

7/11/2019

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2019-07-11 16:47:39 CST

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE FL

2019 JUL 12 PM 3:31

FILED

LLC REGISTERED AGENT CHANGE
ELCO LANDMARK RESIDENTIAL HOLDINGS LLC

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (02), and Estimated Charge (\$55.00).

Handwritten signature and date 7-12-19

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: ELCO LANDMARK RESIDENTIAL HOLDINGS LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) No change (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) No change

3. Date of filing/registration in Florida: 06/24/2008 4. Document number: M08000003003

5. (a) Joseph G Lubeck Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 11911 US Highway 1, Suite 204 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) North Palm Beach, FL 33408

(b) C T Corporation System Enter name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pine Island Road NEW Registered Office Address: Suite 250 Plantation, FL 33324

FILED 2019 JUL 12 PM 3:31 SECRETARY OF STATE TALLAHASSEE, FL

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: [Signature] James Miller Printed or typed name of signer

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 605, F.S. Or, if this document is being filed to merely reflect 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] Alfred Younan Assistant Secretary

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