

State of Idaho

Office of the Secretary of State

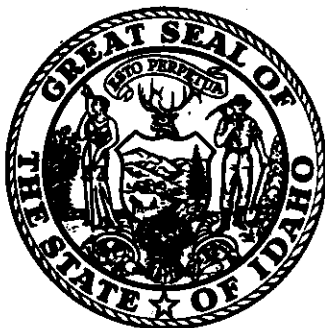
**CERTIFICATE OF AUTHORITY
OF
ALTISOURCE SINGLE FAMILY, INC**

File Number C 200655

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 24, 2013



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

2013 DEC 24 AM 11:31

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Altisource Single Family, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 02/10/2012

5. The address of its principal office is:

2002 Summit Blvd., Suite 600, Atlanta, GA 30319

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHMENT</u>		

Dated: 11-13-2013

Signature:

Typed Name: F. Brian Schneiderman

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(Using pre-paid account)

Secretary of State use only

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Revised 10/2013

IDAHO SECRETARY OF STATE
12/24/2013 05:00
CK: NONE CT: 270665 BH: 1403099
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C 200655

Attachment - Directors & Officers

ALTISOURCE SINGLE FAMILY, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joseph A. Davila	Director	291, route d'Arlon, Luxembourg City, Luxembourg L-1150
Michelle D. Esterman	Director	291, route d'Arlon, Luxembourg City, Luxembourg L-1150
Kevin J. Wilcox	Director	291, route d'Arlon, Luxembourg City, Luxembourg L-1150
Jason C. Kirkley	President	2002 Summit Blvd., Suite 600, Atlanta, Georgia 30319
C. Martin Cliff	Treasurer	2002 Summit Blvd., Suite 600, Atlanta, Georgia 30319
Melissa M. Potier	Assistant Vice President	2002 Summit Blvd., Suite 600, Atlanta, Georgia 30319
Stephen J. Rinderle	Assistant Vice President	2002 Summit Blvd., Suite 600, Atlanta, Georgia 30319
F. Brian Schneiderman	Secretary	2002 Summit Blvd., Suite 600, Atlanta, Georgia 30319

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTISOURCE SINGLE FAMILY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2013.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5108083 8300

131472811



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1010427

DATE: 12-24-13