

M07000004629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

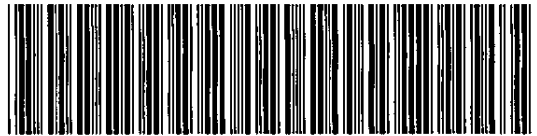
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 322822 7545936

AUTHORIZATION :

COST LIMIT : \$ 25

Spurlockman

ORDER DATE : November 16, 2007

ORDER TIME : 4:31 PM

ORDER NO. : 322822-005

CUSTOMER NO: 7545936

FOREIGN FILINGS

NAME: NRT THE CONDO STORE LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NRT The Condo Store LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 8/1/2007
and its Florida document/registration number is M07000004629
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Brad Horner
1 Glenlake Parkway, Suite 800
Atlanta, Georgia 30328

MGR

Mel Husney
1 Glenlake Parkway, Suite 800
Atlanta, Georgia 30328

MGR

Clark Toole
5951 Cattleridge Avenue
Sarasota, Florida 34232

MGR

Marilyn J. Wasser
1 Campus Drive,
Parsippany, NJ 07054

MGR

Richard A. Smith
1 Campus Drive,
Parsippany, NJ 07054

MGR

Linda Searle-Taylor
3229 Monte Lane
Plano, Texas 75025

Officers

See attached Officer list

Required Signature:

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

NRT The Condo Store LLC-LIST OF OFFICERS

Officers

Bruce G. Zipf

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

President and Chief Executive Officer

Michael Moran

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Chief Financial Officer

Brad Horner

Primary Address: 1 Glenlake Parkway
Suite 800
Atlanta, Georgia 30328

Executive Vice President

Anthony E. Hull

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

**Executive Vice President, Chief Financial Officer and
Treasurer**

Judy Reeves

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President

Thomas Stevens

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President

Marilyn J Wasser

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President and Secretary

Lynette Joy Carhart-Gladdis

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Senior Vice President and Assistant Secretary

Scott L. Gibson

Primary Address: 3838 E. Van Buren
Phoenix, AZ 85008

Senior Vice President

Kevin R. Greene

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President and Chief Financial Officer

Kenneth D. Hoffert

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

**Senior Vice President, General Counsel and Assistant
Secretary**

Joseph J. Huber

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President, Tax**S. Nicolai Kolding**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President, Acquisitions**Joseph Reis**

Primary Address: 7550 France Avenue South
Edina, MN 55435

Senior Vice President**James M. Schmidt**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President**Seth Truwit**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President and Assistant Secretary**Sergio Alegre**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Secretary**Michael Cadematori**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Vice President, Finance**Mitchell E. Cook**

Primary Address: 1290 Weston Road
Suite 316
Weston, Florida 33326

Vice President, Legal**Collin Ellingson**

Primary Address: 1 Glenlake Parkway
Ste 800
Atlanta, GA 30328

Vice President - Sales**Brenda Genant**

Primary Address: 1 Glenlake Parkway
Ste 800
Atlanta, Georgia 30328

Vice President - Sales**Marty Griffin**

Primary Address: 1 Glenlake Parkway
Ste 800
Atlanta, GA 30328

Vice President - Operations**Timothy B Gustavson**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054 (United States)

Vice President

Leslie Johnson**Vice President**

Primary Address: 1 Glenlake Parkway
Ste 800
Atlanta, GA 30328

Troy B. McBride**Vice President, Finance**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Thomas McGovern**Vice President**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Maria Mena**Vice President**

Primary Address: 1 Glenlake Parkway
Atlanta, Georgia 30328

Patrick Andrew Treacy**Vice President, Tax**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Leslie Williamson**Vice President - Marketing**

Primary Address: 1 Glenlake Parkway
Ste 800
Atlanta, GA 30328

Jan T Boyce**Assistant Secretary and Broker (Massachusetts)**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Peggy Bunch**Assistant Secretary and Broker (Florida)**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mel Husney**Vice President and Broker of Record (Louisiana & Georgia)**

Primary Address: 1 Glenlake Parkway
Suite 800
Atlanta, GA 30328

Dorothy Merrick**Assistant Secretary and Broker (Florida)**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Alice Michelle Morris**Assistant Secretary and Broker (North Carolina)**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Alec String**Assistant Secretary and Broker (Florida)**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Linda Searle-Taylor

Primary Address: 3229 Monette Lane
Plano, Texas 72025

Vice President and Broker of Record (Texas)