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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Resort Management Group, 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:

Thomas A. Pezzetti, Jr., Esq.

(Name of Person)

Brandt, Fisher, Alward & Roy, P.C.

(Firm/Company)

1241 E. Eighth Street

(Address)

Traverse City, MI 49686

(City/State and Zip Code)

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For further information concerning this matter, please call:

Thomas A. Pezzetti, Jr., Esq. at ( 231 ) 941-9660

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SECOND ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION OF**  
**NATIONAL RESORT MANAGEMENT GROUP, LLC**

Pursuant to Florida Statutes, the Articles of Organization of the above named Limited Liability Corporation were filed on April 19, 2004, were first amended on April 28, 2004, and are hereby amended as follows:

1. Article V is hereby amended to restate the name and address of the Members as follows:

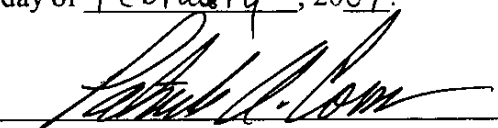
Title: Member  
Kenneth W. Baer, III  
5 Cardinal Run  
Pinehurst, NC 28374

Title: Member/Manager  
Patrick A. Corso  
1 Chalford Place  
Pinehurst, NC 28374

Title: Member  
Cathy Pate  
~~835 Scott Dr. P.O. Box 1877~~  
~~Llano, TX 78643~~ *Edwards, Co 81632*

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2. The foregoing amendment was adopted by the Consent of all Members entitled to vote thereon, at a meeting held on the 20<sup>th</sup> day of February, 2007.

  
Patrick A. Corso  
Member