

M14000007053

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2020 NOV -9 AM 10:14

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NRT PROPERTY MANAGEMENT FLORIDA LLC

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V. SULKER

NOV 10 2020

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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 L.L.C

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: 09/30/2014

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 officer 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: CORPORATION SERVICE COMPANY

New Registered Office Address: 1201 HAYS STREET

Enter Florida Street Address

TALLAHASSEE

City

Florida 32301

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.

Handwritten signature of Amanda E. [unclear]

If Changing Registered Agent, Signature of New Registered Agent

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FILED stamp: 0920 NOV - 3 AM 10:14 SECRETARY OF STATE TALLAHASSEE FLORIDA

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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)(c), indicate that change:

SEE ATTACHED REVISED LISTING

<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.

/s/ John D. Hirschfeld

Signature of the authorized representative

JOHN D. HIRSCHFELD

Typed or printed name of signee

Filing Fee: \$25.00

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NRT PROPERTY MANAGEMENT FLORIDA LLC
(M1400007053)

REMOVE ALL OF THE FOLLOWING:

TITLE	NAME	ADDRESS
VP	FERDINANDI, JOHN	175 PARK AVE., MADISON, NJ 07940
VP	GILLIGAN, GERARD	175 PARK AVE., MADISON, NJ 07940
EVP	HOLZER, SUNITA	175 PARK AVE., MADISON, NJ 07940
EVP, Secretary & Manager	WASSER, MARILYN J.	175 PARK AVE., MADISON, NJ 07940
PRESIDENT	ROBBINS, MATT	175 PARK AVE., MADISON, NJ 07940
SVP, Asst. Secretary	GLADDIS, LYNETTE J.	175 PARK AVE., MADISON, NJ 07940
SVP, CFO	FAVANO, ROGER	175 PARK AVE., MADISON, NJ 07940
SVP	GUSTAVSON, TIMOTHY B.	175 PARK AVE., MADISON, NJ 07940
SVP, GC, Asst. Secretary	HOFFERT, KENNETH D.	175 PARK AVE., MADISON, NJ 07940
SVP	REU-NARVAEZ, TANYA	175 PARK AVE., MADISON, NJ 07940
SVP, Asst. Secretary	TRUWIT, SETH I	175 PARK AVE., MADISON, NJ 07940
VP	MCGOVERN, THOMAS F.	175 PARK AVE., MADISON, NJ 07940
VP, Asst. Secretary	TANKEL, STACY	175 PARK AVE., MADISON, NJ 07940
VP, TAX	TREACY, PATRICK A.	175 PARK AVE., MADISON, NJ 07940
Asst. Secretary, Broker of Record, Manager	BARCHAR, CHANTAL	5951 CATTLERIDGE AVENUE SARASOTA, FL 34232
Chairman, Manager	GORMAN, RYAN M.	175 PARK AVE., MADISON, NJ 07940
Executive Vice President, Treasurer	SIMONELLI, CHARLOTTE C.	175 PARK AVE., MADISON, NJ 07940

ADD ALL OF THE FOLLOWING:

TITLE	NAME	ADDRESS FOR ALL
AMBR	NRT RENTAL MANAGEMENT SOLUTIONS LLC	12906 TAMPA OAKS BLVD. STE. 100 TEMPLE TERRACE, FL 33637
Chairman, President	HIRSCHFELD, JOHN D.	
VP, Secretary	GUTIN, VLADIMIR	
CFO	NAPURANO, ANDREW	
SVP	ROBBINS, MATT	
General Counsel	ENSLER, HENRY R.	
Assistant Secretary, Broker of Record	SMITH, JOSHUA DAVID	