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Providing REO Market Solutions™

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FILED IN U. 15

January 26, 2009

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Application to Transact Business in the State of Florida

Dear Division of Corporations:

Enclosed herewith, please find our application to transact business in the State of Florida. Accompanying our application is the original certificate of legal existence as issued by the Commonwealth of Massachusetts and a check in the amount of \$125.00 payable to the Florida Department of State.

I trust all paperwork is in order and we will anticipate hearing from the Division of Corporations authorizing my company to conduct business in the State.

Sincerely

Scott C. McCracken, Managing Partner

REO Property Advisors, LLC

923 Route 6-A

Yarmouthport, MA 02675

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: REO PROPERLY ADVISORS, LLC (Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following: Scott Mc Cracken (Name of Person)
REO PROPORTY ADVISORS, LCC (Firm/Company)
923 Rove 6-A (Address)
Memouth poet MA 62675 (City/State and Zip Code)
For further information concerning this matter, please call: Scott C. McCracken at (508) 362-7737 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Clifton Building Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\Bigsim \mathbb{\text{\$125.00 Filing Fee}} \Bigsim \Bigsim \mathbb{\text{\$130.00 Filing Fee & Bigsim Status}} \Bigsim \Bigsim \mathbb{\text{\$155.00 Filing Fee & Bigsim Status}} \Bigsim \Bigsim \Bigsim \mathbb{\text{\$160.00 Filing Fee, Certificate}} \Bigsim \Bigs

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

IN COMPLIANCE WITH SECTION 808.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. REO PROPERTY ADVISORS LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Emmed Elabitity Company, must mound Emmed Elabitity Company, D.E.C., of Elec.)
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. MASSACINSCHS (Jurisdiction under the law of which foreign limited liability company is organized) 3. 26-2856910 (FEI number, if applicable)
4. Date of Organization) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 923 Route 6-A Yarmouthport, MA 02675
Yarmouthport, MA 02675 (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:
Scott McCRACKEN 923 ROUTE 6-11 YARMOUTHPURT, MA WETS KARIN CONNELLY 923 Route 6-14 YARMOUTHPURT, MA 0267
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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:
Property Preservation Property Maintenance
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.)
Typed or printed name of signee

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.

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, Florida Statutes.

(Signature)

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



The Commonwealth of Massachusetts Secretary of the Commonwealth

nn State House, Boston, Massachusetts/02133

William Francis Galvin 3 1950 Secretary of the Commonwealth January 16, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

REO PROPERTY ADVISORS, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on June 23, 2008.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **SCOTT** C. MCCRACKEN

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: SCOTT C. MCCRACKEN

The names of all persons authorized to act with respect to real property listed in the most recent filing are: SCOTT C. MCCRACKEN

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

Clien Travino Galecin

Processed By:NEM