	•		
To:	Page 1 of 2	2018-10-18 14:49 23 EDT Holland & Knigh Diversity Convisions Filorida/Department of State Division of Corporations Electronic Filing Oversheet	t, LL From: Suzanne.McCormack@hkla
		Note: Please print this page and use it as a cover sheet. Type the far (shown below) on the top and bottom of all pages of the docu	x audit number ment.
		(((H18000302329 3)))	-
	H160003023283A8C Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.		
	다. (1) 2018 0CT 18 Pil 2: 53	To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : HOLLAND & KNIGHT Account Number : 075350000340 Phone : (407)425-8500 Fax Number : (407)244-5288 **Enter the email address for this business entity to be used annual report mailings. Enter only one email address plo Email Address: WHWCKWW ACMECTOPOCATION LLC AMND/RESTATE/CORRECT OR M/MG RE LAGOON HOSPITALITY LLC Certificate of Status 0 Certificate of Status 0 Divide Copy 0 Page Count 01 Estimuted Charge 525.00	nase. ** <u>1. CO</u> W1
		Electronic Filing Menu Corporate Filing Menu	UCF 1.9 CM Help S. PRATHEF

.

To: Page 2 of 2

Holland & Knight, LL From; Suzanne.McCormack@hkla

ARTICLES OF AMENDMENT

то

ARTICLES OF ORGANIZATION

Lagoon Hospitality LLC

Lagoon Hospitality LLC, a Florida limited liability company (the "Company"), identified by document number L17000006383, was formed on January 10, 2017 by filing Articles of Organization (the "Original Articles") of the Company, and hereby file these Articles of Amendment to Articles of Organization, to be effective upon filing with the Secretary of State of the State of Florida in accordance with Florida Statutes Section 605.0202, which amend the Original Articles as follows

The name of the Company is Lagoon Hospitality LLC.

The Article of Organization of the Company were filed January 10, 2017.

The management of the Company is hereby changed by amending Article IV of the Original Articles as follows:

ARTICLE IV - MANAGEMENT

Management of the Company shall be vested in its Managers, who shall be (i) Laila Witwicky and (ii) Daniel Esden. Such Managers shall be authorized to act on behalf of and to bind the Company, including the completion, execution and delivery of any and all agreements, deeds, instruments, receipts, certificates and other documents, and to take all such other action as they may consider necessary or advisable in connection with the management of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this $\frac{1}{2018}$ day of CTObc.h. 2018.

Name: Dr. ali & Corter Authorized Representative of Member



Prepared by: Lee Stuart Smith, Esq. HOLLAND & KNIGHT LLP 200 S. Orange Avenue, Suite 2600 Orlando, Florida 32801

