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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

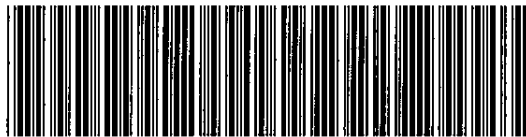
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FEB 23 2009

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

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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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DIVISION OF CORPORATIONS  
09 FEB 20 AM 11:59

**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**

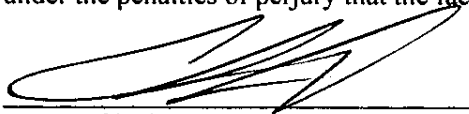
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized

**REGISTERED AGENT**

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

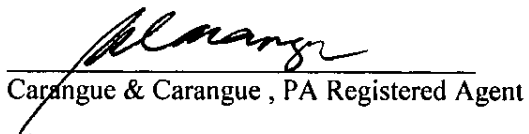
CARANGUE & CARANGUE, P.A.  
3101 University Blvd S. Ste 206  
Jacksonville, Florida 32216

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**

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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

PAGE 1

## *The First State*

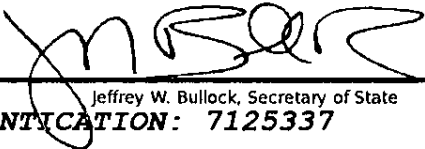
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZON REO SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2009.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7125337

DATE: 02-09-09