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(Business Entity Name)

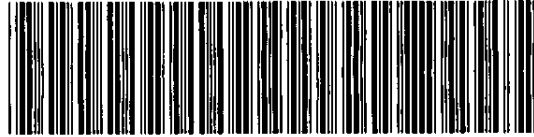
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 MAY 27 AM 11:02

RECEIVED
DEPARTMENT OF REVENUE
16 MAY 27 PM 2:06
NOT POSTED
13 ADVANCE
SUFFICIENCY OF FILING

MAY 31 2016
C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 157900 8098289
AUTHORIZATION : *Lynne Coleman*
COST LIMIT : \$ 35.00

ORDER DATE : May 27, 2016
ORDER TIME : 12:28 PM
ORDER NO. : 157900-005
CUSTOMER NO: 8098289

FOREIGN FILINGS

NAME: OCWEN FINANCIAL INSURANCE
SERVICES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocwen Financial Insurance Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000000516

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter S. Oglesby

Name of Contact Person

Ocwen Financial Corporation

Firm/Company

1661 Worthington Road

Address

West Palm Beach, FL 33409

City/State and Zip Code

peter.oglesby@ocwen.com

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

For further information concerning this matter, please call:

Peter S. Oglesby

at (561) 682-7937

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 MAY 27 AM 11:02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Ocwen Financial Insurance Services, Inc.
2. This entity was authorized to transact business in Florida on 2/4/2016 and its Florida document
number is F16000000516
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows: SEE ATTACHED

Title:

Name and Address

(Attach additional pages if necessary)

Peter S. Oglesby
Signature of an officer or director

Peter S. Oglesby

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 MAY 27 AM 11:02

Report Name : Management Structure

Exported On : 05/26/2016

Entity Name: Ocwen Financial Insurance Services, Inc.

Name	Title	Address
Britti, John V.	Director	2640 Peachtree Road #3, Atlanta, GA 30305
Cruz, Marcelo G.	Director	11553 Kinightsbridge Place, Wellington, FL 33449
Oglesby, Peter S.	Director	211 Haleys Court, Woodstock, GA 30188
Oglesby, Peter S.	President (Chief Executive Officer)	211 Haleys Court, Woodstock, GA 30188
Koenig, Erik	Chief Financial Officer and Treasurer	4893 Colchester Court, Atlanta, GA 30339
Almeida, Lynn	Secretary	1214 NW 4th Street, Boca Raton, Florida 33486