P.1/4
Page 1 of 1



Division of Corporations Electronic Filing Cover Sheet

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(((H11000051149 3)))



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To:

Division of Corporations

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: (850)617-6383

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)

Account Number : 120030000004 Phone : (407)423-3200

Phone : (407)423-3200 Fax Number : (407)843-4076

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Taugustynia Shutts. Com

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SIENNA UNIT 68, LLC

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C. LEWIS FEB 2 8 2011

**EXAMINER** 

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	<b>10</b> 75	COVER LETTER	(((Hl1000051149 3)))
TO: Registration Sec Division of Corp			
SUBJECT:		NA UNIT 68, LLC	·
	Name of	Limited Liability Company	
The enclosed Articles of A	Amendment and fee(s) a	re submitted for filing.	
Please return all correspon	ndence concerning this n	natter to the following:	
		Tracy Augustyni	
		Name of Person	
		Shutts & Bowen LLP	
		Firm/Company	<del>**</del>
	300 8	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 co			
Brian M	. Jones, Esquire	at ( 407 )	835-6937
Name of		Area Code & Da	ytime Telephone Number
Enclosed is a check for th	e following amount:		
\$25.00 Filing Fee	S30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,

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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

Certificate of Status &

(additional copy is enclosed)

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To:850 617 6381

P. 374

(((H11000051149-3)))

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2011 FEB 25 AM 7: 25

SEGRETARY OF STATES

SIENNA UN	IIT 68, LLC	
(Name of the Limited Liability Compa (A Florida Limited I	iny as it now appears on our records.)	
(ATTEMBE DIMINAL	Simoliny Company)	
The Articles of Organization for this Limited Liability Company	were filed on January 26, 2011 and assigned	
Florida document numberL11000011132		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	pility company here:	
-		
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	c/o Ronald J. Yelland	
(Principal office address MUST BE A STREET ADDRESS)	6905 N. Wickham Road, Suite 501	
· · · · · · · · · · · · · · · · · · ·	Melbourne, FL 32940	
Enter new mailing address, if applicable:	c/o Ronald J. Yelland	
(Mailing address MAY BE A POST OFFICE BOX)	6905 N. Wickham Road, Suite 501	
	Melbourne, FL 32940	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		
registered agent and/or the new registered office address her	<u>e</u> :	
Name of New Registered Agent:		
Name of New Registered Agent.		
New Registered Office Address:	D. Elst H	
	Enter Florida street address	
19.00 (1.00 data data data data data data data da	, Florida	
	City 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

Page 1 of 2

MGR = Manager

(((Hll000051149 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:

MGRM = Managing Member Title Title Name | <u>Address</u> Type of Action MGR Ron Yelland 300 South Orange Avenue, Suite 1000 ☐ Add Orlando, Florida 32801 ✓ Remove Ronald J. Yelland MGR 6905 N. Wickham Road, Suite 501 ✓ Add Melbourne, FL 32940 ☐ Remove MGRM Stephanie Miller 4890 South Conway Road Unit 68 Remove Orlando, Florida 32812. ∏Add Remove ∏Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) February 2011 Dated Signature of a member or authorized representative of a member Brian M. Jones, Esquire, Authorized Representative

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00