

A92000000059

1,802.50



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 096823 4725791

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED STATE
DIVISION OF CORPORATIONS
99 JAN 12 AM 9:43

ORDER DATE : January 12, 1999

ORDER TIME : 4:11 PM

ORDER NO. : 096823-010

CUSTOMER NO: 4725791

LP-17 ⁸⁶ 50.00
CERT 52.50

CUSTOMER: Ana Coz, Legal Assistant
Thomson Muraro Razook & Hart,
1700 Sun Trust Building
One Southeast Third Avenue
Miami, FL 33131-2363

600002741146--5
-01/14/99--01018--016
***4828.75 ***1741.25

RECEIVED
99 JAN 12 PM 4:42
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

600002741146--5
-01/14/99--01018--017
*****61.25 *****61.25

NAME: PLAYA DEL SOL, LTD

LP-17

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

BK

1/12/99

FILE SECOND

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF PLAYA DEL SOL, LTD.**

Florida Document No. A9200000059

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 AM 9:43

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned personally appeared Robert R. Threatt, as Vice-President of PDS Overseas, Inc., a Florida corporation, the sole general partner of Playa Del Sol, Ltd., a Florida limited partnership (the "Partnership"), being duly sworn, certifies as follows:

1. The amount to date of capital contributions of the limited partners to the Partnership is \$6,912,645.00
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$6,912,645.00

Under penalties of perjury the undersigned declares that he has read the foregoing, knows the contents thereof and that the facts stated herein are true and correct.

Date: January 11, 1999

PDS Overseas, Inc.
General Partner

By: _____

Robert R. Threatt - Vice President

SWORN TO AND SUBSCRIBED before me this 11 day of January, 1999 by Robert R. Threatt, as Vice-President of PDS Overseas, Inc., a Florida corporation, the sole general partner of Playa Del Sol, Ltd., a Florida limited partnership, on behalf of the corporation, as an act of the partnership. He x (a) is personally known to me, or _____ (b) has produced _____ as identification.

My commission expires:

B A Hart

Notary Public - State of Florida

Name: Brian A. Hart

