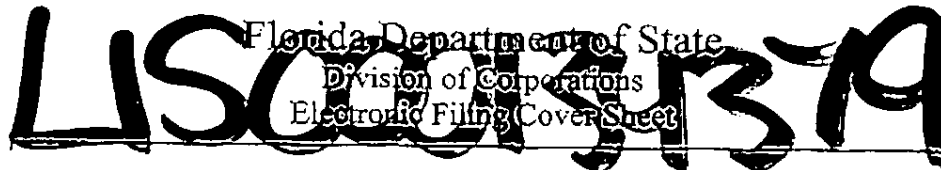


Division of Corporations

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From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
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OCT 6 2017

AMENDMENT OF STATEMENT OF AUTHORITY
OF WPB LAGOON LLC

Pursuant to the provisions of Chapter 605.0302(2) Florida Statutes, this limited liability company submits the following:

- First: The name of the limited liability company is
WPB LAGOON LLC.
- Second: The Florida Document number of the limited liability company is
L15000134379.
- Third: The street address of the limited liability company's principal office
is 7 Lagomar Road, Palm Beach, Florida 33480.
- The mailing address of the limited liability company's principal
office is 7 Lagomar Road, Palm Beach, Florida 33480.
- Fourth: The statement of authority became effective as of September 9, 2015.
- Fifth: The statement of authority is hereby amended to remove Anthony
"Tony" Angiuli as Authorized Representative and appoint D. Glen
Alexander as Authorized Representative to enter into transactions
on behalf of the company for purposes of leases, utilities, bank
accounts, repair agreements and related matters, but is not
authorized to sell, mortgage or encumber any property owned by
this company.

Dated: September 26, 2017

Mathieu P. Rosinsky
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TREASURER, FLORIDA

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