

L090000 36807

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B. KOHR  
SEP 15 2009  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 124839 7469481

AUTHORIZATION :

COST LIMIT : \$ 25.00

*J. Reynolds*

ORDER DATE : September 15, 2009

ORDER TIME : 9:48 AM

ORDER NO. : 124839-005

CUSTOMER NO: 7469481

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DOMESTIC FILINGS

NAME: ALTISOURCE HOLDINGS, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jeanine Reynolds - EXT# 2933

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is  
Altisource Holdings, LLC

2. The Articles of Organization were filed on 4/16/2009 and assigned document number  
L09000036807

3. The date the dissolution was approved: 9/14/2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
608.441, Florida Statutes, (copy 608.441 on back cover letter).

sole member approval

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5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.  
-OR-  
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Paul A. Koches

Printed Name

Ocwen Financial Corporation

by Paul A. Koches, Secretary

**ACTION BY THE SOLE MEMBER OF  
ALTISOURCE HOLDINGS, LLC**

The undersigned, being the sole member of Altisource Holdings, LLC, a Florida limited liability company ("Altisource" or the "Company"), acting pursuant to the authority of the Limited Liability Company Agreement, hereby takes the following specified actions and directs that this written consent be filed in the minute book of the Company:

**RESOLVED**, that the Articles of Dissolution substantially in the form furnished to the sole member of the Company, providing for the dissolution of the Company, be and hereby are approved; and

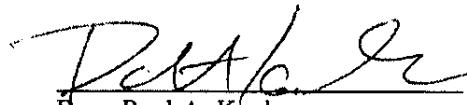
**RESOLVED**, that any and all actions previously taken by the proper officers of the Company on behalf of the Company in furtherance of the purpose and intent of any or all of the foregoing resolutions be, and hereby are, ratified, confirmed, adopted and approved in all respects as the duly authorized acts of the Company; and

**RESOLVED**, that the proper officers of the Company be, and each of them hereby is, authorized and directed, in the name and on behalf of the Company, to take any and all such further actions, to execute, deliver and perform, under its corporate seal or otherwise, any and all such further agreements, documents, certificates and instruments, to make any and all such filings, to seek any and all such approvals and to pay any and all such costs and expenses as in their, his or her judgment may be necessary, appropriate or advisable in order to carry out the purpose and intent of any or all of the foregoing resolutions and to effectuate the transaction authorized thereby; and

**RESOLVED**, that for the purposes of any or all of the foregoing resolutions, the proper officers of the Company shall be the Chief Executive Officer, the President, any Vice President, the Treasurer, the Secretary and any Assistant Secretary.

**IN WITNESS WHEREOF**, the undersigned has taken this action effective as of the year and day first above written.

**OCWEN FINANCIAL CORPORATION**



By: Paul A. Koches

Executive Vice President and Secretary