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#### COVER LETTER

TO:

Registration Section
Division of Corporations

REO MANAGEMENT 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:

Jamie Tarich	Na	ame of Person				_
The Tarich La	w Firm	n Т А				
		rm/Company				
19495 Biscay	ne Bly	d Suite	606			
10 100 Bloody	110 010	Address			•	_
Aventura, FL	33180					
	·	ate and Zip Code				
jamie@thetari	chlawf	irm.com			Z.	į
, –		for future annual	report notific	ation)	— <u>———————————————————————————————————</u>	— <u>:</u>
her information concerning this matter,	please call:				E.S.	_ {
Jamie Tarich		<sub>at (</sub> 305	,5035	5095		
Name of Person	Area	Code & Daytime	Telephone N	lumber	9	ζ
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Division Registra Clifton 2661 Ex	ET ADDRESS: n of Corporations ation Section Building executive Center Ci	rcle		<u> </u>	, C.
	Tallaha	ssee, FL 32301				

## 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:

•••	REO MANAGEMENT LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writesent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
	Delaware 3. 36-4772445
(	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	10/28/2013 <sub>5.</sub> Perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	1220 N. Market Street, Suite 806, Wilmington, Delaware 19801
	5 2
	(Street Address of Principal Office)  If limited liability company is a manager-managed company, check here
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:
	Mark Goldshmidt
	c/o The Tarich Law Firm P.A.
	19495 Biscayne Blvd., Suite 606, Aventura, FL 33180
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recording furisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a solution of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida: Any legal purpose
	Signature of a member or an authorized representative of a member.
	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
	penaltics of period that the facts stated herein are true. I am aware that any false information submitted in a

Typed or printed name of signee

Jamie Tarich

## 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.

<ol> <li>The name of the Limited Liability Cor</li> </ol>	mpany	18
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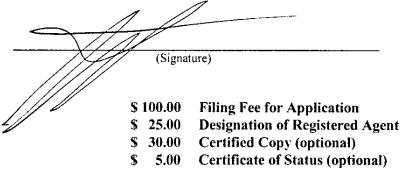
#### REO MANAGEMENT LLC

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:

The Tarich La	w Firm P.A.	
	(Name)	7
19495 Biscayı	ne Blvd., Suite 606	3 <b>10</b> 9
Florida Street	7.335 7.335	
Aventura	<sub>FL</sub> 33180	
	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.





### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REO 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 FIRST DAY OF NOVEMBER, A.D. 2013.

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Jeffrey W. Bullock, Secretary of State AUTHENTYCATION: 0860769

DATE: 11-01-13

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