

LD5000097622

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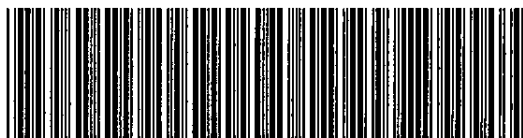
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2008 MAR 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: **SIESTA PLAZA INVESTORS, L.L.C.**

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William R. Heitz, Esq.  
The Heitz Law Firm  
345 Woodcliff Drive  
Fairport, New York 14450

For further information concerning this matter, please call:

William R. Heitz, Esq. at (585) 387-0000

Enclosed is a check for the following amount:

\$30.00 Filing Fee & Certificate of Status

**STREET/CURRIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SIESTA PLAZA INVESTORS, L.L.C.  
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on  
October 03, 2005 and assigned Florida document number L05000097622.

This amendment is submitted to amend the following:

**ARTICLE IV- MANAGEMENT**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
Managing-Member	Warren D. Hickernell, Jr.	6583 Midnight Pass Sarasota, Florida 34242	Remove
Managing-Member	Elliot Foo	700 Crossroad Building 2 State Street Rochester, New York 14614	Add

Dated: March 19, 2008.

  
\_\_\_\_\_  
Elliot Foo  
Managing Member

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