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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAGIC MOMENT RESORT & KIDS CLUB, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, **MAGIC MOMENT RESORT & KIDS CLUB, LLC**, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was November 30, 2015 under document number L15000197575.

SECOND: The following provisions of the Articles of Organization were adopted by the members of the limited liability company:

ARTICLE V is deleted in its entirety and replaced with the following:

**ARTICLE V
Management**

The Company is to be a manager-managed company and the names and addresses of the manager is:

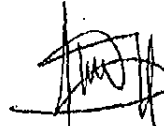
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[SIGNATURE BLOCK ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization of Magic Moment Resort & Kids Club, LLC this 13th day of June, 2016.



~~Carmen Radonjick~~ Ariel D. Tomat
Authorized Representative

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