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Division Corporations

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1108000004416

Florida Department of State
Division of Corporations
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ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC

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May 1, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC
825 PARKWAY STREET STE 4
JUPITER, FL 33477

SUBJECT: ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC
REF: M08000004416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

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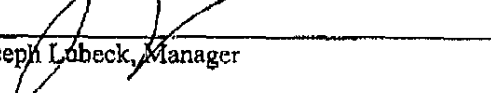
**AFFIDAVIT OF FOREIGN LIMITED LIABILITY COMPANY TO
CHANGE MANAGER(S) OR MANAGING MEMBERS**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Elco Landmark Residential Management, LLC ("Company").
2. The entity was formed under the laws of Delaware.
3. The entity was authorized to transact business in Florida on September 30, 2008 pursuant to Document Number MO8000004416.
4. The Articles of Organization are hereby amended to add Randy Ferreira, whose address is 9260 Bay Plaza Boulevard, Suite 501, Tampa, Florida 33619 as a member of the Company.

Dated: April 30, 2009

Elco Landmark Residential Management, LLC, a Delaware
limited liability company

By: Elco Landmark Residential Holdings LLC, a Delaware
limited liability company, Managing Member

By: 
Joseph Lubeck, Manager

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