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Sharon R. Foley & Lardner LLP

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L1400000 3209

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LEGENDARY VILLAGE, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
for
LEGENDARY VILLAGE, LLC
a Florida limited liability company**

The Articles of Organization of Legendary Village, LLC (the "Company") were filed on December 31, 2013 and assigned Florida document number L14000003209.

These Articles of Amendment are submitted to amend the Articles of Organization of the Company as follows:

I

The Company will be governed by the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

II

The Company will be managed by a Manager. The name and address of the entity authorized to manage and control the Company is:

Title: Manager
Name: Legendary Group, Ltd., a Florida limited partnership
Address: 4100 Legendary Drive, Suite 200
Destin, Florida 32541

III

The Company has authorized the Manager to appoint officers, who will have the authority, duties and responsibilities as set forth in the Operating Agreement of the Company, as amended from time to time. The initial officers of the Company appointed by the Manager are:

| | |
|--------------------------|--------------|
| Chief Executive Officer: | Peter H. Bos |
| President: | Peter H. Bos |
| Chief Operating Officer: | Pete Knowles |
| Vice President: | Pete Knowles |
| Secretary: | Wendy Parker |

The address for all officers of the Company is principal place of business of the Company:

4100 Legendary Drive, Suite 200
Destin, Florida 32541

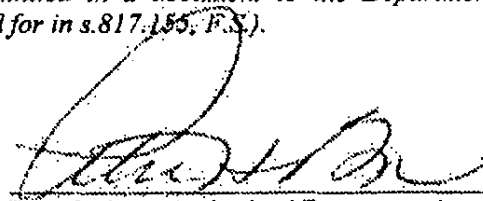
Except as set forth hereinabove, all other provisions of the Articles of Organization will remain in full force and effect as written.

The foregoing Articles of Amendment are to be effective on the date of filing by the Department of State.

Dated: January 13, 2014

REQUIRED SIGNATURE:

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.).



Peter H. Bos, Authorized Representative

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TALLAHASSEE, FLORIDA