



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Limited Liability Company
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is NRT NEW YORK LLC

If the company's name is changing, state the new name: NRT NEW YORK LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: Perpetual

If the address of the principle office of the limited liability company is changing, so state:

No. and Street: 1 CAMPUS DRIVE
City or Town: PARSIPPANY State: NJ Zip: 07054 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 1 CAMPUS DRIVE
City or Town: PARSIPPANY State: NJ Zip: 07054 Country: USA

If the management of the limited liability company is changing, modify the following section:

Members or Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MARILYN J. WASSER	1 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
MANAGER	BRUCE G. ZIPF	1 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
MANAGER	PATRICIA H. COLE	888 SEVENTH AVENUE NEW YORK, NY 10106 USA
MANAGER	KELLY KENNEDY MACK	888 SEVENTH AVENUE NEW YORK, NY 10106 USA
MANAGER	WILLIAM D. YAHN	888 SEVENTH AVENUE NEW YORK, NY 10106 USA

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 26 Day of October, 2009 at 12:21:30 PM by the Authorized Person.

SETH I. TRUWIT

NRT NEW YORK LLC

Form No. 451
Revised 09/07

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