



THE UNITED STATES
CORPORATION
COMPANY

B95000000110

ACCOUNT NO. : 072100000032

REFERENCE : 570263

AUTHORIZATION :

COST LIMIT : \$ 1255.14

FILED
91 OCT 21 1997
TALLAHASSEE FLORIDA
PM 3:06
8630A
Patricia [signature]

ORDER DATE : October 20, 1997

ORDER TIME : 8:43 AM

ORDER NO. : 570263-065

CUSTOMER NO: 8630A

CUSTOMER:

Ge Investment Co.
Registered Agent Department
1013 Centre Road
Wilmington, DE 19805

800002350448--5

DOMESTIC AMENDMENT FILING

NAME: COCONUT GROBE PT LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

10/21/97
BKC



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: B95000000110

FILED
97 OCT 21 PM 3:30
RECEIVED
Please give original
submission date as file date.

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

RECEIVED
97 NOV 18 AM 9:50
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 OCT 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FOREIGN LIMITED PARTNERSHIP**

The undersigned general partners of Coconut Grove PT Limited Partnership
_____ a(an) _____

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 15 day of September, 19 97.

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)

Coconut Grove PT Hotel Corpo.
By Michael J. Stone Sec. V. Par Sec.
[Signature]

FEES:

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