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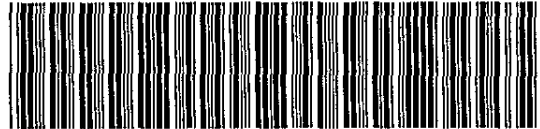
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Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Regarding: Articles of Amendment for Siesta 429, L.L.C.

Dear Clerk:

Enclosed please find for filing the above Articles of Amendment and the required filing fee in the amount of \$25.00.

Should you have any questions, please feel free contact my office. Thank you.

Sincerely,
ICARD, MERRILL, CULLIS, TIMM
FUREN & GINSBURG, P.A.

Holly M. Hawk
Holly M. Hawk

Enclosures

FILED
MAY 12 2004
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION OF
SIESTA 429, L.L.C.**

ARTICLE 1. - NAME

The name of this limited liability company is:

SIESTA 429, L.L.C.

(hereinafter referred to as the "Company")

ARTICLE 2. - DATE OF FILING ARTICLES

The Articles of Organization of the Company were filed on February 27, 2004 with the Secretary of State of the State of Florida.

ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE ADDRESS

ARTICLE II. of the Articles of Organization shall be amended to read:

"The street address of the principal office of the Limited Liability Company is:

c/o Patrick Seery
8215 Kathryn Court
Burr Ridge, IL 60527

"The mailing address of the Limited Liability Company is:

c/o Patrick Seery
8215 Kathryn Court
Burr Ridge, IL 60527"

ARTICLE 4. - TEXT OF THE AMENDMENT TO CHANGE MANAGER

ARTICLE V. of the Articles of Organization shall be amended to read:

"The name and address of the Manager of the Company is:

Patrick Seery
8215 Kathryn Court
Burr Ridge, IL 60527"

ARTICLE 5. - ADOPTION OF AMENDMENTS

The foregoing amendment was approved by the Sole Member of the Company on April 16, 2004. The number of votes cast for the amendment by the Sole Member of the Company were sufficient for approval of such amendment.

ARTICLE 6. - EFFECTIVE DATE OF ADDRESS AND MANAGER CHANGE

The change of the address and Manager of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

FILED
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TALLAHASSEE, FLORIDA
MAY 14 PM 12:36

The undersigned, as the Sole Member of the Company has executed these Articles of Amendment of the Articles of Organization of **SIESTA 429, L.L.C.**, a Florida limited liability company, on April 16, 2004.

SIESTA KEY PARTNERSHIP 228, an Illinois
general partnership

By: _____


PATRICK SEERY, General Partner

FILED

04 MAY 14 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA