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

The undersigned, as Managing Member of Caribbean Resort Management Company, LLC, does hereby certify that the amendment provided for herein was adopted by the member effective as of the date set forth herein.

1. Name of Limited Liability Company: Caribbean Resort Management Company, LLC (the "Company").
2. Document Number: The document number of the Company is: L17000127418.
3. Amendment Adopted: Articles III and VI of the Articles of Organization are hereby amended to read as follows:

**"ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of the Company shall be James W. Warmus, and the street address of the Registered Agent is 912 Drew Street, Suite 103, Clearwater, FL 33755.

ARTICLE VI. MANAGEMENT OF COMPANY

The Limited Liability Company shall be a manager-managed limited liability company. The operating agreement of the Limited Liability Company shall specify the authority, and limitations on such authority, of the manager of the Company. The manager of the Company shall be James W. Warmus whose mailing address is 912 Drew Street, Suite 103, Clearwater, FL 33755."

4. Effective Date. The date of this amendment's adoption is September 30, 2024.
5. Adoption: The member entitled to vote on this amendment has approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Organization for Caribbean Resort Management Company, LLC, as originally filed remain the same.

The undersigned has executed these Articles of Amendment effective as of the 30th day of September, 2024.

CARIBBEAN RESORT MANAGEMENT
COMPANY, LLC, a Florida limited liability
Company, by its Managing Member

By: 

James W. Warmus, as Trustee of the
DGM 2017 Trust, dated 6/9/17

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