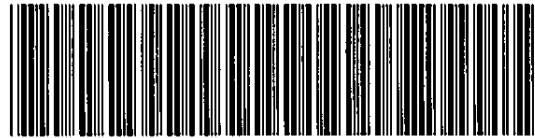


MO7000U04988



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 295489 7545936

AUTHORIZATION

Spredeman

COST LIMIT : \$ 25.00

ORDER DATE : October 30, 2007

ORDER TIME : 10:49 AM

ORDER NO. : 295489-010

CUSTOMER NO: 7545936

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL
REAL ESTATE LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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November 1, 2007

AMANDA ROATH
CSC
TALLAHASSEE, FL

SUBJECT: COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC
Ref. Number: M07000004988

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The FOREIGN LLC AMENDMENT FORM requires a certificate from the home state.

The AFFIDVAIT TO CHANGE MANAGERS OR MANAGING MEMBERS form could be used, and no certificate is required with this form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 607A00063939

RESUBMIT

Please give original
submission date and file date.

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Coldwell Banker Residential Real Estate LLC

2. This entity was formed under the laws of: California

3. This entity was authorized to transact business in Florida on 8/15/2007
and its Florida document/registration number is M07000004988

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Richard A. Smith
1 Campus Drive,
Parsippany, NJ 07054

MGR

Marilyn J. Wasser
1 Campus Drive,
Parsippany, NJ 07054

MGR

Clark Toole
5951 Cattleridge Avenue
Sarasota, Florida 34232

MGR

Charlotte Sears
1 Glenlake Parkway, Suite 800
Atlanta, GA 30328

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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TALLAHASSEE, FLORIDA