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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
POMPANO HOTEL MANAGEMENT LLC

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
POMPANO HOTEL MANAGEMENT LLC**

Pursuant to the provisions of Section 605, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

Pompano Hotel Management LLC

SECOND: The limited liability company was registered with the Florida Department of State on May 14, 2018 and assigned Document No. L18000118566.

THIRD: Article IV is hereby amended to read:

**ARTICLE IV
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Manager and is, therefore, a manager-managed company.

Title: Manager
Scott Solomon
18 E. 50th Street, Suite 10
New York, NY 10022

Title: Manager
Doug Levine
2760 N. Bay Road
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 17th day July, 2018.



Alan I. Armour II, Authorized Representative of the Members