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Division of Corporations

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April 28, 2022

FLORIDA DEPARTMENT OF STATE Division of Corporations

SANDESTIN BEACH HOTEL, LTD. 4393 COMMONS DRIVE EAST 207 DESTIN, FL 32541

SUBJECT: SANDESTIN BEACH HOTEL, LTD.

REF: A96000001169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by a current general partner, if any, and by each newly designated general partner(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell FAX Aud. #: H22000146910

Regulatory Specialist II Supervisor Letter Number: 422A00009850

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SANDESTIN BEACH HOTEL, LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, Sandestin Beach Hotel. Ltd., a Florida limited partnership (the "Partnership"), whose Certificate was filed with the Florida Department of State on June 19, 1996, assigned Florida document number A96000001169, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: that the Certificate of Limited Partnership of this Partnership is amended by changing the Article thereof numbered "3" so that, as amended, said Article shall be and read as follows:

"3. The name and business address of the general partner of the limited partnership is SBH GP, LLC, 4000 Sandestin Boulevard South, Miramar Beach, Florida 32550."

SECOND: that this Certificate of Amendment shall be effective as of the date it is filed with the Florida Department of State.

IN WITNESS WHEREOF, the general partner has caused this certificate to be signed this 22nd day of April. 2022.

SH GENERAL PARTNER, 🗈

By: At A A Name: Robert T. Kamph

Title: Vice President"

SBH GP, LLC

By: SH GENERAL PARTNER, INC.

Its: Manager

Name: Robert T. Kump

Title: Vice President