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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SUN RESORTS MORTGAGE AND TITLE, LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sun Resorts Mortgage and Title, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 12, 2002

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

Name Change To: Sun Resorts Holding, LLC

Dated August 12, 2002


Signature of a member or authorized representative of a member

Charles C. Frey, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA