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**ARTICLES OF AMENDMENT OF
LIGHTHOUSE POINT YACHT CLUB, LLC**

ITEM I.

Article VIII of the Articles of Organization of **LIGHTHOUSE POINT YACHT CLUB, LLC** is hereby added to read:

ARTICLE VIII

MEMBERS

The name and address of the Members of the Company are:

Yacht Club Investments, LLC (50%)
1512 S.W. 13th Court
Pompano Beach, FL 33069

Paterson LHPYC, LLC (50%)
1512 S.W. 13th Court
Pompano Beach, FL 33069

ITEM II.

The foregoing Amendment was adopted by the members of this limited liability company on December 30, 2016.

IN WITNESS WHEREOF, the undersigned authorized representative of this limited liability company has executed these Articles of Amendment this 30 day of December, 2016.


TERENCE PATERSON

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