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12 SEP -6 MIII: 56
SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: ARN REALTY 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:	
STEVEN F. COHEN Name of Person	
AGN REALTY LLC Firm/Company	
905 CLINT MOORE RD; STE 110	
BOCA RATON FL 33487 City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Name of Person at 561, 982-8633 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\$ \$60.00 Filing Fee, \\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\$ \$Certified Copy \\ \text{(additional copy is enclosed)}\$\$\$)

MAILING ADDRESS:

Α ,

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

FILE

A& NREA	LTY LLC	12 SEP -6 AM II: 56
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears (Limited Liability Company)	on our records.) SECRETARY OF STATE: TALLAHASSEE, FLORIDA
The Articles of Organization for this Limited Liability Florida document number	Company were filed on	1/24/2008 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and end with the wo "L.L.C."	ords "Limited Liability Company	"," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	RESS)	
	-	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		
B. If amending the registered agent and/or registered agent and/or the new registered office ad-		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter	Florida street address
	Citv	, Florida
	CIIV	Lin Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
M <u>GRM</u>	FRANGOS, LOUIS C	902 CLINT MODEERS. STE 110 BOCA RATON, FL 33487	Add Remove
			Add Remove
			Add Remove
 .			Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter chan	age(s) here: (Attach additional sheets, if necessary.))
 Dated	9/4	12	

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Filing Fee: \$25.00