

Florida Department of State
Division of Corporations
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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: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$25.00

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2016 APR -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2016 APR -8 A 9:24
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TALLAHASSEE, FLORIDA

**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: _____

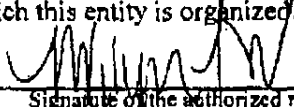
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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change;

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
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_____	_____	_____	<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 signer

Filing Fee: \$25.00

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 TREASURY FLORIDA

Directors/Officers Report

As of April 08, 2016

NRI 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 07480

Dea Benson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07480

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07480

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Directors/Officers Report

As of April 08, 2016

NR 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

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Directors/Officers Report

As of April 08, 2016

NR 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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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of April 08, 2016

NR Commercial Life

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 Tinkel

Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

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TAMMSESS, FLORIDA

Directors/Officers Report

As of April 08, 2016

NRI 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

9140 Corsea Del Fontana Way
Naples, Florida 34109

David Michael Hunter
Assistant Secretary

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

Alan Kaye
Assistant Secretary

100 N. Tamiami Trail
Sarasota, Florida 34236

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of April 08, 2016

NRT Commercial LLC

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

Barbara Welch

Assistant Secretary

4757 North Ocean Dr.
Fort Lauderdale, Florida 33308

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Directors/Officers Report

As of April 08, 2016

NRT Commercial LLC

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 Cattlebridge Avenue
Sarasota, Florida 34232

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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