

Division of Corporations

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**M05000001322**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**  
Division of Corporations  
Fax Number : (850) 617-6383

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MTH MORTGAGE, LLC**

Certificate of Status	0
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MTH MORTGAGE, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlen Evans, General Counsel

Name of Person

MTH MORTGAGE, LLC

Firm/Company

4800 N. Scottsdale Rd., Ste. 3800

Address

Scottsdale, AZ 85251

City/State and Zip Code

darlen.evans@mthmortgage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlen Evans, General Counsel

at (480) 388-8558

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee, ☐  
Certificate of Status &  
Certified Copy

CR2B055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: MTH MORTGAGE, LLC

2. Jurisdiction of its organization: ARIZONA

3. Date authorized to do business in Florida: 03/07/2005

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: The company will be member managed. The name and business address of the Members are: Meritage Paso Crossing, LLC, 8800 E. Rainier Dr., Ste. 300, Scottsdale, AZ 85280, and loan Depot.com, LLC, 26642 Towne Center Drive, Poothill Ranch, CA 92610.

7. Attached is an original certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

By: Meritage Paso Crossing, LLC, a Member, by Meritage Homes of Arizona, Inc., its Member

By: \_\_\_\_\_

Signature of the authorized representative

\_\_\_\_\_  
Mel Faraoni, Vice President

Typed or printed name of signer

**Filing Fee: \$25.00**

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