

L050000000662

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T. Brumbley APR 11 2005

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 Horn Bay Blvd., Suite 200
(Address)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 11 AM 10:04

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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

Manchester Management, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/3/2005 and assigned document number LO5000000662.

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

See Articles of Amendment to Articles of Organization of Manchester Management, LLC attached hereto and made a part hereof as though incorporated herein.

Dated March 30, 2005.



Signature of a member or authorized representative of a member

Kenneth A. Feldman

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 Alan S. Graubert, M.D. as a manager and member of the Company.

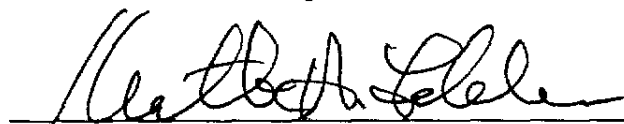
FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by the Managers and Members of the Company within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Company.

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 30, 2005



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



Kenneth A. Feldman, Manager-Member



Sanford J. Cohen, Manager-Member

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05 APR 11 AM 10:04
CLERK OF CIRCUIT COURT
ALLEN D. SSEE. FLORIDA

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

ARTICLE V

The Company is hereby removing the following member/manager:

Title: MGR/MEM
ALAN S. GRAUBERT, M.D.
2900 Glades Circle, Suite 250
Weston, Florida 33327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA