

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Saddle Creek Farms Property Owners Association, Inc.

Filing Number: 800365421

Assumed Name:

SADDLECREEK FARMS PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 09/02/2004

Effective: 09/02/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

EXHIBIT "B-3"

Come visit us on the internet at <http://www.sos.state.tx.us/>

FAX(512) 463-5709

PHONE(512) 463-5555
Prepared by: Angie Hurtado

TTY7-1-1

FILED
In the Office of the
Secretary of State of Texas

SEP 02 2004

ASSUMED NAME CERTIFICATE
OF
SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC. Corporations Section

I, J.W. Ramshur, President of Saddle Creek Farms Property Owners Association, Inc., a Texas non profit corporation, for the purpose of complying with Section 36.11 of the Business and Commerce Code of the State of Texas, do hereby certify the following facts:

1. That the assumed name under which the non profit corporation will conduct and transact business is:

SADDLECREEK FARMS PROPERTY OWNERS ASSOCIATION, INC.

2. That the true and full name of the entity conducting or transacting the business is Saddle Creek Farms Property Owners Association, Inc., a Texas non-profit corporation.

3. The state, country, or other jurisdiction under the laws of which the entity was incorporated is Texas. The entity's registered office in the State of Texas is 1401 McKinney, Suite 1700, Houston, Texas 77010.

4. The entity will use the assumed name for ten (10) years.

5. The entity is a Texas non profit corporation.

6. The entity is required to maintain a registered office in Texas; and the address of the registered office is at is 1401 McKinney, Suite 1700, Houston, TX 77010, and the name of its registered agent at this address is Jeffrey I. Horowitz. The address of the principal office of the entity is 21721 FM 2100, Crosby, Texas 77532-3363.

7. The entity will transact business under its assumed name in Harris County, Texas.

The undersigned has been duly authorized in writing by the entity to execute and acknowledge this certificate. I have signed this certificate this 31st day of August, 2004.

Saddle Creek Farms Property Owners Association, Inc.,
A Texas non profit corporation

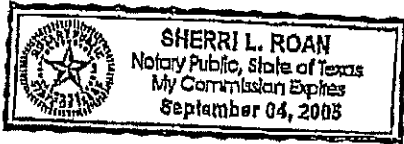
By: 
J.W. Ramshur, President

THE STATE OF TEXAS

COUNTY OF HARRIS

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§
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§

This instrument was acknowledged before me on this the 1 day of September, 2004, J.W. Ramshur, President of Saddle Creek Farms Property Owners Association, Inc., a Texas non profit corporation, on behalf of said non-profit corporation.



Sherril L. Roan
Notary Public, State of Texas

RECORDED

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW THE STATE OF TEXAS COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

OCT - 4 2004



Dorely B. Kayman

COUNTY CLERK
HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM:

At the time of recording, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts additions and changes were present at the time the instrument was filed and recorded.

Corporations Section
P.O.Box 13697
Austin, Texas, 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

July 15, 2004

Jeffrey I. Horowitz
1401 McKinney #1700
Houston, TX 77010 USA

RE: Saddle Creek Farms Property Owners Association, Inc.
File Number: 800365421

It has been our pleasure to file the articles of incorporation and issue the enclosed certificate of incorporation evidencing the existence of the newly created corporation.

Corporations organized under the Texas Non-Profit Corporation Act do not automatically qualify for an exemption from federal and state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. If you need to contact the Comptroller about franchise taxes or exemption therefrom, you may contact the agency by calling (800) 252-1381, by e-mail to tax.help@cpa.state.tx.us or by writing P. O. Box 13528, Austin, TX 78711-3528. Telephone questions regarding other business taxes, including sales taxes, should be directed to (800) 252-5555. Information on exemption from federal taxes is available from the Internal Revenue Service.

Non-profit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in involuntary dissolution of the corporation. Additionally, a non-profit corporation will file documents with the Secretary of State if the corporation needs to amend one of the provisions in its articles of incorporation.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555
Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

PHONE(512) 463-5555
Prepared by: Jean Marchione

TTY7-1-1