

Division of Corporations

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Florida Department of State

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OCT -2 2017

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
CARIBBEAN RESORT MANAGEMENT COMPANY LLC**

Doc #: L17000127418

These Articles of Amendment of Caribbean Resort Management Company LLC, a Florida limited liability company (the "Company"), are made as of this 14th day of September 2017 by the sole member of the Company. The original Articles of Organization were filed with the Department of State of the State of Florida on June 12, 2017, under document number L17000127418. These Articles of Amendment have been duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.

1. Article IV of the Articles of Organization is hereby deleted and replaced with the following:

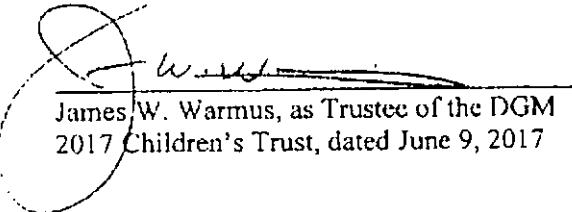
**"ARTICLE IV
Management**

The Company shall be member-managed."

2. The amendment was adopted on the 14 day of September 2017.

Dated this 14 day of September 2017.

MEMBER:


James W. Warmus, as Trustee of the DGM
2017 Children's Trust, dated June 9, 2017