



THE UNITED STATES
CORPORATION
COMPANY

A97000000158

ACCOUNT NO. : 072100000032

REFERENCE : 741854 4381472

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 4:58

ORDER DATE : March 16, 1998

ORDER TIME : 11:36 AM

ORDER NO. : 741854-005

CUSTOMER NO: 4381472

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

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-03/16/98-01029-022
***1750.00 ***1750.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 4:57

DOMESTIC AMENDMENT FILING

NAME: GRAND SAVANNAH CLUB, LTD.

EFFECTIVE DATE:

XX SUPPLEMENTAL AFFIDAVIT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

NYL

3/16/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 3:58
RECEIVED
98 MAR 16 PM 12:06
DIVISION OF CORPORATION

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the general partner of **GRAND SAVANNAH CLUB, 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 \$5,659,530.00 is anticipated. Therefore, the total capital contributions on record will be \$5,659,580.00.

Executed this 15th day of December, 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.

GRAND SAVANNAH CLUB, LTD., a Florida limited partnership

By: Grand Savannah Partners, Ltd.,
Florida limited partnership, its
general partner

By: Grand Savannah, Inc., a Florida
corporation, its general
partner

By: Donna D. Pepper
Donna D. Pepper, 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 Donna D. Pepper, as President of Grand Savannah, 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 she acknowledged to me and before me that she executed this Supplemental Affidavit as President of Grand Savannah, Inc., a Florida corporation, as general partner of Grand Savannah Partners, Ltd., as general partner of Grand Savannah Club, 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 15th day of December, 1997.

Lois A. McCoy
Notary Public
State of Florida at Large
My Commission Expires:

