

02/18/05

04:11

BERNARD A. SINGER, P.A. → 850-205-0383

NO.004

001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000042575 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BERNARD A. SINGER, P.A.
Account Number : 070242003143
Phone : (954)985-8600
Fax Number : (954)985-8477

RECEIVED

05 FEB 18 AM 7:34

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

9701 STIRLING 211, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2005 FEB 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

W05-16111
R

Fax Audit # H05000042575 3

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 18th day of February, 2005.

9701 STIRLING 211, LLC

By: MARISA A. RAMSAROOP Managing
Member

This document was prepared by:
Bernard A. Singer, Esq.
3107 Stirling Road, Suite 105
Ft. Lauderdale, FL 33312
(954) 988-8600
Florida Bar# 240781

-1-

Fax Audit # H05000042575 3

FILED
2005 FEB 18 AM 8:50
CLERK OF STATE
TALLAHASSEE, FLORIDA