

CORPORATE CERTIFICATE
BELLAGO COMMUNITY IMPROVEMENT ASSOCIATION

The undersigned certifies that he is the President of Attorney-in-Fact for Bellago Community Improvement Association (the "Association"). The Association is the property owners' association for Colony Place, Section Two (a Unit Development - a replat of Colony Place Condominium Project), a subdivision in Montgomery County, Texas, according to the map or plat thereof recorded in the Map Records of Montgomery County, Texas (the "Subdivision").

The Association is a Texas non-profit corporation, and attached to this certificate is a true and correct copy of the **Certificate of Formation of Bellago Community Improvement Association**.

Signed this 15th day of January, 2014.

BELLAGO COMMUNITY IMPROVEMENT ASSOCIATION

By: *BPF*
BRYAN P. FOWLER, Attorney-in-Fact

STATE OF TEXAS §

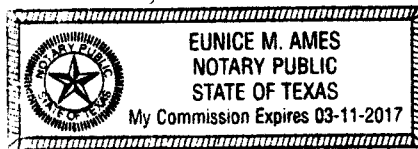
COUNTY OF MONTGOMERY §

SWORN TO AND SUBSCRIBED BEFORE ME on the 15th day of January, 2014, by BRYAN P. FOWLER, Attorney-in-Fact for BELLAGO COMMUNITY IMPROVEMENT ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.

Eunice M. Ames
NOTARY PUBLIC, State of Texas

THE STATE OF TEXAS §

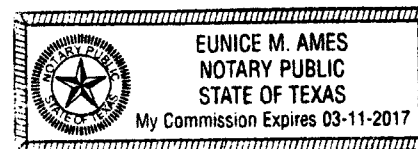
COUNTY OF MONTGOMERY §



This instrument was acknowledged before me on the 15th day of January, 2014, by BRYAN P. FOWLER, Attorney-in-Fact for BELLAGO COMMUNITY IMPROVEMENT ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.

Eunice M. Ames
NOTARY PUBLIC, State of Texas

AFTER RECORDING RETURN TO:
Bryan P. Fowler
The Fowler Law Firm
300 West Davis, Suite 510
Conroe, Texas 77301



Form 202

Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 FAX: 512/463-5709

Filing Fee: \$25



**Certificate of Formation
 Nonprofit Corporation**

Filed in the Office of the
 Secretary of State of Texas
 Filing #: 800883275 10/11/2007
 Document #: 189239350002
 Image Generated Electronically
 for Web Filing

Article 1 - Corporate Name

The filing entity formed is a nonprofit corporation. The name of the entity is :

BELLAGO COMMUNITY IMPROVEMENT ASSOCIATION

The name must not be the same as, deceptively similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for the "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

GUILLERMO RICO LEAL

C. The business address of the registered agent and the registered office address is:

Street Address:

955 E. ST. CHARLES ST. BROWNSVILLE TX 78520

Article 3 - Management (Complete items A or B)

A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: **GUILLERMO RICO LEAL**

Title: **Director**

Address: **955 E. ST. CHARLES ST. BROWNSVILLE TX, USA 78520**

Director 2: **MAURICIO BENAVIDES PEREZ**

Title: **Director**

Address: **955 E. ST. CHARLES ST. BROWNSVILLE TX, USA 78520**

Director 3: **MAURICIO BENAVIDES MORALES**

Title: **Director**

Address: **955 E. ST. CHARLES ST. BROWNSVILLE TX, USA 78520**

Article 4 - Organization Structure

(You must select either A or B below)

A. The corporation will have members.

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

Specifically and primarily to provide an organization consisting of the owners of that certain single family townhouse project located at Lake Conroe, Montgomery County, State of Texas, known as BELLAGO, and more particularly described in the Declaration of Covenants, Conditions and Restrictions of Bellago recorded on February 28, 2006, as Volume 2006-020550, Pages 023-11-087 through 023-11-0890 in the Official Public Records of Real Property at Montgomery County, Texas (the "Bellago Project"), to provide for the management, maintenance, preservation and architectural control of the Bellago Project.

Generally: (i) To promote the health, safety, and welfare of the owners of the Bellago Project.

(ii) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration and Bylaws of said Association (the "Declaration" and "Bylaws," respectively).

(iii) To fix, levy, collect, and enforce payment of any charges or assessments as set forth in the Declaration and to pay all expenses in connection with such charges or assessments, all office expenses, and all other expenses incidental to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association.

(iv) To acquire (by gift, purchase or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, to dedicate for public use or otherwise to dispose of real or personal property in connection with the affairs of the Association.

(v) To borrow money, to mortgage, to pledge, to deed in trust, or to hypothecate any or all of the Association's real or personal property as security for money borrowed or debts incurred.

(vi) To have and to exercise any and all powers, rights and privileges that a corporation organized under the Texas Non-Profit Corporation Act by law may now or at a later time have or exercise.

(vii) To act in the capacity of principal, agent, joint venturer, partner or otherwise.

Notwithstanding any of the above statements of purposes, the Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Association.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

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

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer are set forth below.

DENNIS SANCHEZ **3505 BOCA CHICA BLVD. STE 100, BROWNSVILLE, TX 78521**

Execution

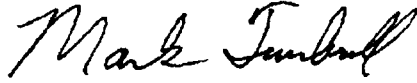
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

DENNIS SANCHEZ

Signature of organizer.

FILED FOR RECORD

01/17/2014 3:28PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number
sequence on the date and at the time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

01/17/2014



County Clerk
Montgomery County, Texas