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

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Corporate Filing Menu

Help

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 Flo	orida Department of
State: NRT Vacation Rentals Florida LLC	
2. The Florida document number of this limited liability company is:M16000	002922
3. Jurisdiction of its organization: Delaware	-1. s - 201
4. Date authorized to do business in Florida: 4/7/2016	
SECTION II (5-9 complete only the applicable changes)	N-2
5. New name of the limited liability company:	
(must contain "Limited Limbility Company,	""LUC," or "H.C.")
(If name unavailable, unter alternate name adopted for the purpose of transacting business in Florida and a consent of the managers or managing members adopting the alternate name. The alternate name must conse Company," "L.L.C." or "L.C.")	dach tropy of the written in "Limited Liability
6. If amending the registered agent and/or registered office address on our record the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:	is, enter the name of
Emer Florida Strest Address	······································
, Fior	ride
City	Zlp.Code
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent and agree to act in this cap comply with the provisions of all statutes relative to the proper and complete peduties, and I am familiar with and accept the obligations of my position as regis provided for in Chapter 605, F.S. Or, if this document is being filed to merely registered office address, I hereby confirm that the limited liability company has writing of this change.	rformance of my tered agent as flect a change in the
if Changing Registered Agent, Signature of New Registers	
	Areal
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction organization organization.	,
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction of organization organizati	,

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Filing Fee: \$25.00

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Directors/Officers Report

As of June 01, 2017

Alti Vasekian kaabib Planda 196

Officers

Bruce G. Zipf

Chairman

175 Perk 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

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue Madison, New Jersey 07490

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ij

2017 JUN -2 AH 9: 16
SECRETARY OF STATE
AND ANASSES ELECTRON

Directors/Officers Report

As of June 01, 2017

Distribution Remeds in order the

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

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175 Park Avenue Madison, New Jersey 07490

Lauren DeSimon Johnson

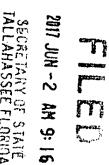
Senior Vice President

176 Park Avenue Madison, New Jersey 07490

Seth I. Truwit

Senior Vice President and Assistant Secretary

175 Park Avenue Madison, New Jersey 07490



Directors/Officers Report

As of June 91, 2017

Wash Warding remains Them de LLE

John Ferdinandi

Vice President

175 Park Ave. Madison, New Jersey 07940

Gerard Gilligan

Vice President

175 Park Ave. Medison, New Jersey 07940

Thomas F. McGovern

Vice President

175 Park Avenue Madison, New Jersey 07490

Stacy Tankel

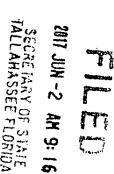
Vice President and Assistant Secretary

1.75 Park Avenue. Madison, New Jersey 07490

Patrick A. Treacy

Vice President, Tax

175 Park Avenue Madison, New Jersey 07490



Directors/Officers Report

As of June 01, 2017

Ristr Verention Roughs Florida Ligit

Henry Ensier

Assistant Secretary, Legal

Troy B. McBride

Regional Chief Financial Officer

175 Park Avenue Madison, New Jersey 07490

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

Menager

5951 Cattleridge Ave. Sarasota, Florida 34232 2017 JUN -2 AM 9: 17

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Directors/Officers Report

As of June 01, 2017

WRT Vacidon komens Flomen Lles

Marilyn J. Wasser

Manager

175 Park Avenue Madison, New Jersey 07490

Bruce G. Zipf

Manager

175 Park Ave. Madlson, New Jersey 07940

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