

**CERTIFICATE OF FORMATION  
OF**

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This Certificate of Formation of \_\_\_\_\_ (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to Chapter 25.15 RCW.

1. The name of the limited liability company is \_\_\_\_\_.
2. The address of the Company's registered office in the state of Washington is \_\_\_\_\_  
\_\_\_\_\_. The Company's registered agent at that address is \_\_\_\_\_.
3. The address of the principal place of business of the Company in the state of Washington is \_\_\_\_\_.
4. The duration of the Company shall be perpetual.
5. The management of the Company shall be vested in a manager or managers.
6. The name and address of each person executing this certificate is:

**Name**

**Address**

7. The effective date of this Certificate of Formation is the date of filing by the Secretary of State of the State of Washington.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Formation to be duly executed as of the \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
\_\_\_\_\_  
Organizer

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

\_\_\_\_\_, a \_\_\_\_\_, hereby consents to serve as Registered Agent, in the State of Washington, for \_\_\_\_\_. \_\_\_\_\_ understands that as agent for the limited liability company he/she/it will be responsible to accept Service of Process in the name of the limited liability company and to immediately notify the Office of the Secretary of State in the event of its resignation or of any change in the Registered Office address of \_\_\_\_\_.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2009.

By \_\_\_\_\_

\_\_\_\_\_  
(Print Name)

Its: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_