Division of Corporations Electronic Filing Cover Sheet

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(((H15000271365 3)))



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To:

Division of Corporations

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Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

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Email Address:		
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NRT PROPERTY MANAGEMENT FLORIDA LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

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	s of the Florida Department of			
State: NRT Property Management Florida	Trc			
2. The Florida document number of this limited liability company is:	M14000007053			
	3			
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:	9.2 0			
(must contain "Limited Liabi	lity Company, ""L.L.C.," or "LLC.")			
(If name unavailable, enter alternate name adopted for the purpose of transacting business in consent of the managers or managing members adopting the alternate name. The alternate name, "aL.L.C." or "LLC.")	Florida and attach a copy of the written ame must contain "Limited Liability			
6. If amending the registered agent and/or registered office address or the new registered agent and/or the new registered office address here				
Name of New Registered Agent:				
New Registered Office Address:	See HAVE			
Enter Ploria	Enter Florida Street Address			
City	, Florida			
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent and agree to act comply with the provisions of all statutes relative to the proper and a duties, and I am familiar with and accept the obligations of my positions provided for in Chapter 605, F.S. Or, if this document is being filed to registered office address, I hereby confirm that the limited liability of writing of this change.	omplete performance of my ion as registered agent as o merely reflect a change in the			
If Changing Registered Agent, Signature	•			
7. If the amendment changes the jurisdiction of organization, indicat	e new jurisdiction:			

e/ Capacity	<u>Name</u>	Address	Type of Action
			D Add
			□ Remove
			Remove
			P. C. Add
			D Remove
			□ Add
			☐ Remove
			D Add
			□ Remove
aforementioned		than 90 days old, evidencing the icated by the official having custoy is organized.	

Filing Fee: \$25.00

Typed or printed name of signee

As of November 12, 2015

Arrang operational action conference and collective

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 07490

Robert Way

Executive Vice President

175 Park Ave. Madison, New Jersey 07940



As of November 12, 2015

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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



As of November 12, 2015

NRTE CODE (CAMERIA COMERIA E FOR CASE DE CO

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Senior Vice President, General Counsel and Assistant Secretary

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175 Park Avenue Madison, New Jersey 07490

Seth I. Truwit

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Jerry Gilligan

Vice President

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Troy B. McBride

Vice President

175 Park Avenue Madison, New Jersey 07490



As of November 12, 2015

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Thomas F. McGovern

Vice President

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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

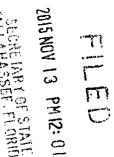
Assistant Secretary and Broker of Record

5951 Cattleridge Ave. Sarasota, Florida 34232

Jayci Holton

Assistant Secretary

1070 Gwyn Circle Oyiedo, Florida 32765



As of November 12, 2015

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