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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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CONTACT: TRACY SPEAR

DATE: 11/03/06

REF. #: 001133.59803

CORP. NAME: SUNNY LANES HOLDINGS, LLC

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- | | | |
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| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SUNNY LANES HOLDINGS, LLC
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 08/26/2004 and assigned document number L04000063392.

SECOND: This amendment is submitted to amend the following:

Article II -- Principal Place of Business and Mailing Address
The principal office and mailing address of the Company shall be:

**140 Southwest Chamber Court, Suite 200
Port St. Lucie, FL 34986**

Dated: October 23 2006



Tim Ioannides, M.D.