Division of Corporations

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AMENDMENT OF STATEMEN'T OF AUTHORITY

OF LW LAGOON LLC

Pursuant to the provisions of Chapter 605.0302(2) Florida Statutes, this limited liability company submits the following:

The name of the limited liability company is First: LW LAGOON LLC. The Florida Document number of the limited liability company is Second: L16000021150. The street address of the limited liability company's principal office Third: is 7 Lagomar Road, Palm Beach, Florida 33480. The mailing address of the limited liability company's principal office is 7 Lagomar Road, Palm Beach, Florida 33480. The statement of authority bacame effective as of March 4, 2016, Fourth: and was amended on October 5, 2017. The statement of authority is hereby amended to remove D. Glen Fifth: Alexander as Authorized Representative and appoint Michelle Jackson as Authorized Representative to enter into transactions on behalf of the company for purposes of leases, utilities, bank accounts, repair agreements and related matters, but is not authorized to sell, mortgage or encumber any property owned by

Dated: January 10, 2018

this company.

Mathieu P. Rosinsky

Fax Audit No:

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