

L96000000744

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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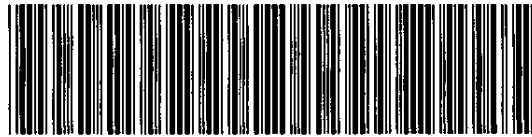
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EXAMINER



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : I20000000195

REFERENCE : 317544 142159A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 16, 2010

ORDER TIME : 11:24 AM

ORDER NO. : 317544-005

CUSTOMER NO: 142159A

DOMESTIC AMENDMENT FILING

NAME: ANA REAL ESTATE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANA REAL ESTATE, LLC**

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The name of this Limited Liability Company shall be ANA REAL ESTATE, LLC (the "Company"). The original Articles of Organization for the Company were filed on July 11, 1996 and assigned document number L96000000744.

The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE VII
MEMBERS AND MANAGEMENT OF BUSINESS**

The name(s) and address of the member(s) of this Limited Liability Company are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
	Arthur Leeds	215 West 83 rd Street New York, NY 10024
	Susan Leeds	215 West 83 rd Street New York, NY 10024
MGRM	Andrew Leeds	c/o Roth & Scholl 866 South Dixie Highway Coral Gables, FL 33146

The business of this Limited Liability Company. The Company shall be managed by the members, acting unanimously in a meeting or by written consent without a meeting. The members hereby appoint Andrew Leeds, as its managing member to carry out, subject to the direction of the members, the day to day business of this Limited Liability Company. The manager is authorized to employ, subject to approval of the members, personnel to conduct the business of this Limited Liability Company.

IN WITNESS WHEREOF, the undersigned, being the initial members, have executed these Articles of Amendment to Articles of Organization on March 15, 2010.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Andrew Leeds, Managing Member