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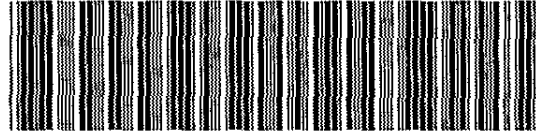
(Business Entity Name)

(Document Number)

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SECURITY STATE
TALLAHASSEE, FLORIDA

N. Goffigan AUG 18 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANN Holdings, 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:

MARISA RAMSAROO
(Name of Person)

Ann Holdings, LLC
(Firm/Company)

16414 SW 1st STREET
(Address)

Pembroke Pines, FL 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

MARISA RAMSAROO at (954) 438 6045
(Name of Person) (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)

Enclosed is \$55.00

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

FILED

06 AUG 17 PM 12: 58

ANN Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

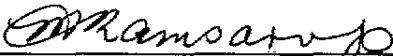
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on Feb. 21st 2005 and assigned document number LOS 0000 16111

SECOND: This amendment is submitted to amend the following:

Change title of MARISA RAMSAROOP
From President to Managing member ✓

Dated August 15th, 2006



Signature of a member or authorized representative of a member

MARISA RAMSAROOP

Typed or printed name of signee

Filing Fee: \$25.00