

LD1000010135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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L. SELLERS
MAR 31 2008
EXAMINER

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SECRETARY OF STATE
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

March 26, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **BEACH CLUB AT SIESTA DEVELOPMENT, LLC**

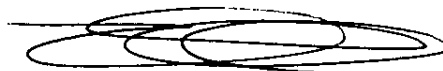
Dear Sir/Madam:

Enclosed herewith for filing are Article of Amendment to the Articles of Organization for the above LLC.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,



David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

**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.

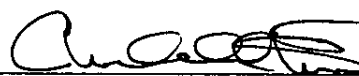
SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

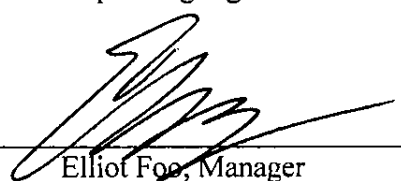
ARTICLE V

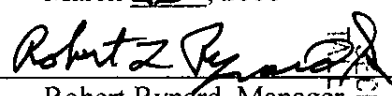
1. CLS FAMILY PARTNERSHIP, LP, a Delaware limited partnership, whose address is 615 South Dupont Highway, Dover, DE 19901, has resigned and is no longer a Manager.
2. Elliot Foo, whose address is 700 Crossroads Building, 2 State Street, Rochester, NY 14614, is added as a Manager of the limited liability company, in accordance with the terms of the Operating Agreement of Beach Club at Siesta Development, LLC.
3. Robert Rynard, whose address is 27 Forrests Edge Court, Indianapolis, IN 46227, is added as a Manager of the limited liability company, in accordance with the terms of the Operating Agreement of Beach Club at Siesta Development, LLC.
4. Charles L. Starr, III, whose address is 4134 Gulf of Mexico Drive, Suite 301, Longboat Key, Florida 34228, is added as a Manager of the limited liability company, in accordance with the terms of the Operating Agreement of Beach Club at Siesta Development, LLC.


CLS FAMILY PARTNERSHIP, LP
A Delaware limited partnership
As Resigning Manager

BY: CLS FAMILY, LLC
A Delaware limited liability company

BY: 
Charles L. Starr, III, Manager
March 25, 2008


Elliot Foo, Manager
March 25, 2008


Robert Rynard, Manager
March 25, 2008


Charles L. Starr, III, Manager
March 25, 2008

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