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PAGE 05/12

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Division of Corporations

M/4000007053

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 PROPERTY MANAGEMENT FLORIDA LLC

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$25.00

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15 NOV 13 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
NOV 16 2015

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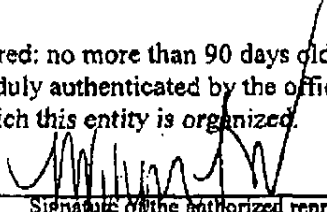
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

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
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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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 signer

Filing Fee: \$25.00

Directors/Officers Report

As of November 12, 2015



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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Directors/Officers Report

As of November 12, 2015

NRT Property Management Florida LLC

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

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

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Directors/Officers Report

As of November 12, 2015



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

Jerry Gilligan

Vice President

175 Park Ave.
Madison, New Jersey 07940

Troy B. McBride

Vice President

175 Park Avenue
Madison, New Jersey 07490

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Directors/Officers Report

As of November 12, 2015

NRI Property Management Florida LLC

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 Cattle Ridge Ave.
Sarasota, Florida 34232

Jayci Holton

Assistant Secretary

1070 Gwyn Circle
Oviedo, Florida 32765

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 12, 2015

NRT Property Management Florida LLC

Nathaniel Klitsberg

Assistant Secretary

2800 Weston Road
Suite 201
Weston, Florida 33331

Managers

Jayci Holton

Manager

1070 Gwyn Circle
Oviedo, Florida 32765

Barbara Szumski

Manager

5951 Catteridge Ave.
Sarasota, Florida 34232

Marilyn J. Wasser

Manager

176 Park Avenue
Madison, New Jersey 07490

Bruce G. Zipf

Manager

175 Park Ave.
Madison, New Jersey 07940

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