

Florida Department of State
 Division of Corporations
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M1200005695

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LLC REGISTERED AGENT CHANGE
ELCO LANDMARK AT HAILEY WALK MANAGEMENT, LLC

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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 605.0114 or 605.0115, 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: Fleo Landmark at Hayley Walk Management, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4890 W Kennedy Blvd., Ste 240
Tampa, FL 33609

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4890 W Kennedy Blvd., Ste 240
Tampa, FL 33609

3. 10/11/2012 Date of filing/registration in Florida

4. M12000005693 Document number

5. (a) Fleo Landmark Residential Management LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS):
4890 W Kennedy Blvd Suite 240
Tampa FL 33609

(b) Joseph G. Lubeck
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
11911 US Highway 1, Suite 204
North Palm Beach FL 33408

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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] Joseph Lubeck
Signature of a member or authorized representative of a member *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 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