

L040000044360

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(Business Entity Name)

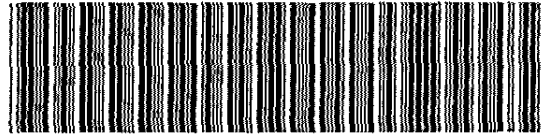
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TALLAHASSEE, FLORIDA

T. Brumbley APR 11 2005

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 Romanello
(Name of Person)

Romanello Professional Association
(Firm/Company)

11555 Heron Bay Blvd., Suite 200
(Address)

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

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:

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

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05 APR 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Son Alliance Management LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/14/2004 and assigned document number 604000044360.

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

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

Dated April 4, 2005.

Kenneth A. Feldman

Signature of a member or authorized representative of a member

Kenneth A. Feldman

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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
GRAUBERT FAMILY MANAGEMENT, LLC
2650 Oakmont Court
Weston, Florida 33322

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

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

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

Title: MEM
JJAN, LLC
2900 Glades Circle, Suite 250
Weston, Florida 33327

Title: MEM
THE MEDFAMILY, LLC
16749 NW 13th Court
Pembroke Pines, Florida 33028

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The Company is hereby appointing the following members/managers:

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

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

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

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TALLAHASSEE, FLORIDA

**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, due to resignation, the Company hereby removes Graubert Family Management, LLC, Essex Group, LLC, SJC Management, LLC, and Nova Guidance, LLC, as managers and members of the Company.

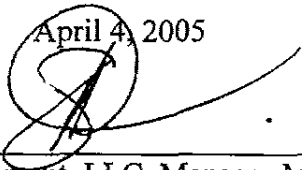
RESOLVED, due to resignation, the Company hereby removes JJAN, LLC and The Medfamily, LLC as members of the Company.

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

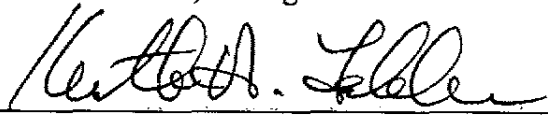
FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by the Managers and Members of the Company within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Company.

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.

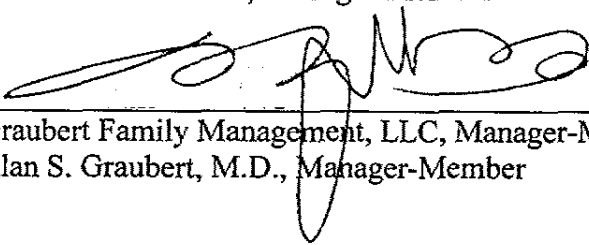
Executed: April 4, 2005



SJC Management, LLC, Manager-Member
Sanford J. Cohen, Manager-Member



Essex Group, LLC, Manager-Member
Kenneth A. Feldman, Manager-Member



Graubert Family Management, LLC, Manager-Member
Alan S. Graubert, M.D., Manager-Member

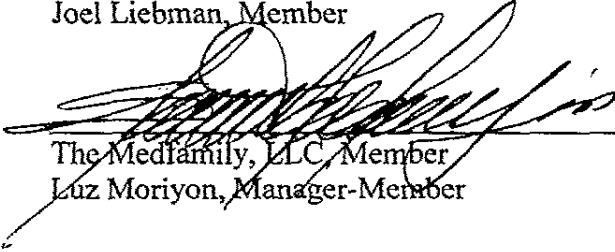
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Nova Guidance, LLC, Manager-Member
Dennis Gerber, Manager-Member



JJAN, LLC, Member
Joel Liebman, Member



The Medfamily, LLC, Member
Luz Moriyon, Manager-Member

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TALLAHASSEE, FLORIDA