

L07000024890

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L07-24890
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESA St. Lucie MM 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:

Adam J Reiss

(Name of Person)

Ross Realty Investments, Inc.

(Firm/Company)

3325 S University Drive Suite 210

(Address)

Davie FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam J Reiss

(Name of Person)

at (954) 452 5000

(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 &
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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

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FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ESA St. Lucie MM LLC

(Present Name)
(A Florida Limited Liability Company)

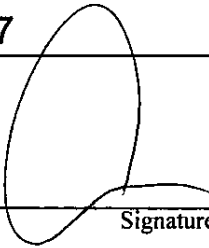
FIRST: The Articles of Organization were filed on March 6 2007 and assigned document number L07000024890.

SECOND: This amendment is submitted to amend the following:

ARTICLE III SHALL BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

PURPOSE. To acquire a membership interest in and act as a member of ESA St. Lucie LLC
which is engaged solely in the ownership, operation and management
of the real estate project known as CVS Plaza, located in Port St. Lucie,
Florida, and such activities as are necessary, incidental or appropriate in connection therewith; and
to engage in such other lawful activities permitted to limited liability companies by the
Limited Liability Company law of the state of Florida as are incidental, necessary,
or appropriate to the foregoing.

Dated March 7, 2007.



Signature of a member or authorized representative of a member

Adam J Reiss

Typed or printed name of signee

Filing Fee: \$25.00

FILED

MAY 6 2007
CLERK OF THE COURT
STATE OF FLORIDA