

Division of Corporations

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LI4000096397

Florida Department of State
Division of Corporations
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GRAND BAHAMA CRUISE LINE, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRAND BAHAMA CRUISE LINE, LLC**

Pursuant to the provisions of Section 605 of the Florida Revised Limited Liability Company Act, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was June 16, 2014. The document number assigned is L14000096397.

2. Article III is hereby amended in its entirety and replaced with the following language in lieu thereof:

ARTICLE III - Registered Agent:

The name and address of the registered agent for this Limited Liability Company is: Rita Medrano, 801 International Parkway, 5th Floor, Lake Mary, Florida 32746.

3. Article V Management is hereby amended in its entirety and replaced with the following language in lieu thereof:

ARTICLE V - Management:

Initially, the Company shall be manager managed and the initial manager shall be as listed below; provided, that the Company may determine, from time to time, to become member managed or change the manager from time to time and the Company reserves the right to update such information through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law:

RITA MEDRANO 801 International Parkway, 5th Floor, Lake Mary, FL 32746

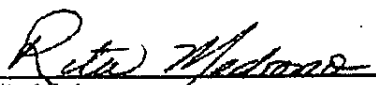
4. The foregoing amendment was adopted by Written Consent of the Members of the Company on the 11 day of ^{Jan}December, 2015.

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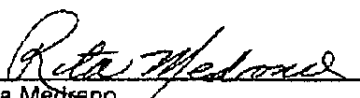
5. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

6. This Amendment was adopted and signed this 11 day of ^{Jan}~~December~~, 2015.


Rita Medrano
Authorized Representative

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.


Rita Medrano
Registered Agent

Date: 01/14/18

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