

**L14000029909**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**BCC Hospitality Services LLC**  
a Florida limited liability company

Document Number L14000029909

FIRST: The Articles of Organization were filed on February 20, 2014 and assigned document number L14000029909.

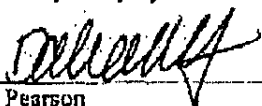
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

1. ARTICLE III – Registered Agent is hereby ~~deleted~~ in its entirety and replaced with the following:

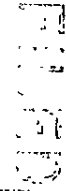
**“ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:**  
The Registered Agent and Registered Office for service of process is as follows:

Name: Dalia Pearson  
Address: 501 Brickell Key Drive, Suite 600  
Miami, Florida 33131

*Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Revised Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.*

  
\_\_\_\_\_  
Dalia Pearson  
Registered Agent”

2014-04-18 19:30:18



2. ARTICLE IV – Officers is hereby ~~deleted~~ in its entirety and replaced with the following:

**“ARTICLE IV – Officers:** The name and address of the Initial Officers of the Company are as follows:

Martin Cubbon  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Chief Executive Officer

Stephen L. Owens  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

President, Assistant Secretary

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J. Megan Kelly  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Vice President

Dalia Pearson  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Secretary and Treasurer

Chris Gandolfo  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Vice President

Beverley McMain  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Assistant Secretary

Dated: April 17, 2014

**BCC HOSPITALITY SERVICES LLC**

By:   
Stephen L. Owens, President

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