

M14000007053  
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  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NRT PROPERTY MANAGEMENT FLORIDA LLC

Certificate of Status	0
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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

City, Florida 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:

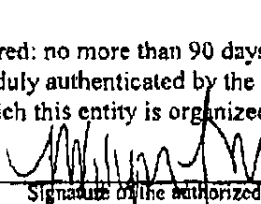
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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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, Manager**

Typed or printed name of signee

Filing Fee: \$25.00

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## Directors/Officers Report

### 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 07490

**Robert Way**

*Executive Vice President*

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

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## Directors/Officers Report

### 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 07490

**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**

**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. Truitt**

*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

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## **Directors/Officers Report**

### **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

**Chantal Bachar**

*Assistant Secretary and Broker of Record*

5951 Cattleridge Ave.  
Sarasota, Florida 34232

**Jayci Holton**

*Assistant Secretary*

1070 Gwyn Circle  
Oviedo, Florida 32765

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## Directors/Officers Report

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### NRT Property Management Florida LLC

**Nathaniel Klitsberg**  
*Assistant Secretary*

2800 Weston Road  
Suite 201  
Weston, Florida 33331

### Managers

**Chantal Bachar**  
*Manager*

5951 Cattlebridge Ave.  
Sarasota, Florida 34232

**Marilyn J. Wasser**  
*Manager*

175 Park Avenue  
Madison, New Jersey 07490

**Bruce G. Zipf**  
*Manager*

175 Park Ave.  
Madison, New Jersey 07940

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