

L04000081 229

(Requestor's Name)

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(City/State/Zip/Phone #)

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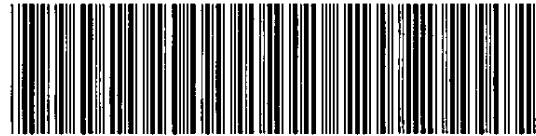
(Business Entity Name)

(Document Number)

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RECEIVED  
09 AUG - 6 AM 10:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 AUG - 6 PM 1:35  
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TALLAHASSEE, FLORIDA

B. KOHR  
AUG - 6 2009  
EXAMINER



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August 6, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Ocwen Fulfillment Operations LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED  
AUG - 6 PM 1:35  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF

OCWEN FULFILLMENT OPERATIONS LLC

Under Section 608.411 of the Florida Limited Liability Company Act

Dated as of August 5, 2009

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act (the "FLLCA"), the undersigned manager of Ocwen Fulfillment Operations LLC, a Florida limited liability company (the "Company") does hereby certify the following:

**FIRST:** The name of the Company is: Ocwen Fulfillment Operations LLC.

**SECOND:** The original articles of organization were filed with the Secretary of State of Florida on November 9, 2004.

**THIRD:** The articles of organization are hereby amended to effect a change in Article First thereof, relating to the name of the Limited Liability Company, and accordingly Article I of the articles of organization shall be amended to read in its entirety as follows:

**"ARTICLE I - Name:** The name of the Limited Liability Company is  
Altisource Fulfillment Operations LLC."

**FOURTH:** These Articles of Amendment have been duly executed by the undersigned pursuant to Section 608.411 of the FLLCA, and the amendment to the articles of organization of the Company effected hereby was approved by the board of managers and by written consent of the sole member of the Company.

\* \* \* \* \*

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TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, the undersigned affirms as true the foregoing  
and has executed this amendment as of the date first written above.

**OCWEN FULFILLMENT OPERATIONS LLC**

By: 

Name: William C. Erbey  
Title: Manager