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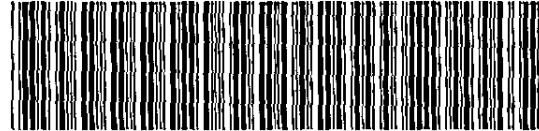
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/8/05

NIC
Amended

SP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESOURCE INVESTOR, 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:

Michael J. Simon
(Name of Person)

Law Offices of Michael J. Simon
(Firm/Company)

100 Park Avenue, 20th Floor
(Address)

New York, New York 10017
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Simon at (212) 681-1000
(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

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
RESOURCE INVESTOR LLC**

FILED
05 FEB - 1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Section 608.411 of the Florida Limited Liability Company Act

FIRST: The Articles of Organization of Resource Investor LLC (the "Company") were filed on November 4, 2004.

SECOND: The following amendment to the Articles of Organization of the Company was adopted by the Company:

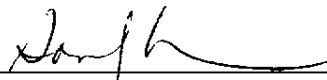
ARTICLE I

The name of the Limited Liability Company is: Sunset Four Holdings, LLC

THIRD: The effective date of this Certificate of Amendment of the Articles of Organization is January 31, 2005.

IN WITNESS WHEREOF, the undersigned executed this Certificate of Amendment on this 31st day of January, 2005

International Investment Conferences, Inc.
Its Sole and Managing Member



Sandy Lawrence, President