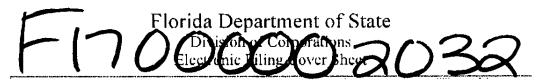
5/4/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (512)418-6949

Fax Number

: (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Address: | | | |
|--------------|--|--|--|
| | | | |

FOREIGN PROFIT/NONPROFIT CORPORATION RCC Residential Portfolio TRS, Inc.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
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1/1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| (Enter name of or | Portfolio TRS, Inc. orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp,") | "COMPANY," "CORPORATION," | |
|---|--|---|----------------------|
| | | | |
| (If name unavails | ble in Florida, enter alternate corporate name | adopted for the purpose of transacting busine | ess in Florida) |
| Delaware | 3. | | |
| (State or country | 3. y under the law of which it is incorporated) | (FEI number, if applicable |) |
| 2/3/2014 | 5 | | |
| (Date | of incorporation) | (Date of duration, if other than pe | rpetual) |
| 10/1/2016 | | | |
| · | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | |
| One Crescent Dri | ve, Suite 203, Philadelphia, PA 19112 | | |
| · | | pal office address) | 3 |
| | ` ' | · · · | Z. |
| | (Current maili | ng address, if different) | - |
| | · | | 1 : |
| 3. Name and stree | a address of Florida registered agent: (P.) | O. Box NOT acceptable) | 22 |
| ···· | C T Corporation System | | 2: 6: 0: |
| Name: | | | ਜ਼ਿੰਕ : 600 |
| Office Address: | 1200 South Pine Island Road | | . لب |
| | Plantation | Ricorledo 33324 | |
| | (City) | , Florida 33324 (Zip code) | |
| Having been nam lesignated in this further agree to c | ent's acceptance: led as registered agent and to accept serv application, I hereby accept the appoint omply with the provisions of all statutes amiliar with and accept the obligations of | ice of process for the above stated corp ment us registered agent and agrec to a relative to the proper and complete perj | ct in this capacity. |
| | C T Corporation 5 | · / • | |
| By: | KWX-Bold | Kristin Bolden Assistant Secretary | |
| · | (Registered | agent's signature) | |
| | , , | , not more than 90 days prior to delivery | |

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

| ECTORS | | |
|--|--|-----------------|
| 17 | | |
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| ürman: | • • | · |
| and the second s | <u> </u> | |
| Jeffrey Blomstrom | | |
| 712 5th Avenue, 12th Floor, New York, NY 10012 | | |
| | | |
| Anthony Coniglio | | |
| 7125 th Avenue, 12th Floor, New York, NY 10012 | | |
| | | |
| FICERS | | |
| Robert C. Lieber | | |
| 717 5th Avenue, 18th Floor, New York, NY 10022 | | 7 |
| | | II. I> -< |
| Eldron C. Blackwell | | <u>1</u> |
| One Crescent Drive, Suite 203, Philadelphia, PA 19 | * * | |
| | | 5 |
| Shelle Weisbaum | ************************************** | 3 |
| 1845 Walnut Street, 18th Floor, Philadelphia, PA 1 | 9103 | |
| r: | | , |
| | , | |

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Eldron C. Blackwell, VP & Chief Accounting Officer

(Typed or printed name and capacity of person signing application)

List of Officers & Directors for RCC Residential Portfolio TRS, Inc.

Officers

Robert C. Lieber, President

Jeffrey Blomstrom, SVP

Anthony Coniglio, SVP

Shivan Govindan, SVP

David J. Bryant, Chief Financial Officer

Shelle Weisbaum, SVP & Secretary

Eldron C. Blackwell, VP & Chief Accounting Officer

Directors

Jeffrey Blomstrom

Anthony Coniglio

Shivan Govindan

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RCC RESIDENTIAL PORTFOLIO TRS, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS

IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D.

2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

33

5476034 8300 SR# 20173072324

You may verify this certificate online at corp.delaware.gov/authver.shtml

Justinery W. Budlack, Secretary of State

Authentication: 202483599

Date: 05-04-17