

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-0086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 941039 4320503

AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE : May 3, 1996

ORDER TIME : 2:12 PM

ORDER NO. : 941039

CUSTOMER NO: 4320503

800001810258

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

FOREIGN FILINGS

NAME: WIH, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED
96 MAY -6 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5-6

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. WHL, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. Pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. .900 Island Blvd.
North Miami Beach FL 33160
(Current mailing address)
8. Any lawful
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 110 North Magnolia Street
Tallahassee, Florida, 32301
(Zip Code)
10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
The Prentice-Hall Corporation System, Inc.
By: [Signature] Asst Vice President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV - 6 PM 4:23

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julian Trump

Address: 4000 Island Blvd.

North Miami Beach FL 33160

Vice Chairman: _____

Address: _____

Director: Eddie Trump

Address: 4000 Island Blvd.

North Miami Beach FL 33160

Director: _____

Address: _____

B. OFFICERS

President: Eddie Trump

Address: same as above

Vice President: James M. Lieb

Address: c/o TG Management, LLC, 4000 Island Blvd.

North Miami Beach FL 33160

Secretary: James M. Lieb

Address: same as above

Treasurer: Julius Trump

Address: same as above

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

James Lieb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

James M. Lieb, Vice President

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
96 MAY -6 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2557781 8300

960128940

AUTHENTICATION: 7932577

DATE: 05-03-96

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0191 FAX

800-342-8086

CSC networks

F9600002268

COST LIMIT : \$ 87.50

ORDER DATE : 9-12-96

ORDER TIME : 10:30 AM

ORDER NO. : 080448

CUSTOMER NO:

800001945578

CUSTOMER:

FOREIGN FILINGS

NAME: WIH, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

FILED
96 SEP 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 12 AM 11:28
OFFICE OF CORPORATION

NC
9-12-96

SECRET
SEP 12 PM 3:21
LONDON

SECTION I
(1-3 must be completed)

- ## SECTION II

(4-7 complete only the applicable changes)

- 6. If the amendment changes the period of duration, indicate new period of duration.**

New Duration

- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

New Jurisdiction

James L. Hall
Signature

James M. Lieb
Typed or printed name

July 30, 1996

Date _____

Vice President

Time

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WIH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ISLAND CLUB HOLDINGS, INC.", THE THIRTIETH DAY OF JULY, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2557781 8320

960262301

AUTHENTICATION: 8098271

DATE: 09-10-96