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12 MAY 18 AM 8: 45

ARTICLES OF AMENDMENT TO FALLAHASSEE, FLORIDA OF

BATH CLUB ENTERTAINMENT, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was September 30th, 2003,

under Document Number L03000037365.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

The following officer has been appointed:

<u>Title</u>

<u>Name</u>

Address

Type of Action

Vice-President/ Secretary Eladio Izquierdo

5937 Collins Avenue Miami Beach, FL 33140 Add

Effective: May 15, 2012.

Ronald R. Fieldstone,

Authorized Representative of

Managing Member