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(Requestor's Name)

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(City/State/Zip/Phone #)

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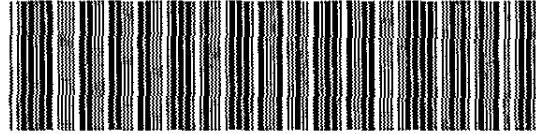
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECURITY STATE  
TALLAHASSEE, FLORIDA

N. Oettinger 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 1<sup>st</sup> 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. 21<sup>st</sup> 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 15<sup>th</sup> 2006

M Ramsarop

Signature of a member or authorized representative of a member

MARISA RAMSAROOP

Typed or printed name of signee

Filing Fee: \$25.00