3/1/2016

Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number: 110432003053

: (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 NRT COMMERCIAL LLC

Certificate of Status	0
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Page Count	12
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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section Division of Corporations	•	
SUBJECT: NRT Commercial LLC		
Name of Foreign I	Limited Liability Company	
Dear Sir or Madain:		
The enclosed application, certificate and fee(s) are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Valerie J. Khoshtinat		
Name of Person		
Realogy Group LLC		
Firm/Company		
175 Park Ave.		
Address		
Madison, NJ 07940		
City/State and Zip Code		
valerie.khoshtinat@realogy.d	om .	
E-mail address: (to be used for future annual re	port notification)	
For further information concerning this matter, pl	ease call:	
Valeria I Khochtinat	u(973) 407-3404	
Name of Person	Arca Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
■ \$25 Filing Fee □ \$30 Filing Fee & Certificate of Status	☐ \$55 Filing Fee & ☐ \$60 Filing Fee, Certified Copy Certified Copy Certified Copy	
CR2E055 (12/13)	Centilett Copy	

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: NRT Commercial LLC
2. The Florida document number of this limited liability company is: M07000005096
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 8/20/2007
SECTION II (5-9 complete only the applicable changes)
5. 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 "L.L.C.")
6. 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
, Florida
. City 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.
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.
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.

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aforementioned as	Marilyn J. Wass	ed by the official having custo organized withorized representative ser, Manager	e
	Typed or printed	name of signed ee: \$25.00	SSC A

As of March 01, 2016

NRT Commercial LLC

Officers

Anthony E. Hull

Executive Vice President and Treasurer

175 Park Ave. Madison, New Jersey 07940

Sunita Holzer

Executive Vice President

175 Park Ave. Madison, New Jersey 07940

Marilyn J. Wasser

Executive Vice President and Secretary

175 Park Avenue Madison, New Jersey 07490

Dea Benson

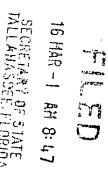
Senior Vice President

175 Park Avenue Madison, New Jersey 07490

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue Madison, New Jersey 07490



As of March 01, 2016

NRT Commercial LLC

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

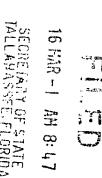
Senior Vice President, General Counsel and Assistant Secretary

175 Park Avenue Madison, New Jersey 07490

Lauren DeSimon Johnson

Senior Vice President

175 Park Avenue Madison, New Jersey 07490



As of March 01, 2016

NRT Commercial LLC

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Mark Daaleman

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Vice President

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Gerard Gilligan

Vice President

175 Park Ave. Madison, New Jersey 07940

Nathaniel Klitsberg

Vice President and Legal Counsel

2800 Weston Road Suite 201 Weston, Florida 33331 16 MAR - 1 AH 8: 47
SEURETARY OF STATE

As of March 01, 2016

NRT Commercial LLC

Gary M. Kopco

Vice President, Education

5961 Catteridge Avenue Sarasota, Florida 34232

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

Tom Michalski

Vice President, Finance

5951 Catteridge Avenue Sarasota, Florida 34232

Stacy Tankel

Vice President and Assistant Secretary

175 Park Avenue Madison, New Jersey 07490 16 MAR - 1 AM 8: 47
SECRETARY OF STATE
TAIL AHASSEF, FLORID

Bridgeway Report

As of March 01, 2016

NRT Commercial LLC

Patrick A. Treacy

Vice President, Tax

175 Park Avenue Madison, New Jersey 07490

Bruce G. Zipf

President and Chief Executive Officer

175 Park Ave. Madison, New Jersey 07940

Michael J Carr. Jr.

Assistant Secretary

4851 N. Tamiami Trali, Suite 100 Naples, Florida 34103

Michael Carr, Sr.

Assistant Secretary

9140 Corsea Dei Fontana Way Naples, Florida 34109

David Michael Hunter

Assistant Secretary

901 N. Lake Destiny Dr., Suite 110 Maitland, Florida 32751

16 HAR - 1 AH 8: 47
SECRETARY OF STATE

As of March 01, 2016

NRT Commercial LLC

Alan Kaye

Assistant Secretary

100 N. Tamiami Trail Sarasota, Florida 34236

Michael Mangrum

Assistant Secretary

4475 Bayou Blvd. Pensacola, Florida 32503

Karl Duane Maret

Assistant Secretary

5010 W. Kennedy Blvd. Tampa, Florida 33609

Bob Pino

Assistant Secretary

2400 E. Commercial Blvd., Suite 101 Ft. Lauderdale, Florida 33308

Janet Robinson

Assistant Secretary

5951 Cattleridge Ave. Sarasota, Florida 34232 16 MAR -1 AH 8: 47

As of March 01, 2016

NRT Commercial LLC

Barbara Welch

Assistant Secretary

4757 North Ocean Dr. Fort Lauderdale, Florida 33308

Steven Bogden

Vice President, Principal Broker

175 Park Avenue Madison, New Jersey 07940

Denis A. McKinnon, Jr.

Broker of Record - Alabama

4475 Bayou Blvd. Pensacola, Florida 32503

<u>Managers</u>

Clark W. Toole, III
Manager

5951 Cattleridge Avenue Sarasota, Florida 34232

Marilyn J. Wasser

Manager

175 Park Avenue Madison, New Jersey 07490 16 MAR -1 AM 8: 47

As of March 01, 2016

NRT Commercial LLC

Bruce G. Zipf
Manager

175 Park Ave. Madison, New Jersey 07940

SECRETARY OF STATE