

L07000069833

02/19/2016 1:4 5616941889
2/17/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H16000041114 3)))



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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)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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2016 FEB 19 PM 5:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REFERRAL NETWORK LLC

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K. SALY
EXAMINER

FEB 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB 19 PM 12:54

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Referral Network LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie J. Khoshtinat

Name of Person

Realogy Holdings Corp.

Firm/Company

175 Park Ave.

Address

Madison, NJ 07940

City/State and Zip Code

valerie.khoshtinat@realogy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie J. Khoshtinat

973

407-3404

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

02/19/2016 16:44
850-617-6381

5616941639

2/18/2016 9:19:08 AM PAGE 1/001 Fax Server

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February 18, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REFERRAL NETWORK LLC
1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

SUBJECT: REFERRAL NETWORK LLC
REF: L07000069833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you have submitted is for a FOREIGN LLC, but your entity is a FLORIDA LLC. Please resubmit with the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H16000041114
Letter Number: 816A00003353

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Referral Network LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 7/2/2007 and assigned
Florida document number L07000069833

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mary Glenda Philpot	5951 Cattleridge Ave.	<input checked="" type="checkbox"/> Add
		Sarasota, FL 34232	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Bernadette Tucker	5951 Cattleridge Ave.	<input type="checkbox"/> Add
		Sarasota, FL 34232	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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76 FEB 19 PM 12:24
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TAMPA FLORIDA

17. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See attached listing of Managers and Officers.

2016 FEB 19 PM 12:55
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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

February 19 2016

Signature of a member or authorized representative of a member

Marilyn J. Wasser, Manager

Typed or printed name of signee

Directors/Officers Report

As of February 17, 2016

Referral Network LLC (FL)

Officers

Marilyn J. Wasser

Executive Vice President and Secretary

175 Park Avenue
Madison, New Jersey 07490

Bruce G. Zipf

President and Chief Executive Officer

175 Park Ave.
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

175 Park Ave.
Madison, New Jersey 07940

Clark W. Toole, III

Executive Vice President

5951 Cattle Ridge Avenue
Sarasota, Florida 34232

Dea Benson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of February 17, 2016

Referral Network LLC (FL)

Lynette J. Giaddis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

M. Ryan Gorman

Senior Vice President

175 Park Avenue
Madison, New Jersey 07940

Kevin R. Greene

Senior Vice President and Chief Financial Officer

175 Park Avenue
Madison, New Jersey 07490

Timothy B. Gustavson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

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MALLARD, SEBASTIAN
TALLMANSSEE, FL 07000

Directors/Officers Report

As of February 17, 2016

Referral Network LLC (FL)

Lauren DeSimon Johnson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Tom Michalski

Chief Financial Officer, Florida Region

6951 Catteridge Avenue
Sarasota, Florida 34232

Joseph Rels

Senior Vice President

7550 France Avenue South
Edina, Minnesota 55435

Seth I. Truwit

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Mitchell E. Cook

Vice President, Legal

2800 Weston Road
Suite 201
Weston, Florida 33331

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of February 17, 2016

Referral Network LLC (FL)

Michael Duhig

Vice President, Legal

175 Park Avenue
Madison, New Jersey 07940

John Ferdinandi

Vice President

175 Park Ave.
Madison, New Jersey 07940

Gerard Gilligan

Vice President

175 Park Ave.
Madison, New Jersey 07940

Troy B. McBride

Vice President, Finance

175 Park Avenue
Madison, New Jersey 07490

Thomas F. McGovern

Vice President

175 Park Avenue
Madison, New Jersey 07490

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ALACHUA COUNTY, FLORIDA

Directors/Officers Report

As of February 17, 2016

Referral Network LLC (FL)

Stacy Tankel

Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Patrick A. Treacy

Vice President, Tax

175 Park Avenue
Madison, New Jersey 07490

Mary Glenda Philpot

Assistant Secretary and Broker of Record

5951 Catteridge Road
Sarasota, Florida 34232

Bernadette Tucker

Assistant Secretary

5951 Catteridge Avenue
Sarasota, Florida 34232

Managers

Mary Glenda Philpot

Manager

5951 Catteridge Road
Sarasota, Florida 34232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of February 17, 2016

Referral Network LLC (FL)

Marilyn J. Wasser

Manager

175 Park Avenue
Madison, New Jersey 07490

Bruce G. Zipf

Manager

175 Park Ave.
Madison, New Jersey 07940

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CLERK OF SUPERIOR COURT
MILWAUKEE, WISCONSIN