

m0700004988

Florida Department of State
Division of Corporations
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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.****

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FLORIDA

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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 "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.")

- 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 Zip Code

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AS	Irma Scherer	1682 Jefferson Ave. Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add
AS	Judith Church Baker	2301 Glades Rd., Suite 100 Boca Raton, FL 33431	<input checked="" type="checkbox"/> Remove
AS	Francisco Angulo		<input type="checkbox"/> Add
		3400 Main Highway, Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Remove
AS	James M. Pruitt		<input type="checkbox"/> Add
		125 W. New Haven Ave., Melbourne, FL 32901	<input checked="" type="checkbox"/> Remove
AS	Dianne Regalado		<input type="checkbox"/> Add
		128 Grandin Blvd, Unit 40, Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Remove
VP	Glenda Philpot		<input type="checkbox"/> Add
		5951 Catteridge Road, Sarasota, FL 34232	<input checked="" 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 signee