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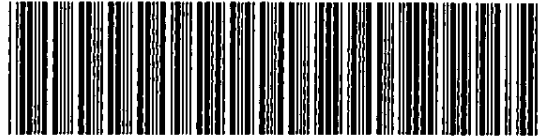
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resorts Real Estate 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:

Linda Smith

(Name of Person)

American Leisure Holdings, Inc.

(Firm/Company)

2460 Sand Lake Road

(Address)

Orlando FL 32809

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Smith

(Name of Person)

at (407) 251-2240

(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)

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**

Resorts Real Estate Group LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 11/8/05 and assigned document number L05000108466.

SECOND: This amendment is submitted to amend the following:

Article I is hereby amended to reflect a name change as follows:

Resorts Funding Group, LLC

Dated March 2, 2007



Signature of a member or authorized representative of a member

Malcolm J. Wright

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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