

MO7000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Charlotte Sears

1 Glenlake Parkway

Atlanta, GA 30328

"MGR"

Clark W. Toole, III

5951 Cattleridge Ave.

Sarasota, FL 34232

"MGR"

Marilyn J. Wasser

1 Campus Drive

Parsippany, NJ 07054

"MGR"

Bruce G. Zipf

1 Campus Drive

Parsippany, NJ 07054

"OFFICERS"

Officer list attached.

Required Signature:

Marilyn J. Wasser Marilyn J. Wasser, Manager
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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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
David J. Weaving	Executive Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Dea Benson	Senior Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Mitchell E. Cook	Vice President and Legal Counsel
Primary Address:	2800 Weston Road Suite 201 Weston, Florida 33331
Lynette J. 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

Directors / Officers Report

As of 9/30/2010

Coldwell Banker Residential Real Estate LLC

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Thomas McGovern

Vice President

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Parsippany, NJ 07054

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Senior Vice President

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Senior Vice President and Assistant Secretary

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Chief Financial Officer, Cincinnati Region

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Vice President

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Vice President and Legal Counsel

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Suite 201
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Gary M. Kopco

Vice President, Education

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Directors / Officers Report

As of 9/30/2010

Coldwell Banker Residential Real Estate LLC

Sarasota, Florida 34232

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Directors / Officers Report

As of 9/30/2010

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