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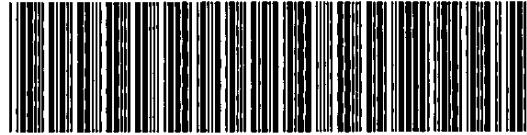
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

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August 24, 2006

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Palm Beach International Resorts, LLC, a Florida limited liability company

To Whom It May Concern:

With regard to the above, enclosed please find the following:

1. original and one (1) copy of the Amended and Restated Articles of Organization of Palm Beach International Resorts, LLC, a Florida limited liability company and
2. this firm's check in the amount of \$25.00

Once the enclosed has been filed, please return the copy.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,


FRANCIS X. J. LYNCH

FXJL/kh
Enclosures

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
PALM BEACH RESORTS INTERNATIONAL REALTY COMPANY, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME:

The name of the Limited Liability Company is PALM BEACH RESORTS INTERNATIONAL REALTY COMPANY, LLC, based on Articles of Organization filed on February 14, 2006 and assigned document number L06000018575.

ARTICLE II – ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

235 Sunrise Avenue, Unit C-8
Palm Beach, Florida 33480

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

Francis X. J. Lynch, Esquire
625 North Flagler Drive, 9th Floor
West Palm Beach, Florida 33401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company of the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



FRANCIS X. J. LYNCH, Registered Agent

ARTICLE IV – MANAGER MANAGED COMPANY:

The company is to be a manager-managed company and the manager shall be a Florida-licensed real estate broker. The initial manager shall be Mai Kaye.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)



SUMNER KAYE, Member