

10/9/2013 15:00

From: To: 850-6176383

Division of Corporations

M03000001888

(1/4)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GREEN TREE SERVICING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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RECEIVED
13 OCT -9 AM 10:00
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TALLAHASSEE, FLORIDA

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2013 OCT -9 AM 4:55

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

OCT 10 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Tree Servicing LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

TALLAHASSEE, FLORIDA

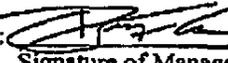
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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Green Tree Servicing LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on June 11, 2003 and its Florida document/registration number is M03000001888
4. The name and address of each manager or managing member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	<u>Name and Address:</u>
<input checked="" type="checkbox"/> <u>MGMR</u>	<u>Green Tree Servicing Corp.</u> <u>1100 Landmark Towers, 346 St. Peter Street</u> <u>St. Paul, MN 55102</u>
<input type="checkbox"/> <u>P</u>	<u>Thomas J. Franco</u> <u>7380 South Kyrene Road</u> <u>Tempe, AZ 85283</u>
<input checked="" type="checkbox"/> <u>SVPS</u>	<u>Brian F. Corey</u> <u>1100 Landmark Towers, 346 St. Peter Street</u> <u>St Paul, MN 55102</u>
<input checked="" type="checkbox"/> <u>SVPT</u>	<u>Cheryl A. Collins</u> <u>1100 Landmark Towers, 346 St. Peter Street</u> <u>St Paul, MN 55102</u>
<input checked="" type="checkbox"/> <u>VP</u>	<u>James P. Van House</u> <u>7380 South Kyrene Road</u> <u>Tempe, AZ 85283</u>
<input checked="" type="checkbox"/> <u>AS</u>	<u>Wanda J. Lamb-Lindow</u> <u>1400 Landmark Towers, 346 St. Peter Street</u> <u>St. Paul, MN 55102</u>

FALL 2013
STATE OF FLORIDA
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Required Signature: 
 Signature of Manager, Managing Member or Member
 Brian F. Corey, SVPS Secretary of Green Tree Servicing Corp
 Filing Fee: \$25

GREEN TREE SERVICING LLC

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
THOMAS J. FRANCO	President	7360 South Kyrene Road Tempe, AZ 85283
CHARLES E. CAUTHEN, JR.	Chief Financial Officer	3000 Bayport Drive Suite 1100 Tampa, FL 33607
CHERYL A. COLLINS	Senior Vice President and Treasurer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KIMBERLY A. PEREZ	Senior Vice President and Chief Accounting Officer	3000 Bayport Drive Suite 1100 Tampa, FL 33607
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JAMES P. VAN HOUSE	Vice President - HUD/FHA Matters	7360 South Kyrene Road Tempe, AZ 85283
STUART D. BOYD	Assistant Secretary	3000 Bayport Drive Suite 1100 Tampa, FL 33607
WANDA J. LAMB-LINDOW	Assistant Secretary	1400 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

MEMBERS

Green Tree Licensing LLC
1100 Landmark Towers
345 St. Peter Street
Saint Paul, MN 55102

Non-economic Member and Managing Member:

Green Tree Servicing Corp.
1100 Landmark Towers
345 St. Peter Street
Saint Paul, MN 55102

(*Does not reflect all officers - Document used for licensing purposes.)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/2013 BY 60322
UCBAW/STP/STP