JAN 0 3 2018

CERTIFICATE OF CORRECTION TO THE CERTIFICATE OF FORMATION Corporations Section FILED ON BEHALF OF ROCKY POINT SUBDIVISION OWNERS ASSOCIATION A NONPROFIT CORPORATION

This certificate of correction is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

Entity Information

- 1. The name of the filing entity as currently shown in the records of the secretary of state is Rocky Point Subdivisions Owners Association, Inc., which is a Texas nonprofit corporation.
 - 2. The file number issued to the filing entity by the secretary of state is 802881441.

Filing Instrument to be Corrected

3. The filing instrument to be corrected is the Certificate of Formation, which was filed with the secretary of state on December 12, 2017.

Identification of Errors and Correction

4. The entity name is inaccurate or erroneously stated. The corrected entity name is Rocky Point Subdivision Owners Association, Inc.

Statement Regarding Correction

5. The filing instrument identified in this certificate was an inaccurate record of the event or transaction evidenced in the instrument, contained an inaccurate or erroneous statement, or was defectively or erroneously signed, sealed, acknowledged or verified. This certificate of correction is submitted for the purpose of correcting the filing instrument.

Effectiveness of Filing

6. After the secretary of state files the certificate of correction, the filing instrument is considered to have been corrected on the date the filing instrument was originally filed except as to persons adversely affected. As to persons adversely affected by the correction, the filing instrument is considered to have been corrected on the date the certificate of correction is filed by the secretary of state.

Execution

7. This undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

From: Christopher H. Moore Fax: (866) 465-6451

To: Secretary of State

Fax: (512) 463-5709

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Date: January 3, 2018

By:

Stephen K. Ganske, Organizer

FILED
In the Office of the
Secretary of State of Texas

DEC 1 2 2017

Certificate of Formation of Rocky Point Subdivisions Owners Association, Inc., a Texas Nonprofit Corporation

Corporations Section

- 1. Name. The name of the corporation is Rocky Point Subdivisions Owners Association, Inc.
- 2. Type of Filing Entity. The type of filing entity being formed is a nonprofit corporation.
- 3. *Purpose*. The purpose for which the filing entity is formed is to be the property owners association under the Declaration of Restrictive Covenants of the Rocky Point subdivision.
 - 4. Period of Duration. The period of duration of the filing entity is perpetual.
- 5. Initial Registered Office. The street address of the initial registered office of the filing entity and the name of its initial registered agent at that address are:

Name:

From: Christopher H. Moore Fax: (866) 465-6451

Mark L. Marlowe, Jr.

Address:

7150 Whippoorwill Lane, #1, San Antonio, Bexar County, Texas

78263

6. Organizer. The name and address of the organizer for the filing entity are:

Name:

Stephen K. Ganske

Address:

202 N. Camp St., Seguin, Texas 78155

- 7. Members. The filing entity will be composed of Members.
- 8. Initial Board of Directors. The number of directors constituting the initial board of directors is 3, and their names and addresses are:

Name:

Mark L. Marlow, Sr.

Address:

7150 Whippoorwill Lane, #1, San Antonio, Texas 78263

Name:

Geraldine B. Marlowe

Address:

7150 Whippoorwill Lane, #1, San Antonio, Texas 78263

Name:

Mark Marlowe, Jr.

Address:

7150 Whippoorwill Lane, #1, San Antonio, Texas 78263

9. Meetings. Any action that may be taken at a Members or board of directors meeting may be taken without a meeting by written consent setting forth the action taken signed by a sufficient number of Members or of the board of directors as would be necessary to take that action at a meeting.

Signed on November 30, 2017.

Stephen K. Ganske

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