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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

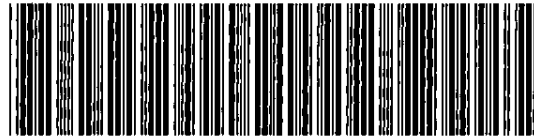
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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08 DEC 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
DEC 16 2008
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 825426 7379988
AUTHORIZATION : *[Signature]*
COST LIMIT : 125.00

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08 DEC 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 15, 2008
ORDER TIME : 9:09 AM
ORDER NO. : 825426-015
CUSTOMER NO: 7379988

FOREIGN FILINGS

NAME: FIRST AMERICAN TITLE COMPANY,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. First American Title Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

First American Title Company of Delaware, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 52-2364313
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 17, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

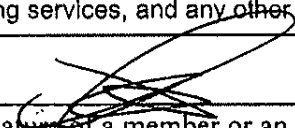
7. 1 First American Way
Santa Ana, CA 92707
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Thomas R. Wawersich, Manager
1 First American Way
Santa Ana, CA 92707

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real estate title insurance,
escrow and relating closing services, and any other lawful activity a limited liability company may engage in


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas R. Wawersich
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

First American Title Company, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

First American Title Company of Delaware, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

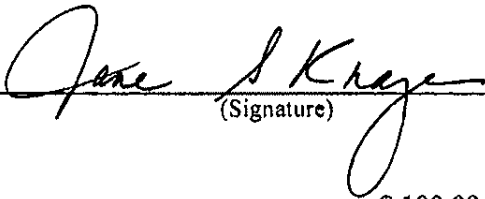
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

FL

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**WRITTEN CONSENT OF SOLE MEMBER OF
FIRST AMERICAN TITLE INSURANCE AGENCY, LLC**

Pursuant to Section 18-302 of the Limited Liability Act of the State of Delaware

The undersigned, being the sole member of First American Title Insurance Agency, LLC, a Delaware limited liability company (the "Company"), acting pursuant to Section 18-302 of the Limited Liability Act of the State of Delaware, DOES HEREBY CONSENT to the adoption of, and DOES HEREBY ADOPT, the resolutions hereinafter set forth with the same force and effect as if they had been duly adopted at a special meeting of the stockholders of the Corporation duly called and held for such purpose, and DO HEREBY DIRECT the Secretary of the Company to file this Consent with the minutes of proceedings of members of the Company.

Appointment of Manager

RESOLVED, that Thomas R. Wawersich is hereby elected as a manager of the Company until such time as a successor is elected by the undersigned member.

Certificate of Amendment

WHEREAS, the managers of this Company have deemed it to be in the best interests of this Company to amend its articles to change the name of the Company to First American Title Company, LLC in the form attached hereto as Exhibit "A" (hereinafter the "Amendment"); and

WHEREAS, the managers understand that the Company needs to adopt an alternate name in Florida for the purpose of transacting business in Florida; and

WHEREAS, the officers wish to execute or have executed the Amendment on behalf of this Company.

NOW, THEREFORE, BE IT RESOLVED, that all actions taken or to be taken by Thomas R. Wawersich on behalf of the Company to enter into, execute, deliver and perform the Amendment, and any related documents or instruments specified therein, are hereby authorized, ratified and approved in all respects.

Alternate Name for Transacting Business in Florida

RESOLVED FURTHER, that the Company hereby adopts the alternate name "First American Title Company of Delaware, LLC" for the purpose of transacting business in Florida.

RESOLVED FURTHER, that the Company is hereby authorized to perform all of its rights, duties, and obligations under the Amendment, as well as under any and all instruments and documents required thereunder.

RESOLVED FURTHER, that the officers and managers of the Company are hereby authorized and directed to execute and deliver any and all other related instruments or documents specified under the Amendment or required to be delivered thereunder.

RESOLVED FURTHER, that the managers and appropriate officers of the Company are hereby authorized and directed on behalf of the Company and in its name to take all further actions and execute all further documents which they deem necessary or desirable in order to carry out the purpose and intent of the foregoing resolutions.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the undersigned member of the Company has executed this consent effective as of December 8, 2008 and the Secretary of the Company is hereby authorized and directed to file this consent with the minutes of the Company.

FATCO Holdings, LLC
A Delaware limited liability company

By:  _____

Title: PRESIDENT

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST AMERICAN TITLE 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 FIFTEENTH DAY OF DECEMBER, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST AMERICAN TITLE COMPANY, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2001.

3470057 8300

081193312

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7022803

DATE: 12-15-08