M07000004988

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

1. The name of the limited liability compar Department of State is: Coldwell Banker	ny as it appears on the records of the Florida r Residential Real Estate LLC.	
2. This entity was formed under the laws of	f: California	
3. This entity was authorized to transact bu and its Florida document/registration number	siness in Florida on 8/15/2007 er is M07000004988	
4. The name and address of each manager of	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: (Signature o	Marilyn J. Wasser, f Manager, Managing Member or Member)	Manager
Filing Fee: \$25	CALLANDER S	OCT 12 AMIO

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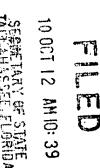
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