

**State of New York } ss:
Department of State**

I hereby certify, that BNY XYZ LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/29/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment BNY XYZ LLC, changing its name to BNY MORTGAGE COMPANY LLC, was filed 12/23/1998.



Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of May two thousand and four.

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over the line.

Secretary of State

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