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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
INCREDIBLE UNDERWATER LIGHTS, LLC**

Incredible Underwater Lights, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on December 4, 2012, hereby certifies as follows:

1. The Articles of Organization of the Company are hereby amended by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I**

**Name, Mailing Address and Purpose of Organization**

"The name of this limited liability company is Incredible Underwater Lights Holdings, LLC (the "Company"). The Company's principal address and mailing address is 10166 66<sup>th</sup> Street North, Pinellas Park, Florida 33782. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law."

2. The foregoing amendment shall become effective as of June 30, 2015.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §605.0202, Florida Statutes, all members of the Company having executed a written action, dated June 30, 2015, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Authorized Representative this 30th day of June, 2015.

Incredible Underwater Lights, LLC

By: 

David M. Jeffries, Authorized Representative

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