



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 073396 4324759

AUTHORIZATION :

COST LIMIT : \$ 195.00

Patricia Pigute

ORDER DATE : March 9, 2001

ORDER TIME : 1:14 PM

ORDER NO. : 073396-015

CUSTOMER NO: 4324759

CUSTOMER: Mr. Jonathan Corey
Baker Botts L.l.p.
2001 Ross Avenue
Suite 600
Dallas, TX 75201

900003831559--5

FOREIGN FILINGS

NAME: CTX MORTGAGE COMPANY
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
XX (2) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 12 PM 3:32
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 MAR 12 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/3/12

5p



CTX MORTGAGE COMPANYSM
A SUBSIDIARY OF CENTEX FINANCIAL SERVICES

March 9, 2001

Secretary of State
Division of Corporations
Tallahassee, Florida

To Whom It May Concern:

Re: CTX Mortgage Company, LLC
Consent to Use of Company Name

Please be advised that CTX Mortgage Company, a Nevada corporation that is qualified to transact business in the State of Florida, does hereby permit and consent to the use of the name "CTX Mortgage Company, LLC", a Delaware limited liability company and a wholly owned subsidiary of CTX Mortgage Company, intending to qualify and to do business under such name in the State of Florida.

Any questions regarding the above matter should be directed to Kathleen McCamey at (214) 981-6524.

Sincerely yours,

CTX Mortgage Company

Kathleen McCamey

By:

Kathleen B. McCamey
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

H:\kmccamey\Projects\Consent Name.wpd

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CTX Mortgage Company, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2921942
(FEI number, if applicable)
4. February 13, 2001
(Date of Organization)
5. Company will dissolve December 31, 2100
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing of application.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2728 N. Harwood, Dallas, TX 75201

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Timothy M. Bartosh ; 2728 N. Harwood ; Dallas, TX 75201

Leldon E. Echols ; 2728 N. Harwood ; Dallas, TX 75201

John L. Matthews ; 2728 N. Harwood ; Dallas, TX 75201

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: originating, acquiring, investing in, marketing and selling, on its own behalf, mortgage loans that are made to finance the purchase of residential homes.

Kathleen McCamey
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CTX Mortgage Company, a Nevada corporation, its sole member

Typed or printed name of signee
By: Kathleen McCamey, Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CTX Mortgage Company, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

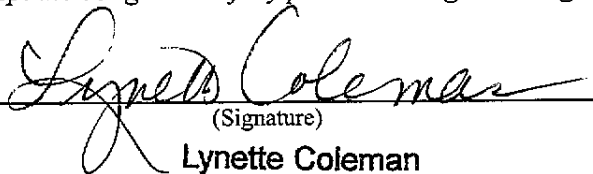
Tallahassee

FL

32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

Lynette Coleman
as its agent

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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01 MAR 12 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CTX MORTGAGE COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2001.

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01 MAR 12 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3356910 8300

AUTHENTICATION: 0973316

010073226

DATE: 02-14-01