

L0800001161

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
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SECRETARY OF STATE
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUNSHINE STATE DENTAL MANAGEMENT, LLC

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A. LUNT
JUN 30 2008
EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H080001617803))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUNSHINE STATE DENTAL MANAGEMENT, LLC

(Name of the Limited Liability Company as it now appears on our records) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JANUARY 31, 2008 and assigned Florida document number L08000011161

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

28 ACKERMAN DRIVE

MAHWAH, NJ 07430

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

28 ACKERMAN DRIVE

MAHWAH, NJ 07430

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Table with 4 columns: Title, Name, Address, Type of Action. Contains entries for Stephen A. Beukas and Anthony Beukas, each with checkboxes for Add and Remove.

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Blank lines for entering additional information.

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Dated June 27, 2008

Signature of a member or authorized representative of a member

ROBERT WORTHINGTON
Typed or printed name of signee

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