

M07000004988

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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

RECEIVED
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BUREAU OF COMMERCIAL
INFORMATION SERVICES

Table with 2 columns: Item Name and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (23), and Estimated Charge (\$25.00).

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)

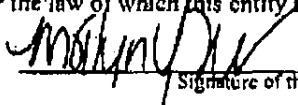
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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)(c), 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 signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA
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Directors/Officers Report

As of January 09, 2015



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

175 Park Avenue
Madison, New Jersey 07940

Kate Rossi

Executive Vice President

175 Park Avenue
Madison, New Jersey 07940

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of January 09, 2015



Marilyn J. Wasser

Executive Vice President and Secretary

175 Park Avenue
Madison, New Jersey 07480

David J. Weaving

Executive Vice President

175 Park Avenue
Madison, New Jersey 07490

Dea Benson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Mitchell E. Cook

Vice President and Legal Counsel

2800 Weston Road
Suite 201
Weston, Florida 33331

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of January 09, 2015



M. Ryan Gorman

Senior Vice President

175 Park Avenue
Madison, New Jersey 07940

Kevin R. Greene

Senior Vice President and Chief Financial Officer

175 Park Avenue
Madison, New Jersey 07490

Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Lauren DeSimon Johnson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Thomas F. McGovern

Vice President

175 Park Avenue
Madison, New Jersey 07490

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