

9/1/22, 11:11 AM

Division of Corporations

Florida Department of State

M07000004988  
Division of Corporations  
Electronic Filing Cover Sheet

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((H22000300437 3))



H220003004373ABCV

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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)214-8442

\*\*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
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2022 SEP -1 AM 9:33  
SECRETARY OF STATE  
ELECTRONIC FILING

APPROVED  
AND  
FILED

2022 SEP -1 AM 11:52

**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

Enter new principal office address, if applicable: \_\_\_\_\_

**(Principal office address)**  
**MUST BE A STREET ADDRESS**

Enter new mailing address, if applicable: \_\_\_\_\_

**(Mailing address)**  
**MAY BE A POST OFFICE BOX**

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: 08/15/2007

2022 SEP - 1 AM 9:33  
SECRETARY OF STATE  
MAIL ROOMS  
TALLAHASSEE, FL 32399

APPROVED  
AND  
FILED

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

5. 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.")

6. If amending the registered agent and/or registered officer 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*

\_\_\_\_\_  
*City* Florida *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:

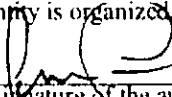
\_\_\_\_\_

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>SEE ATTACHED</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

Jenisa Irizarry  
 \_\_\_\_\_  
 Typed or printed name of signee

**Filing Fee: \$25.00**

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AS</u>	<u>LINDEN, DONNA</u>	<u>7100 N. ATLANTIC AVENUE</u>	<input type="checkbox"/> Add
		<u>CAPE CANAVERAL, FL 33920</u>	<input checked="" type="checkbox"/> Remove
<u>AS</u>	<u>ALLAN, BRUCE</u>	<u>12300 SOUTH SHORE BLVD, STE 100</u>	<input type="checkbox"/> Add
		<u>WELLINGTON, FL 33414</u>	<input checked="" type="checkbox"/> Remove
<u>AS</u>	<u>MANGOLD, MICHAEL</u>	<u>910 SE 17ST CAUSEWAY</u>	<input type="checkbox"/> Add
		<u>FT LAUDERDALE, FL 33316</u>	<input checked="" type="checkbox"/> Remove
<u>AS</u>	<u>BRUNNBERG, MICHAEL</u>	<u>20803 BISCAYNE BLVD, STE 102</u>	<input type="checkbox"/> Add
		<u>AVENTURA, FL 33180</u>	<input checked="" type="checkbox"/> Remove
<u>AS</u>	<u>ALLAN, BRUCE</u>	<u>7100 N. ATLANTIC AVENUE</u>	<input checked="" type="checkbox"/> Add
		<u>CAPE CANAVERAL, FL 33920</u>	<input type="checkbox"/> Remove
<u>AS</u>	<u>ALLAN, BRUCE</u>	<u>1491 NE EMERSON DR.</u>	<input checked="" type="checkbox"/> Add
		<u>PALM BAY, FL 32907</u>	<input type="checkbox"/> Remove

<u>AS</u>	<u>HOFFMAN, DENNIS</u>	<u>362 N CONGRESS AVE</u>	<input checked="" type="checkbox"/> Add
		<u>BOYNTON BEACH, FL 33426</u>	<input type="checkbox"/> Remove
<u>AS</u>	<u>BRUNNBERG, MICHAEL</u>	<u>4757 N OCEAN BLVD</u>	<input checked="" type="checkbox"/> Add
		<u>FT LAUDERDALE, FL 33308</u>	<input type="checkbox"/> Remove
<u>AS</u>	<u>BRUNNBERG, MICHAEL</u>	<u>901 E LAS OLAS BLVD, STE 101</u>	<input checked="" type="checkbox"/> Add
		<u>FT LAUDERDALE, FL 33301</u>	<input type="checkbox"/> Remove