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T. BROWN

(850) 245-6051

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

4902 SAINT CROIX, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen K. Hachey, Esq.

Name of Person

Law Offices of Stephen K. Hachey, P.A.

Firm/Company

4007 N. Taliaferro Ave. Ste. B

Address

Tampa, FL 33603

City/State and Zip Code

shachey@hacheylawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Hachey

- 813

549-0096

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■\$125.00 Filing Fee

□\$130.00 Filing Fee & Certificate of Status

□\$155.00 Filing Fee & Certified Copy

(additional copy is enclosed)

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy

(additional copy is enclosed)

Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION OF 4902 SAINT CROIX, LLC



ARTICLE I NAME

The name of the Limited Liability Company is: 4902 SAINT CROIX, LLC ("Company").

ARTICLE II ADDRESS

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

Street Address: 4007 N. Taliaferro Ave. Ste. B Tampa, FL 33603

Mailing Address: 4007 N. Taliaferro Ave. Ste. B Tampa, FL 33603

ARTICLE III EFFECTIVE DATE

The Limited Liability Company shall be effective upon filing.

ARTICLE IV PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the business of real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V REGISTERED AGENT, REGISTERED OFFICE, AND RESIDENT AGENT'S SIGNATURE

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

Stephen K. Hachey, Esq. 4007 N. Taliaferro Ave. Ste. B Tampa, FL 33603

Having been named as registered agent and to accept service of process for the above-named 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 provision 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.

Stephen K Hachey, Esquire

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Stephen K. Hachey, Esquire

ARTICLE VI MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company. This Operating Agreement may contain provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names of all such manager(s) who/is are to serve as manager(s) is/are:

Managing Member (MGRM):

REO Resolution Group LLC

whose mailing addresses shall be the same as the principle office of the Company.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Tampa, FL, for the foregoing uses and purposes, this 3rd day of October 2013.

Stephen K. Hachey, Esquire, Authorized Representative of prembers.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)