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TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY**american residentail equities xxxv, llc**

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Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

EMPIRE

SUBJECT: AMERICAN RESIDENTIAL EQUITIES XXXV, LLC
REF: W02000004118

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt
Document Specialist

FAX Aud. #: H02000034919
Letter Number: 202A00008557

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. AMERICAN RESIDENTIAL EQUITIES XXV, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. NONE
(FEI number, if applicable)
4. 01/31/2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 02/15/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 999 BRICKELL AVENUE, SUITE 703
MIAMI, FL 33131
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

AMERICAN RESIDENTIAL EQUITIES, INC
999 BRICKELL AVENUE SUITE 703
MIAMI, FL 33131

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: ACQUISITION OF
LOAN PORTFOLION AND REAL ESTATE PROPERTIES

[Signature] A.F.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

OSCAR GILSALES-RACINI, ESQ.
Typed or printed name of signee

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02 FEB 14 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AMERICAN RESIDENTIAL EQUITIES XXV, LLC

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

OSCAR GRISALES-RACIN, ESQ

(Name)

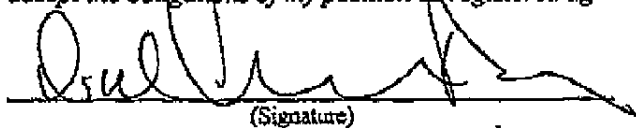
999 BRICKELL AVENUE, SUITE 700

Florida street address (P.O. Box NOT ACCEPTABLE)

MIAMI FL 33131

(City/State/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, F.S.



(Signature)

AIF

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

\$ 163.32

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/31/2007
070065733 - 9486933

CERTIFICATE OF FORMATION

OF

AMERICAN RESIDENTIAL EQUITIES XXV, LLC


1. The name of the limited liability company (hereinafter called the "LLC") is AMERICAN RESIDENTIAL EQUITIES XXV, LLC.

2. The registered office of the LLC is to be located at 15 East North Street, Dover, Delaware 19901. The name of the registered agent located at such address is Incorporating Services, Ltd.

3. The Limited Liability Company is to be managed by a Manager. The name and address of the initial Manager, who is to serve until the first meeting of Members or until successors are duly elected is 15 East North Street, Dover De 19901, Incorporating Services, Ltd.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of this 31 day of January 2007

By


Kimberly L. Holden/Authorized Person

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Delaware

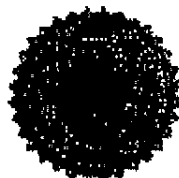
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RESIDENTIAL EQUITIES XXV, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RESIDENTIAL EQUITIES XXV, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1613047

DATE: 02-14-02

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