

2/19/20

09/2015 16:4

5812968438

PAGE 01/09

M1400007053

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

(((H16000043607 3)))



H160000436073ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: \_\_\_\_\_

16 FEB 19 AM 11:21  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

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

RECEIVED  
2016 FEB 19 PH 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NRT Property Management Florida 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 at ( 973 ) 407-3404  
Name of Person 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:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**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," "LLC," 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," "LLC," 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

16 FEB 19 AM 11:21  
 RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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:

\_\_\_\_\_

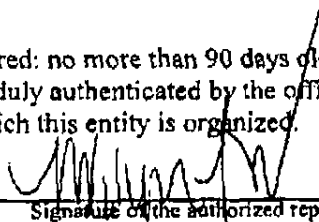
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

**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

FILED  
 16 FEB 19 AM 11:21  
 REGISTERED CLERK  
 STATE OF FLORIDA

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 February 19, 2016

**NR 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 07490

**Robert Way**

*Executive Vice President*

6365 NW 6th Way  
#200  
Ft. Lauderdale, Florida 33309

FILED  
16 FEB 19 AM 11:21  
MARSHALL COUNTY CLERK  
TALLAHASSEE, FLORIDA

# Directors/Officers Report

As of February 19, 2016

## 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

FILED  
16 FEB 19 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Directors/Officers Report

As of February 19, 2016

## **NRT 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

### **John Ferdinandi**

*Vice President*

175 Park Ave.  
Madison, New Jersey 07940

### **Gerard Gilligan**

*Vice President*

175 Park Ave.  
Madison, New Jersey 07940

FILED  
16 FEB 19 AM 11:21  
TALLAHASSEE, FLORIDA

# Directors/Officers Report

As of February 19, 2016

## NRT 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

**Jayci Holton**

*Assistant Secretary*

1070 Gwyn Circle  
Oviedo, Florida 32765

**Nathaniel Klitsberg**

*Assistant Secretary*

2600 Weston Road  
Suite 201  
Weston, Florida 33331

FILED  
16 FEB 19 AM 11:22  
NATHANIEL KLITSBERG  
NRT PROPERTY MANAGEMENT  
MADISON, NEW JERSEY, FLORIDA



# Directors/Officers Report

As of February 19, 2016

## NRT Property Management Florida LLC

### Managers

**Jayci Holton**

*Manager*

1070 Gwyn Circle  
Oviedo, Florida 32765

**Marilyn J. Wasser**

*Manager*

175 Park Avenue  
Madison, New Jersey 07490

**Bruce G. Zipf**

*Manager*

175 Park Ave.  
Madison, New Jersey 07940

FILED  
16 FEB 19 AM 11:22  
NRT PROPERTY MANAGEMENT FLORIDA