

Division of Corporations

W09000036807

Florida Department of State
Division of Corporations
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To: Division of Corporations
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2009 APR 16 AM 8:24
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TALLAHASSEE, FLORIDA
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Altisource Holdings, LLC

RECEIVED
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APR 17 2009

EXAMINER

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALTISOURCE HOLDINGS, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "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:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

SAME

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CT Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
City, State, and Zip

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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.

CT Corporation System

Barbara A. Burka

Registered Agent's Signature (REQUIRED)

Barbara A. Burka
Special Assistant Secretary

(CONTINUED)

Page 1 of 2

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

KEVIN J. WILCOX

1661 WORTHINGTON ROAD, SUITE 100

WEST PALM BEACH, FL 33409

MGR

WILLIAM B. SHI:PRO

1661 WORTHINGTON ROAD, SUITE 100

WEST PALM BEACH, FL 33409

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (Optional) _____
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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 TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:

Teresa L. Denoncourt

Digitally signed by Teresa L. Denoncourt
DN: CN = Teresa L. Denoncourt, U = US, O = Owen
Financial Corporation
Reason: I attest to the accuracy and integrity of this document
Date: 2009.04.15 11:00:04 -0400

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.)

TERESA DENONCOURT

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)