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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**BANYAN CAY RESORT & GOLF, LLC**

The Articles of Organization for this Limited Liability Complaint were filed on September 11, 2015 and assigned Florida document number L15000155562. This amendment is submitted to amend the following:

**AUTHORIZED PERSON(S)**

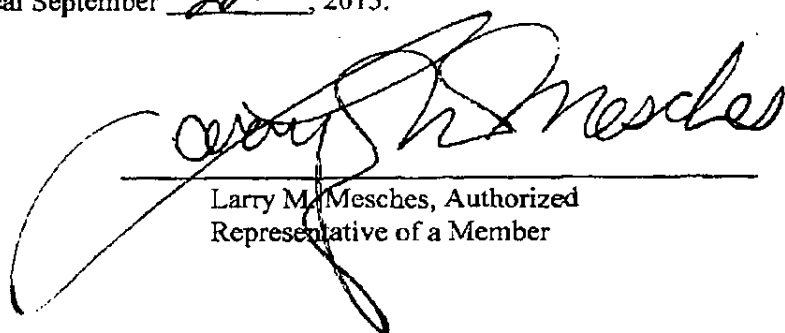
TITLE	NAME	ADDRESS	TYPE OF ACTION
MGRM	NOBLE HOUSE HOTELS & RESORTS, LTD.	600 6 <sup>th</sup> Street South Kirkland, WA 98033	DELETE
MGRM	BANYAN CAY DEV. LLC	2300 Presidential Way West Palm Beach, FL 33401	DELETE
MGR	BANYAN CAY HOLDINGS, LLC	2300 Presidential Way West Palm Beach, FL 33401	ADD

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In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

WITNESS my hand and seal September 22, 2015.

  
\_\_\_\_\_  
Larry M. Mesches, Authorized  
Representative of a Member