

L11000011125

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I200300000004
Phone : (407) 423-3200
Fax Number : (407) 843-4076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address: taugustyni@shutts.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIENNA UNIT 3, LLC**

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C. LEWIS

FEB 28 2011

EXAMINER

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COVER LETTER

((H11000051153 3)))

**TO: Registration Section
Division of Corporations**

SUBJECT: SIENNA UNIT 3, 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.

Tracy Augustyni

Name of Person

Shutts & Bowen LLP

Firm/Company

300 South Orange Avenue, Suite 1000

Address

Orlando, Florida 32812

City/State and Zip Code

taugustyni@shutts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian M. Jones, Esquire

Name of Person

at (407)

835-6937

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

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

FILED
((H11000051153 3)))
2011 FEB 25 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIENNA UNIT 3, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 26, 2011 and assigned
Florida document number L11000011125.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Ronald J. Yelland

6905 N. Wickham Road, Suite 501

Melbourne, FL 32940

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Ronald J. Yelland

6905 N. Wickham Road, Suite 501

Melbourne, FL 32940

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

(((H11000051153 3)))

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ron Yelland	300 South Orange Avenue, Suite 1000 Orlando, Florida 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Ronald J. Yelland	6905 N. Wickham Road, Suite 501 Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Genique Garcia	4848 South Conway Road Unit 3 Orlando, Florida 32812	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Zenobia J. Aviles	4848 South Conway Road Unit 3 Orlando, Florida 32812	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated February 25, 2011

Signature of a member or authorized representative of a member

Brian M. Jones, Esquire, Authorized Representative

Typed or printed name of signee

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Filing Fee: \$25.00

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