Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000047641 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.

Account Number : 076424003301 Phone

: (913)223-7474

Fax Number

: (813)229-6553

86-4785/ACD

LIMITED LIABILITY AMENDMENT

CANCUN GOLF PARTNERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

(((H02000047641 4)))

https://ccfss1.dos.state.fi.us/scripts/efilcovr.exe

03/01/2002

AMENDED AND RESTATED ARTICLES OF ORGANIZATION CANCUN GOLF PARTNERS, LLC

The undersigned authorized representative hereby executes these Amended and Restated Articles of Organization of Cancun Golf Partners, LLC and states as follows:

- 1. The name of the limited liability company is Cancun Golf Partners, LLC (the "LLC"). The initial Articles of Organization of the LLC were filed with the Department of State of the State of Florida on February 14, 2002. The amendment to such Article of Organization contained in this document is a revised Article IV, dealing with Management, which as amended is now to read as set forth below.
 - 2. As amended, the Articles of Organization of the LLC shall be as follows:

ARTICLE I Name |

ARTICLE II

The name of this limited liability company (the "Company") shall be: CANCUN GOLF PARTNERS, LLC

Mailing Address and Street Address of Principal Office

The mailing address and the street address of the principal office of the Company shall be: 2910 West Bay to Bay Boulevard Tampa, Florida 33629

ARTICLE III Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 East Kennedy Boulevard, Suite 2700, Tampa, Florida 33601 and the initial registered agent of the Company at such office shall be Albert C. O'Neill, Jr. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV **Management**

The Company shall be managed by a Manager, who may be one of the members of the Company. The initial Manager shall be either Michael Henry Frost and/or Buena Vista Hospitality

(((H02000047641 4)))

/ \(\(\(\(\tau\)\) (\(\(\tau\)\) (\(\tau\)\) (\(\ta

Group, Inc., a Florida corporation, which corporation shall be authorized to act on behalf or the Company by the single signature of its Chief Executive Officer, its President or any other authorized officer or person.

ARTICLE V <u>Amendment of Articles of Organization</u>

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.411, Florida Statutes, has executed these Amended and Restated Articles for the uses and purposes herein stated.

Albert C. O'Neill, Jr., Authorized Representative

SECRETARY OF STATE TALLAHASSEE, FLORID,

(((H02000047641 4)))