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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 10 2004



**FOLEY & LARDNER LLP  
ATTORNEYS AT LAW**

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November 5, 2004

**VIA FEDEX**

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CLIENT/MATTER NUMBER  
044061-0102

Registration Section  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

**Re: Mizner Trail Golf Club, Ltd.**

Dear Sir or Madam:

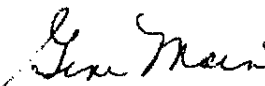
The enclosed Certificate of Amendment and Supplemental Affidavit of Capital Contributions are submitted for filing. Also enclosed is our check in the amount of \$1,802.50. Please return a certified copy of each document. (I have enclosed duplicate originals of each documents for purposes of returning a certified copy).

Please return all correspondence concerning this matter to the following:

Jason G. Williams  
Foley & Lardner LLP  
111 N. Orange Avenue, Suite 1800  
Orlando, FL 32801

For further information concerning this matter, please call: Jason Williams at 407-244-3234.

Sincerely,

  
Gini Main  
Legal Secretary

Enclosures

BRUSSELS  
CHICAGO  
DETROIT  
JACKSONVILLE

LOS ANGELES  
MADISON  
MILWAUKEE  
NEW YORK

ORLANDO  
SACRAMENTO  
SAN DIEGO  
SAN DIEGO/DEL MAR

SAN FRANCISCO  
SILICON VALLEY  
TALLAHASSEE

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SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting the general partners of MIZNER TRAIL GOLF CLUB, LTD., a Florida Limited Partnership, certify as follows:

The limited partners initially contributed \$990.00 of capital to the Partnership.

The limited partners subsequently contributed an additional \$2,908,010.00 to the capital of the Partnership.

This 3rd day of November, 2004.

FURTHER AFFILIANTS SAYETH NOT.

Under the penalties of perjury we declare that we have read the foregoing and that the facts allege are true, to the best of our knowledge and belief.

MIZNER TRAIL GOLF CLUB, INC., a  
Florida corporation

By:

Phillip E. Bliss, Its President

COMPSON MIZNER TRAIL, INC., a  
Florida corporation

By:

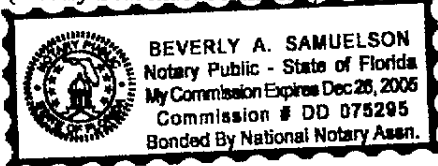
Robert Comparato, Its President

STATE OF Florida  
COUNTY OF Palm Beach

Sworn to and subscribed before me this \_\_\_\_ day of November, 2004, by PHILIP E. BLISS, who took an oath administered by me and:

- ☒ is/are personally known to me.  
☐ produced a current \_\_\_\_\_ driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}



Beverly A. Samuelson  
Signature of Notary

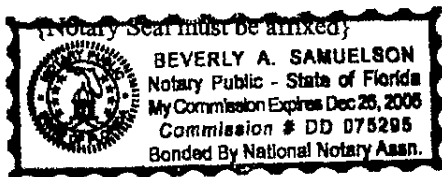
BEVERLY A. SAMUELSON  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_  
My Commission Expires (if not legible on seal): \_\_\_\_\_

STATE OF Florida  
COUNTY OF Polk

Sworn to and subscribed before me this \_\_\_\_ day of November, 2004, by **ROBERT COMPARATO**,  
who took an oath administered by me and:

- ☒ is/are personally known to me.  
☐ produced a current \_\_\_\_\_ driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.



Beverly A. Samuelson  
Signature of Notary

BEVERLY A SAMUELSON  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_  
My Commission Expires (if not legible on seal): \_\_\_\_\_

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