

9/9/2015

M1400007053

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NRT PROPERTY MANAGEMENT FLORIDA LLC

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SEP 10 2015

S. YOUNG

### 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 Property Management Florida LLC
- 2. The Florida document number of this limited liability company is: M14000007053
- 3. Jurisdiction of its organization: Delaware
- 4. Date authorized to do business in Florida: 9/30/2014

#### 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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 JUDICIAL CIRCUIT IN AND FOR  
 THE NINTH JUDICIAL CIRCUIT  
 MIAMI, FLORIDA

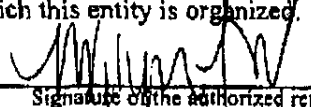
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

**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    |
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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**

# Directors/Officers Report

As of September 09, 2015

**NRT Property Management Florida 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

### **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 07400

### **Robert Way**

*Executive Vice President*

175 Park Ave.  
Madison, New Jersey 07940

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TREASURY



**Directors/Officers Report**

**As of September 09, 2015**

**NR Property Management Florida LLC**

**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

**Seth I. Truwit**

*Senior Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**Mitchell E. Cook**

*Vice President, Legal*

2800 Weston Road  
Suite 201  
Weston, Florida 33331

**Jerry Gilligan**

*Vice President*

175 Park Ave.  
Madison, New Jersey 07940

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TALLAHASSEE, FL

# Directors/Officers Report

As of September 09, 2015

## **NRT Property Management Florida LLC**

**Troy B. McBride**

*Vice President*

175 Park Avenue  
Madison, New Jersey 07490

**Thomas F. McGovern**

*Vice President*

175 Park Avenue  
Madison, New Jersey 07490

**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

**Barbara Szumski**

*Assistant Secretary and Broker of Record*

5951 Catteridge Ave.  
Sarasota, Florida 34232

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TALLAHASSEE, FL

# Directors/Officers Report

As of September 09, 2015

## **NRT Property Management Florida LLC**

### **Jayci Holton**

*Assistant Secretary*

1070 Gwyn Circle  
Oviedo, Florida 32765

### **Nathaniel Kiltsberg**

*Assistant Secretary*

2800 Weston Road  
Suite 201  
Weston, Florida 33331

### **Managers**

#### **Jayci Holton**

*Manager*

1070 Gwyn Circle  
Oviedo, Florida 32765

#### **Barbara Szumski**

*Manager*

5951 Cattlebridge Ave.  
Sarasota, Florida 34232

#### **Marilyn J. Wasser**

*Manager*

176 Park Avenue  
Madison, New Jersey 07490

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COUNTY OF POLK  
STATE OF FLORIDA



# Directors/Officers Report

As of September 09, 2015

## **NR Property Management Florida LLC**

**Bruce G. Zipf**  
*Manager*

175 Park Ave.  
Madison, New Jersey 07940

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