MU7000004988

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B. KOHR
NOV 1 2 2009

EXAMINER

DIVISION OF CORPORATIONS

OP NOV 12 PH 3: 35



ACCOUNT NO. : I2000000195

REFERENCE :

7383356

AUTHORIZATION

COST LIMIT

ORDER DATE: November 12, 2009

ORDER TIME : 10:36 AM

ORDER NO. : 186220-005

CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME:

COLDWELL BANKER RESIDENTIAL

REAL ESTATE LLC

XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER:

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S) AND OFFICERS

1. The name of the limited liability of Department of State is: Coldwell B	company as it appears on the records of the Florida sanker Residential Real Estate LLC
2. This entity was formed under the	laws of: Delaware
3. This entity was authorized to trans and its Florida document/registration	number is M07000004988
4. The name and address of each man	nager or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR .	Charlotte Sears I Glenlake Parkway Atlanta, GA 30328
MGR	Clark Toole 5951 Cattleridge Ave. Sarasota, FL 34232
MGR .	Marilyn J. Wasser 1 Campus Drive Parsippany, NJ 05074
MGR	Bruce G. Zipf l Campus Drive
DEFICERS	Parsippany, NJ 07054 SEE ATTACHED OFFICERS LIST
· · · · · · · · · · · · · · · · · · ·	
Required Signature:	Marilyn J. Wasser, Ma

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