Thomas J. Davis Attorney at Law 150 Alhambra Circle, Suite 1260 Coral Gables, FL 33134 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 500004514155 -08/03/01--01061--002 (Corporation Name) (Document #) *****25.00 *****25.00 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ■ Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)

CERTIFICATE OF FIRST AMENDMENT OF ARTICLES OF ORGANIZATION OF RRG MARKETING, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST:

This Certificate amends the Articles of Organization (the "Articles") of RRG

Marketing, L.L.C.,

SECOND:

The Articles were filed with the Florida Department of State on May 1, 2000,

THIRD:

Article IV of the Articles previously provided as follows:

"Article IV Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company."

FOURTH:

Article IV of the Articles is amended to provide as follows:

"Article IV Management: Rights, Powers, and Duties

- 4.1 Management. The Company shall be managed by one or more managers and is therefore, a manager-managed company. In the event the Manager is an entity, the entity shall designate a representative to exercise Manager's rights.
- 4.2 Proxies. The Manager's responsibilities shall include the power to appoint proxies to vote the interests in other entities in which the Company holds interests, as well as to make and direct investments on behalf of the Company.

4.3 Liability and Indemnification.

- 4.3.1 The Manager shall not be liable, responsible, or accountable, in damages or otherwise, to the Company for any act performed by Manager with respect to Company matters, except for fraud.
- 4.3.2 The Company shall indemnify Manager for any act performed by Manager with respect to Company matters, except for fraud."

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FILED

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 3rd day of August, 2001.

Royal Resorts Caribbean, S.A., a Swiss corporation, Sole Member

Norman A. Carpenter,

Authorized Representative

Under Consent dated July 30, 2001.