



Office of the Secretary of State

November 16, 2009

Law Office of Justin Copeland
502 W. 13th St.
Austin, TX 78701 USA

RE: Behavior Analysts of Texas, LLC
File Number: 801194087

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

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

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

Behavior Analysts of Texas, LLC
File Number: 801194087

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/13/2009

Effective: 11/13/2009



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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Corporations Section

**CERTIFICATE OF FORMATION OF
BEHAVIOR ANALYSTS OF TEXAS, LLC
A LIMITED LIABILITY COMPANY**

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

Article I - Entity Name and Type

The name and type of filing entity being formed are: Behavior Analysts of Texas, LLC, a Texas limited liability company (hereinafter "Company").

Article II - Purpose

The purpose for which the Company is organized is any lawful purpose which may be undertaken by the company in accordance with the applicable provisions of the Texas Business Organizations Code.

Article III - Registered Office and Registered Agent

The initial registered agent is an individual resident of the state whose name is Jason Simmons. The business address of the initial registered agent and the initial registered office is: 800 W. 38th Street #13106, Austin, Texas 78705.

Article IV - Principal Office

The address of the Company's principal office in this state is: 6901 N. Lamar Ste. #128, Austin, Texas 78752.

Article V - Organizer

The name and address of the organizer is:

<u>Name</u>	<u>Address</u>
Justin Copeland, Attorney	502 W. 13th St. Austin, Texas 78701

Article VI - Governing Authority

The company shall be managed by its Members. The name and address of the initial member is:

<u>Name</u>	<u>Address</u>
Jason Simmons	800 W. 38th Street #13106 Austin, Texas 78705

Article VII - Supplemental Provisions or Information

A Member or Manager shall not be liable for the debts, obligations, or liabilities of the Company including debts, obligations, or liabilities under a judgment, decree, or order of a court. A Member or Manager shall not be personally liable to the Company or any of its Members or Managers for any monetary damages for any act or omission in his capacity as a Member or Manager except to the extent otherwise expressly provided by a statute of the State of Texas. Any repeal or modification of this Article or the Company Agreement shall be prospective only, and shall not adversely affect any limitation of the personal liability of a Member or Manager of the Company at the time of the repeal or modification.

The Company Agreement may provide that any action required or permitted to be taken at a meeting of members or managers may be taken without a meeting if a written consent thereto shall be signed by members or managers (as appropriate) entitled to vote thereon and who have at least the minimum number of votes that would be necessary to take such action if a meeting were held.

The power to adopt, alter, amend, or repeal the Company Agreement of the Company shall be vested in the Members of the Company.

The Certificate of Formation may be amended from time to time as agreed upon by affirmative vote or written consent of at least seventy-five percent (75%) of the members entitled to vote or consent to such amendment.

Article VIII - Effective Date of Filing

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

Article IX - Execution

This document is signed subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: November 13, 2009

X 
Justin Copeland