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**MD7000004988**

Florida Department of State  
Division of Corporations  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC

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| Certificate of Status | 0       |
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JUN 16 2015

S. YOUNG

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 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. The Florida document number of this limited liability company is: M07000004988
3. Jurisdiction of its organization: California
4. Date authorized to do business in Florida: 8/15/2007

## SECTION II (5-9 complete only the applicable changes)

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

(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.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

Florida

City

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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FLORIDA

8. 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.

| <u>Title/Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|-----------------------|-------------|----------------|---------------------------------|
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input type="checkbox"/> Remove |
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input type="checkbox"/> Remove |
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input type="checkbox"/> Remove |
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input type="checkbox"/> Remove |
| _____                 | _____       | _____          | <input type="checkbox"/> Add    |
| _____                 | _____       | _____          | <input type="checkbox"/> Remove |

9. Attached is a 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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## Directors/Officers Report

As of June 16, 2015

**Goldwell Banker Residential Real Estate LLC**

### 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

**Sunita Holzer**

*Executive Vice President*

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

## **Directors/Officers Report**

As of June 16, 2015

**Coldwell Banker Residential Real Estate LLC**

**Kate Rossi**

*Executive Vice President*

175 Park Avenue  
Madison, New Jersey 07940

**Marilyn J. Wasser**

*Executive Vice President and Secretary*

175 Park Avenue  
Madison, New Jersey 07940

**Dea Benson**

*Senior Vice President*

175 Park Avenue  
Madison, New Jersey 07940

**Lynette J. Gladdis**

*Senior Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07940

**M. Ryan Gorman**

*Senior Vice President*

175 Park Avenue  
Madison, New Jersey 07940

## **Directors/Officers Report**

As of June 18, 2015

### **Coldwell Banker Residential Real Estate, LLC**

**Kevin R. Greene**

*Senior Vice President and Chief Financial Officer*

175 Park Avenue  
Madison, New Jersey 07490

**Timothy B. Gustavson**

*Senior Vice President*

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

## Directors/Officers Report

As of June 16, 2015

### Coldwell Banker Residential Real Estate LLC

**Joseph Reis**

*Senior Vice President*

7550 France Avenue South  
Edina, Minnesota 55435

**Seth I. Truwit**

*Senior Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**Rita Aughey**

*Vice President, Controller*

5951 Cattleridge Avenue  
Sarasota, Florida 34232

**Bradley G. Bixby**

*Vice President*

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

**Michael Duhig**

*Vice President, Legal*

175 Park Avenue  
Madison, New Jersey 07940

## **Directors/Officers Report**

As of June 16, 2015

### **Coldwell Banker Residential Real Estate LLC**

**Michael Hull**

*Vice President, Legal*

175 Park Avenue  
Madison, New Jersey 07490

**Nathaniel Klitsberg**

*Vice President and Legal Counsel*

2800 Weston Road  
Suite 201  
Weston, Florida 33331

**Gary M. Kopco**

*Vice President, Education*

5951 Catteridge Avenue  
Sarasota, Florida 34232

**Troy B. McBride**

*Vice President, Finance*

175 Park Avenue  
Madison, New Jersey 07490

**Denis A. McKinnon, Jr.**

*Vice President*

4475 Bayou Blvd.  
Pensacola, Florida 32503

## **Directors/Officers Report**

As of June 16, 2015

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### **Coldwell Banker Residential Real Estate LLC**

**Tom Michalski**

*Vice President*

5951 Catteridge Avenue  
Sarasota, Florida 34232

**Daniel Mueller**

*Vice President, Legal*

1855 Gateway Blvd.  
Suite 750  
Concord, California 94520

**Mary Glenda Philpot**

*Vice President*

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Sarasota, Florida 34232

**Charles O. Richardson**

*Vice President*

3401 4th St. N.  
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**Stacy Tankel**

*Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

## **Directors/Officers Report**

As of June 16, 2015

### **Coldwell Banker Residential Real Estate LLC**

**Patrick A. Treacy**

*Vice President, Tax*

175 Park Avenue  
Madison, New Jersey 07490

**Sue Wolverton**

*Vice President*

6951 Catteridge Avenue  
Sarasota, Florida 34232

**Francisco Angulo**

*Assistant Secretary*

3400 Main Highway  
Coconut Grove, Florida 33133

**Steve Bailey**

*Assistant Secretary*

5145 Ocean Blvd.  
Sarasota, Florida 34242

**Judith Church Baker**

*Assistant Secretary*

2301 Glades Road, Suite 100  
Boca Raton, Florida 33431

## Directors/Officers Report

As of June 16, 2015

### Coldwell Banker Residential Real Estate LLC

**Marianne Bartlett**

*Assistant Secretary*

7626 W. Sand Lake Road  
Orlando, Florida 32819

**Pauline Bennett**

*Assistant Secretary*

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2500 S. Dixie Highway  
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**Ingrid Carlos**

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Coral Gables, Florida 33146

## Directors/Officers Report

As of June 16, 2015

### Coldwell Banker Residential Real Estate LLC

**Darlene Channell**

*Assistant Secretary*

14502 N Dale Mabry Highway  
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**Judy Clark**

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8240 Mills Drive  
Miami, Florida 33183

**Sandra Deardorff**

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290 Cypress Gardens Blvd., SE  
Winter Haven, Florida 33880

## Directors/Officers Report

As of June 16, 2015

### Coldwell Banker Residential Real Estate LLC

**Whitney Ellis**

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Marco Island, Florida 34145

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## **Directors/Officers Report**

As of June 18, 2015

### **Coldwell Banker Residential Real Estate LLC**

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## Directors/Officers Report

As of June 16, 2015

### Coldwell Banker Residential Real Estate LLC

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## **Directors/Officers Report**

As of June 16, 2015

### **Coldwell Banker Residential Real Estate LLC**

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## **Directors/Officers Report**

As of June 18, 2015

### **Coldwell Banker Residential Real Estate LLC**

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## **Directors/Officers Report**

As of June 16, 2015

### **Coldwell Banker Residential Real Estate LLC**

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**Dianne Regalado**

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**David Robinson**

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## Directors/Officers Report

As of June 16, 2015

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## **Directors/Officers Report**

As of June 18, 2015

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## **Directors/Officers Report**

As of June 16, 2015

### **Coldwell Banker Residential Real Estate LLC**

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## **Directors/Officers Report**

As of June 16, 2015

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## **Directors/Officers Report**

As of June 16, 2015

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**Clark W. Toole, III**

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**Glen Wilson**

*Vice President, Finance and Chief Financial Officer, Cincinnati Region*

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## Directors/Officers Report

As of June 16, 2015

Coldwell Banker Residential Real Estate LLC

### Managers

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*Manager*

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Marilyn J. Wasser

*Manager*

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Madison, New Jersey 07490

Bruce G. Zipf

*Manager*

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