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LAKE AND TRAIL USA OKEECHOBEE, LLC

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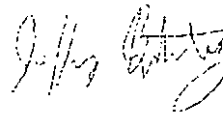
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
Lake and Trail USA Okeechobee, LLC
a Florida limited liability company**

The name of the limited liability company is Lake and Trail USA Okeechobee, LLC, a Florida limited liability company (the "Company"). The Articles of Organization for the Company were filed on September 29, 2021 and assigned Document Number L21000426537.

Amending Authorized Person(s) authorized to manage as follows:

<u>Title:</u>	<u>Name and Address</u>	<u>Type of Action</u>
President	Robert Greenberg 180 KENT ST STE 300 OTTAWA ON, K1P 0B6	ADD
Vice President	Robert Branagh 1253 Highway 78 W. OKEECHOBEE, FL 34972	ADD

Dated November 12, 2021



Name: Jeffrey Butensky
Title: Authorized Representative

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