

MO4000001461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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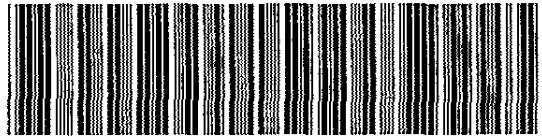
(Business Entity Name)

(Document Number)

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04 JUN -7 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 JUN -7 AM 10:32

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 717897 7155110

AUTHORIZATION :

*Patricia Pigette*

COST LIMIT : \$ 25.00

04 JUN -7 AM 11:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 4, 2004

ORDER TIME : 9:59 AM

ORDER NO. : 717897-020

CUSTOMER NO: 7155110

CUSTOMER: Karen Curry  
Cendant Corporation  
1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: SOTHEBY'S INTERNATIONAL  
REALTY MEMBERSHIP SERVICES,  
LLC

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

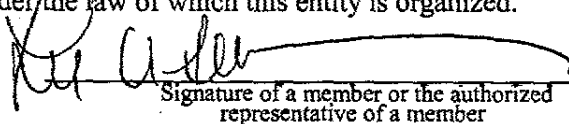
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TALLAHASSEE, FLORIDA

**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: Sotheby's International Realty Membership Services, LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 4/16/04

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 6/2/04
5. New name of the limited liability company: PSA Membership Services, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
9. Attached is an original certificate, 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 a member or the authorized representative of a member

Lynn A. Feldman

Typed or printed name of signee

Filing Fee: \$25.00

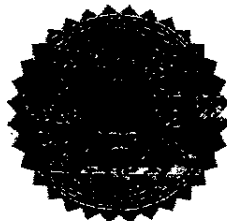
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOTHEBY'S INTERNATIONAL REALTY MEMBERSHIP SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FSA MEMBERSHIP SERVICES, LLC", THE SECOND DAY OF JUNE, A.D. 2004, AT 4:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOTHEBY'S INTERNATIONAL REALTY MEMBERSHIP SERVICES, LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2004.



3788721 8320

040417259

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3152977

DATE: 06-04-04