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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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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
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RECEIVED
15 APR -1 AM 10:00
BUREAU OF CORPORATIONS
INFORMATION SERVICES

APR 02 2015
L. BRUCE

FILED

2015 APR -1 PM 12:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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)

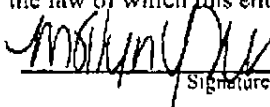
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC")

(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 signer

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of March 31, 2015

Coldwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf

President and Chief Executive Officer

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Anthony E. Hull

Executive Vice President and Treasurer

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Madison, New Jersey 07940

Joe King

Executive Vice President, Cincinnati

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Madison, New Jersey 07940

Chris Mygatt

Executive Vice President, Colorado

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Executive Vice President

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TALLAHASSEE, FLORIDA

Directors/Officers Report

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As of March 31, 2015

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