

MO7000004988

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC

Certificate of Status	0
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J. BRYAN
6/10/13 3:32 PM

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

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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: Delaware
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 Toole

3951 Cattleridge Ave.
Sarasota, FL 34232

MGR

Marilyn J. Wasser

175 Park Avenue
Madison, NJ 07940

MGR

Bruce G. Zipf

175 Park Avenue
Madison, NJ 07940

OFFICERS

SEE ATTACHED OFFICERS LIST

Required Signature:


(Signature of Manager, Managing Member or Member)

Marilyn J. Wasser, Manager

Filing Fee: \$25

Directors/Officers Report

As of June 10, 2013



Officers

Bruce G. Zipt

President and Chief Executive Officer

Primary Address
176 Park Ave.
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

Primary Address
175 Park Ave.
Madison, New Jersey 07940

Joe King

Executive Vice President, Cincinnati

Primary Address
175 Park Ave.
Madison, New Jersey 07940

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Directors/Officers Report

As of June 10, 2013



Chris Mygatt

Executive Vice President, Colorado

Primary Address
175 Park Avenue
Madison, New Jersey 07940

Kate Rossi

Executive Vice President

Primary Address
175 Park Avenue
Madison, New Jersey 07940

Marilyn J. Wasser

Executive Vice President and Secretary

Primary Address
175 Park Avenue
Madison, New Jersey 07490

David J. Weaving

Executive Vice President

Primary Address
175 Park Avenue
Madison, New Jersey 07490

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Directors/Officers Report

As of June 10, 2013



Dea Benson

Senior Vice President

Primary Address
175 Park Avenue
Madison, New Jersey 07490

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
175 Park Avenue
Madison, New Jersey 07490

Kevin R. Greene

Senior Vice President and Chief Financial Officer

Primary Address
175 Park Avenue
Madison, New Jersey 07490

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