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LIMITED LIABILITY AMENDMENT

9701 STIRLING 211, LLC

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
9701 STIRLING 211, LLC

The Articles of Organization were filed on February 16, 2005 and assigned document number L05000016111.

The following Amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article I of the Articles of Organization of 9701 STIRLING 211, LLC is hereby revised to read as follows:

"ARTICLE I

The name of the Limited Liability Company is: ANN HOLDINGS, LLC"

The undersigned Managing Member of this Limited Liability Company has executed these Articles of Amendment, this 18<sup>th</sup> day of February, 2005.

9701 STIRLING 211, LLC

By: *Marisa Ramsaroop*  
MARISA A. RAMSAROOP, Managing  
Member

This document was prepared by:  
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