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LIMITED LIABILITY AMENDMENT
HOSPITALITY & RESORT CONSULTANTS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
HOSPITALITY & RESORT CONSULTANTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

L04000010152

FIRST: The date of filing of the Articles of Organization was February 9, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article IV, Management, is hereby deleted and replaced in its entirety as follows:

"ARTICLE IV - Management

The limited liability company is to be managed by its managing member and the name and address of the managing member is:

The Superior Group, LLC

9230 W. U.S. Highway 192
Clemont, Florida 34711"

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 1 day of April, 2004.

THE SUPERIOR GROUP, LLC,
Managing Member

By: [Signature]

Richard Wilkes,
Member

By: [Signature]

Russell Christner, Jr.,
Member

By: [Signature]

Valerie A. Wilkes,
Member

By: [Signature]

Leah A. Christner,
Member

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