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(shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : TAVISTOCK DEVELOPMENT

Account Number : I20170000084 : (407)909-9957 Fax Number : (407)909-9957

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LN RESORT, LLC

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Page Count	04 :
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COVER LETTER TO: Registration Section Division of Corporations ¥ LN Resort, LLC SUBJECT: Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Michelle Dadisman Name of Person Tavistock Financial, LLC Firm/Company 9350 Conroy Windermere Road Address Windermere, FL 3476 City/State and Zip Code michelle.dadisman@tavistock.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 909-9957 Michelle Dadisman Name of Person Daytime Telephone Number Enclosed is a check for the following amount: □ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee,

Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

Certificate of Status

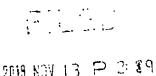
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Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



LN Resort, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on December 2, 2016 _____ and assigned Florida document number | L16000218986 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address __, Florida ___

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP, T	Jeffrey S. Smith	6900 Tavistock Lakes Blvd.	
		Suite 200	₽ n
		Orlando, FL 32827	
VP, T Benjamin A Weaver	Benjamin A. Weaver	6900 Tavistock Lakes Blvd.,	Change
		Suite 200	Add
		Orlando, FL 32827	□ Remove
		Change	
Michael C. Pappas	Michael C. Pappas	6900 Tavistock Lakes Blvd.	
		Suite 200	≅ Remove
	Orlando, F1. 32827	☐ Change	
			□ Remove
			Change
			Add
			□ Remove
			Change
			Add
			□ Remove
			☐ Change

D. If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Note	(optional) effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (3)(i.g. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ment's effective date on the Department of State's records.
If the r (b) Tr	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: e 90th day after the record is filed.
Date	a November 13 . 2019.
	war.
	Signature of a member or authorized representative of a member
	Michelle R. Reneuret, Vice President & Secretary Typed or printed name of signee

Page 3 of 3

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