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RITZ CLEARWATER, LLC**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
RITZ CLEARWATER, LLC,  
a Florida limited liability company**

\*\*\*\*\*

The undersigned, as Authorized Representative of RITZ CLEARWATER, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the 8<sup>th</sup> day of September, 2016.

1. Name of Limited Liability Company: RITZ CLEARWATER, LLC
2. Document Number: The Florida document number of this limited liability company is L16000162752.
3. Amendment: This amendment is submitted to solely amend the following:  
  

"ARTICLE IV  
Management

The Company shall be manager-managed. The initial Manager shall be Glen Stilo, whose address is 911 Chestnut Street, Clearwater, Florida 33756."
4. Member Approval: The sole member approved such amendment.
5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on August 31, 2016, shall remain the same.

The undersigned has executed the Articles of Amendment on the 8<sup>th</sup> day of September, 2016.

  
 \_\_\_\_\_  
 ROBERT V. POTTER,  
 Authorized Representative

3644515\_1

Robert V. Potter, Esq.  
 Johnson, Pope, Bokor, Ruppel & Burns, LLP  
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