

M14000002922
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 : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

CMW

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Email Address: _____

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NRT VACATION RENTALS FLORIDA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

JUN 05 2017
J. HARRIS

**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 Vacation Rentals Florida LLC
2. The Florida document number of this limited liability company is: M16000002922
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 4/7/2016

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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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

As of June 01, 2017

NRI Vacation Rentals Florida LLC

Officers

Bruce G. Zopf

Chairman

175 Park Ave.
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

175 Park Ave.
Madison, New Jersey 07940

Sunlta 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

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

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Directors/Officers Report

As of June 01, 2017

NEV Vacation Rentals Florida LLC**M. Ryan Gorman*****Senior Vice President***175 Park Avenue
Madison, New Jersey 07940**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**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**FILED**
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Directors/Officers Report

As of June 01, 2017

NRT Vacation Rentals Florida LLC**John Ferdinandi*****Vice President***175 Park Ave.
Madison, New Jersey 07940**Gerard Gilligan*****Vice President***175 Park Ave.
Madison, New Jersey 07940**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**FILED**
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Directors/Officers Report

As of June 01, 2017

Next Vacation Rentals Florida LLC**Henry Ensler***Assistant Secretary, Legal***Troy B. McBride***Regional Chief Financial Officer*175 Park Avenue
Madison, New Jersey 07480**Kate Rossi***Regional Executive Vice President*175 Park Avenue
Madison, New Jersey 07940**Robert Way***President*6365 NW 6th Way
#200
Ft. Lauderdale, Florida 33309**Managers****Chantal Bachar***Manager*5951 Cattleridge Ave.
Sarasota, Florida 34232**FILED**
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Directors/Officers Report

As of June 01, 2017

NRE Vacation Rentals Florida LLC

Marilyn J. Wasser

Manager

175 Park Avenue
Madison, New Jersey 07400

Bruce G. Zopf

Manager

175 Park Ave.
Madison, New Jersey 07940

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