

8/15/2014

M07 0000 4988

Division of Corporations
Florida Department of State
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Electronic Filing Cover Sheet

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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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CORPORATE CREATIONS INTERNATIONAL INC.
110432003053

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Electronic Filing Menu Corporate Filing Menu

Help

AUG 18 2014

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)

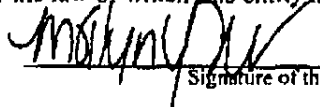
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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

2007 AUG 15 7:18 25

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Directors/Officers Report

As of August 15, 2014

Goldwell Banker Residential Real Estate LLC

Officers

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Executive Vice President and Treasurer

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Joe King

Executive Vice President, Cincinnati

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SECRETARY OF STATE
TREASURY

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As of August 15, 2014



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As of August 15, 2014



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Directors/Officers Report

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Thomas F. McGovern

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SECRETARY OF STATE
TREASURY

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As of August 15, 2014



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STATE OF FLORIDA
SARASOTA COUNTY

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As of August 15, 2014



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STATE OF FLORIDA
HALL COUNTY SEVENTH JUDICIAL CIRCUIT

Directors/Officers Report

As of August 15, 2014

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STATE OF FLORIDA

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As of August 15, 2014

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As of August 15, 2014



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As of August 15, 2014

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of August 15, 2014

Colby Hill Bank of Residential Real Estate LLC

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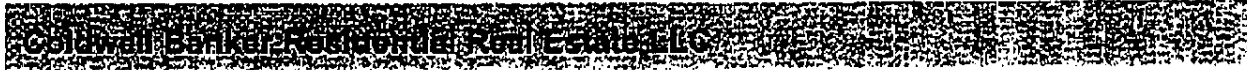
Manager

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2014 AUG 15 AM 09 26
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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of August 15, 2014



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