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(Business Entity Name)

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Certificates of Status _____

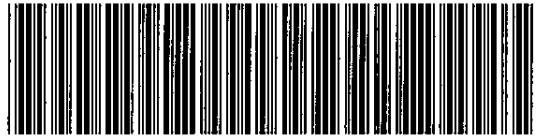
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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 20 AM 11:59

carangue + carangue, p.a.

certified public accountants

3101 University Blvd., S. Ste. 206, Jacksonville, FL 32216
Tel. (904) 805-9698 • Fax (904) 805-9692

February 13, 2009

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


RE: AMAZON REO SOLUTIONS, LLC

To whom it may concern:

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. The enclosed check of \$130.00 represents the \$125 filing fee and \$5 Certificate of Status.

Please return all correspondence concerning this matter to:
Carangue & Carangue, PA
3101 University Blvd. S. Ste 206
Jacksonville, FL 32216

Sincerely,


Cheryl C. Carangue, CPA
Carangue & Carangue, PA

**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.*

NAME OF FOREIGN LLC

The name of the limited liability company is Amazon REO Solutions, LLC.

JURISDICTION

The jurisdiction under the law of which this foreign limited liability company is organized is in
DELAWARE.

FEDERAL EMPLOYER'S IDENTIFICATION NUMBER

The Federal EIN of this limited liability company is 06-1839111.

TERMS OF EXISTENCE

This limited liability company is to exist perpetually.

DATE OF ORGANIZATION

This limited liability company was organized on March 25, 2008.

DATE OF FIRST TRANSACTION

The date the business first transacted in Florida was on February 2, 2009.

OFFICERS AND MEMBERS

The name and street address of the initial officers and members, if any, who shall hold office the first year
of the limited liability company's existence or until his successor is elected, is:

Chad E. Todd – Managing Member
827 Cypress Crossing Trail
St. Augustine, FL 32095

Dwight W. Todd - Member
2907 Grande Oaks Way
Green Cove Springs, FL 32043

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PRINCIPAL MAILING ADDRESS

The principal mailing address of the limited liability company shall be:

2907 Grande Oaks Way
Green Cove Springs, FL 32043

NATURE OR PURPOSE OF BUSINESS

This limited liability company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

CERTIFICATE OF EXISTENCE

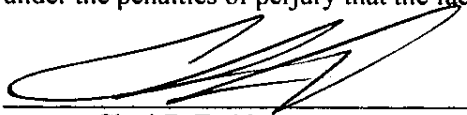
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized

REGISTERED AGENT

The name and street address of the initial registered agent of this limited liability company is:

CARANGUE & CARANGUE, P.A.
3101 University Blvd S. Ste 206
Jacksonville, Florida 32216

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



Chad E. Todd

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Carangue & Carangue, PA Registered Agent

2-13-09
Date

**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:

AMAZON REO SOLUTIONS, LLC

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

**CARANGUE & CARANGUE, PA
3101 University Blvd S., Suite 206
Jacksonville, FL 32216**

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.



Carangue & Carangue, PA

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

Delaware

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The First State

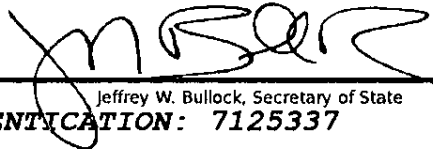
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZON REO SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2009.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7125337

DATE: 02-09-09