

# M14000008445

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NRT FLORIDA LLC**

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TALLAHASSEE, FLORIDA  
15 APR 14 PM 12:20  
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-3 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

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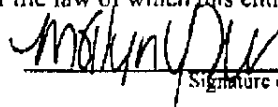
**SECTION II (4-7 complete only the applicable changes)**

- 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**

## Directors/Officers Report

As of April 13, 2015

**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 Cattleidge 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

**NR 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 07490

**Bruce G. Zipf**

*Manager*

175 Park Ave.  
Madison, New Jersey 07940