

L92000000060

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

00789-01172-00676-00671

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-12/29/98-01017-006
****197.50 ****197.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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6016 Park LLC

L92000000060

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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Avallability	<i>Matt</i>
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12/14

PLEASE RETURN EXTRA COPIES
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JEFFREY D. BUTTERFIELD

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

1998

December 14, 1998

CT

walk-in
pick-up

SUBJECT: GOLF PARK, L.C.
Ref. Number: L9200000060

We have received your document for GOLF PARK, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.412, Florida Statutes, a supplemental affidavit should be filed to reflect an increase in the capital contributions of a limited liability company. The affidavit should set forth the total amount of the capital contributions of the members. If contributions include other than cash, a description and agreed value of property should be attached. The filing fee is \$250. Enclosed is the appropriate form.

There is a balance due of \$197.50.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 498A00058905

ATTN: Michelle Hodges
Please Recheck
Thank you.

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90 DEC 29 PM 3:23
DIVISION OF CORPORATIONS

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of

GOLF PARK LC

a limited liability company, executes this supplemental affidavit filed pursuant to section 608.412, Florida Statutes.

The total amount of the capital contributions of the members is \$1,315,249.90.
If contributions include other than cash, a description and agreed value of property must be attached.

Dated December 15, 1998.



Signature of a member or authorized representative of a member

Jean Henley, President of European Investments Inc., a Member of the LC

Typed or printed name of signer

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Filing fee: \$250.00
Certified copy: \$ 52.50 (optional)

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 DEC 14 PM 9:47

AMENDMENT TO ARTICLES OF ORGANIZATION

GOLF PARK L.C.

As of the 1st day of January, 1998, the undersigned, being all of the members of Golf Park L.C., a Florida Limited Liability Company, formed the 14th day of December, 1992, acting pursuant to their power to amend the Articles of Organization filed for this Limited Liability company, and to more accurately reflect the contributions actually made by each member of Golf Park L.C. and their current participating percentages, hereby resolves as follows:

- 1/ To amend Article VI of Golf Park L.C.'s Articles of Organization to read as follows:

ARTICLE VI
Contributions and Participating Percentages

Names of Person	Amount	Type of Contribution	Participating Percentages
IBC FIDUCIARY INC. (as Nominee)	\$261,553.59	Cash	19.9%
EUROPEAN INVESTMENTS, INC.	\$243,905.59	Cash and Mortgages	18.5%
STILLEX CORP.	\$467,696.42	Cash	35.6%
CANADIAN FUNDS INC.	\$260,553.59	Cash	19.8%
AG EQUITIES CORPORATION	\$ 81,540.87	Cash	6.2%

- 2/ To include AG Equities Corporation instead of Mr. Juergen Hainzl, who will withdraw effective December 31, 1997; AG Equities Corporation has fully ratified and approved all relevant documents.
- 3/ To reaffirm and retain the original Articles of Organization as filed and subsequently amended except for the above indicated changes in Article VI as above detailed to become effective January 1, 1998.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment to the Articles of Organization on the date above stated.

IBC FIDUCIARY INC., as Nominee

BY: [Signature]

EUROPEAN INVESTMENTS INC.

BY: J. Henley
PRESIDENT

STILLEX CORPORATION

BY: [Signature]

CANADIAN FUNDS, INC.

BY: [Signature]

[Signature]
Juergen Hainzl

AG EQUITIES CORPORATION

BY: [Signature]

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me personally appeared LUCIUS SMEJDA, J. HENLEY,
J. WOLF, URSULA HENNING, J. HAINZL,
and A. DELIAVEDOVA, who to me are known to be the persons who executed the foregoing Amendment tot he Articles of Organization and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 10th day of DECEMBER, 1998.

[Signature]

NOTARY PUBLIC
STATE OF FLORIDA
MARK FERNANDES
COMMISSION # CC 631079
EXPIRES MAY 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.