

Division of Corporations

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LIMITED LIABILITY AMENDMENT
SUNDANCE PARTNERS LLC

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December 16, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNDANCE PARTNERS LLC
4236 NW 64TH DRIVE
BOCA RATON, FL 33496US

SUBJECT: SUNDANCE PARTNERS LLC
REF: L03000004730

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be titled "ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION", not Incorporation, also, the amendment must include the original file date for this company. You also refer to an "Effective Date" several times, however, there is no date given. Please make all of the corrections stated above and return for processing.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
FILED FEBRUARY 7, 2003**

**Change of Registered Agent, Resignation of Existing Managers and
Appointment of New Sole Manager**

The undersigned authorized representatives of Sundance Partners, LLC. (the "Company") hereby state that effective as of the date set forth below (the "Effective Date"), the registered agent of the Company is hereby changed from Robert Chestman, whose address is 4236 NW 64th Drive, Boca Raton, Florida 33496, to Richard Berg, whose address is 5754 Hamilton Way, Boca Raton, Florida 33496.

As of the Effective Date, the following managers of the Company hereby resign their positions as managers: Robert Chestman and Steven Greenberg. As of the Effective Date, Richard Berg shall be the sole manager of the Company.

All of the foregoing changes were authorized by affirmative vote of a majority of the members.


Date: November 18th, 2005


Robert Chestman, Manager and
Registered Agent

Date: November 18th, 2005


Steven Greenberg, Manager

I, Richard Berg, hereby accept all statutory duties as registered agent of the Company, for service of process or otherwise. My address is 5754 Hamilton Way, Boca Raton, Florida 33496. I also accept appointment as manager of the Company.


Richard Berg

EFFECTIVE DATE 12/16/2005

(((H05000284905 3)))

FILED
JAN 16 2006
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TALLAHASSEE, FLORIDA