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SECRETARY OF STATE
SEVISION OF CORPORATIONS

B. KOHR
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EXAMINER

DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

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Name: R. Dermon Office: TRA

	Account Number	FCA00000017	
	Date:	10/16/09	9907
(,	Requestor Name:	Carlton Fields	of Orogo
	Address:	Post Office Box 190 Tallahassee, Florida 32302	A 1: 32
	Telephone:	(850) 513-3619 (direct) (850) 224-1585	·
•	Contact Name:	Kim Pullen, CP, FRP	
ta	Corporation Name:	Walter Investo	nent Management Copp.
	Entity Number (if application:	cable): Kim Pull	Lea
	Application Certified Copy		Certificate of Status
<i>i</i>	New Filings	Plain Stamped Copy	Annual Report
<u>. </u>	Fictitious Name	Amendments	Registration
,) Call When Ready) Walk In	(X)Call if Problem ()Will Wait	() After 4:30 (X) Pick Up
: () Mail Out		•
	CF Internal Use Only Client <u>OGS</u> Mat	ter: <u>46382</u>	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Walter Investment Management Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Maryland (State or country under the law of which it is incorporated) (FEI number, if applicable) 6/10/1997 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 4/17/09 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 200 Metroplex Drive, Suite 100, Edison NJ 08817 (Principal office address) 3000 Bayport Drive, Suite 1100, Tampa FL 33607 (Current mailing address)
To engage in any lawful activity permitted, including without limitation engaging in business as a real estate investment trust under the 8. Internal Revenue Code of 1986 as amended. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CFRA, LLC Office Address: 4221 West Bow Scout Blvd., Suite 1000

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: (Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

12 A. Addendum to Directors

Director: Denmar Dixon

Address: 3000 Bayport Dr., Ste. 1100 Tampa, FL 33607

Director: William Meurer

Address: 3000 Bayport Dr., Ste. 1100 Tampa, FL 33607

Director: Shannon Smith

Address: 3000 Bayport Dr., Ste. 1100

Tampa, FL 33607

Director: Michael Tokarz

Address: 3000 Bayport Dr., Ste. 1100

Tampa, FL 33607

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT WALTER INVESTMENT MANAGEMENT CORP. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 23, 2009.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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