L05000058417

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000055172550





ACCOUNT NO. : 072100000032

REFERENCE: 426401 7393521

AUTHORIZATION oticia Inputs

COST LIMIT : \$ 55000

ORDER DATE: June 14, 2005

ORDER TIME : 10:48 AM

ORDER NO. : 426401-005

CUSTOMER NO: 7393521

CUSTOMER: Doreen Wallace

Morrison & Caudill

Suite 200

4933 Tamiami Trail North

Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: SIESTA LAKES INVESTORS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916
EXAMINER'S INITIALS

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SIESTA LAKES INVESTORS, LLC (Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was <u>June 13, 2005</u> and the articles were assigned document number <u>L05000058417</u>.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited llability company:

The name of the Company reflected in the Articles of Organization is hereby changed to Siesta Lakes Development, LLC, a Florida limited liability company.

The Named Managing Member Shane O'Malley is amended to be a Manager.

An additional Manager is hereby named as follows:

Jerry L. Petersen, Manager 2395 Harmony Lane, Unit # 101 Napies, Florida 34109 FILED 3: 25
2005 JUN 14 PM 3: 25
2005 JUN 14 PM 3: 25

Dated ____June 13, 2005.

Signature of a member or authorized representative of a member

JAMES F. CAUDILL

Typed or printed name of signee

FILING FEE: \$25,00