

L000000001689



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 588569 4338458

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125.00

ORDER DATE : February 15, 2000

ORDER TIME : 10:07 AM

ORDER NO. : 588569-005

800003135658--9

CUSTOMER NO: 4338458

CUSTOMER: Ms. Cherryl Kirby
OCWEN FINANCIAL CORPORATION
OCWEN FINANCIAL CORPORATION
The Forum
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: OAIC ACQUISITION LLC

EFFECTIVE DATE: _____

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

2-15-00

RECEIVED
00 FEB 15 AM 11:25
DIVISION OF STATE
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OAIC Acquisition LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1675 Palm Beach Lakes Blvd., Suite 10A, West Palm Beach, FL 33401

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

John R. Erbey

Name

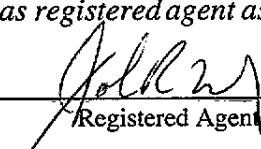
1675 Palm Beach Lakes Blvd., Suite 10A

Florida street address (P.O. Box **NOT** acceptable)

West Palm Beach FL 33401

City, State, and 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, F.S..


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Ocwen Partnership, L.P.
by its general partner, Ocwen General, Inc.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John R. Erbey, Secretary

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

00 FEB 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED