

8/15/2014

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

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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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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC

Certificate of Status	0
Certified Copy	0
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BUREAU OF COMMERCIAL
INFORMATION SERVICES

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Corporate Filing Menu

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AUG 18 2014

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

SECTION I (1-3 must be completed)

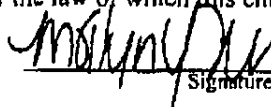
1. Name of limited liability Company as it appears on the records of the Florida Department of State: Coldwell Banker Residential Real Estate LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: 8/15/2007

SECTION II (4-7 complete only the applicable changes)

4. 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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: See revised list of Managers and Officers attached.
7. Attached is an original 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

2014 AUG 15 7:11 PM

Directors/Officers Report

As of August 15, 2014

Goldwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf

President and Chief Executive Officer

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Madison, New Jersey 07940

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Executive Vice President and Treasurer

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Madison, New Jersey 07940

Joe King

Executive Vice President, Cincinnati

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Madison, New Jersey 07940

Directors/Officers Report

As of August 15, 2014

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Executive Vice President

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Executive Vice President and Secretary

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David J. Weaving

Executive Vice President

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2014 AUG 15 AM 8:26
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TREASURY DIVISION

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CLERK OF SUPERIOR COURT
MADISON COUNTY, NJ

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2014 AUG 15 AM 9:26
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CLERK OF DISTRICT COURT
JANUARY 1, 2014

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ALL INFORMATION CONTAINED
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Directors/Officers Report

As of August 15, 2014

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Directors/Officers Report

As of August 15, 2014

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