



A23083

ACCOUNT NO. : 072100000032
REFERENCE : 563292 4320503
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 105.00

FILED
02 MAY -7 PM 4:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 2, 2002

ORDER TIME : 12:59 PM

ORDER NO. : 563292-025

100005482291--0

CUSTOMER NO: 4320503

CUSTOMER: Kay Torpey, Legal Assistant
The Trump Group
Four Stage Coach Run
P.O. Box 186
East Brunswick, NJ 08816

DOMESTIC AMENDMENT FILING

NAME: WILLIAMS ISLAND, A PRIVATE
CLUB, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

RECEIVED
02 MAY -7 PM 1:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP

02 MAY -7 PM 4:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned parties, desiring to amend and restate the certificate of limited partnership of WILLIAMS ISLAND, A PRIVATE CLUB, LTD., a Florida limited partnership, hereby swear and affirm as follows:

1. The name of the limited partnership is Williams Island, A Private Club, Ltd. (the "Partnership").

2. The certificate of limited partnership of the Partnership was filed on August 19, 1986.

3. The name and address of the agent for service of process on the limited partnership is:

Alan Matus
7900 Island Boulevard
Aventura, Florida 33160

4. The location of the office and the mailing address of the Partnership is 7900 Island Boulevard, Aventura, Florida 33160.

5. The name and business address of each partner in the Partnership is as follows:

General Partner

WIP Holding, LLC

7900 Island Boulevard
Aventura, Florida 33160

M02000001172

Limited Partner

Williams Island Associates, Ltd.

7900 Island Boulevard
Aventura, Florida 33160

6. The latest date upon which the Partnership is to dissolve is September 30, 2036.

IN WITNESS WHEREOF, the partners of the Partnership have executed this Amended and Restated Certificate of Limited Partnership on May 2, 2002.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Witness:

WIP HOLDING, LLC

E. Jan Bellini

By:

Alan Matus, President

Witness:

WILLIAMS ISLAND ASSOCIATES, LTD.

By: WIA, INC., General Partner

E. Jan Bellini

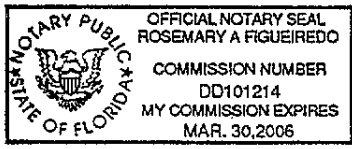
By:

Alan Matus, President

FILED
02 MAY -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of May, 2002 by Alan Matus, the President of WIP HOLDING, LLC, general partner of WILLIAMS ISLAND, A PRIVATE CLUB, LTD., a Florida limited partnership, on behalf of said limited liability company. He is personally known to me and did not take an oath.



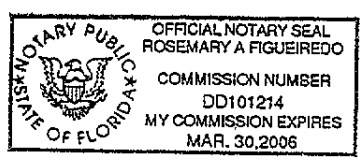
Rosemary A. Figueiredo
Notary Public

Name :

My commission expires:
Commission No.:

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of May, 2002 by Alan Matus, the President of WIA, INC., the general partner of Williams Island Associates, Ltd., the limited partner of WILLIAMS ISLAND, A PRIVATE CLUB, LTD., a Florida limited partnership, on behalf of said corporation. He is personally known to me and did not take an oath.



Rosemary A. Figueiredo
Notary Public

Name :

My commission expires:
Commission No.: