

F1200000Z589

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

((H12000164373 3)))



H12000164373ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

12 JUN 20 PM 3:04

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
REO PROPERTIES CORPORATION II**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

12 JUN 20 PM 4:55

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** REQ Properties Corporation II  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
joanne.gordon@db.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

**1. RBO Properties Corporation II**

(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)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 45-4364963**

(FEI number, if applicable)

**4. 01/12/2012**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon Qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 6525 Morrison Boulevard, Suite 318, Charlotte, NC 28211**

(Principal office address)

same

(Current mailing address)

**8. Holds other real estate owned properties**

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

**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.*

CT Corporation System

By: Joanne McCarthy

(Registered agent's signature)

**Joanne McCarthy  
Vice President**

**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:

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS SEE ATTACHMENT**

President: Karla Boyd

Address: AMACAR Group, LLC, 6426 Morrison Boulevard, Suite 318

Charlotte, NC 28211

Vice President: Juliana C. Johnson

Address: AMACAR Group, LLC, 6426 Morrison Boulevard, Suite 318

Charlotte, NC 28211

Secretary: Evelyn Echevarria

Address: AMACAR Group, LLC, 6426 Morrison Boulevard, Suite 318, Charlotte, NC 28211

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Evelyn Echevarria, Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 20 11 3:04

**Attachment to Florida  
Officers & Directors**

- 1    Full Name: Patricia C. Harris  
     Officer/Director: Officer  
     Officer's Title: Vice President  
     Director's Title:  
     Business Address: AMACAR Group, LLC, 6426 Morrison  
                         Boulevard, Suite 318  
     City: Charlotte  
     State: NC  
     ZIP Code: 28211
- 2    Full Name: Doris J. Hearn  
     Officer/Director: Officer  
     Officer's Title: Vice President  
     Director's Title:  
     Business Address: AMACAR Group, LLC, 6426 Morrison  
                         Boulevard, Suite 318  
     City: Charlotte  
     State: NC  
     ZIP Code: 28211
- 3    Full Name: Douglas K. Johnson  
     Officer/Director: Officer  
     Officer's Title: Vice President  
     Director's Title:  
     Business Address: AMACAR Group, L.L.C., 6525 Morrison  
                         Boulevard, Suite 318  
     City: Charlotte  
     State: NC  
     ZIP Code: 28211
- 4    Full Name: Patrick McEnerney  
     Officer/Director: Director  
     Officer's Title:  
     Director's Title: Director  
     Business Address: 60 Wall Street  
     City: New York  
     State: NY

12 JUN 20 PM 3: 04

SECRET  
NO FORN DISSEM  
UNLESS AUTHORIZED  
BY NSA/CSS

	ZIP Code:	10005
5	Full Name:	Joseph J. Rice
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	60 Wall Street
	City:	New York
	State:	NY
	ZIP Code:	10005
6	Full Name:	Dwight A. Silvera
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	60 Wall Street
	City:	New York
	State:	NY
	ZIP Code:	10005
7	Full Name:	Jay Strauss
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	60 Wall Street
	City:	New York
	State:	NY
	ZIP Code:	10005

12 JUN 20 PM 3:04  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REO PROPERTIES CORPORATION II" 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 NINETEENTH DAY OF JUNE, A.D. 2012.

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

12 JUN 20 PM 3:04

RECEIVED  
SECRETARY OF STATE  
JUN 20 2012

5094838 8300

120755484

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9654830

DATE: 06-19-12