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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN COMPASS ROSE WATER PARK, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COMPASS ROSE WATER PARK, LLC

Pursuant to Chapter 608, Florida Statutes, the following amendments to the Articles of Organization of COMPASS ROSE WATER PARK, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on April 5, 2013, under Document No. L13000050583, were adopted by the Members as of April 5, 2013:

ARTICLE I - NAME

The name of the limited liability Company is COMPASS ROSE WINTER PARK, LLC (the "Company").

Except as set forth herein, the Articles of Organization filed April 5, 2013, remain in full force and effect.

Pursuant to Section 608.409 of the Florida Statutes, these Articles of Amendment shall be effective as of April 8, 2013.

as Agent for the Member

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