

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Promi

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000080023 Phone : (850)222-1092 Fax Number : (850)878-5368

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LPS Management, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$125.00

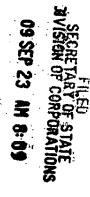
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SEP 2 4 2009

EXAMINER



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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

onsent of the managers or managing members :	ted for the purpose of transacting business in Florida and attach a copy of the adopting the alternate name. The alternate name must include "Limited Liab"
ompany," "L.L.C." "LLC.")	
Dulnware	3. 26-1550692
Jurisdiction under the law of which foreign li company is organized)	imited liability (FEI number, if applicable)
12/07/2007	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transactor (See sections 608.50)	d business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability)
601 Riverside Avenue, Jacksonville, FL 322	04
	
	(Street Address of Principal Office)
If limited liability company is a mana	ger-managed company, check here cs of the managing members or managers are as follows:
The arms and neval business address.	es of the managing members or managers are as follows:
LPS Mortgage Processing Solutions, Inc., 6	101 Riverside Avenue, Jacksonville, FL 32204
	. 4
	,
	o more than 90 days old, duly authenticated by the official having custody of rex
	ed. (A photocopy is not acceptable. If the certificate is in a foreign language, a
	to an array and the complete and the second to the second
	kormust be submitted)
relation of the certificate under oath of the transle	·
nstation of the certificate under oath of the transle	·
nstation of the certificate under oath of the translet. Nature of business or purposes to be	·
Islation of the certificate under oath of the translet. Nature of business or purposes to be Intercompany employee leasing.	conducted or promoted in Florida:
nstation of the certificate under oath of the translet. Nature of business or purposes to be intercompany employee leasing. Signature of a men (In accordance with sect	nber or an authorized representative of a member.
Nature of business or purposes to be intercompany employee leasing. Signature of a men this accordance with sections.	conducted or promoted in Florida:

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.

If name unavailable, the alternate name to be used in the state of Florida is:				
2. The name and th	e Florida street address o	of the registered ag	ent and office are:	
	ст	Corporation System		
		(Name)		
	1200 S	South Pine Island Road		
	Florida Street Addi	ress (P.O. Box NOT	CCRLIVETE)	
	Plantation	FL	33324	
		City/State/Zip		

C T Corporation System

By:

Barbara A. BUFK & Special Assistant Secretory

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

Certified Copy (optional) \$ 30.00 5.00 Certificate of Status (optional)

Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LPS MANAGEMENT, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2009.

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

4470399 8300

090875626

DATE: 09-22-09

Jeffrey W. Bullock, Secretary of UTHENTY CATION: 7541424