

**C08000043155**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

2

2019 NOV -9 AM 6:13  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
ADMG UNIVERSITY GP, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$25.00 |

**T. CLINE**

NOV 10 2010

**EXAMINER**

RECEIVED  
10 NOV -9 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** ADMG UNIVERSITY GP, LLC  
Name of Limited Liability Company

**Dear Sir or Madam:**

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

**Please return all correspondence concerning this matter to the following:**

Name of Person

**Film/Company**

### Address

City/State and Zip Code

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

**For further information concerning this matter, please call:**

Name of Person

81 ( )

Area Code &amp; Daytime Telephone Number

**STREET/COURIER ADDRESS:**

**Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301**

**MAILING ADDRESS:**

**Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

[illegible]

20 NOV -9 AM 8:13

**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. Name of the limited liability company: ADMG UNIVERSITY GP, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

☐ (Note: MUST BE STREET ADDRESS)

825 PARKWAY ST STE 4  
JUPITER FL 33477

(b) Mailing address of limited liability company: \_\_\_\_\_

☐ (Note: MAY BE POST OFFICE BOX)

4/30/2008

3. Date of filing/registration in Florida

L08000043155

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

LUBECK, JOSEPH

Registered Office Address:

825 PARKWAY ST STE 4  
JUPITER FL 33477

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

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.

Signature of a member or authorized representative of a member

Madonna Cuddihy, Manager

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.

By:

C T Corporation System  
Signature of Registered Agent

Rebecca Barth  
Assistant Secretary  
Rebecca Barth

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

DKS18 (05/03)

FL018 - 03/02/00 C T System Online

2008 NOV - 9 AM 9:18

STATE  
TALLAHASSEE, FLORIDA

# 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 Burke 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 L'Causi 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 2008-2010

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 2008-10



Maya Daniels  
Notary Public

2010 NOV -9 AM 9:13  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

2010 NOV -9 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                |
|------------------------------------------------|
| ADMG 191 GP, LLC                               |
| ADMG 187 PARTNERS, LP                          |
| ADMG CENTURY WIL GP,<br>LLC                    |
| ADMG CENTURY MILL<br>PARTNERS LP               |
| ADMG DIPLOMATIC GP, LLC                        |
| ADMG DIPLOMATIC<br>PARTNERS LP                 |
| ADMG FAIRDAVE GP, LLC                          |
| ADMG FAIRDAVE PARTNERS<br>LP                   |
| ADMG RIVERVIEW GP, LLC                         |
| ADMG RIVERVIEW<br>PARTNERS LP                  |
| ADMG TREEHILLS PARTNERS<br>LP                  |
| ADMG UNIVERSITY GP, LLC                        |
| ADMG UNIVERSITY<br>PARTNERS LP                 |
| ASSET DEVELOPMENT AND<br>MANAGEMENT GROUP, LLC |
| CROWN RIDGE PARTNERS,<br>LLC                   |
| DAYTONA SEABREEZE I, LLC                       |
| EAST POINTE PARTNERS,<br>LLC                   |
| EL CONQUISTADOR<br>PARTNERS, LLC               |
| ELCO LANDMARK<br>RESIDENTIAL HOLDINGS LLC      |
| ELCO LANDMARK<br>RESIDENTIAL MANAGEMENT<br>LLC |
| EPCOR INVESTORS LLC                            |
| GRAND ISLES AT<br>BAYMEADOWS, LLC              |

FILED

2018 NOV -9 AM 9:13

SHERRILL COUNTY OF STATE  
TALLAHASSEE, FLORIDA

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