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ARTICLE ONE

The name of the limited liability company is GOLDEN YORKSHIRE GROUP L L C

ARTICLE TWO

The period of its duration is perpetual

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ARTICLE THREE

The purpose for which the Company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under the Texas Limited Liability Company Act

ARTICLE FOUR

The street address of its initial Registered Office and the name of its initial Registered Agent at this address, is as follows

Stephen A Mendel 19419 Kessington Lane Houston Texas 77094

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ARTICLE FIVE

The company is to be managed by two managers The names and addresses of the initial Managers, who are to serve until the first annual meeting of members or until their successor is duly elected, are

> Stephen A Mendel 19419 Kessington Lane Houston, Texas 77094

> Kathryn A Mendel 19419 Kessington Lane Houston Texas 77094

ARTICLE SIX

The name and address of the Organizer is

Marilyn S Hershman 408 W 17th Street, Suite 101 Austin, Texas 78701-1207 (512) 474-2002

IN WITNESS WHEREOF I have hereunto set my hand this 30th day of April 1997

marcher & Heighman

Marilyn S Hershman, Organizer

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