Company").

ARTICLE ONE

The filing entity being formed is a non-profit limited liability company.

ARTICLE TWO

The Company is formed exclusively for serving charitable, benevolent, religious, eleemosynary, patriotic, civic, missionary, educational, scientific, social, fraternal, athletic, aesthetic, agricultural, and horticultural purposes.

ARTICLE THREE

The street address of the Company's initial Registered Office, and the name of its initial Registered Agent at that office, are as follows:

Richard Aguilar
8201 Lockheed Drive
El Paso, Texas 79925

ARTICLE FOUR

The Company will have one or more Managers. The name and address of the initial Manager is:

Richard Aguilar
8201 Lockheed Drive
El Paso, Texas 79925

ARTICLE FIVE

The undersigned Organizer hereby disclaims any past or future interests in or control of Heritage Farms Owners Association, LLC and resigns as the Organizer effective upon the formation of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this fourteenth day of December, 2007.



Sharon M. Leal, Organizer
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2002