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THE REAL ESTATE FUNDING GROUP, L.L.C.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Real Estate Funding Group L.L.C

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 05/21/2007


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

*HEREBY WILLIAM CALHOON WITH ADDRESS AT 1601 PARK CENTER DRIVE STE 6
ORLANDO FL 32835 IS REMOVED AS MANAGING MEMBER OF THE LLC*

*HEREBY PAULA CALHOON WITH ADDRESS AT 17237 CHATEAU PINE WAY
CLERMONT FL 34711 IS APPOINTED AS MANAGING MEMBER OF THE LLC*

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Dated JUNE 14TH, 2007

x 

Signature of a member or authorized representative of a member

Greg Leltzinger

Typed or printed name of signor

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