

LOS 000000 662

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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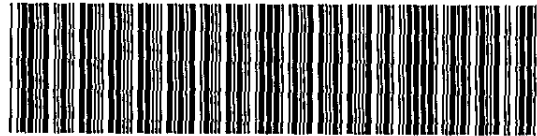
(Business Entity Name)

(Document Number)

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TREASURY - FLORIDA

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*[Handwritten signature]*

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Manchester 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)

Coral Springs, FL 33096  
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Romanello at (954) 603 0122  
(Name of Person) (Area Code & Daytime Telephone Number)

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STATE  
TALLAHASSEE, FLORIDA

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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

Manchester Management, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 3, 2005 and assigned document number 405000000662.

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

see Amended Articles of Organization for  
Manchester Management, LLC attached  
hereto.

Dated March 7, 2005.

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

KENNETH A. FELJMAN  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

**AMENDED  
ARTICLES OF ORGANIZATION  
FOR  
MANCHESTER MANAGEMENT  
LIMITED LIABILITY COMPANY**

**ARTICLE V**

The Company is hereby removing the following members/managers:

Title: MGR/MEM  
LORN LEITMAN  
7700 N Kendall Drive, Suite 401  
Miami, FL 33156

Title: MGR/MEM  
JAMES A. CUNDIFF  
440 South Babcock Street  
Melbourne, FL 32901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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


RESOLVED, due to resignation, the Company hereby removes Lorn Leitman and James A. Cundiff as managers and members of the Company.

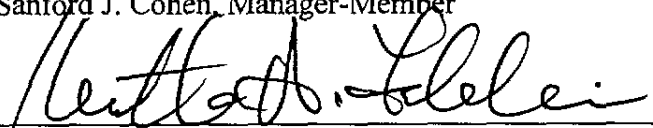
RESOLVED, the Company hereby appoints Kenneth A. Feldman as President and Chief Executive Officer of the Company.

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.

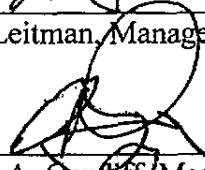
This document may be executed in counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

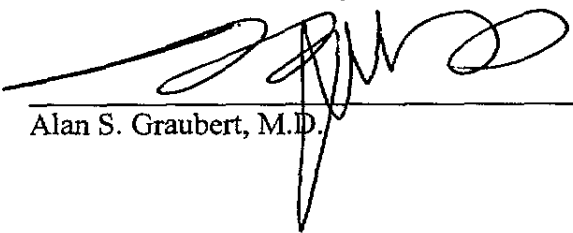
Executed: March 7, 2005

  
\_\_\_\_\_  
Sanford J. Cohen, Manager-Member

  
\_\_\_\_\_  
Kenneth A. Feldman, Manager-Member

  
\_\_\_\_\_  
Lorn Leitman, Manager-Member

  
\_\_\_\_\_  
James A. Cundiff, Manager-Member

  
\_\_\_\_\_  
Alan S. Graubert, M.D.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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