

FILED
In the Office of the
Secretary of State of Texas

AUG 27 2007

Corporations Section

CERTIFICATE OF FORMATION

OF

ST. AUGUSTINE PARTNERS LLC

The undersigned, acting as organizer of a limited liability company under the Texas Business Organizations Code, does hereby adopt the following Certificate of Formation for such limited liability company:

ARTICLE ONE

The filing entity being formed is a limited liability company. The name of the entity is St. Augustine Partners LLC (the "Company").

ARTICLE TWO

The initial registered agent is an individual resident of the state whose name is George P. Bush. The business address of the registered agent and the registered office address is 1001 Picasso Drive, Fort Worth, Texas 76107.

ARTICLE THREE

The Company will have managers. The name and address of each initial manager are set forth below.

| Name | Address |
|----------------|---|
| George P. Bush | 1001 Picasso Drive Fort Worth, Texas 76107 |

ARTICLE FOUR

The purpose for which the Company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

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ARTICLE FIVE

The name and address of the organizer are:

| Name | Address |
|------------------|--|
| John W. McCarver | 600 Travis, Suite 4200 Houston, Texas 77002 |

ARTICLE SIX

This document becomes effective when the document is filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned organizer has hereunto set his hand this 27th day of August, 2007.

/s/ John W. McCarver
John W. McCarver
Organizer