A07000001343

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE**
**ADMG DIPLOMATIC PARTNERS LP**

| | |
|---|---|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP**
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR**
**REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. ADMO DIPLOMATIC PARTNERS LP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/10/2007
Date of filing/registration in Florida

3. A07000001343
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MOORE, CHARLES A ESQ
Name

201 NORTH FRANKLIN STREET, SUITE 2000
Address

TAMPA FL 33602
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System
Name

1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)

Plantation, FL 33324
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Signature of General Partner

signing on behalf of general partner
ADMO DIPLOMATIC GP, LLC

*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.*

Signature of Registered Agent

Assistant Secretary
Rebecca Barth

**Filing Fee:** **$35.00**
**Certified Copy (optional):** **$52.50**

# POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT James Miller of ELCO ("the Corporation"), a Corporation formed under the laws of Delaware and of the subsidiary entities shown on the list appended hereto does hereby appoint Barbara Burks and Madonna Cuddihy as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Madonna Cuddihy shall exercise the power of Vice President (or Member/Manager for an LLC) and Anthony LiCausi shall exercise the power of Secretary (or Member/Manager for an LLC).

This Power of Attorney expires when revoked by officer of the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 4 day of October ~~2009~~ 2010

**ELCO**

By Authorized Person: _____

Name: James Miller

Title: CFO

STATE OF FL )

) ss

COUNTY OF HILLSBOROUGH )

Subscribed and sworn to before me this 4 day of October, ~~2009~~ 10

MAYA DANIELS
MY COMMISSION # EE 019918
EXPIRES: September 26, 2014
Bonded Thru Notary Public Underwriters

_____
Notary Public

| |
|---|
| ADMG 191 GP, LLC |
| ADMG 191 PARTNERS, LP |
| ADMG CENTURY MILL GP, LLC |
| ADMG CENTURY MILL PARTNERS LP |
| ADMG DIPLOMATIC GP, LLC |
| ADMG DIPLOMATIC PARTNERS LP |
| ADMG FAIRCAVE GP, LLC |
| ADMG FAIRCAVE PARTNERS LP |
| ADMG RIVERVIEW GP, LLC |
| ADMG RIVERVIEW PARTNERS LP |
| ADMG TREEHILLS PARTNERS LP |
| ADMG UNIVERSITY GP, LLC |
| ADMG UNIVERSITY PARTNERS LP |
| ASSET DEVELOPMENT AND MANAGEMENT GROUP, LLC |
| CROWN RIDGE PARTNERS, LLC |
| DAYTONA SEABREEZE I, LLC |
| EAST POINTE PARTNERS, LLC |
| EL CONQUISTADOR PARTNERS, LLC |
| ELCO LANDMARK RESIDENTIAL HOLDINGS LLC |
| ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC |
| EPCR INVESTORS LLC |
| GRAND ISLES AT BAYMEADOWS, LLC |

| |
|---|
| LAKESIDE NORTH PARTNERS, LLC |
| LANDMARK AT GRAND MEADOW, LLC |
| LANDMARK AT GRAND PALMS, LLC |
| LANDMARK AT SKY TOWER SUITES, LLC |
| LANDMARK RESIDENTIAL MANAGEMENT, LLC |
| ROYAL COVE PARTNERS, LLC |
| ROYAL GREEN PARTNERS, LLC |
| SEABREEZE MARINA, LLC |

**COVER LETTER**

**TO:** Registration Section
Division of Corporations

**SUBJECT:** ADMG DIPLOMATIC PARTNERS LP
Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** A07000001343

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

*Please return all correspondence concerning this matter to:*

Contact Person

Firm/Company

Address

City, State and Zip Code

mdaniels@landmarkresidential.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ( ) Area Code and Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Florida Department of State.

**STREET ADDRESS:**
Registration Section
Division of Corporations
Clifton Building
*2661 Executive Center Circle*
Tallahassee, FL 32301

**MAILING ADDRESS:**
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

INHS04 (01/06)