

Filing Fee: \$150.00

ID Number: 117870



**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:

CTX Mortgage Company, LLC

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

CTX MORTGAGE COMPANY of Rhode Island LLC

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

4. The date of its organization is February 13, 2001

5. The period of duration of the limited liability company is (if perpetual, so state) ending on December 31, 2100

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

170 Westminster Street, Suite 900

Providence

RI

02903

(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:

2711 Centerville Road; Suite 400; Wilmington, DE 19808

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

PO Box 199000; Dallas, TX 75219 9000

**FILED**  
**APR 16 2001**  
By kmf

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>
<u>Timothy M. Bartosh</u>	<u>2728 N. Harwood ; Dallas, TX 75201</u>
<u>Leldon E. Echols</u>	<u>2728 N. Harwood ; Dallas, TX 75201</u>
<u>John L. Matthews</u>	<u>2728 N. Harwood ; Dallas, TX 75201</u>
<u> </u>	<u> </u>
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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: March 9, 2001

CTX Mortgage Company, LLC

Print Exact Name of Limited Liability Company Making Application

By Leldon E. Echols  
Signature of authorized person



**CTX MORTGAGE COMPANY™**  
A SUBSIDIARY OF CENTEX FINANCIAL SERVICES

March 9, 2001

Secretary of State  
Corporation Division  
Providence, Rhode Island

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 Rhode Island, 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 Rhode Island.

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

Sincerely yours,

CTX Mortgage Company

By: 

Kathleen B. McCamey  
Assistant Secretary

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 0973315

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DATE: 02-14-01