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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 315310 7545936

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : November 13, 2007

ORDER TIME : 9:28 AM

ORDER NO. : 315310-005

CUSTOMER NO: 7545936

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL
REAL ESTATE LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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

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
1 Campus Drive
Parsippany, NJ 07054

MGR

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

Officers

Please see
attached list of
officers

Required Signature:

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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Coldwell Banker Residential Real Estate LLC- List of Officers

Bruce G. Zipf	President and Chief Executive Officer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Anthony E. Hull	Executive Vice President, Chief Financial Officer and Treasurer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Joe King	Executive Vice President, Cincinnati
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Chris Mygatt	Executive Vice President, Colorado
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Judy Reeves	Executive Vice President and Chief Operating Officer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Marilyn J Wasser	Executive Vice President and Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Lynette Joy Carhart-Gladdis	Senior Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, New Jersey 07054
Kevin R. Greene	Senior Vice President and Chief Financial Officer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Kenneth D. Hoffert	Senior Vice President, General Counsel and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Joseph J. Huber	Senior Vice President, Tax
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Budge Stratton Huskey	Senior Vice President
Primary Address:	5951 Catteridge Avenue Sarasota, Florida 34232
S. Nicolai Kolding	Senior Vice President, Acquisitions
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Thomas McGovern	Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Joseph Reis	Senior Vice President
Primary Address:	7550 France Avenue South Edina, MN 55435
James M. Schmidt	Senior Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054

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Seth Truwit	Senior Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Glen Wilson	Chief Financial Officer, Cincinnati Region
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Sergio Alegre	Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
David Allsteadt	Vice President, Finance
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Rita Aughey	Vice President, Controller
Primary Address:	5951 Cattleridge Avenue Sarasota, Florida 07054
Richard Bates	Vice President
Primary Address:	7100 W. Commercial Blvd Suite 101 Ft. Lauderdale, Florida 33319
Michael Cadematori	Vice President, Finance
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Michael Coen	Vice President
Primary Address:	7100 W. Commercial Blvd. Suite 101 Fort Lauderdale, Florida 33319
Mitchell E. Cook	Vice President and Legal Counsel
Primary Address:	1290 Weston Road Suite 316 Weston, Florida 33326
Michael Duhig	Vice President, Legal
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Timothy B Gustavson	Vice President
Primary Address:	1 Campus Drive Parsippany, New Jersey 07054 (United States)
Michael Hull	Vice President, Legal
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Nathaniel Klitsberg	Vice President and Legal Counsel
Primary Address:	2500 Weston Road Suite 213 Weston, Florida 33331
Gary M. Kopco	Vice President, Education
Primary Address:	5951 Catteridge Avenue Sarasota, Florida 34232
Linda Lafferty	Vice President
Primary Address:	7763 Glades Road Suite A Boca Raton, Florida 33434

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Troy B. McBride Vice President, Finance

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Tom Michalski Vice President, Finance

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Daniel Mueller Vice President, Legal

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Lloyd Page Vice President

Primary Address: 213 E Colonial Drive
Orlando, Florida 32801

Mary Glenda Philpot Vice President

Primary Address: 5951 Catteridge Road
Sarasota, Florida 34232

Charles O. Richardson Vice President

Primary Address: 3701 Tamiami Trail N
Naples, Florida 34103

Gus Rubio Vice President

Primary Address: 1500 San Remo Avenue
Suite 217
Coral Gables, Florida 33146

George T. Seletos Vice President, Finance

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Cathleen Smith Vice President

Primary Address: 1988 Gulf to Bay Blvd
Clearwater, Florida 33765

Patrick Andrew Treacy Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Glen Wilson Vice President, Finance

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Sue Wolverton Vice President

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Ximena Wolf Assistant Vice President

Primary Address: 7100 W. Commercial Blvd
Suite 101
Ft Lauderdale, Florida 33319

Susan A Abell Assistant Secretary

Primary Address: 328 Crandon Blvd #127
Key Biscayne, Florida 33149

Geannina Mejia Alba Assistant Secretary

Primary Address: 12600 SW 120 Street
Suite 1
Miami, Florida 33186

Gary Anderson Assistant Secretary

Primary Address: 7130 Estero Blvd
Ft Myers, Florida 33931

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Deeana Atkinson Assistant Secretary
Primary Address: 6060 Manatee Avenue W
Bradenton, Florida 34209

Bill Barnes Assistant Secretary
Primary Address: 15065 McGregor Blvd
Suite 105-106
Ft Myers, Florida 33908

Marianne Bartlett Assistant Secretary
Primary Address: 7600 Dr Phillips Blvd
Suite 146
Orlando, Florida 32819

Faye Beasley Assistant Secretary
Primary Address: 521 E Mitchell Hammock Road
Oviedo, Florida 32765

Teresita Bersach Assistant Secretary
Primary Address: 8240 Mills Dr
Miami, Florida 33183

Eileen Bertola Assistant Secretary
Primary Address: 5100 Champoin Blvd.
Boca Raton, Florida 33496

Ann Blumencranz Assistant Secretary
Primary Address: 575 Indian Rocks Rd N
Belleair Bluffs, Florida 33770

Mike Brunnberg Assistant Secretary
Primary Address: 20803 Biscayne Blvd.
102
Aventura, Florida 33180

Judy Campo Assistant Secretary
Primary Address: 3059 Grand Ave. #440
Cocunut Grove, Florida 33133

Darlene Channell Assistant Secretary
Primary Address: 14502 N Dale Mabry Highway
Tampa, Florida 33618

Larry Clark Assistant Secretary
Primary Address: 1000 Wekivia Springs Road
Longwood, Florida 32779

Michael Clarke Assistant Secretary
Primary Address: 5870 Flaming Rd
Cooper City, Florida 33330

Bill Coffey Assistant Secretary
Primary Address: 3701 Tamiami Train N
Naples, Florida 34103

Jeffrey Corbin Assistant Secretary
Primary Address: 889 E. Bloomingdale Ave
Brandon, Florida 33511

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Nancy Corey **Assistant Secretary**

Primary Address: 12695 S Dixie Highway
Miami, Florida 33156

Terry Coveney **Assistant Secretary**

Primary Address: 4615 Gulf Blvd.
St Pete Beach, Florida 33706

Michael Demcho **Assistant Secretary**

Primary Address: 555 S. Federal Hwy
Boca Raton, Florida 33432

Scott Dougherty **Assistant Secretary**

Primary Address: 100 N Tamiami Trail
Sarasota, Florida 34236

Jay Feldman **Assistant Secretary**

Primary Address: 3319 Sheridan Street
Hollywood, Florida 33021

Mike Finch **Assistant Secretary**

Primary Address: 5145 Ocean Blvd
Sarasota, Florida 34242

Becky Fisher **Assistant Secretary**

Primary Address: 5010 Kennedy Blvd #200
Tampa, Florida 33609

Debra Flanagan **Assistant Secretary**

Primary Address: 1755 W Brandon Blvd.
Brandon, Florida 33511

Tina Gaffney **Assistant Secretary**

Primary Address: 4757 N. Ocean Blvd.
Ft. Lauderdale, Florida 33398

David Gape **Assistant Secretary**

Primary Address: 928 N Collier Blvd
Marco Island, Florida 34145

Sam Gentile **Assistant Secretary**

Primary Address: 4446 Curry Ford Rd
Orlando, Florida 32812

Marcia Glorius **Assistant Secretary**

Primary Address: 2014 SE Port St Lucie Blvd
Port St Lucie, Florida 34952

Bill Godin **Assistant Secretary**

Primary Address: 2014 SE Port St Lucie Blvd
Port St Lucie, Florida 34952

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Jerry Gonsiewski	Assistant Secretary
Primary Address:	1988 Gulf to Bay Blvd Clearwater, Florida 33765
Bob Groves	Assistant Secretary
Primary Address:	3301 Del Prado Blvd Cape Coral, Florida 33904
Tom Gunkelman	Assistant Secretary
Primary Address:	3301 Del Prado Blvd Cape Coral, Florida 33904
John Harrell	Assistant Secretary
Primary Address:	2112 S Hwy 77 Lynn Haven, Florida 32444
Jan Hernandez	Assistant Secretary
Primary Address:	4851 Tamiami Trail N # 100 Naples, Florida 34103
Nancy Hogan	Assistant Secretary
Primary Address:	1500 San Remo Ave #110 Coral Gables, Florida 33146
Bill Holmes	Assistant Secretary
Primary Address:	2048 SE Federal Hwy Stuart, Florida 34994
Rita Horner	Assistant Secretary
Primary Address:	901 Swann Avenue Tampa, Florida 33606
Jamie Huggins	Assistant Secretary
Primary Address:	901 Swann Avenue Tampa, Florida 33606
Geri Irelan	Assistant Secretary
Primary Address:	902 S US Hwy 1 Jupiter, Florida 33477
Carolyn Ives	Assistant Secretary
Primary Address:	3325 66 St N St. Petersburg, Florida 33710
Sue Jordan	Assistant Secretary
Primary Address:	3888 Central Sarasota Pkwy Sarasota, Florida 34238
Donna Kashtan	Assistant Secretary
Primary Address:	3474 Tampa Rd Palm Harbor, Florida 34684
Liz Klements	Assistant Secretary
Primary Address:	6260 N Lockwood Ridge Sarasota, Florida 34243
Charlie Kohlhepp	Assistant Secretary
Primary Address:	12300 S. Shore Blvd #100 Wellington, Florida 33414
Bob LaSalle	Assistant Secretary
Primary Address:	6822 W Waters Avenue Tampa, Florida 33634
Virginia Lomagno	Assistant Secretary
Primary Address:	3401 4th St N St Petersburg, Florida 33704

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Christine Maccarone **Assistant Secretary**

Primary Address: 6604 Parkside Dr
Parkland, Florida 33067

Tony Magro **Assistant Secretary**

Primary Address: 1 S Ocean Blvd #2
Boca Raton, Florida 33432

Michael Mangold **Assistant Secretary**

Primary Address: 910 SE 17 St Causeway
Ft Lauderdale, Florida 33316

Debra McMillen **Assistant Secretary**

Primary Address: 2201 Swann Avenue # 100
Tampa, Florida 33606

Larry Melear **Assistant Secretary**

Primary Address: 100 S Federal Highway
Boynton Beach, Florida 33435

O. Dan Moore **Assistant Secretary**

Primary Address: 3011 Yamato Road
A 6
Boca Raton, Florida 33434

Rick Murphy **Assistant Secretary**

Primary Address: 3733 Lake Emma Road
Lake Mary, Florida 32746

Robin Muzeka **Assistant Secretary**

Primary Address: 3733 Lake Emma Road
Lake Mary, Florida 32746

Bob Newton **Assistant Secretary**

Primary Address: 3733 Lake Emma Road
Lake Mary, Florida 32746

Bob Pino **Assistant Secretary**

Primary Address: 2020 NE 36 Street
Lighthouse Point, Florida 33064

Mike Plum **Assistant Secretary**

Primary Address: 290 Cypress Gardens Boulevard
Winter Haven, Florida 33880

Debbie Preston **Assistant Secretary**

Primary Address: 1633 Jefferson Ave
Miami Beach, Florida 33139

Mary Ann Prince **Assistant Secretary**

Primary Address: 1185 E Atlantic Avenue
Delray Beach, Florida 33483

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Lois Rawson Assistant Secretary
Primary Address: 5965 Red Buig Lake Rd #101
Winter Springs, Florida 32708

Joann Revell Assistant Secretary
Primary Address: 726-A Thomas Dr
Panama City Beach, Florida 32408

David Robinson Assistant Secretary
Primary Address: 201 N New York Ave #100
Winter Park, Florida 32789

Sandra Rogers Assistant Secretary
Primary Address: 801 S. University Dr. #C-105
Plantation, Florida 33324

Mary Anne Roza Assistant Secretary
Primary Address: 2500 S. Dixie Hwy
West Palm Beach, Florida 33401

Joseph Saber Assistant Secretary
Primary Address: 2129 S. County Hwy 83
Blue Mountain, Florida 32459

Barbara Saputo Assistant Secretary
Primary Address: 1435 E Venice Av #101
Venice, Florida 34292

Judy Schaffer Assistant Secretary
Primary Address: 19026 Bruce B. Downs
Tampa, Florida 33647

Charlette Seidel Assistant Secretary
Primary Address: 1501 Sunset Drive
Coral Gables, Florida 33143

Joanna Sherman Assistant Secretary
Primary Address: 12155 S. Dixie Hwy
Miami, Florida 33156

Elizabeth Shuey Assistant Secretary
Primary Address: 300 NW 82 Ave #150
Plantation, Florida 33324

Robert E. Stanley Assistant Secretary
Primary Address: 201 Gulf of Mexico Drive # 1
Longboat Key, Florida 34228

Barbara Szumski Assistant Secretary
Primary Address: 3614 E Bay Dr
Holmes Beach, Florida 34217

Donna Tagg Assistant Secretary
Primary Address: 6716 Forest Hill Blvd
West Palm Beach, Florida 33413

Michael Taylor Assistant Secretary
Primary Address: 8334 Market St
Bradenton, Florida 34202

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Steve Touzalin**Assistant Secretary**

Primary Address: 15100 NW 67th Avenue
110
Miami Lakes, Florida 33014

Connie Troop**Assistant Secretary**

Primary Address: 23421 Walden Center Drive
Bonita Springs, Florida 34134

Fran Umstadter**Assistant Secretary**

Primary Address: 3003 Florida Avenue
Lakeland, Florida 33803

Barbara Welch**Assistant Secretary**

Primary Address: 2020 NE 36 St
Lighthouse Point, Florida 33064

David G. Williams**Assistant Secretary**

Primary Address: 211 E Colonial Drive
Orlando, Florida 32801

Fran Broude**Executive Vice President (Chicago)**

Primary Address: 211 E Colonial Drive
Orlando, Florida 32801

Charlotte Sears**Executive Vice President and Broker of Record
(Georgia)**

Primary Address: 1 Glenlake Pkwy
Atlanta, GA 30328

Clark Toole**Executive Vice President (Florida)**

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 34232

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