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FY-MINER

CORPOIRECT AGENTS, INC. (formerly CCRS) **515 EAST PARK AVENUE** TALLAHASSEE, FL 32301 222-1173

FILING COVER SHE ACCT. #FCA-23	ET			
CONTACT:	SAVANNAH DEBOER			
DATE: <u>06/19/</u>		/2014		
REF. #: <u>77524</u>		<u>82.9183881</u>		
CORP. NAME:	FCB R	EO REAL ESTATE, LLC		
() ARTICLES OF INCORPOR	ATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	I
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
(XX) FOREIGN QUALIFICAT	ION)	() LIMITED PARTNERSHIP	() LIMITED LIABILITY	
() REINSTATEMENT		() MERGER	() WITHDRAWAL	
() CERTIFICATE OF CANCEL	LATION	l		
() OTHER:			: 22	
STATE FEES PREPAID W	ітн сн	ECK# 70022179 FOR		***
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Examiner's Initials

() PLAIN STAMPED COPY () CERTIFICATE OF STATUS

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FCB REO REAL ESTATE, 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 tran Liability Company," "L.I.C," or "LLC.")	sacting business in Florida. The alternate name must include "Limited
2. Delaware	Applied For
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. Upon registration	
(Date first transacted business in FI (See sections 605.0904 & 605.0905, F	orida, if prior to registration.) S. to determine penalty liability)
_{5.} 2500 Weston Road, Suite 300	197
Weston, FL 33331	2.79
(Street Address o	f Principal Office)
6. 2500 Weston Road, Suite 300	
Weston, FL 33331	
(Mailing	Address)
7. The name, title or capacity and address of the perso	n(s) who has/have authority to manage is/are:
James E. Baiter, MGR - 2500 Weston Roa	d, Suite 300, Weston, FL 33331
Leslie D. Carter, III, MGR - 2500 Weston F	
Larry Benton, MGR - 2500 Weston Road,	Suite 300, Weston, FL 33331
(In accordance with section 605.0203, F.S., the execution of this document constitute am aware that any false information submitted in a document to the Department of	aw of which it is organized. (A photocopy is not ranslation of the certificate under oath of the translator authorized person utes an affirmation under the penaltics of perjury that the facts stated herein are true. If State constitutes a third degree felony as provided for in s.817.155, F.S.) Benton
	<i>h</i> .

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	of the Limited Liability REAL ESTATE, L		
If unavailable	, the alternate to be used	I in the state of Florida is:	
2. The name	and the Florida street ad	dress of the registered agent and office are:	
	NRAI Services,	Inc.	
	-	(Name)	
	1200 South Pine Island Road		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Plantation	FL 33331	
		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 605, Florida Statutes.

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

Asst. Secretary

Û

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FCB REO REAL ESTATE, 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 NINETEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FCB REO REAL ESTATE, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5552293 8300

140857052

AUTHENT CATION: 1466875

DATE: 06-19-14

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