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ACCOUNT NO. : 072100000032
REFERENCE : 625607 4381472
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
97 DEC -8 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 8, 1997

ORDER TIME : 10:41 AM

ORDER NO. : 625607-005

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-12/08/97--01057--012
***1750.00 ***1750.00

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: PALMETTO DUNES, LTD

EFFECTIVE DATE:

XX Supplemental Affidavit
~~ARTICLES OF INCORPORATION~~
RESTATED ARTICLES OF INCORPORATION

RECEIVED
97 DEC -8 AM 11:37
DIVISION OF CORPORATION

LP. - 1,750.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

12/8/97
BIR

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

FILED
97 DEC -8 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the sole general partner of PALMETTO DUNES, LTD., a Florida limited partnership, executes this supplemental affidavit and files the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. The sum of \$50.00 has already been contributed by the Limited Partners, and an additional \$14,012,000 is anticipated. Therefore, the total capital contributions on record will be \$14,012,050.00.

This Supplemental Affidavit is executed this 20th day of November, 1997.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

PALMETTO DUNES, LTD., a Florida limited partnership

By: Palmetto Dunes, Inc., a Florida corporation, its general partner

By: Thomas P. Lawler
Thomas P. Lawler
Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared Thomas P. Lawler, as Vice President of Palmetto Dunes, Inc., a Florida corporation, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Supplemental Affidavit as Vice President of Palmetto Dunes, Inc., a Florida corporation, as general partner of Palmetto Dunes, Ltd., a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of November, 1997.

Janice C. Myers
Notary Public
State of Florida at Large
My Commission Expires:

