

3/1/2016

Division of Corporations

**M07000005096**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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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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

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TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NRT COMMERCIAL LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 12      |
| Estimated Charge      | \$25.00 |

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J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NRT Commercial LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter 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.com

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

For further information concerning this matter, please call:

Valerie J. Khoshtinat

Name of Person

at ( 973 ) 407-3404

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified 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 "LLC.")

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.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

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8. 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.

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |

9. Attached is a 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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## Directors/Officers Report

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

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## Directors/Officers Report

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 07940

**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

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## Directors/Officers Report

As of March 01, 2016

### **NRT Commercial LLC**

**Seth I. Truwit**

*Senior Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**Mark Daaleman**

*Vice President and Legal Counsel*

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

**Nathaniel Klitsberg**

*Vice President and Legal Counsel*

2800 Weston Road  
Suite 201  
Weston, Florida 33331

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## Directors/Officers Report

As of March 01, 2016

### **NRT Commercial LLC**

**Gary M. Kopco**

*Vice President, Education*

5951 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

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**Directors/Officers 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 Trall, Suite 100  
Naples, Florida 34103**Michael Carr, Sr.***Assistant Secretary*9140 Corsea Del Fontana Way  
Naples, Florida 34109**David Michael Hunter***Assistant Secretary*901 N. Lake Destiny Dr., Suite 110  
Maitland, Florida 32751FILED  
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**Directors/Officers Report**

As of March 01, 2016

**NR1 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 34232FILED  
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## Directors/Officers Report

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

### **Managers**

**Clark W. Toole, III**

**Manager**

5951 Cattleridge Avenue  
Sarasota, Florida 34232

**Marilyn J. Wasser**

**Manager**

175 Park Avenue  
Madison, New Jersey 07490

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## Directors/Officers Report

As of March 01, 2016

**NRT Commercial LLC**

**Bruce G. Zopf**

**Manager**

175 Park Ave.  
Madison, New Jersey 07940

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