

M0900000365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

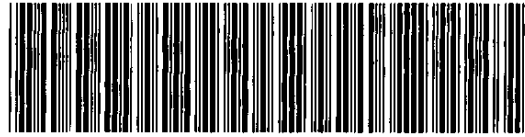
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/27/09--01034--014 **125.00

FILED
09 JAN 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
JAN 28 2009
EXAMINER



Providing REO Market Solutions™

T 508-362-7737
F 508-362-7736
923 Route 6-A Unit R
Yarmouthport, MA 02675
www.reopropertyadvisors.com

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,

A handwritten signature in black ink, appearing to read "S. McCracken", written over the word "Sincerely".

Scott C. McCracken, Managing Partner
REO Property Advisors, LLC
923 Route 6-A
Yarmouthport, MA 02675

FILED
09 JAN 27 AM 10:45
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REO Property 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:

FILED
09 JAN 27 AM 10:45
TALLAHASSEE, FLORIDA

Scott McCracken
(Name of Person)

REO Property Advisors, LLC
(Firm/Company)

923 Route 6-A
(Address)

Yarmouthport, MA 02675
(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
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

IN COMPLIANCE WITH SECTION 608.503, 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.")

(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. MASSACHUSETTS (Jurisdiction under the law of which foreign limited liability company is organized) 3. 26-2856910 (FEI number, if applicable)

4. (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. (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 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: Scott McCracken 923 Route 6-A Yarmouthport, MA 02675 Karin Connelly 923 Route 6-A Yarmouthport, MA 02675

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.)

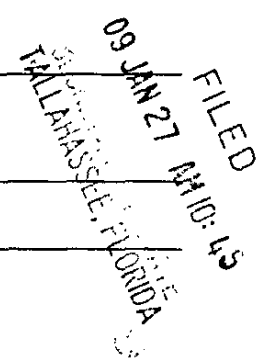
11. Nature of business or purposes to be conducted or promoted in Florida:

Property Preservation, Property Maintenance [Signature]

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.)

Scott C. McCracken

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.

1. The name of the Limited Liability Company is:

REO Property Advisors, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

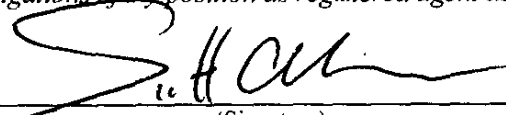
2. The name and the Florida street address of the registered agent and office are:

Scott McCracken - REO Property Advisors, LLC
(Name)

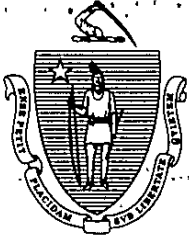
5735 Whitaker Road Unit 201 B
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

NAPLES FL 34112
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, 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
State House, Boston, Massachusetts 02133

William Francis Galvin
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.

William Francis Galvin
Secretary of the Commonwealth

