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Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	29
Estimated Charge	\$25.00

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DIVISION OF CORPORATIONS  
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AUG 11 2011  
J. BRUCE

**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.

Marilyn J. Wasser  
Signature of the authorized representative

Marilyn J. Wasser, Manager  
Typed or printed name of signee

**Filing Fee: \$25.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Directors/Officers Report

As of August 08, 2014

**Goldwell Banker Residential Real Estate LLC**

## 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  
175 Park Ave.  
Madison, New Jersey 07940

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OF THE STATE

## Directors/Officers Report

As of August 08, 2014

### Goldwell Banker Residential Real Estate LLC

#### **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

## Directors/Officers Report

As of August 08, 2014

**Goldwell Banker Residential Real Estate LLC**

### **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

### **M. Ryan Gorman**

*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

---

## **Directors/Officers Report**

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Kevin R. Greene**

*Senior Vice President and Chief Financial Officer*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Kenneth D. Hoffert**

*Senior Vice President, General Counsel and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Lauren DeSimon Johnson**

*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Thomas F. McGovern**

*Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

## Directors/Officers Report

As of August 08, 2014

### Goldwell Banker Residential Real Estate LLC

#### **Joseph Reis**

*Senior Vice President*

Primary Address  
7550 France Avenue South  
Edina, Minnesota 55435

#### **Seth I. Truitt**

*Senior Vice President and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

#### **Rita Aughey**

*Vice President, Controller*

Primary Address  
5951 Cattleridge Avenue  
Sarasota, Florida 34232

#### **Bradley G. Bixby**

*Vice President*

Primary Address  
7550 France Avenue South  
Edina, Minnesota 55435 (United States)

## **Directors/Officers Report**

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Michael Duhig**

*Vice President, Legal*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

### **Timothy B. Gustavson**

*Vice President*

Primary Address  
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Madison, New Jersey 07490

### **Michael Hull**

*Vice President, Legal*

Primary Address  
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Madison, New Jersey 07490

### **Nathaniel Klitsberg**

*Vice President and Legal Counsel*

Primary Address  
2800 Weston Road  
Suite 201  
Weston, Florida 33331



## Directors/Officers Report

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Gary M. Kopco**

*Vice President, Education*

Primary Address  
5851 Catteridge Avenue  
Sarasota, Florida 34232

### **Linda Lafferty**

*Vice President*

Primary Address  
4590 PGA Blvd., Ste. 108  
Palm Beach Gardens, Florida 33418

### **Troy B. McBride**

*Vice President, Finance*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Tom Michalski**

*Vice President*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

## Directors/Officers Report

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Daniel Mueller**

*Vice President, Legal*

Primary Address  
1855 Gateway Blvd.  
Suite 750  
Concord, California 94520

### **Mary Glenda Philpot**

*Vice President*

Primary Address  
5951 Catteridge Road  
Sarasota, Florida 34232

### **Charles O. Richardson**

*Vice President*

Primary Address  
3401 4th St. N.  
St. Petersburg, Florida 33704

### **Stacy Tankel**

*Vice President and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

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**Directors/Officers Report**

As of August 08, 2014

**Goldwell Banker Residential Real Estate LLC****Patrick A. Treacy***Vice President, Tax*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**Sue Wolverton***Vice President*

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**Francisco Angulo***Assistant Secretary*

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3400 Main Highway  
Coconut Grove, Florida 33133

**Deeana Atkinson***Assistant Secretary*

Primary Address  
6060 Manatee Avenue W  
Bradenton, Florida 34209

## Directors/Officers Report

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Steve Bailey**

*Assistant Secretary*

Primary Address  
5146 Ocean Blvd.  
Sarasota, Florida 34242

### **Marianne Bartlett**

*Assistant Secretary*

Primary Address  
7626 W. Sand Lake Road  
Orlando, Florida 32819

### **Pauline Bennett**

*Assistant Secretary*

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100 North Tamiami Trail  
Sarasota, Florida 34236

### **Teresita Bersach**

*Assistant Secretary*

Primary Address  
2690 Weston Rd., Ste. 101  
Weston, Florida 33331

---

**Directors/Officers Report**

As of August 08, 2014

**Goldwell Banker Residential Real Estate LLC****William Bronstein***Assistant Secretary*

Primary Address  
2500 S. Dixie Highway  
West Palm Beach, Florida 33401

**Ingrid Carlos***Assistant Secretary*

Primary Address  
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**Darlene Channell***Assistant Secretary*

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**Judy Clark***Assistant Secretary*

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Tampa, Florida 33609

## Directors/Officers Report

As of August 08, 2014

### Coldwell Banker Residential Real Estate LLC

#### **Terrence Cook**

*Assistant Secretary*

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#### **Susy Corona**

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#### **Sandra Deardorff**

*Assistant Secretary*

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#### **Doreen Falcone**

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Ft. Myers, Florida 33907

## Directors/Officers Report

As of August 08, 2014

### Goldwell Baker Residential Real Estate LLC

#### **Debra Flanagan**

*Assistant Secretary*

Primary Address  
213 West Bloomingdale Ave.  
Brandon, Florida 33511

#### **David Gape**

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#### **Javier Gines**

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#### **Vicki Gonzales**

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St. Petersburg, Florida 33704

## Directors/Officers Report

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Melinda Gray**

*Assistant Secretary*

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2300 Bee Ridge Road  
Sarasota, Florida 34233

### **Ruth Grelewicz**

*Assistant Secretary*

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### **Robert Huff**

*Assistant Secretary*

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423 St. Armands Circle  
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### **Budge Stratton Huskey**

*Assistant Secretary*

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Madison, New Jersey 07940



## Directors/Officers Report

As of August 08, 2014

### Coldwell Banker Residential Real Estate LLC

**John Joyner**

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**Donna Linden**

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**Jo An Lusk**

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## Directors/Officers Report

As of August 08, 2014

**Goldwall Banker Residential Real Estate LLC**

### **Christine Maccarone**

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Coral Springs, Florida 33076

### **Nancy MacDonald**

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### **Michael Mangold**

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### **Gwen Louise Martin**

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## **Directors/Officers Report**

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

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### **O. Dan Moore**

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## Directors/Officers Report

As of August 08, 2014

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#### David Palne

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#### Jeffery Piipponen

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#### Bob Plno

*Assistant Secretary*

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## **Directors/Officers Report**

As of August 08, 2014

### **Goldwell Banker Residential Real Estate LLC**

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## Directors/Officers Report

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

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### **Richard Rubln**

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### **Judy Schaffer**

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## Directors/Officers Report

As of August 08, 2014

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### **Joanna Sherman**

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## Directors/Officers Report

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Robert E. Stanley**

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### **Craig Straky**

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### **Barbara Szumski**

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### **Michael Taylor**

*Assistant Secretary*

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Bradenton, Florida 34202



## **Directors/Officers Report**

As of August 08, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Deodoro Tomas**

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### **Fran Umstadter**

***Assistant Secretary***

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Lakeland, Florida 33803

### **Elizabeth Vasti**

***Assistant Secretary***

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St. Pete Beach, Florida 33706

### **Diane Volkart**

***Assistant Secretary***

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