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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE
SECRETARY OF STATE

T. CLINE

MAY - 5 2008

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| SUBJECT: Repaissance Funding Group II, 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: | | | | | |
| | | | | | |
| Stein Getter | | | | | |
| (Name of Person) | | | | | |
| RFG Holdings Tr. | | | | | |
| (Firm/Company) | | | | | |
| 2929 University Dr, Suite 210 (Address) | | | | | |
| Coral Springs, FL 33065 (City/State and Zip Code) For further information concerning this matter, please call: | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Steven Getter at 954 345-7313 Fig. (Area Code & Davime Telephone Number) | | | | | |
| Steven better at 954 345-7313 Fig. 23 (Name of Person) (Area Code & Daytime Telephone Number) TS 23 | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| | | | | | |
| \$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) \$\ \text{Certified Copy (additional copy is enclosed)} \end{array} | | | | | |

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Menaissance Fu (Name of the Limited Liability C (A Florida Lin | nding Group II, L Company is it now appears on our reconsided Liability Company) | ords.) |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------|
| The Articles of Organization for this Limited Liability Cor Florida document number <u>L05000101565</u> | | 005 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limite RFG Investment | | |
| The new name must be distinguishable and end with the words 'L.L.C." B. If amending the registered agent and/or register | "Limited Liability Company," the design | DO HAY |
| registered agent and/or the new registered office addre | | PH 12: 23 PH 12: 23 FFLORID |
| Name of New Registered Agent: | , | 23 23 |
| New Registered Office Address: | (Enter Florida s | treet address) |
| | Ela | rida |
| · · · · · · · · · · · · · · · · · · · | (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)

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 | | | | |
|-----------------------------------------|-------------|---------------------------------------------------|-----------------------------------------|--|
| <u>Title</u> | Name | Address | Type of Action | |
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| Dated | April 29, : | <u> 2008</u> . | | |
| | | per or authorized representative of a member | | |
| | Stev | ed or printed name of signee | | |

Page 2 of 2

Filing Fee: \$25.00