L03000031365

Office Use Only



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COVER LETTER

TO:

Registration Section Division of Corporations

Bath Club	Entertainment, LLC				
SOMECT:	Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	R. Donahue Peebles				
	<u></u>	Name of Person		_	
	The Peebles Corporation				
	-	Firm/Company		_	
1691 Michigan Avenue, Suite 250					103 11.11 22
		Address			
	Miami Beach, FL 33139				
		City/State and Zip Code		<u> </u>	
	office@peeblescorp.com			· .	??
	E-mail address: (to be used for future annual report notifi	ication)	-	سد.
For further information of	concerning this matter, please co	all:			
Erika Avila		305 993-5050			
Name o	of Person		Telephone Numbe	er	
Enclosed is a check for t	he following amount:				
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certifie	ate of Sta	itus &
Mailing Addre Registration Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address: Registration Sec Division of Corp The Centre of Ta	porations allahassee	810	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bath Club Entertainment, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on $\frac{09/30/2003}{1}$ ___ and assigned Florida document number L03000037365 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Riccardo Usai	5937 Collins Avenue	
		Miami Beach, FL 33140	□Remove
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			□Add
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ocument's effo	ctive date on	the Departmen	t of State's re	cords.				
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Typed or printed name of signee