13950000000 110



ACCOUNT NO.

072100000032

REFERENCE

COST LIMIT

570263

ORDER DATE: October 20, 1997

ORDER TIME: 8:43 AM

ORDER NO. : 570263-065

CUSTOMER NO:

CUSTOMER:

Ge Investment Co.

Registered Agent Department

1013 Centre Road

Wilmington, DE 19805

DOMESTIC AMENDMENT FILING

NAME:

COCONUT GROBE PT LIMITED

PARTNERSHIP

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 21, 1997

JANIS SMITH CSC NETWORKS TALLAHASSEE, FL

SUBJECT: COCONUT GROVE PT LIMITED PARTNERSHIP

Ref. Number: B9500000110

Suntage of the date of the dat

We have received your document for COCONUT GROVE PT LIMITED PARTNERSHIP and the authorization to debit your account in the amount of \$541.25. However, the document has not been filed and is being returned for the following:

Item 5B indicates that the total anticipated LIMITED PARTNER CONTRIBUTION AMOUNT ALLOCATED FOR BUSINESS IN FLORIDA has increased from \$13,900.00 to \$14,079,305.00. If this is so, then a SUPPLEMENTAL AFFIDAVIT will have to be filed along with your ANNUAL REPORT.

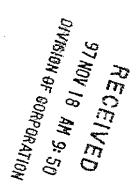
The fee to file a supplemental affidavit is \$7,00 for each \$1,000.00 of increased contributions. With an increase of \$179,305.00, the filing fee would be \$1,255.14.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 797A00051415





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partners of Co Conut Ogrove PT Linuted Partners
Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.176,
Florida Statutes.
The total amount of the capital contributions of the limited partners that is allocated for the
purpose of transacting business in Florida is: \$ 14,079 305
This
FURTHER AFFIANT SAYETH NOT.
Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.
General Partner(s)
Coconus Grave PT Hotel Corpo.
Michael J. Shone Bac. V. Por Sec.
Market Ma

FEES:

\$7 per \$1,000 based on the additional contributions (Minimum \$52.50 - Maximum \$1,750.00)