

L01000006263

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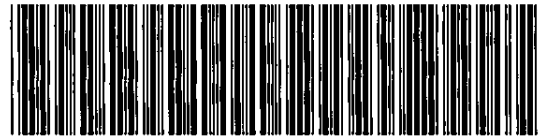
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 OCT -4 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 258808 4380061
AUTHORIZATION : *Lyndee Coleman*
COST LIMIT : \$25,000

ORDER DATE : October 4, 2007
ORDER TIME : 1:33 PM
ORDER NO. : 258808-005
CUSTOMER NO: 4380061

FILED
07 OCT - 4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EAGLE TREE CONSTRUCTION, LLC

EFFECTIVE DATE:

XX RESTATED ARTICLES OF ORAGNIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
EAGLE TREE CONSTRUCTION, LLC
(Filed in accordance with 608.411, F.S.)

FILED
07 OCT -4 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Amended and Restated Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be EAGLE TREE CONSTRUCTION, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 6649 Westwood Boulevard, Suite 500, Orlando, Florida 32821.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

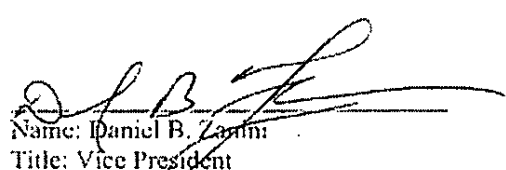
ARTICLE IV - DURATION

The Company commenced its existence on April 24, 2001, the date the original Articles of Organization were filed with the Florida Department of State and such existence shall be perpetual unless otherwise agreed by the Members.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Amended and Restated Articles of Organization under the penalties of perjury as the duly authorized representative of the undersigned Member of the Company at North Palm Beach, Florida, this 15 of October, 2007.

RBF, LLC, a Delaware Limited Liability Company.

By: THE RITZ-CARLTON
DEVELOPMENT COMPANY, INC., a
Delaware corporation its sole member


Name: Daniel B. Zamm
Title: Vice President