

5/30/2014

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN - 2 2014

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Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Coldwell Banker Residential Real Estate LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/15/2007

SECTION II (4-7 complete only the applicable changes)

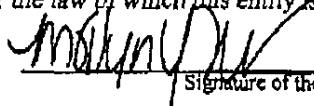
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: See revised list of Managers and Officers attached.

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Marilyn J. Wasser, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FL 32399

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Directors/Officers Report

As of May 30, 2014

Goldman Sachs Bank USA Real Estate LLC

Officers

Bruce G. Zipf

President and Chief Executive Officer

175 Park Ave.
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

175 Park Ave.
Madison, New Jersey 07940

Joe King

Executive Vice President, Cincinnati

175 Park Ave.
Madison, New Jersey 07940

Chris Mygatt

Executive Vice President, Colorado

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Madison, New Jersey 07940

Kate Rossi

Executive Vice President

175 Park Avenue
Madison, New Jersey 07940

Directors/Officers Report

As of May 30, 2014

Global Banker Residential Real Estate LLC

Marilyn J. Wasser

Executive Vice President and Secretary

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Madison, New Jersey 07490

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Madison, New Jersey 07490

Dea Benson

Senior Vice President

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Directors/Officers Report

As of May 30, 2014

QUALITY SECURED REAL ESTATE REAL ESTATE, LLC

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Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

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Madison, New Jersey 07490

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Senior Vice President

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Madison, New Jersey 07490

Thomas F. McGovern

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Madison, New Jersey 07490

Directors/Officers Report

As of May 30, 2014

Southwell Banker Foundation Mutual Fund LLC

Joseph Reis

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Edina, Minnesota 55435

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Directors/Officers Report

As of May 30, 2014

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Directors/Officers Report

As of May 30, 2014

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Directors/Officers Report

As of May 30, 2014

Goldwell Partner Residential Real Estate LLC

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Directors/Officers Report

As of May 30, 2014

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Directors/Officers Report

As of May 30, 2014

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Directors/Officers Report

As of May 30, 2014

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Directors/Officers Report

As of May 30, 2014

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99007863 St. Armands
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Directors/Officers Report

As of May 30, 2014

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Directors/Officers Report

As of May 30, 2014

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Directors/Officers Report

As of May 30, 2014

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As of May 30, 2014

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TALLAHASSEE, FLORIDA