I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY DONAHUE PEEBLES

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L03000037365

Entity Name: BATH CLUB ENTERTAINMENT, LLC

Current Principal Place of Business:

5937 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address:

13876 SW 56TH STREET #268 MIAMI, FL 33175 US

FEI Number: 86-1091039

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ. 701 BRICKELL AVENUE 17TH FLOOR MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MEMBER | Title | AUTHORIZED MEMBER |
|-----------------|---------------------------------|-----------------|--------------------------|
| Name | BATH CLUB CAPITAL PARTNERS, LLC | Name | PEEBLES, ROY DONAHUE JR. |
| Address | 5937 COLLINS AVENUE | Address | 13876 SW 56TH STREET |
| City-State-Zip: | MIAMI BEACH FL 33140 | | #268 |
| | | City-State-Zip: | MIAMI FL 33175 |
| Title | VP | | |
| Name | IZQUIERDO, ELADIO | | |
| Address | 5937 COLLINS AVENUE | | |
| | | | |

AUTHORIZED MEMBER 04/26/2021

Certificate of Status Desired: No

FILED Apr 26, 2021 Secretary of State 9862338414CC

Date

Date