FILED Jan 15, 2019 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

THE GROVE RESORT AND SPA FUNDING, LLC

The document number of the limited liability company: L17000260960

The file date of the articles of organization: December 22, 2017

The effective date of the dissolution if not effective on the date of filing: January 16, 2019

A description of occurance that resulted in the limited liability company's dissolution:

BUSINESS MATTER CONCLUDED

The name and address of the person appointed to wind up the company's activities and affairs:

ROGER A BERNSTEIN 200 S. BISCAYNE BLVD., #3600 MIAMI, FL 33172 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ROGER BERNSTEIN

Electronic Signature of authorized person