Florida Department of State Division of Corporations Public Access System

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.

(((H04000222552 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (050)222-1092 Phone : (850)222-9428 Fax Number

FOREIGN LIMITED LIABILITY COMPAN

Bayview Loan Acquisition Company, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

Placification with the property of the party of the party

Corporate Filipa

J. BRYAN NOV - 9 20041

PLEST - LIVINGS IC Y Springs Calling

TON TO. STORING APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| | BAYVIEW LOAN ACQUISITION COMPANY, LLC | | | |
|---|--|--|--|--|
| (Name of foreign limited liability company) | | | | |
| Delaws | ion under the law of which foreign limited liability (FEI number, if applicable) | | | |
| compan (Jurisdic | tion under the law of which foreign limited liability (FEI number, if applicable) is organized) | | | |
| | November 3, 2004 5. Perpetual | | | |
| | (Date of Organization) (Duration: Year [imited liability company will coase to exist or "perpetual") | | | |
| | Upon filing | | | |
| | (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) | | | |
| | 4625 Porce de Leon Bird., 4th Floor - Oreal Cables, Florid 33146 | | | |
| | | | | |
| | (Street address of principal office) | | | |
| TE Time | ted liability company is a manager-managed company, check here X | | | |
| TI TITLE | and theoreta comband in a manufact attaination contibuted, enters man #71 | | | |
| The u | sual business addresses of the managing members or managers are as follows: | | | |
| | | | | |
| | David Quint - 4425 Ponde de Leon Blyd., 4th Floor, Coral Gables FL 33166 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | d is an original certificate of existence, no more than 90 days old, duly authorizated by the official having custody of rec | | | |
| | on under the low of which it is organized. (A photocopy is not acceptable. If the certificate is in a fuseign language, a files certificate under ordinof the translator must be submitted.) | | | |
| nasamini (| 1426-Street Traited Country (1024-1-1-1024 Annual (1024-114) | | | |
| . Natu | e of business or purposes to be confineded or promoted in Florida: Real estate related | | | |
| | | | | |
| | Services and any other/permitted services, | | | |
| | | | | |
| | | | | |
| | | | | |
| | Signature of a Thember or an authorized representative of a member. (In accordance with section 505.408(3), F.S., the execution of this document constitutes | | | |
| | (In accordance with section 506.408(3), F.S., the execution of this document constitutes on affirmation under the penalties of perjury that the flow stated herein are true.) BRIAN E. PINSTEIN, Authorities of penalties of perjury that the flow stated herein are true.) | | | |

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 PLORIDA.

1. The name of the Limited Liability Company is:

| BAYVIEW LOAD | ACQUISITION | CUMPANY, LLC | |
|--------------|-------------|--------------|--|
| • | | | |

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

BRIAN E. Bomste: N (Name)

4425 Pance de Leon Blud - 4th floor

CORAL GARLES FL 33144

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.

DRIAN E. Bromstein

\$ 100.00 Filing Fee for Application

3 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



The First State

I, HARRIET SHITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYVIEW LOAN ACQUISITION COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO PAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MOVEMBER, A.D. 2004.



3875740 8300 040790321



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3450341

DATE: 11-03-04