

F00000005803

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/17

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-10/17/00--01052--021
*****70.00 *****70.00

Corporation(s) Name

THOMAS MONTAGE HOME LOANS, INC.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☒ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Certificate

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

5/10/17

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TALLAHASSEE, FLORIDA

RECEIVED
OCT 17 PM 2:18
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Thornburg Mortgage Home Loans, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 85-0465215

(FEI number, if applicable)

4. October 14, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 119 East Marcy Street, Santa Fe, New Mexico 87501

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Margaret E. Routzahn

(Registered agent's signature) (Officer)

MARGARET E. ROUTZAHN

Special Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

RON CHICAFERRO
PRESIDENT

14. _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Thornburg Mortgage Home Loans, Inc.**

to originate, make, acquire mortgage loans and participations therein and mortgage securities ("mortgage assets") from time to time by contribution or purchase whether or not for the purpose of effecting the securitization thereof (the "Securitization") whether directly or through other entities, and whether such securitization involves the issuance of securities ("Securities") backed by or evidencing an interest in such mortgage assets;

to enter into agreements for the servicing and administration of mortgage assets;

to hold, sell, transfer, pledge or otherwise dispose of interests in mortgage assets, Securities and the proceeds thereof from time to time, and any other income or assets consistent with the requirements for the qualifications as a real estate investment trust as defined under the Internal Revenue Code as determined by the Board of Directors of the Corporation (the "Board");

to perform its obligation under each agreement entered into by the Corporation;

to engage in any activity and to exercise any powers permitted to corporations under laws of the State of Delaware, provided that they are incident to the foregoing and necessary or convenient to accomplish the foregoing.

14.

**OFFICERS AND DIRECTORS OF
THORNBURG MORTGAGE HOME LOANS, INC.**

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	SOCIAL SECURITY NUMBER
Larry Goldstone	Chairman/CEO Director	119 East Marcy Street Santa Fe, NM 87501	8 Santo Domingo Santa Fe, NM 87501	198-38-4031
Ron Chicaferro	President/COO Director	119 East Marcy Street Santa Fe, NM 87501	8 Avila Court Santa Fe, NM 87501	557-68-9693
Rick Story	CFO Director	119 East Marcy Street Santa Fe, NM 87501	30 Apoche Creek Santa Fe, NM 87501	014-42-2477

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THORNBURG MORTGAGE HOME LOANS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3111525 8300

AUTHENTICATION: 0733181

001517408

DATE: 10-13-00