

L03000032239



20555 Victor Parkway • Suite 250  
Livonia, MI 48152

(City/State/Zip/Phone #)

☐

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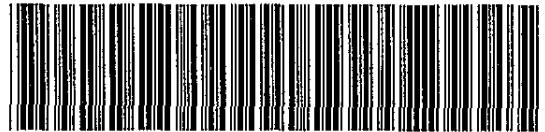
(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Marina Landing LLC
2. The mailing address of the limited liability company is : 20555 Victor Parkway, Suite 250,  
Livonia, MI 48152

- August 27, 2003 L03000032239
3. Date of filing/registration in Florida 4. Document number

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

B. Leslie Adair  
Name  
6315 Westgate Dr.  
Address  
Orlando, FL 32835  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Karen Malmberg  
Name  
6315 Westgate Dr.  
Florida street address (P.O. Box NOT acceptable)  
Orlando FL 32835  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

See attached signature page.  
(Signature of a member or authorized representative of a member)

Rock Equities Limited Partnership III  
(Printed or typed name of signee)

*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 608, 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.*

Karen Malmberg  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**SIGNATURE PAGE**

**TO**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

**FOR**

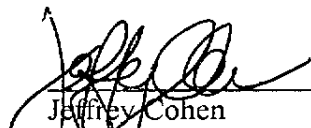
**MARINA LANDING LLC**

**ROCK EQUITIES LIMITED PARTNERSHIP III,**  
a Michigan limited partnership

By: **ROCK EQUITIES, LLC**, a Michigan limited  
liability company

By: Riklea Equities LLC, its manager

By: Rock Construction Company,  
Inc., its manager

By:   
Jeffrey Cohen  
Its: President

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