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From: Account Name : BERMAN, RENNERT, VOGEL & MANDEL, P.A.
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EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BATH CLUB ENTERTAINMENT, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BATH CLUB ENTERTAINMENT, LLC

Pursuant to the Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the limited liability company is Bath Club Entertainment, LLC.
- SECOND: The limited liability company filed its Articles of Organization with the Secretary of State of the State of Florida on September 30, 2003.
- THIRD: Amendment adopted: Article IV is hereby added to the Articles of Organization:

ARTICLE IV - OFFICERS

Names and Addresses of the officers of the company are:

Name	Title	Address
Carlos Rivera	Vice President	550 Biltmore Way, Ste. 970 Coral Gables, FL 33134

Signed this 9 day of September, 2009.



R. Donatue Peebles, Managing Member

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