

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
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:


Article IV. Management of the Company shall be as follows:

R. DONAHUE PEEBLES, MANAGER and
CHIEF EXECUTIVE OFFICER
2020 Ponce de Leon Boulevard
Suite 907
Coral Gables, FL 33134

IRVING PADRON, CHIEF FINANCIAL OFFICER
2020 Ponce de Leon Boulevard
Suite 907
Coral Gables, FL 33134

ELADIO IZQUIERO, VICE-PRESIDENT/SECRETARY
2020 Ponce de Leon Boulevard
Suite 907
Coral Gables, FL 33134

Dated effective: May 21, 2014.



Ronald R. Fieldstone, Esquire,
Authorized Representative

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