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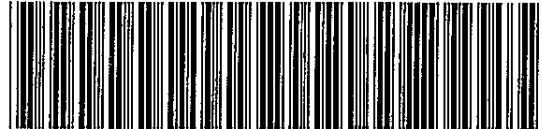
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sun Alliance Management, 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 Blvd, Suite 200
(Address)

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

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TALLAHASSEE, 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

Sun Alliance Management, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 14, 2004 and assigned document number LO4000044360.

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

See Amended Articles of Organization for
Sun Alliance Management, LLC attached
hereto

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Dated March 7, 2005

Kenneth A. Feldman

Signature of a member or authorized representative of a member

KENNETH A. FELDMAN

Typed or printed name of signee

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

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

RESOLVED, the Company hereby removes Kenneth A. Feldman, Sanford J. Cohen, Alan S. Graubert, M.D., and Dennis R. Gerber as managers and members of the Company.

RESOLVED, the Company hereby appoints Graubert Family Management, LLC, Essex Group, LLC, SJC Management, LLC, Nova Guidance, LLC, JJAN, LLC, and The Medfamily, LLC as managers and members of the Company.

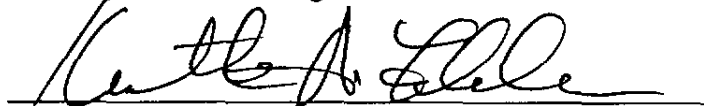
FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by the Managers and Members of the Company within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Company.

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: March 7, 2005



Sanford J. Cohen, Manager-Member



Kenneth A. Feldman, Manager-Member



Alan S. Graubert, M.D., Manager-Member



Dennis R. Gerber, Manager-Member

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

ARTICLE V

The Company is hereby removing the following members/managers:

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

Title: MGR/MEM
SANFORD J. COHEN
12550 SW 15th Street
Pembroke Pines, FL 33027

Title: MGR/MEM
ALAN S. GRAUBERT, M.D.
2650 Oakmont Court
Weston, FL 33322

Title: MGR/MEM
DENNIS R. GERBER
414 Alhambra Circle
Coral Gables, FL 33134

The Company is hereby adding the following mebers/managers:

Title: MGR/MEM
GRAUBERT FAMILY MANAGEMENT, LLC
2650 Oakmont Court
Weston, FL 33322

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Title: MGR/MEM
ESSEX GROUP, LLC
12405 NW 63rd Street
Coral Springs, FL 33076

Title: MGR/MEM
SJC MANAGEMENT, LLC
12550 SW 15th Street
Pembroke Pines, FL 33027

Title: MGR/MEM
NOVA GUIDANCE, LLC
414 Alhambra Circle
Coral Gables, FL 33134

Title: MEM
JJAN, LLC
2900 Glades Circle, Suite 250
Weston, FL 33027

Title: MEM
The Medfamily, LLC
16749 NW 13th Court
Pembroke Pines, FL 33028

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