

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

JUN -7 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M99000000668

1. Limited Liability Company's Name

MTH ACQUISITION, L.L.C.

2. Principal Office Address

2215 York Road, Suite 501

Suite, Apt. #, etc.

Suite 501

City & State

Oak Brook, IL

Zip

60523

Country

DuPage

3. Mailing Office Address

2100 Manchester Road

Suite, Apt. #, etc.

Suite 1750

City & State

Wheaton, Illinois

Zip

60187

Country

DuPage

4. State/Country of Formation

Illinois

5. Date Organized or Qualified  
To Do Business in Florida

May 3, 1999

6. FEI Number

36-4253015

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required  
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

Anne E Diamond

Date

6/6/02

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	BP Capital Management, LLC	2215 York Road, Suite 510	Oak Brook, Illinois 60523

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

BP Capital Management, L.L.C.

Signature of  
Managing Member/Manager

BY: Brian T. Clingen, Manager

Date

05/30/2002

Daytime Phone# 630-871-2600

Typed or printed name of signing Managing Member/Manager

Brian T. Clingen, Manager of MTH Acquisition, LLC