

M14000008445

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

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

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

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR 14 PM 12:20

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: NRT Florida LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/24/2014 M14000008445

SECTION II (4-7 complete only the applicable changes)

4. 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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. 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.
7. Attached is an original 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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15 APR 14 PM 12:20
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of April 13, 2016

NRT Florida LLC

Officers

Bruce G. Zipf

President and Chief Executive Officer

175 Park Ave.
Madison, New Jersey 07940

Sunita Holzer

Executive Vice President

175 Park Ave.
Madison, New Jersey 07940

Denis Alex McKinnon, Jr.

Vice President and Broker of Record

175 Park Ave.
Madison, New Jersey 07940

Marilyn J. Wasser

Executive Vice President and Secretary

175 Park Avenue
Madison, New Jersey 07490

Dea Benson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Directors/Officers Report

As of April 13, 2015

NRT Florida LLC

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

Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Directors/Officers Report

As of April 13, 2015

NRT Florida LLC

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

Mitchell E. Cook

Vice President

2800 Weston Road
Suite 201
Weston, Florida 33331

Troy B. McBride

Vice President

175 Park Avenue
Madison, New Jersey 07490

Thomas F. McGovern

Vice President

175 Park Avenue
Madison, New Jersey 07490

Directors/Officers Report

As of April 13, 2015

NRT Florida LLC

Stacy Tankel

Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Clark W. Toole, III

Vice President

5951 Cattleridge Avenue
Sarasota, Florida 34232

Patrick A. Treacy

Vice President, Tax

175 Park Avenue
Madison, New Jersey 07490

Shacara N. Delgado

Senior Vice President, Employment and Benefits Law

175 Park Avenue
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President & Treasurer

175 Park Ave.
Madison, New Jersey 07940

Directors/Officers Report

As of April 13, 2015

NRA Florida LLC

Joan T. Pinaire

Senior Vice President, Intellectual Property Law

175 Park Avenue
Madison, New Jersey 07940

Managers

Denis Alex McKinnon, Jr.

Manager

175 Park Ave.
Madison, New Jersey 07940

Marilyn J. Wasser

Manager

175 Park Avenue
Madison, New Jersey 07940

Bruce G. Zipf

Manager

175 Park Ave.
Madison, New Jersey 07940