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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WESTGATE ORLANDO OPPORTUNITIES FUND I, LLC**

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**ARTICLES OF AMENDMENT FOR
WESTGATE ORLANDO OPPORTUNITIES FUND I, LLC**

- 1) The date of filing the Articles of Organization was August 27, 2013.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:


Article V is deleted and replaced in its entirety by the following:

ARTICLE V: Management

The Limited Liability Company is to be managed by a manager or managers and the name and address of the manager who is to serve as manager is:

Westgate Resorts, Inc.
5601 Windhover Drive
Orlando, Florida 32819

Signed this 28th day of August, 2013.

By: 
Ellen Gilmore, its Authorized
Representative of Member

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