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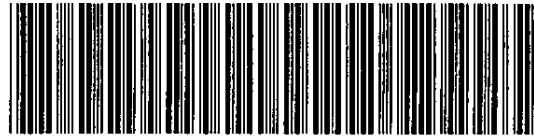
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Siena Properties, 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:

Raymond M. Ivey
(Name of Person)
Scruggs & Carmichael, P. A.
(Firm/Company)
4041 NW 37th Place, Suite B
(Address)
Gainesville, FL 32606
(City/State and Zip Code)

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For further information concerning this matter, please call:

Raymond M. Ivey at (352) 374-4120
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

Siena Properties, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on July 23, 2007 and assigned document number L07000075607.

SECOND: This amendment is submitted to amend the following:

Changing name to Siena Holdings, LLC

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TALLAHASSEE, FLORIDA

Dated August 29, 2007.


Signature of a member or authorized representative of a member

Raymond M. Ivey
Typed or printed name of signee