

6/26/2014

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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**

Certificate of Status	0
Certified Copy	0
Page Count	29
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TALLAHASSEE, FLORIDA

2014 JUN 26 AM 9:31

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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: California
3. Date authorized to do business in Florida: 8/15/2007

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

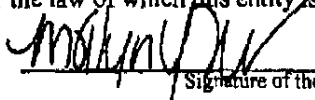
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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, FLORIDA

Directors/Officers Report

As of June 28, 2014



Officers

Bruce G. Zipf

President and Chief Executive Officer

Primary Address
175 Park Ave.
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

Primary Address
175 Park Ave.
Madison, New Jersey 07940

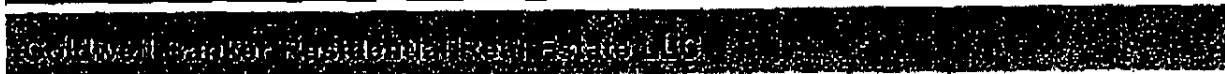
Joe King

Executive Vice President, Cincinnati

Primary Address
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Madison, New Jersey 07940

Directors/Officers Report

As of June 28, 2014



Chris Mygatt

Executive Vice President, Colorado

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David J. Weaving

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Directors/Officers Report

As of June 26, 2014

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Lynette J. Gladdis

Senior Vice President and Assistant Secretary

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M. Ryan Gorman

Senior Vice President

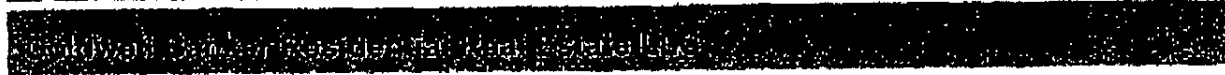
Primary Address

175 Park Avenue

Madison, New Jersey 07940

Directors/Officers Report

As of June 26, 2014



Kevin R. Greene

Senior Vice President and Chief Financial Officer

Primary Address
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Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

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Lauren DeSimon Johnson

Senior Vice President

Primary Address
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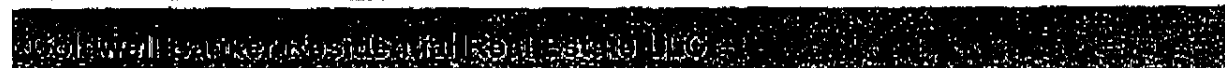
Thomas F. McGovern

Vice President

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Directors/Officers Report

As of June 26, 2014



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Directors/Officers Report

As of June 26, 2014



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Directors/Officers Report

As of June 26, 2014

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Directors/Officers Report

As of June 26, 2014

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Directors/Officers Report

As of June 26, 2014

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As of June 26, 2014



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Directors/Officers Report

As of June 28, 2014

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As of June 26, 2014



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As of June 26, 2014

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Directors/Officers Report

As of June 26, 2014



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As of June 26, 2014

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As of June 26, 2014

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As of June 26, 2014



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As of June 26, 2014



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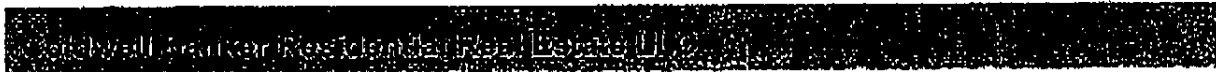
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As of June 26, 2014

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As of June 26, 2014

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