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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 18th day of February, 2005.

9701 STIRLING 211, LLC

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

This document was prepared by:
Bernard A. Singer, Esq.
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