

# L11000007978

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CLC RESORT MANAGEMENT, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
CLC RESORT MANAGEMENT, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Manager of CLC RESORT MANAGEMENT, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is CLC RESORT MANAGEMENT, LLC.
2. The date of the filing of the original Articles of Organization of the Company was January 19, 2011 (the "Articles of Organization") and the Florida Department of State issued the Company Document Number L11000007978.

3. Article II of the Articles of Organization is amended to read as follows:

"The mailing address and street address of the principal office of the Company is c/o Encantada Resort, 3070 Secret Lake Drive, Kissimmee, Florida 34747-1004, Attn: Geoff Bruce, or such other place as the members of the Company may determine from time to time."

4. Article IV is hereby added to the Articles of Organization to read as follows:

"ARTICLE IV

Management

The Company will be manager-managed and the name and address of the Manager of the Company is:

Geoff Bruce  
c/o Encantada Resort  
3070 Secret Lake Dr  
Kissimmee, FL 34747-1004"

5. This amendment to the Articles of Organization of the Company was approved by the consent of the sole member of the Company dated as of February 3, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 3<sup>rd</sup> day of February, 2011.

CLC RESORT MANAGEMENT, LLC,  
a Florida limited liability company

By:   
Geoff Bruce, Manager