

L04000043438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

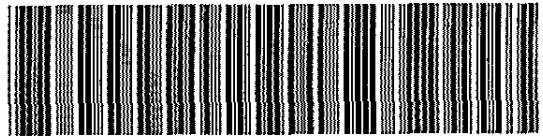
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

T. Brumbley APR 11 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sun Alliance Management of South Florida, 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 J. Romanello
(Name of Person)

Romanello Professional Association
(Firm/Company)

11555 Heron Bay Boulevard, Suite 200
(Address)

Coral Springs, FL 33076
(City/State and Zip Code)

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REGISTRATION SECTION
TALLHASSEE, FLORIDA

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For further information concerning this matter, please call:

Steven J. Romanello at (954) 603.0122
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Son Alliance Management of South Florida, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/2/2004 and assigned document number 204000043438.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

See Articles of Amendment to Articles of Organization of Son Alliance Management of South Florida, LLC attached hereto and made a part hereof as though incorporated herein.

Dated April 1st, 2005.

Kenneth A. Feldman
Signature of a member or authorized representative of a member

Kenneth A. Feldman
Typed or printed name of signee

05 APR 11 AM 9:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

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**ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT
OF ALL MANAGERS AND MEMBERS OF
SUN ALLIANCE MANAGEMENT OF SOUTH FLORIDA, LLC
IN LIEU OF MEETING**

The undersigned being all the Managers and Members of Sun Alliance Management of South Florida, LLC (hereinafter referred to as the "Company"), hereby take the following action:

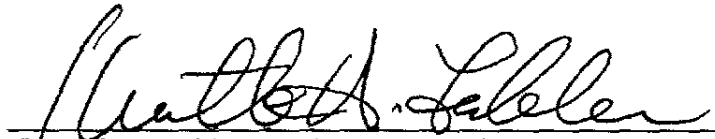
RESOLVED, due to resignation, the Company hereby removes Kenneth A. Feldman as a manager and member of the Company.

RESOLVED, the Company hereby appoints Sun Alliance Management, LLC, a Florida Limited Liability Company, as a member and manager of the Company.

FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by the Managers and Members of the Company within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Company.

This document may be executed in counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

Executed: April 1, 2005



Kenneth A. Feldman, Manager-Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED
ARTICLES OF ORGANIZATION
FOR
SUN ALLIANCE MANAGEMENT OF SOUTH FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE V

The Company is hereby removing the following member/manager:

Title: MGR/MEM
KENNETH A. FELDMAN
12405 NW 63rd Street
Coral Springs, Florida 33076

The Company is hereby appointing the following member/manager:

Title: MGR/MEM
SUN ALLIANCE MANAGEMENT, LLC
2900 N. Glades Circle, Suite 500
Weston, Florida 33327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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