## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000243777 3)))



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

: (850)878-5368

Fax Number

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

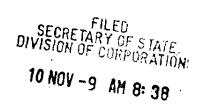
## LLC REGISTERED AGENT CHANGE ROYAL COVE PARTNERS, LLC

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

WUV 1:0 2010 !

### COVER LETTER

TO: Registration Section Division of Corporation	ns
SUBJECT:	Royal Cove Partners, LLC
•	Name of Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent	/Registered Office Change and fee(s) are submitted for fill
Please return all correspondenc	e concerning this matter to the following:
Name of Par	
Lemen Let	n n
Firm/Compa	ay'
Address	
City/State and Zig	o Codu
ndaniels@lundmarkn	vildential.com
B-mell eddress: (to be used for future) r further information concerning	•
	nat ( )
Name of Porson	Area Code & Daylime Telephone Number
STREET/COURIER ADD	rese: Mailing address:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Bullding	P.O. Box 6327
2661 Executive Center Circle Taliahasses, Florida 32301	Tallahausee, Florida 32314
Enclosed is a check for th	e following amount:
Wall as a sure	\$55 Filing Fee & Certified Copy
\$25 Filing Fee	655 Finds Foo & Continua Copy



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

Pursuant to the provisions of sections 608.416 or 6 liability company submits the following statement in agent, or both, in the State of Florida.	08.508, Florida Statutes, the undersigned limit order to change its registered office ar register
1. Name of the limited liability company:	ROYAL COVE PARTNERS, LLC
2. (a) Principal office address of limited liability comp	pany:
(Note: MUST BE STREET ADDRESS)	325 PARKWAY STREET SUITE 4 JUPITER FL 33477
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	
2/8/200B	M08000000679
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:
Registered Agent:	Arect Dovolopment and Management Group LLC
Registered Office Address:	825 PARKWAY ST STE 4 JUPITER FL 33477
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	EW Registered Office address:
NEW Registered Agent:	C T Corporation System
NEW Registered Office Address: (MOST BE FLORIDA STREET ADDRESS)	1200 South Pine Island Road
THE STATE OF THE S	Plantatios FL 33324
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idealiability company, it is hereby confirmed that the changel of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or suitorized represents we of a member.	laws of the State of Florida, it is hereby Florida street address of the registered office stical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote rwise provided in the articles of organization y.
Madonua Cuddiby, Manager	
Printed or typed name of signee	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the print I am familiar with and accept the obligations of my point to the first of the provision of the province to the first of the continuity of the company of	A anistrant Sexecutary
Ignature of Registered Agent  Division of Cornerations, P.O. Box 63:	Rebacca Berto
PATERUM OF COLUMN RESEARCH F. C. DOX CO.	6). LUUUUNNINE, NI. 1414

Division of Corporations, P.O. Box 6327, Taliabasses, FL 32314 FILING FRE: \$25,00

NHS18 (05/08)

## **POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Similar of ELCO ("the Corporation"), a Corporation formed under the terms of Delaware and of the subsidiary entities shown on the list appended hereto does hereby appoint Barbara Burke and Madonna Guddiby as attorney-in-fact 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 Cuddity 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 Altornay expires when revoked by Corporation. 2000-ZOLO **ELCO** By Authorized Person: STATE OF COUNTY OF HILLS BORONG H Subscribed and sworn to before me this A day of ... 200010 SLEWAD AYAM MY COMMISSION # EE 010913 EXPIRES: Suptamber 28, 2014 Journal Thus Holary Public Universities Notary Public

ADMG 191 GP, LLC
ADMG 191 GP, LLC
ADMG 191 PARTINERS, LP
ADMG CENTURY MILL GP,
LLC
ADMG CENTURY MILL GP,
LLC
ADMG DIPLOMATIC GP, LLC
ADMG DIPLOMATIC GP, LLC
ADMG FAIRCAVE PARTINERS LP
ADMG RIVERVIEW GP, LLC
ADMG RIVERVIEW GP, LLC
ADMG RIVERSITY GP, LLC
ADMG UNIVERSITY
PARTINERS LP
ADMG UNIVERSITY GP, LLC
ADMG UNIVERSITY
PARTINERS LP
ASSET DEVILOPMENT AND
MANAGEMENT GROUP, LLC
GROWN RIDGE PARTINERS, LLC
ELCOLANDMARK
RESIDENTIAL HOLDINGS LLC
ELCOLANDMARK
RESIDENTIAL MANAGEMENT
LLC
EPCR INVESTORS LLC
GRAND ISLES AT
BAYMEADOWS, LLC
EPCR INVESTORS LLC
EPCR INVEST

i

:

}

LAKESIDE NORTH
PARTNERS, ILC
LANDMARK AT GRAND
MEADOW, ILC
LANDMARK AT SKY
TOWER
SUITES, ILC
LANDMARK RESIDENTIAL
MANAGEMENT, ILC
ROYAL COVE PARTNERS,
ILC
ROYAL GREEN PARTNERS,
ILC
SEABREEZE MARINA, ILC