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> FILED 2012 HAY 21 PH 1: 35 SECRETARY OF STATE

J. BRYAN

MAY 2 2 2012

EXAMINER



May 16, 2012

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Dear Sir/Madame:

Enclosed for filing are the original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of Driftwood Special Servicing, LLC and our check in the amount of \$125.00 representing the filing fee. Please file the original, file-stamp the copy and return the filed stamped copy to us in the addressed, postage paid envelope provided for your convenience.

If you have any questions, please contact the undersigned at 561-207-2778. Thank you for your assistance with this matter.

Very truly yours.

/Jackie Gerstenfeld

Director of Legal Administration

/jjg Enclosure

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:

Driftwood Special Servicing 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 onsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 45-4149567 (FEI number, if applicable)
12/5/2011 ₅ Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
Upon acceptance and filing of this application
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
11770 N. US Highway One, Suite 202
North Palm Beach, FL 33408
(Street Address of Principal Office)
. If limited liability company is a manager-managed company, check here
. The name and usual business addresses of the managing members or managers are as follows:
David Buddemeyer, 11770 N US Highway 1, Ste 202, N Palm Bch, FL 33408
Charles M Diaz, 11770 N US Highway 1, Ste 202, N Palm Bch, FL 33408
2). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a unslation of the certificate under oath of the translator must be submitted.)
1. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful
business which may be transacted by a limited liability 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.) Jackie Gerstenfeld

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 of the Limited Liability Company is:	
Driftwood Special Servicing, LLC	
If unavailable, the alternate to be used in the state of Florida is:	10000000000000000000000000000000000000
2. The name and the Florida street address of the registered agent and office are:	PA PA
Charles M. Diaz	
(Name)	
11770 N. US Highway 1, Suite 202	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
North Palm Beach FL 33408	
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.

(Signature)

\$ 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 "DRIFTWOOD SPECIAL SERVICING, 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 EIGHTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRIFTWOOD SPECIAL SERVICING, LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 2011.

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

FILED PH 1: 35

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AUTHENTY CATION: 9582761

DATE: 05-18-12

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