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ACCOUNT NO. : 072100000032

REFERENCE: 066243

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: December 7, 2004

ORDER TIME: 12:33 PM

ORDER NO. : 066243-005

CUSTOMER NO: 4344517

CUSTOMER: Ms. Rebecca L. Arredondo

Centex Corporation

Po Box 199000

Dallas, TX 75219-9000

FOREIGN FILINGS

NAME: TRIPLE CREEK, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

On Other Parket of the Parket

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:

Triple Creek, LLC (Name of Foreign Limite	Liability Company	7	· 	0
· · · · · · · · · · · · · · · · · · ·	• •	-	支架	DE Cease to:
Delaware	3		50	72
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if a	ipplicable)	٠ ١,
			7	- مست الم
December 6, 2004	5. perpetual		50	3
(Date of Organization)	(Duration: Y	ear limited liabilit	y company w	ill cease to:
	exist or "perp	etual")		
N/A_				22
(Date first transacted business in (See sections 608,501 & 608,502 F				3
2728 N. Harwood				
The same of the sa	<u> </u>	<u> </u>		
Dallas Wayse Trans sets				
Dallas, Texas 75201-1516	- 85 T TAR			
(Street Addre	of Principal Offic	(e)		
- -	•	_	ure as follov	vs:
If limited liability company is a manager-manager. The name and usual business addresses of the manager. Centex Homes, 2728 N. Harwood, Dallas,	aging members	or managers a	are as follow	vs:
The name and usual business addresses of the ma	days old, duly auth	or managers a	licial having c	ustody of re
The name and usual business addresses of the machinest Homes, 2728 N. Harwood, pallas, Attached is an original certificate of existence, no more than 9 jurisdiction under the law of which it is organized. (A photoenslation of the certificate under eath of the translator must be stature of business or purposes to be conducted.	days old, duly authors inted.)	or managers a 516 enticated by the off	licial having c in a fòreign l	ustody of rea
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Typed or printed name of signee

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.

ple Creek,	
he name an	I 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)
	Fallahassee 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, Florida Statutes.

Ey: MM Muluud

(Signature)

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIPLE CREEK, 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 SEVENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIPLE CREEK, LLC" WAS FORMED ON THE SIXTH DAY OF DECEMBER, A.D. 2004.



Warriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3525390

DATE: 12-07-04

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