M07000004988

(Re	questor's Name)	
(Address)		
(Address)		
· (Cit	y/State/Zip/Phone	- #1
(Cit	y/State/Zip/Phone	= # _}
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
	•	

Office Use Only



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12 DEC 23 AK ID: 51

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DEC 3 1 2012 T. HAMPTON



ACCOUNT NO. : 12000000195

REFERENCE :

475246

AUTHORIZATION : O

COST LIMIT :

ORDER DATE: December 27, 2012

ORDER TIME : 4:47 PM

ORDER NO. : 475246-010

CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME:

COLDWELL BANKER RESIDENTIAL

REAL ESTATE LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 52949

EXAMINER:

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Coldwell Banker Residential Real Estate LLC
Name of Foreign Limited Liability Company
Dear Sir or Madam:
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Suzanne L. Brophy
Name of Person
Realogy Group LLC
Firm/Company
1 Campus Drive
Address
Parsippany, NJ 07054
City/State and Zip Code
maureen.rodriguez@realogy.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Suzanne L. Brophy at (973) 407-4335
Name of Person Area Code and Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$25 Filing Fee \$30 Filing Fee \$55.00 Filing Fee \$Certificate of Status Certified Copy Certificate of Status & Certified Copy

CR2E123(8/07)

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

1. The name of the limited liability compan Department of State is: Coldwell Banker Re	y as it appears on the records of the Florida sidential Real Estate LLC	
2. This entity was formed under the laws of	California	
3. This entity was authorized to transact bus and its Florida document/registration numbe	siness in Florida on 08/15/2007 er is M07000004988	
4. The name and address of each manager of	r managing member is as follows:	
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGR	Charlotte Sears 6285 Barfield Road Northeast Atlanta, GA 30328	
MGR	Clark W. Toole III 5951 Cattleridge Ave. Sarasota, FL 34232	
MGR	Marilyn J. Wasser 1 Campus Drive Parsippany, NJ 07054	
MGR	Bruce G. Zipf 1 Campus Drive Parsippany, NJ 07054	
Officers	See attached officers list	
Required Signature:		
Signature of Manager, Managing Member or Member Marilyn J. Wasser, Manager Filing Fee: \$25		

Officers

Bruce G. Zipf

President and Chief Executive Officer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Anthony E. Hull

Executive Vice President and Treasurer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Joe King

Executive Vice President, Cincinnatti

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

SECRETARY OF SIME OF CERPORATION

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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Parsippany, New Jersey 07054

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Executive Vice President

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Executive Vice President and Secretary

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Executive Vice President

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Dea Benson

Senior Vice President

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Stacy Tankel

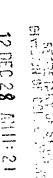
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Assistant Secretary

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Steve Bailey

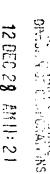
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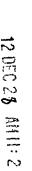
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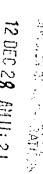
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