

L08000109198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700262663157

07/28/14--01033--003 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG -6 PM 3:28

AUG 07 2014  
J. HARRIS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: A&N 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 COHEN  
Name of Person

A&N MANAGEMENT, INC.  
Firm/Company

902 CLINT MOORE ROAD, STE. 110  
Address

BOCA RATON, FL 33428  
City/State and Zip Code

info@AANDNMGMT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE COHEN at (561) 982-8633  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount: (ALREADY PAID)

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2014

STEVE COHEN  
902 CLINT MOORE STE 110  
BOCA RATON, FL 33487

SUBJECT: A&N REALTY, LLC  
Ref. Number: L08000109198

We have received your document for A&N REALTY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 814A00016394

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 6 PM 3:28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

A&N REALTY LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/24/2008 and assigned  
Florida document number L 08000109198

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

Florida

*City*

*Zip 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 605, 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 Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR.	GITLIN, ALLEN	902 CLINT MOORE RD.	<input type="checkbox"/> Add
		STE. 110	<input checked="" type="checkbox"/> Remove
		BOCARATON, FL 33487	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 6 PM 3:28

D: If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

---

---

---

---

---

E. Effective date, if other than the date of filing: AUGUST 15, 2014 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated AUGUST 4 2014

St Cohen MMGR

Signature of a member or authorized representative of a member

STEVEN F. COHEN

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00 (PRE-PAID)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 5 PM 3:28



MANAGEMENT, INC.

902 Clint Moore Road, Suite #110

Boca Raton, FL 33487

[info@AandNmngmt.com](mailto:info@AandNmngmt.com)

Phone: 561-982-8633

Fax: 561-982-8655

**A&N Realty, Inc**

I Allen Gitlin, resign as an officer and a director of A&N Realty, Inc. effective June 15, 2014.

X

A handwritten signature in dark ink, appearing to read 'Allen Gitlin', is written over a horizontal line.

Allen Gitlin

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG -6 PM 3:28