

This Instrument Prepared by and Return to:
Nancy Hammond Pursuant to the issuance
Of Title Insurance
Shore to Shore Title, LLC
6111 Broken Sound Parkway NW, Suite 350
Boca Raton, FL 33487

File #: S200231

Property Appraisers Parcel ID #: 07-11-31-7057-00090-0070

SPACE ABOVE THIS LINE FOR RECORDING DATA

THIS SPECIAL WARRANTY DEED, made and executed the 10 day of July, 2020, by **NewRez LLC F/K/A New Penn Financial, LLC D/B/A Shellpoint Mortgage Servicing**, whose post office address is **c/o Shellpoint Mortgage Servicing, 55 Beattie Place Suite 110, Greenville, SC 29601**, herein called the Grantor(s), to **Maria E. London and Michael A. London, wife and husband**, whose address is **44 Utah Place, Palm Coast, FL 32164**, hereinafter called the Grantee(s):

(Wherever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

W I T N E S S E T H: That the grantor, for and in consideration of the sum of TEN AND 00/100'S (\$10.00) Dollars and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee all that certain land situate in Flagler County, State of Florida, viz:

Lot 7, in Block 9, of PALM COAST, MAP OF ULYSSES TREES, SECTION 57, according to the Plat thereof, as recorded in Plat Book 17, at Page 12, of the Public Records of Flagler County, Florida.

**Authorized Signers and Power of Attorney attached hereto and made a part hereof.
Certificate of Approval of Sale attached, if applicable.**

Taxes and assessments for the current calendar year and all subsequent years.

TOGETHER, with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

AND, the grantor hereby covenants with said grantees that except as above noted, at the time of delivery of this Special Warranty Deed the premises were free of all encumbrances made by them, and they will warrant and defend the same against the lawful claims of all persons claiming by, through or under grantor.

IN WITNESS WHEREOF, the said grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:

Wanda Lantz

Witness #1 Signature
Wanda Lantz

Witness #1 Printed Name
Philip B Brown

Witness #2 Signature
Philip B Brown

Witness #2 Printed Name

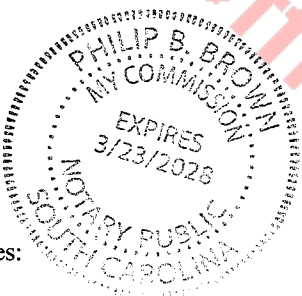
NewRez LLC F/K/A New Penn Financial, LLC
D/B/A Shellpoint Mortgage

By _____
Print Name: Joel Fowler
Title: AVP

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

SWORN TO AND SUBSCRIBED before me by means of ☒ physical presence or ☐ online
notarization, this 10 day of July, 2020, by Joel Fowler
(name), AVP (title), of NewRez LLC F/K/A New Penn Financial, LLC D/B/A Shellpoint
Mortgage Servicing, on behalf of the company by who ☐ is personally known to me or ☐ produced
as identification.

SEAL



Notary Signature
Philip B Brown

Printed Notary Signature

My Commission Expires:

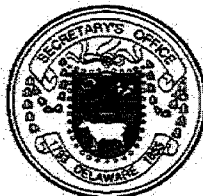
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEW PENN FINANCIAL, LLC", CHANGING ITS NAME FROM "NEW PENN FINANCIAL, LLC" TO "NEWREZ LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 2018, AT 4:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF JANUARY, A.D. 2019.



4336363 8100
SR# 20187059692

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203582539
Date: 10-10-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:57 PM 10/09/2018
FILED 04:57 PM 10/09/2018
SR 20187059692 - File Number 4336363

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: New Penn Financial, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Legal name change. New Penn Financial, LLC's new legal name will be NewRez LLC effective January 7, 2019.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 3RD day of October, A.D. 2018.

By: 

Authorized Person(s)

Name: Kevin Patrick Harrigan

President and CEO - Origination Division,
Board of Managers

Print or Type

WRITTEN CONSENT
OF
REQUISITE MEMBERS OF THE BOARD OF MANAGERS
OF
NEW PENN FINANCIAL, LLC

December 4, 2018

The undersigned, constituting not less than a majority of the members of the Board of Managers (the "Board") of New Penn Financial LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), do hereby consent, pursuant to Section 18-404(d) of the Delaware Limited Liability Company Act, as amended from time to time (the "Act"), and Section 2.12 of the Amended and Restated Limited Liability Company Agreement of the Company, dated as of October 31, 2011, as amended from time to time (the "LLC Agreement"), to the adoption of the resolutions set forth herein and that such action be taken without a meeting pursuant to the Act and the LLC Agreement. Capitalized terms used but not defined herein shall have the meanings ascribed thereto in the LLC Agreement.

Appointment and Reappointment of Officers

WHEREAS, by prior resolutions duly adopted by the Board (the "Prior Resolutions"), the Board established senior and general offices of the Company and appointed certain persons to such offices, which Prior Resolutions remain in full force and effect as of the date hereof (except with respect to any persons who have left the employ of the Company or except as to any persons whose appointments have been terminated); and

WHEREAS, by virtue of the resignation on August 2, 2018 of Saul I. Sanders as a co-Chief Executive Officer of the Company, Bruce J. Williams, formerly a co-Chief Executive Officer of the Company, became the Chief Executive Officer of the Company; and

WHEREAS, the Chief Executive Officer of the Company has submitted to the Board a list of persons employed by the Company in its headquarters or in its Origination Division or in its Servicing Division (the names of such persons being set forth in Exhibit A hereto) whom he recommends to be appointed or reappointed to the senior and general offices of the Company set forth next to the respective names of such persons on Exhibit A; and

WHEREAS, a majority of the members (a "Majority") of the Board has determined it to be in the best interest of the Company to appoint or reappoint each such person to the senior or general office of the Company as set forth opposite such person's name on Exhibit A hereto.

NOW THEREFORE BE IT RESOLVED, that a Majority of the Board hereby approve the appointment and the reappointment, as applicable, of each of the persons named on Exhibit A attached hereto to the senior or general offices of the Company set forth opposite each such person's name, with such appointment to be effective as of the date hereof and each such reappointment to be effective as of the date of such person's initial appointment in such capacity, authorizing each such person to serve in the capacities set forth in Exhibit A (subject to the LLC

Agreement) until his/her termination of employment or until his/her successor has been duly elected and qualified, whichever is earlier; and it is

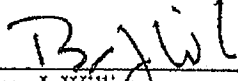
FURTHER RESOLVED, that all actions heretofore taken by any of the foregoing officers on behalf of the Company be, and they hereby are, approved, adopted, ratified and confirmed in all respects.

FURTHER RESOLVED, that this written consent of the Board of New Penn Financial LLC may be executed in counterparts and by facsimile and pdf, each of which shall be an original and all of which, when taken together, shall constitute one and the same instrument.


[Remainder of Page Intentionally Left Blank]

Unofficial Copy

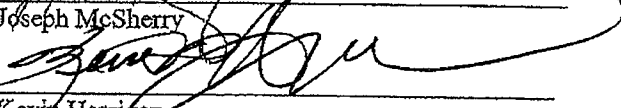
IN WITNESS WHEREOF, the undersigned members of the Board have set their hands hereto effective as of the date first written above.



Bruce J. Williams



Joseph McSherry



Kevin Harrigan

Jack Navarro

Unofficial Copy

IN WITNESS WHEREOF, the undersigned members of the Board have set their hands
hereto effective as of the date first written above.

Bruce J. Williams

Joseph McSherry

Kevin Harrigan

Jack Navarro

Unofficial Copy

EXHIBIT A

Bruce J. Williams—Chief Executive Officer

Daniel J. Egan—Sr. Vice President of Finance, CFO & Assistant Secretary

Joe McSherry—Vice President—Corporate & Assistant Secretary

Darryl Chu—Vice President—Corporate & Assistant Secretary

New Penn Origination Division Officers

Kevin Harrigan—Division CEO & President—Origination Division

Phillip Italiano—Origination Division—General Counsel, Chief Compliance Officer and Secretary

Corey Caster—Origination Division—Sr. Vice President - JV and Retail Lending

Todd Stiversen—Origination Division—Vice President—Corporate Compliance and Operations

Erik Knight—Origination Division—Vice President - Compliance

James Stamos—Origination Division—Vice President, Designated Representative

Rob O'Han—Origination Division—Sr. Vice President - Call Center Division

Chris Nielson—Origination Division—Sr. Vice President - Third Party Origination Division

Lisa Schreiber—Origination Division—Sr. Vice President—Correspondent Lending

Robert Johnson—Origination Division—Sr. Vice President—Capital Markets

Dean Kwaschyn—Origination Division—Chief Fulfillment Officer

David Haggert—Origination Division—Chief Revenue Officer

Adam Stern—Origination Division—Chief Information Officer

Tony Williams—Origination Division—Vice President—Organizational Development

Joe Lewis—Origination Division—Vice President—Information Technology

Joe Suter—Origination Division—Chief Risk Officer

New Penn Servicing Division Officers

Jack Navarro	Division CEO & President – Servicing Division
Michael Keaton	Servicing Division- Chief Servicing Officer and Business Development
Ben Boyer	Servicing Division – Executive Vice President – Strategy and Client Management
Chris Hurley	Servicing Division – Senior Vice President – IT
Debbie Thayer	Servicing Division- Senior Vice President -Default Administration PPh
Jason Yates	Servicing Division – Vice President – Performing Loan Servicing
Spencer Mosness	Servicing Division – General Counsel, Senior Vice President & Assistant Secretary
Justin Bradley	Servicing Division - Assistant Secretary
Loia Oyekan	Servicing Division – Assistant Secretary
Meredith Prickett	Servicing Division – Assistant Secretary
Joshua Bishop	Servicing Division – Vice President – Compliance & Chief Compliance Officer
Keenen Dammen	Servicing Division – Managing Director - Corporate Strategy

Joey Prince	Servicing Division – AVP - Loan Boarding /Investor Reporting
Joel Fowler	Servicing Division – AVP – Loss Mitigation
Benoit Roumier	Servicing Division – AVP – Loss Mitigation
Sam Ross	Servicing Division – AVP – Loss Mitigation
Nicole Harwood	Servicing Division – AVP – Loss Mitigation
Thomas Muldowney	Servicing Division – Vice President - Portfolio Management
Kyle Ross	Servicing Division – Vice President - Loss Mitigation
Traci Luckhaupt	Servicing Division – Vice President - Foreclosure and Bankruptcy
Phillip Pluister	Servicing Division – AVP - Foreclosure
Tiffani Ray	Servicing Division – AVP - Bankruptcy
Shawn Garrison	Servicing Division – AVP - REO and Collateral Management
