

Filing Fee: \$150.00

ID Number: 118389



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 HOME EQUITY COMPANY, LLC.

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

RHODE ISLAND CENTEX HOME EQUITY COMPANY, LLC.

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

4. The date of its organization is February 9, 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

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Form No. 450
Revised 01/99

By AMF

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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>Anthony H. Barone</u>	<u>2728 N. Harwood, Dallas, TX 75201</u>
<u>Leldon E. Echols</u>	<u>2728 N. Harwood, Dallas, TX 75201</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: 3-19-01

Centex Home Equity Company, LLC

Print Exact Name of Limited Liability Company Making Application

By

Kathleen McManey

Signature of authorized person



March 19, 2001

Secretary of State
Corporation Division
Providence, Rhode Island

To Whom It May Concern:

Re: Centex Home Equity Company, LLC
Consent to Use of Company Name

Please be advised that Centex Credit Corporation, a Nevada corporation that is qualified to transact business in the State of Rhode Island under the assumed name Centex Home Equity Corporation, does hereby permit and consent to the use of the name "Centex Home Equity Company, LLC", a Delaware limited liability company and a wholly owned subsidiary of Centex Credit Corporation, 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,

Centex Credit Corporation

By:

Kathleen McCamey
Kathleen B. McCamey
Assistant Secretary

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTEX HOME EQUITY 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 TWENTY-NINTH DAY OF MARCH, A.D. 2001.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1052622

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DATE: 03-29-01