

Filing Fee: \$150.00

ID Number:

143543



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION  
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Centex Construction, LLC

11/8/2004

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is September 16, 2004

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Boulevard, Suite 200

Warwick

, RI

02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Corporation Service Company  
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

c/o Corporation Service Company

2711 Centerville Road, Suite 400, Wilmington, DE 19808

9. The mailing address for the limited liability company is:

P. O. Box 199000, Dallas, TX 75219-9000

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By MEMY83

10. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
Glenn S. Burns	3924 Pender Drive, Fairfax, Va 22030
Mark W. Layman	3100 McKinnon, Dallas, TX 75201
Robert C. Van Cleave	3100 McKinnon, Dallas, TX 75201

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

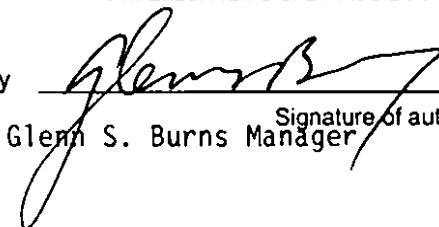
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 15, 2004

Centex Construction, LLC

Print Exact Name of Limited Liability Company Making Application

By



Signature of authorized person

Glenn S. Burns Manager

# CENTEX

Centex Corporation  
P.O. Box 199000  
Dallas, Texas 75219-9000  
-----  
2728 North Harwood  
Dallas, Texas 75201-1516  
-----  
Phone: 214 981 5000

October 24, 2004

State of Rhode Island  
Secretary of State  
Providence, Rhode Island

To Whom It May Concern:

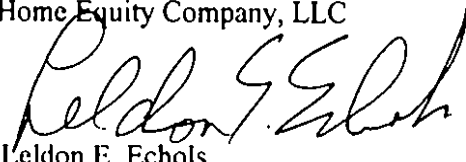
**Re: Centex Construction, LLC**  
**Consent to Use of Company Name**

Please be advised that Centex Home Equity Company, LLC, a Delaware limited liability company that is qualified to transact business in the State of Rhode Island, does hereby permit and consent to the use of the name "Centex Construction, LLC" by the company intending to qualify and to transact business under such name in the State of Rhode Island.

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

Sincerely yours,

Centex Home Equity Company, LLC

By:   
Leldon E. Echols  
Manager

cc: Anne E. Sutherland, Executive Vice President and General Counsel

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTEX CONSTRUCTION, 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 TWENTIETH DAY OF OCTOBER, 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 "CENTEX CONSTRUCTION, LLC" WAS FORMED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3855580 8300

AUTHENTICATION: 3422760

040757388

DATE: 10-20-04