

M11000001426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**EXAMINER**



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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2011

MARIA FUNDORA-MACIAS  
AQUA MARINE PROPERTIES, LLC  
2890 N.E. 187TH STREET  
AVENTURA, FL 33180

SUBJECT: ADM INVESTMENT MANAGEMENT, LLC  
Ref. Number: M11000001426

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We have received your document for ADM INVESTMENT MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because ADM INVESTMENT MANAGEMENT LLC is a Delaware LLC, it cannot use the Florida LLC Amendment form that has been submitted.

There is a form for filing a Foreign LLC Amendment which can be found at our [www.sunbiz.org](http://www.sunbiz.org) website, but this Foreign LLC Amendment form can only be used for changing a company's name, duration, and jurisdiction.

Since it appears that what you want to change are the principal office address, the mailing address, and the R.A. name and address listed for ADM INVESTMENT MANAGEMENT LLC, you should complete and submit the enclosed LLC R.A. change form, which is used for both Florida and Foreign LLC's.

The filing fee for this form is the same as the Amendment fee -- \$25.00 -- and we will apply the \$25.00 you have already sent to filing the R.A. change.

Please note that this form requires two signatures. The new Registered Agent must sign, and a member or authorized representative of the LLC must also sign.

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, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 411A00021912

**Attn: Florida Department of State Division of Corporations**

Please send the acknowledgement to the following address:

2890 NE 187<sup>th</sup> Street

Aventura, FL 33180

Attn: Maria Fundora-Macias

Daytime Phone #: 305-374-2782 x205

Fax: 305-374-5438

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**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: ADM Investment Management LLC

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

(Note: MUST BE STREET ADDRESS)

15 Center Meeting Road  
Wilmington DE 19807

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

2890 NE 187th Street  
Aventura FL 33180

3/18/2011

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

ANDREW STURNER

Registered Office Address:

2890 NE 187th Street  
Aventura FL 33180

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

NEW Registered Agent:

CT 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]  
Signature of a member or authorized representative of a member

Andrew Sturner  
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.

[Signature]  
Signature of Registered Agent

**Madonna Cuddihy**  
**Special Assistant Secretary**

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

FILING FEE: \$25.00

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