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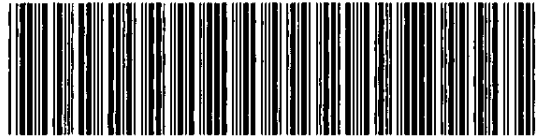
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A&N Construction Management 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:

Alexander S. Grace

(Name of Person)

A&N Construction Management LLC

(Firm/Company)

1591 Old Moultrie Road

(Address)

St. Augustine, Florida-32084

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Alexander S. Grace

(Name of Person)

at (**321**) **322-8198**
(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)

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**

A&N Construction Management LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 05, 2007 and assigned document number L07000090461

SECOND: This amendment is submitted to amend the following:

Please remove Nikhil S. Desai (MGRM) and Hiren S. Desai (MGR) from

A&N Construction Management LLC. Please keep Alexander Grace as the
managing member. I Alexander Grace accept to be the registered agent
and understand all duties and responsibilities.

We apologize for any inconvenience we may have caused.

Thank you,

Dated September 21st, 2007

Alex Grace 9/21/07

Signature of a member or authorized representative of a member

Alexander S. Grace

Typed or printed name of signee

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