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09 JUL -2 PM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 JUL -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 2 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 055778 7383356
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

09 JUL 2009
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 2009
ORDER TIME : 9:08 AM
ORDER NO. : 055778-005
CUSTOMER NO: 7383356

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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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

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

09 JUL - 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, FL 34232

"MGR"

Charlotte Sears

1 Glenlake Parkway

Atlanta, GA 30328

OFFICERS

See attached officer list.

Required Signature:

Marilyn J. Wasser

Marilyn J. Wasser

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

Directors / Officers Report

As of 7/2/

Coldwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf	President and Chief Executive Officer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Anthony E. Hull	Executive Vice President 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
Marilyn J. Wasser	Executive Vice President and Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Dea Benson	Senior Vice President
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
Mitchell E. Cook	Vice President and Legal Counsel
Primary Address:	1290 Weston Road Suite 316 Weston, Florida 33326
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
Budge Stratton Huskey	Senior Vice President

Directors / Officers Report

As of 7/2/12

Coldwell Banker Residential Real Estate LLC

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

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

Seth I. Truwit

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
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Glen Wilson

Chief Financial Officer, Cincinnati Region

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

David Allsteadt

Vice President, Finance

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Vice President, Controller

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Vice President, Legal

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Timothy B. Gustavson

Vice President

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Michael Hull

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Parsippany, NJ 07054

Nathaniel Klitsberg

Vice President and Legal Counsel

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Suite 213

Directors / Officers Report

As of 7/2/12

Coldwell Banker Residential Real Estate LLC

Weston, Florida 33331

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Vice President, Education

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Vice President

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Mary Glenda Philpot

Vice President

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Charles O. Richardson

Vice President

Primary Address: 3701 Tamiami Trail N
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Cathleen Smith

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

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Vice President and Assistant Secretary

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Directors / Officers Report

As of 7/2/2

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Larry Clark

Assistant Secretary

Directors / Officers Report

As of 7/2/

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Directors / Officers Report

As of 7/2/

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Directors / Officers Report

As of 7/2/

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Mike Plum

Assistant Secretary

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As of 7/2/

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Longboat Key, Florida 34228

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