

M13000000978

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((HI7000227773 3)))



HI70002277733ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383
From: Account Name : GREENSPOON HARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)343-6962

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

Email Address: jmillier@clhinvestments.com

LLC REGISTERED AGENT CHANGE
ELCO LANDMARK RESIDENTIAL HOLDINGS II LLC

Table with 2 columns: Item Name and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (01), and Estimated Charge (\$55.00).

AUG 25 2017

Electronic Filing Menu Corporate Filing Menu

Y SUITE 100

RECEIVED
17 AUG 24 AM 11:49
2017 AUG 24 PM 4:07

H17000227773

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

Pursuant to the provisions of sections 505.0114 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 II 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

02/14/2013

M15C00000978

3. Date of filing/registration in Florida

4. Document number

5. (a) Elco 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 201 North Palm Beach, FL 33408

FILED 17 AUG 24 AM 11:49 TALLAHASSEE, FLORIDA

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

Printed or typed name of signer Joseph Lubeck

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 of Registered Agent

H17000227773