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SUN DENTAL PLANS LLC**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUN DENTAL PLANS LLC
a Florida limited liability company (the "Company")
(Pursuant to Chapter 605 – Florida Revised Limited Liability Company Act)

FIRST: The Articles of Organization were filed on April 19, 2016 and assigned Document No. L16000077318.

SECOND: This amendment to the Articles of Organization is being submitted to amend the following and was adopted by the limited liability company:

Article III of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with new Article III as follows:

Article III

The name and the Florida street address of the new registered agent are

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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 relating 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 605, F.S.

Corporation Service Company, Registered Agent

By: Elizabeth A. Smith
Name: Elizabeth A. Smith
Title: Assistant Vice President

Article IV of the Articles of Organization of the Company is hereby deleted in its entirety, including removing the name and address of the existing manager from the records, and replaced with new Article IV as follows:

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Article IV

The name and address of the member authorized to manage and control the limited liability company are as follows:

<u>Title:</u>	<u>Name and Address:</u>
AMBR	Aegis Investment & Holding LLC
	8333 NW 53rd Street
	Suite 450
	Doral, Florida 33166

- THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FOURTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

[Signature page follows]

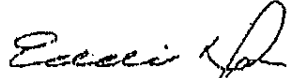
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IN WITNESS WHEREOF, the undersigned being the authorized representative of a Member of the Company has executed these Articles of Amendment effective the 8 day of September, 2016.



Eddie Mor, Authorized Representative

Sam Dental Plans LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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