

L03000032239

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Requester's Name

Address

City/State/Zip

6056-5454
Phone #

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marina Landing LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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:

Karen Malmberg
Name
6315 Westgate Drive
Address
Orlando, FL 32835
City, State and Zip

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


Corporation Company of Orlando
Name
300 S. Orange Ave., Suite 1000 (JGW)
Florida street address (P.O. Box NOT acceptable)
Orlando, FL 32801-3373
City, State and Zip

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.

 PRESIDENT
(Signature of Registered Agent)
Corporation Company of Orlando By: James G. Willard, Pres.

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

SIGNATURE PAGE

TO

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

FOR

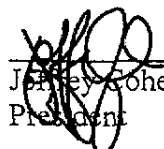
MARINA LANDING LLC

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