A03000001694

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2004

GB HOTEL HOLDINGS, LTD. 3250 MARY ST, STE 500 MIAMI, FL 33133

SUBJECT: GB HOTEL HOLDINGS, LTD.

Ref. Number: A03000001694

We have received your document for GB HOTEL HOLDINGS, LTD. and your check(s) totaling \$1750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your supplemental affidavit must state a specific amount; the amount cannot be expressed as "in excess of..," and the amount should match the amount shown in block 10 of your annual report.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 604A00040120

August 2, 2004

To:

FL. Department of State GB Hotel Holdings, Ltd.

From:

Attached are the revised Supplemental Affidavits, per your request.

OZ AIIC -L AMII: 15

Division of Corporations - P.O. ROY 6327 -Tallahassae, Florida 32314

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FLORIDA LIMITED PARTNERSHIP

STATE OF FLORIDA)	0	رسو شرک موجد
COUNTY OF MIAMI-DADE) SS:	₩	15.0
COUNTY OF MIAMI-DADE	,	ক্র	25
		_	82
		三	공단
The undersigned general par	tner of GB HOTEL HOLDINGS, LTD., a Florida	Limi	ited

Partnership, executes this supplemental affidavit filed pursuant to Section 620.112, Florida Statutes

The total amount of the capital contributions of the limited partners is \$264,848. No additional contributions by the limited partners are anticipated.

Under penalties of perjury the undersigned declares that the undersigned has read the foregoing and that the facts are true, to the best of the undersigned's knowledge and belief.

> GB (KEY BISCAYNE) CORPORATION, a Florida corporation, as General Partner

By: Name: Title:

The foregoing instrument was acknowledged before me this 20 day of July, 2004, by KARIM ALIBHAI as PRESIDENT of GB (Key Biscayne) Corporation, a Florida corporation as General Partner of GB Hotel Holdings, Ltd., a Florida limited partnership, who is personally known to me or who has produced a drivers license as identification and who did (did not) take an oath.

Judith L. Kreaa COMMISSION # DD214080 EXPIRES

Notary Public, State of Florida at large Commission No.: DD214080

My Commission Expires: 6/17/2007