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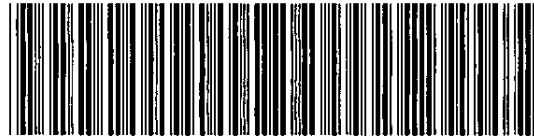
(Business Entity Name)

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2017 FEB 23


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FEB 24 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 521998 7142577
AUTHORIZATION : 
COST LIMIT : \$ 52.50

ORDER DATE : February 23, 2017
ORDER TIME : 4:05 PM
ORDER NO. : 521998-010
CUSTOMER NO: 7142577

DOMESTIC AMENDMENT FILING

NAME: VERO CLUB PARTNERS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
VERO CLUB PARTNERS, LTD.**

Pursuant to Section 620.1202, Florida Statutes, the Certificate of Limited Partnership of Vero Club Partners, Ltd. (the "Partnership"), filed on January 15, 1997, as amended on January 13, 1998 and further amended on February 28, 2000 (the "Certificate of Limited Partnership"), is amended as follows:

1. The name of the Partnership is Vero Club Partners, Ltd..
2. The date of filing the original Certificate of Limited Partnership of the Partnership was January 17, 1997, as amended on January 15, 1998 and as further amended on March 2, 2000.
3. Section 2 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"2. The address of the office where records will be kept is c/o Lakeside Capital GP, LLC, 30 South Wacker Drive, Suite 2750, Chicago, IL 60606. The name and address of the registered agent for service of process is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301."

4. Lakeside Capital GP, LLC, a Delaware limited liability company (the "New General Partner") is substituted as the general partner of the Partnership, replacing the withdrawing general partner ("Withdrawing General Partner"). Section 3 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"3. The name and business address of the general partner is:

Lakeside Capital GP, LLC
30 South Wacker Drive, Suite 2750
Chicago, IL 60606"

5. Section 4 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"4. The street address and the mailing address of the limited partnership is 30 South Wacker Drive, Suite 2750 Chicago, IL 60606."

6. The foregoing amendment shall become effective when filed with the Secretary of State of the State of Florida.

FILED
JUN 23 A 9 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment this
8th day of February, 2017.

WITHDRAWING GENERAL PARTNER:

CED Capital Holdings IX, Ltd., a Florida limited
partnership

By: CED Capital Holdings IX, Inc., a Florida
corporation, its managing general partner

By: 

Brian Spear, Vice President

NEW GENERAL PARTNER:

LAKESIDE CAPITAL GP, LLC,
a Delaware limited liability company

By: Lakeside Capital Advisors, LP,
a Delaware limited partnership,
its sole member

By: LCA GP, LLC,
a Delaware limited liability company
its general partner

By: _____

Name: Michael J. Hornbrook

Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment this
2nd day of February, 2017.

WITHDRAWING GENERAL PARTNER:

CED Capital Holdings IX, Ltd., a Florida limited
partnership

By: CED Capital Holdings IX, Inc., a Florida
corporation, its managing general partner

By: _____
Brian Spear, Vice President

NEW GENERAL PARTNER:

LAKESIDE CAPITAL GP, LLC,
a Delaware limited liability company

By: Lakeside Capital Advisors, LP,
a Delaware limited partnership,
its sole member

By: LCA GP, LLC,
a Delaware limited liability company
its general partner

By: _____
Name: Michael J. Hornbrook
Title: President

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TALLAHASSEE, FLORIDA