

1/21/2016

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

M09 000001387

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.

(((H16000017029 3)))



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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

2016 JAN 21 AM 8:47
 SECRETARY OF STATE
 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: _____

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 SOTHEYBY'S INTERNATIONAL REALTY REFERRAL
 COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$25.00

JAN 22 2016
 J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sotheby's International Realty Referral Company, 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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|--|--|

CR2E055 (12/13)

**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: Sotheby's International Realty Referral Company, LLC
2. The Florida document number of this limited liability company is: M09000001387
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 4/13/2009

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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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

01/21/2016 16:35 5616941639

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, Executive Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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STATE
TALLAHASSEE FLORIDA

Directors/Officers Report

As of January 20, 2016

Sotheby's International Realty Referral Company, LLC

Officers

Bruce G. Zipf

President and Chief Executive Officer

175 Park Ave.
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

175 Park Ave.
Madison, New Jersey 07940

Kathryn Korte

Executive Vice President

38 East 61st St.
New York, New York 10065

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

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Directors/Officers Report

As of January 20, 2016

Sotheby's International Realty Referral Company, LLC

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

M. Ryan Gorman

Senior Vice President

175 Park Avenue
Madison, New Jersey 07940

Kevin R. Greene

Senior Vice President, 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

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Directors/Officers Report

As of January 20, 2016

Sotheby's International Realty Referral Company, LLC

Lauren DeSimon Johnson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Seth I. Truwit

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

John Ferdinandi

Vice President

175 Park Ave.
Madison, New Jersey 07940

Gerard Gilligan

Vice President

175 Park Ave.
Madison, New Jersey 07940

Thomas F. McGovern

Vice President

175 Park Avenue
Madison, New Jersey 07490

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STATE OF FLORIDA
TALLAHASSEE

Directors/Officers Report

As of January 20, 2016

Sotheby's International Realty Referral Company, LLC

Sanoj Stephen

Vice President, Legal

38 East 61st St.
New York, New York 10065

Stacy Tankel

Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Patrick A. Treacy

Vice President, Tax

175 Park Avenue
Madison, New Jersey 07490

Carol C. Hickman

Assistant Secretary and Broker of Record - Florida

340 Royal Poinciana Plaza
Suite 337
Palm Beach, Florida 33480

Greg Kiely

Assistant Secretary and Broker of Record - Massachusetts

851 Main Street
Osterville, Massachusetts 02655

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TALLAHASSEE FLORIDA

Directors/Officers Report

As of January 20, 2016

Sotheby's International Realty Referral Company, LLC

A. Bradley Nelson

Vice President, Marketing

38 East 61st Street
New York, New York 10065

Debra Reece

Assistant Secretary and Broker of Record - Florida

340 Royal Poinciana Way, Suite 337
Palm Beach, Florida 33480

Clifford B. Siegel

Financial Officer

38 East 61st St.
New York, New York 10065

Managers

Kathryn Korte

Manager

38 East 61st St.
New York, New York 10065

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TALLAHASSEE FLORIDA