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Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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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
Page Count	23
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15 JAN -8 AM 10:00

DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JAN -8 AM 8:11

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

SECTION I (1-3 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)

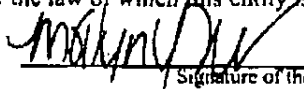
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

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)(e), 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 signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of January 08, 2015

Goldwell Banker Real Estate Fund, L.P.

Officers

Bruce G. Zipf

President and Chief Executive Officer

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Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

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Madison, New Jersey 07940

Joe King

Executive Vice President, Cincinnati

175 Park Ave.
Madison, New Jersey 07940

Chris Mygatt

Executive Vice President, Colorado

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Kate Rossi

Executive Vice President

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Directors/Officers Report

As of January 08, 2015

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Executive Vice President

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Madison, New Jersey 07490

Dea Benson

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Directors/Officers Report

As of January 08, 2015

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Madison, New Jersey 07940

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Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

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Lauren DeSimon Johnson

Senior Vice President

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Thomas F. McGovern

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Directors/Officers Report

As of January 08, 2015

Colwell Easton Residential Real Estate LLC

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Edina, Minnesota 55435

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Directors/Officers Report

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Directors/Officers Report

As of January 08, 2015

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Directors/Officers Report

As of January 08, 2015

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Directors/Officers Report

As of January 08, 2015

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Directors/Officers Report

As of January 08, 2015

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As of January 08, 2015

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Directors/Officers Report

As of January 08, 2015

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Directors/Officers Report

As of January 08, 2015

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As of January 08, 2015

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As of January 08, 2015

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As of January 08, 2015

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Directors/Officers Report

As of January 08, 2015

Coldwell Banker Residential Real Estate LLC

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Marilyn J. Wasser

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Bruce G. Zipt

Manager

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