

COVER LETTER

*Thank you
Carolyn!*

TO: New Filing Section
Division of Corporations

SUBJECT: Westlake Housing GP, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gail Morris
Name of Person

Westlake Housing GP, Inc.
Firm/Company

2560 River Park Dr., Ste. 320
Address

Fort Worth, TX 76116
City/State and Zip code

gmmorris@wentwood.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail I. Morris at (817) 349-7349
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Westlake Housing GP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 20-5532372
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/11/6 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 515 S. Capital of Texas Hwy, Ste. 250, Austin, TX 78746
(Principal office address)
- 2560 River Park Dr., Ste. 320, Fort Worth, TX 76116
(Current mailing address)

8. Real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

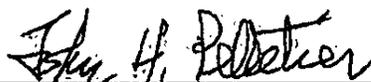
Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, FL Florida 32301
(City) (Zip code)

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10. Registered agent's 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 obligations of my position as registered agent.



(Registered agent's signature)

JOHN H. PELLETIER
ASST. VICE PRESIDENT

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert H. Turner

Address: 515 S. Capital of Texas Hwy, Ste. 250
Austin, TX 78746

Vice Chairman: Thomas Mangum

Address: 515 S. Capital of Texas Hwy, Ste. 250
Austin, TX 78746

Director: Robert N. McGehee Jr.

Address: 2560 River Park Dr., Ste. 320
Fort Worth, TX 76116

Director: _____

Address: _____

B. OFFICERS

President: Robert H. Turner

Address: 515 S. Capital of Texas Hwy, Ste. 250
Austin, TX 78746

Vice President: Thomas Mangum

Address: 515 S. Capital of Texas Hwy, Ste. 250
Austin, TX 78746

Secretary: Thomas Mangum

Address: 515 S. Capital of Texas Hwy, Ste. 250, Austin, TX 78746

Treasurer: Robert N. McGehee Jr.

Address: 2560 River Park Dr., Ste. 320, Fort Worth, TX 76116

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert H. Turner

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

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Westlake Housing GP, Inc. (file number 800705845), a Domestic For-Profit Corporation, was filed in this office on September 11, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 26, 2011.

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SECRETARY OF STATE
LAHASSEE, FLORIDA



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State