

State of Idaho

Office of the Secretary of State

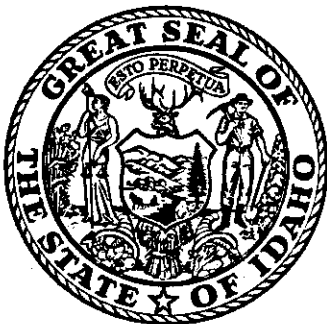
**CERTIFICATE OF AUTHORITY
OF
AMERICAN HOME MORTGAGE LENDING SOLUTIONS, INC.**

File Number C 180583

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: October 24, 2008



Ben Yursa

SECRETARY OF STATE

By

Christie / d



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

08 OCT 24 PM 3: 23

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: American Home Mortgage Lending Solutions, 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: 08/22/2008
5. The address of its principal office is: 4600 Regent Boulevard, Suite 200, Irving, TX 75063
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: 1111 West Jefferson, Suite 530, Boise, Idaho 83702 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:

Table with 3 columns: Name, Office Held, Business Address. Row 1: SEE ATTACHMENT

Dated: 10/21/2008

Signature: [Handwritten Signature]

Typed Name: Jordan D. Dorchuck

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

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE 10/24/2008 05:00 CK: 94734 CT: 20168 BH: 1141699 1 @ 100.00 = 100.00 AUTH PRO # 6 1 @ 20.00 = 20.00 EXPEDITE C # 7

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AMERICAN HOME MORTGAGE LENDING SOLUTIONS, INC.

DIRECTORS AND OFFICERS¹

(As of 10/01/2008)

DIRECTORS:

David M. Friedman
Stephen A. Hozie
Jordan D. Dorchuck
Robert L. Love, Jr.

OFFICERS:

<u>Name</u>	<u>Office</u>
David M. Friedman	President and Chief Executive Officer
Stephen A. Hozie	Executive Vice President and Chief Financial Officer
Craig S. Pino	Executive Vice President and Treasurer
Jordan D. Dorchuck	Executive Vice President, General Counsel, Chief Compliance Officer and Secretary
Joel Gendron	Executive Vice President and Assistant Secretary
Robert L. Love, Jr.	Executive Vice President and Assistant Secretary

¹ The regular business address of all directors and officers of American Home Mortgage Lending Solutions, Inc. is 4600 Regent Boulevard, Suite 200, Irving, Texas 75063.

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN HOME MORTGAGE LENDING SOLUTIONS, 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-SIXTH DAY OF AUGUST, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN HOME MORTGAGE LENDING SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2008.

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080903533

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6814584

DATE: 08-26-08