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**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
CARILLON BEACH HOTEL COMPANY, LLC**

*Pursuant to the Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Amended and Restated Articles of Organization:*

- FIRST:** The name of the limited liability company is Carillon Beach Hotel Company, LLC.
- SECOND:** The limited liability company filed its Articles of Organization with the Secretary of State of the State of Florida on January 13, 2014 and was assigned Document Number: L14000006478.
- THIRD:** The following amendment was adopted by the limited liability company: Article IV is added to the Amended and Restated Articles of Organization and is to read as follows:

**ARTICLE IV - Officers(s) s)**


The name and address of Managing Member of the limited liability company:

Name  
Harry Cadiz

Title:  
MGR

Address  
6899 Collins Avenue  
Miami Beach, Florida 33141

Signed this sixth day of February, 2014.

By:   
Name: Karl Dannenbaum  
Title: Member

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