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(Address)

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APR 14 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BW SIENNA BAY 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.

ASHLEE VEGA

Name of Person

BEACHWOLD RESIDENTIAL, LLC

Firm/Company

192 LEXINGTON AVENUE, SUITE 901

Address

NEW YORK, NY 10016

City/State and Zip Code

AVEGA@BEACHWOLD.COM

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

For further information concerning this matter, please call:

ASHLEE VEGA

646 354-2114

at ()

Name of Person

Area Code

Daytime Telephone Number

*Please email me a copy of the certified document once filed: avega@beachwold.com

Thank you in advance.

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gidcon Z. Friedman	192 Lexington Avenue, Suite 901	<input type="checkbox"/> Add
		New York, NY 10016	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Sienna Bay Manager LLC	192 Lexington Avenue, Suite 901	<input checked="" type="checkbox"/> Add
		New York, NY 10016	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated April 12, 2017

Signature of a member

Signature of a member or authorized representative of a member

Gideon Z. Friedman

Typed or printed name of signee

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Figure 1