



# COLLIN COUNTY

GIS / Rural Addressing Office  
2300 Bloomdale Rd  
Suite 3198  
McKinney, Texas 75071  
[www.collincountytx.gov](http://www.collincountytx.gov)

## PRIVATE ROAD NAME PETITION

Date: 8/4/25

We the undersigned property owners adjoining Private Road 6058 request the Collin County Commissioners Court approve this private road be redesignated as Victory Drive.

PRINTED NAME

SIGNATURE

1) <u>Bryan Jones</u>	1) <u>[Signature]</u>
2) _____	2) _____
3) _____	3) _____
4) _____	4) _____
5) _____	5) _____
6) _____	6) _____
7) _____	7) _____
8) _____	8) _____
9) _____	9) _____
10) _____	10) _____
11) _____	11) _____
12) _____	12) _____
13) _____	13) _____
14) _____	14) _____
15) _____	15) _____

Use additional sheets if required.

Please return to: Collin County Rural Addressing Office  
2300 Bloomdale Rd, Suite 3198  
McKinney, TX 75071  
972-548-4797 (Office)  
214-491-4869 (Fax)

Note: This petition must contain signatures of all (100%) property owners adjoining this private road.

**CERTIFICATE OF FORMATION**  
**OF**  
**NORTH ROCKWALL BUSINESS PARK, LLC**

I, the undersigned natural person of the age of eighteen years or more, acting as organizer of a limited liability company under the Texas Business Organizations Code (the “**TBOC**”), do hereby adopt the following Certificate of Formation for such limited liability company (the “**Company**”):

**ARTICLE I**

The name of the Company is: North Rockwall Business Park, LLC.

**ARTICLE II**

The period of duration of the Company is perpetual from the date of filing of this Certificate of Formation with the Secretary of State of Texas, unless earlier dissolved in accordance with either the TBOC or the Company Agreement of the Company.

**ARTICLE III**

The purpose for which the Company is organized is to transact any or all lawful business for which limited liability companies may be organized under the TBOC.

**ARTICLE IV**

The initial mailing address and the principal place of business of the Company is:

802 Barrymore Drive  
Rockwall, Texas 75087

## **ARTICLE V**

The name and address of the initial registered agent of the Company in the State of Texas is:

Bryan Jones  
802 Barrymore Drive  
Rockwall, Texas 75087

## **ARTICLE VI**

The Company is to be managed by a manager or managers. The initial number of manager(s) is two (2). The number of managers may be adjusted as provided in the Company Agreement of the Company.

The names and addresses of the person(s) who are to serve as the managers of the Company until the first annual meeting of members of the Company or until such person(s) successors are elected and qualified are as follows:

Bryan Jones  
802 Barrymore Drive  
Rockwall, Texas 75087

Matthew Forney  
1426 Harvard Drive  
Rockwall, Texas 75087

## **ARTICLE VII**

Any action required by the TBOC to be taken at any annual or special meeting of members, or any action which may be taken at any annual or special meeting of members, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interests having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action by the members without a meeting by less than unanimous written consent shall be given to those members who did not consent in writing to the action.

### **ARTICLE VIII**

Except as provided in the Company Agreement of the Company, no member shall have a preemptive right to acquire any membership interests or securities of any class that may at any time be issued, sold, or offered for sale by the Company.

### **ARTICLE IX**

The right of members to cumulative voting in the election of managers is expressly prohibited.

### **ARTICLE X**

No manager of the limited liability company shall be liable to the Company or its members for monetary damages for an act or omission by that manager in his or her capacity as a manager, except for liability of a manager for (i) a breach by a manager of his or her duty of loyalty to the Company or its members, (ii) an act or omission by that manager not in good faith that constitutes a breach of duty of that manager to the Company or an act or omission by the manager that involves intentional misconduct or a knowing violation of the law by that manager, (iii) a transaction by that manager from which that manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of his or her position as a manager, or (iv) an act or omission by that manager for which the liability of that manager is expressly provided for by an applicable statute. If the TBOC or other applicable law is amended to authorize action further eliminating or limiting the liability of a manager, then the liability of a manager of the Company shall be eliminated or limited to the fullest extent permitted by the TBOC or other applicable law, as so amended.

Any repeal or modification of the foregoing paragraph by the members shall not adversely affect any right or protection of a manager existing at the time of such repeal or modification.

**ARTICLE XI**

The name and address of the organizer is as follows:

T. Craig Friesland	700 Central Expressway South Suite 100 Allen, Texas 75013
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**ARTICLE XII**

This Certificate of Formation shall become effective as of **January 1, 2025**.

IN WITNESS WHEREOF, I have hereunto set my hand this the 30<sup>th</sup> day of December, 2024.

  
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T. CRAIG FRIESLAND