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FROM: Greenberg Traurig, P.A.

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Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
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RNJ MADEIRA BEACH, INC.

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
RNJ MADEIRA BEACH, INC.**

Neil Hamuy, being the President of RNJ MADEIRA BEACH, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. The name of the Corporation is RNJ MADEIRA BEACH, INC. The Corporation was incorporated on June 4, 2007.

2. These Amended and Restated Articles of Incorporation amend and restate the provisions of the Corporation's Articles of Incorporation.

3. The terms and provisions of these Amended and Restated Articles of Incorporation were adopted by the directors and shareholders of the Corporation pursuant to a joint written action without a meeting of directors and shareholders executed as of December 19, 2007. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

4. Pursuant to Sections 607.0704, 607.1003 and 607.1007 of the Florida Business Corporation Act, the text of the Articles of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

**ARTICLE I - NAME**

The name of this corporation is RNJ MADEIRA BEACH, INC. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation is located at the following address:

9629 Park View Ave.  
Boca Raton, FL 33428

**ARTICLE III - MAILING ADDRESS**

The mailing address of the Corporation is:

PO Box 880367  
Boca Raton, FL 33488-0367

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#### **ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE V - DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE VI - CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1,000) shares of Class A common voting stock, which shall be designated the "Class A Voting Shares" and Ninety-Nine Thousand (99,000) shares of Class B common non-voting stock, which shall be designated the "Class B Non-Voting Shares."

#### **ARTICLE VII - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE IX - REGISTERED AGENT AND OFFICE**

The address of the Corporation's registered office in the State of Florida is 9629 Park View Ave. Boca Raton, FL 33428 and the name of its registered agent is Neil Hamuy.

#### **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

*Signatures appear on following page*

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 19th day of December, 2007.

RNJ MADEIRA BEACH, INC., a Florida  
corporation

By: Neil Hamuy  
NEIL HAMUY, President

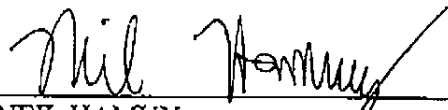
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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for RNJ Madeira Beach, Inc., at the place designated in Article IX of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 19th day of December, 2007.

  
NEIL HAMUY