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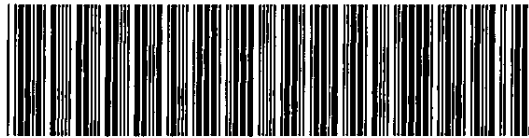
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TALLAHASSEE, FLORIDA



8130 LAKEWOOD MAIN STREET, SUITE 208
BRADENTON, FLORIDA 34202

(941) 361-1152
(941) 827-9818 FAX

4134 GULF OF MEXICO DRIVE, SUITE 301
LONGBOAT KEY, FLORIDA 34228

April 18, 2007

VIA OVERNIGHT MAIL

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

RE: Beach Club at Siesta Development

Dear Sir/Madam:

Please find enclosed our check number 2356 in the amount of \$30.00. Please file the document and forward us a certified copy as requested.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if there is anything further you need to complete this process.

Sincerely,

Tami P. Poole
Legal Assistant to
David H. Rosenberg, Esq.
For the Firm

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Beach Club at Siesta Development
(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:

David H. Rosenberg, Esq.
(Name of Person)

Rosenberg, Marasco, P.C.
(Firm/Company)

8130 Lakewood Main St. 208
(Address)

Bradenton, FL 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

David H. Rosenberg, Esq. at (941) 361-1152
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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
BEACH CLUB AT SIESTA DEVELOPMENT, LLC**

FIRST: THE Articles of Organization were filed on January 29, 2007, and assigned Document Number L07000010135.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II

1. The street address of the principal office of the limited liability company is no longer: 6583 Midnight Pass Road
Sarasota, Florida 34242
2. The mailing address of the limited liability company is no longer: 6583 Midnight Pass Road
Sarasota, Florida 34242
3. The new street address of the principal office of the limited liability company shall be: 4134 Gulf of Mexico Drive, Suite 301
Longboat Key, Florida 34228
4. The new mailing address of the limited liability company shall be: 4134 Gulf of Mexico Drive, Suite 301
Longboat Key, Florida 34228

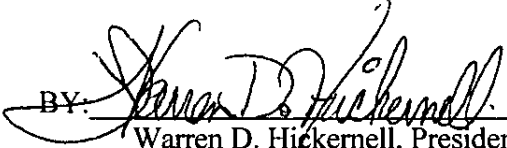
ARTICLE V

1. ELITE PROGRAM SERVICES, INC., a Florida corporation has already resigned and is no longer a Manager or a Member of the limited liability company and has no further interest.

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2. CLS FAMILY PARTNERSHIP, LP, a Delaware limited partnership, whose address is 615 South Dupont Highway, Dover, DE 19901, is added as a Manager and Member of the limited liability company, with a 100% interest.

ELITE PROGRAM SERVICES, INC.,
A Florida corporation
As Resigning Member/Manager

BY: 
Warren D. Hickernell, President
March 29, 2007

CLS FAMILY PARTNERSHIP, LP
A Delaware limited partnership
As New Member

BY: CLS FAMILY, LLC
A Delaware limited liability company

BY: 
Charles L. Starr, III, Manager
March 29, 2007

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TALLAHASSEE, FLORIDA