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DIVISION ASSESSED OF GRATION

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ACCOUNT NO. : 072100000032

REFERENCE: 962872 4338458

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: November 9, 2004

ORDER TIME : 11:49 AM

ORDER NO. : 962872-005

CUSTOMER NO: 4338458

CUSTOMER: Ms. Terri Denoncourt

Ocwen Financial Corporation

The Forum

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

DOMESTIC FILING

NAME:

OCWEN FULFILLMENT OPERATIONS

LLC

XX ___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

AND ON WATER

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ALCON SOLE OF THE SECOND SOLE OF

ARTICLE I - Name:

The name of the Limited Liability Company is:

OCWEN FULFILLMENT OPERATIONS LLC

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
1675 Palm Beach Lakes Blvd.	1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401	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:

Corporation Service	Company	
N	lame	
1201 Hays Street		
Florida street address	s (P.O. Box NOT accep	otable)
Tallahassee	FLORIDA	32301
City, St	tate, 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, Florida Statutes.

Corporation Service Company

By: Cynthia L. Harris

Registered Agent's Signature

Cynthia L. Harris

as its agent

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

NEN ASSET INVESTMENT CORP. 75 PALM BEACH LAKES BLVD. ET PALM BEACH, PL 33401
······································
ST PALM BEACH, FL 33401
ed 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.)

By: MARK J. NICHOLS, VICE PRESIDENT

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)