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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Johnnie F. Davis

* Board Certified, Commercial Real Estate Law and
Residential Real Estate Law - Texas Board of Legal
Specialization
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The Davis Law Firm, P.C.

Attorneys At Law

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February 3, 2012

Division of Corporation
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

(805) 245-6051

RE: Lender's e-AMC, LLC Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida

Gentlemen:

In connection with the above-referenced matter, enclosed please find the following:

1. Check in the amount of \$130.00, representing filing fees and fee for Certificate of Status;
2. Cover Letter;
3. Original, executed Application;
4. Original, executed Certificate of Designation of Registered Agent/Registered Office; and,
5. Certificate of Fact, State of Texas.

Please note that the Texas Secretary of State does not issue original, authenticated Certificates. The enclosed Certificate can be authenticated by going to the Texas Secretary of State website, and entering the document number shown in the bottom right hand corner of the Certificate.

Should you have questions or need further information, please do not hesitate to contact the undersigned at jdavis@davislawpc.com or by phone.

Thank you for your assistance in this matter.

Very truly yours,

THE DAVIS LAW FIRM, P.C.

By: 

Johnnie F. Davis
For the Firm

enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LENDER'S e-AMC, 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:

JOHNNIE F. DAVIS
Name of Person

THE DAVIS LAW FIRM, P.C.
Firm/Company

7514 NORTH MO PAC EXPRESSWAY, SUITE 100
Address

AUSTIN, TEXAS 78731
City/State and Zip Code

jdavis@davislawpc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Johnnie F. Davis at (512) 472-4444
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. LENDER'S e-AMC, 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. TEXAS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-2167717

(FEI number, if applicable)

4. MARCH 22, 2010

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7514 NORTH MO PAC EXPRESSWAY, SUITE 100

AUSTIN, TEXAS 78731

(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:

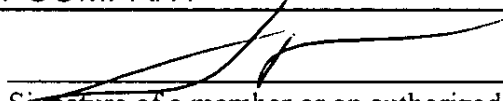
JOHNNIE F. DAVIS - 7514 NORTH MO PAC EXPRESSWAY, SUITE 100, AUSTIN, TEXAS 78731

CHRISTOPHER G. DAVIS - 7514 NORTH MO PAC EXPRESSWAY, SUITE 100, AUSTIN, TEXAS 788731

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: APPRAISAL

MANAGEMENT COMPANY


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

JOHNNIE F. DAVIS

Typed or printed name of signee

FILED
12 FEB -6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, 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.

1. The name of the Limited Liability Company is:

Lender's e-AMC, LLC

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

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

NRAI Services, Inc.

(Name)

515 East Park Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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.

NRAI Services, Inc.

by: Chris Eubanks
(Signature)

Christian Eubanks, Assistant Secretary

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

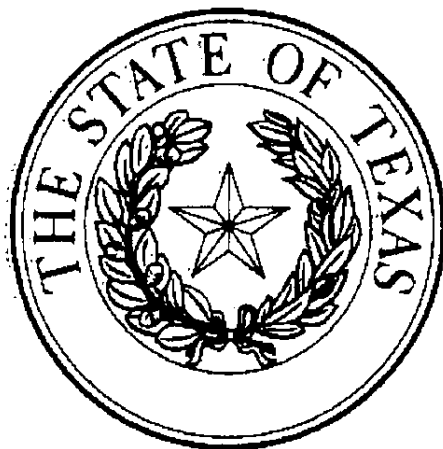
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Lender's e-AMC, LLC (file number 801246034), a Domestic Limited Liability Company (LLC), was filed in this office on March 22, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 05, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State