M11000001426

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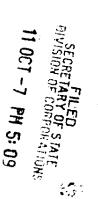
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EXAMINER



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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

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 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 addres, 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

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attn: Florida Department of State Division of Corporations

Please send the acknowledgement to the following address:

10C1 -1 PA 5: 00

2890 NE 187th Street

Aventura, FL 33180

Attn: Maria Fundora-Macias

Daytime Phone #: 305-374-2782 x205

Fax: 305-374-5438

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

Pursuant to the provisions of sections 608. liability company submits the following state agent, or both, in the State of Florida.	416 or 608.508,	Florida Statutes,	the undersigned	limited
	ement in order to	change its regist	ered office or reg	istered
		at Harasay		

1. Name of the limited liability company: ADM INVEST	breat Management UC
2. (a) Principal office address of limited liability company	/:
(Note: MUST BE STREET ADDRESS)	15 Center Meeting Roan
	- WILMINGTON DE 19807
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	2870 NE 1870 Street 7
3/18/2011	frentra FL 33180
	M11000001426
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	he records of the Florida Dept. of State:
Registered Agent:	ANDROW STURNOR
Registered Office Address:	2890 No 1874 Steet
	Avenum FL 73/80
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>	
NEW Registered Agent:	CT Corporation System
NEW Registered Office Address:	1200 South Pie Island Roto.
(MUST BE FLORIDA STREET ADDRESS)	Plantabun ,FL 33324
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Fland the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company.	orida street address of the registered office cal. Or, in the case of a Florida limited
Signature a member or authorized representative of a member	
Printed or typed name of signee	
I hereby accept the appointment as registered agent and agently with the provisions of all statutes relative to the provision of all statutes relative to the provision of all statutes relative to the provision of amount is desired to merodates, I hereby confirm that the limited liability company of the statute of Registered Agent Special Assistant	ree to act in this capacity. I further agree to per and complete performance of my duties, it in as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change. Secretary

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