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ARCH BAY MORTGAGE, LLC

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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: Arch Bay Mortgage, 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 Delaware 3. 80-0355296 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4, 12/15/2008 (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) 3121 Michelson Drive, Suite 210 Irvine, CA 92612 (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: Arch Bay Capital, LLC 3121 Michelson Drive, Suite 210, Irvine, CA 92612 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: Residential Mortgage Origination 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.)

Shawn Miller

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 o | of the Limited Liability Co | mpany is: | | | |
|--|---|---|---|---|--|
| Arch Bay Mortgage, LLC | | | | | |
| If name unavai | lable, the alternate name | to be used in the state | e of Florida is: | | |
| 2. The name a | nd the Florida street addre | ess of the registered | agent and office are: | | |
| | | Incorp Services, Inc | 3. | | |
| • | | (Name) | | _ | |
| | _ 1 | 7888 67th Court No | rth | | |
| | Florida Street | Address (P.O. Box NO | r acceptable) | | |
| | Loxabatchee | FL | 33470 | | |
| | | City/State/Zip. | | | |
| liability compar agent and agree relating to the p obligations of n | amed as registered agent as my at the place designated to act in this capacity. If proper and complete performy position as registered as (Signature) c Wolz, Assistant Secreta | in this certificate, I he further agree to comp rmance of my duties, a gent as provided for i | ereby accept the appointly with the provisions of and I am familiar with the Chapter 608, Florida | ntment as registered of all statutes and accept the | |
| | \$ 100. \$ 25. | | Application Fregistered 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 "ARCH BAY MORTGAGE, 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 THIRTIETH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCH BAY MORTGAGE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4633636 8300

090742410

AUTHENT CATION: 7448999

DATE: 07-30-09

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