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SECRETARY OF STATE
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SECRETARY OF STATE

JUL 5 2012 T. HAMPTON



ACCOUNT NO. : I2000000195

REFERENCE : 263201

788764

AUTHORIZATION : O

COST LIMIT : \$ 125.00

ORDER DATE : July 3, 2012

ORDER TIME : 8:52 AM

ORDER NO. : 263201-005

CUSTOMER NO: 7887641

#### FOREIGN FILINGS

\_\_\_\_\_\_

NAME: WATERFALL VICTORIA REO

2010-01, 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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 60X503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Waterfall Victoria REO 2010-01, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of t consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lie Company," "L.L.C," "LLC.")	
2, Delaware 3.	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. 12/18/2009  (Date of Organization)  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease of exist or "perpetual")	lo .
6. Upon filing	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 1185 Avenue of the Americas, 17th Floor	
New York, NY 10036	3 N.S.
(Street Address of Principal Office)	Signatural Signatura Signa
(Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here	=
	연합하
Waterfall Asset Management, LLC	
1185 Avenue of the Americas, 17th Floor	
New York, NY 10036	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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 Investment	<del></del> .
1110	<del>.</del>
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. I am aware that any 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.)	
Jack Ross	
Typed or printed name of signee	

## 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:
Waterfall V	ictoria REO 2010-01, LLC
If unavailable	e, the alternate to be used in the state of Florida is:
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

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.

Company

/Simetura)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

DACE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "WATERFALL VICTORIA REO 2010-01,
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 SECOND DAY OF JULY, A.D.
2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERFALL VICTORIA REO 2010-01, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009.

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

4767152 8300

120800892

Jeffrey W Bullock, Secretary of State

AUTHENTYCATION: 9684815

DATE: 07-02-12

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