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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan MAR 27 2007

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Siesta Key GSS, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Attorney Patrick H. Agnew

(Name of Person)

Agnew Law Office

(Firm/Company)

129 S. Phelps Avenue, Suite 801

(Address)

Rockford, Illinois 61108

(City/State and Zip Code)

For further information concerning this matter, please call:

Attorney Patrick H. Agnew at ( 815 ) 399-3522  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,  
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(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

07 MAR 26 AM 10: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Siesta Key GSS, LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 15, 2006 and assigned document number L06000119332.

**SECOND:** This amendment is submitted to amend the following:

Article II - Address: The MAILING ADDRESS of the LLC shall be:

1357 Yorkshire Lane, Carol Stream, Illinois 60188.

Article III - Registered Agent: The name of the Registered Agent shall be

GREG E. SHARON, 5830 Midnight Pass Road, Unit 702,

Sarasota, FL 34242

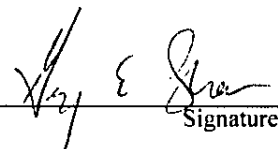
Article IV - Manager: The Managers shall be:

Greg E. Sharon, 5830 Midnight Pass Road, Unit 702, Sarasota

FL 34242 AND Sharon L. Sharon, 5830 Midnight Pass Road,

Unit 702, Sarasota, FL 34242

Dated February 12, 2007.

 Trustee of Greg Sharon Trust, member  
Signature of a member or authorized representative of a member

Greg E. Sharon, Trustee of Greg Sharon Trust, MEMBER

Typed or printed name of signee

Filing Fee: \$25.00