



July 18, 1997

Fla. Dept. Of State
Division of Corps.
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JUL 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301

000002251490--5
-07/29/97--01118--015
***4935.00 ***1750.00

Dear Sir or Madam:

Recently, someone investigating the finances of one of our partners brought to my attention the fact that Marina Bay Hotel, Ltd. had been revoked by the state for failure to file annual reports. I contacted your department immediately regarding getting back in the good graces of the state. Respectfully, we submit to you an Application for Reinstatement as well as a check to cover what I was quoted for reinstatement fees, certificate of status, and an amendment regarding our general partner. Please find attached additional correspondence regarding the general partner amendment.

We apologize for our failure to file and assure the State we will NEVER again be delinquent. A variety of inexcusable errors and situations caused the delinquency- our registered agent (an attorney) failed to forward on the annual reports to us, we never heard from the state that we were in jeopardy, and we had a change in accounting personnel over the last two years. Furthermore, we gained a limited partner, lost another, and changed general partners. I, personally, will put the annual reports at the top of my priority list from this point forward. If I can be of any assistance in expediting the reinstatement process, please contact me at extension 565.

Respectfully, and with apologies,

Joanna C. Peragine
Joanna C. Peragine
Controller

A09871

Name	<i>Peragine</i>
Availability	<i>Peragine</i>
Document Examiner	<i>Peragine</i>
Updater	<i>Peragine</i>
Updater Verifier	<i>Peragine</i>
Acknowledgment	<i>Peragine</i>
W. P. Verifier	<i>Peragine</i>

Fx \$1750.00



CERTIFICATE OF AMENDMENT

FILED
97 JUL 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

July 18, 1997

Fla. Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Please consider this Marina Bay Hotel, Ltd.'s certificate of amendment.

Marina Bay Hotel, Ltd., on July 28, 1997, hereby requests a change of its general partner on state partnership records from William P. McComas to Mariba Corp. Mariba Corp. is a registered, active Florida company. It's registration document number is P94000051299. Please find enclosed \$52.50 (added to reinstatement fees) to cover amendment fees. My assistant, Joanna Peragine, at telephone 954-791-7600 X 565 will be glad to answer any questions you may have, or will promptly fax or federal express your office any additional funds/information you may need.

Sincerely,

William P. McComas
Former general partner

President, Mariba Corp.
Current general partner



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

JOANNA C. PERAGINE
2175 STATE ROAD 84
FORT LAUDERDALE, FL 33312

SUBJECT: MARINA BAY HOTEL, LTD.
Ref. Number: W97000016771

FILED
97 JUL 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARINA BAY HOTEL, LTD. and your check(s) totaling \$4226.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

You have indicated in block 5b or 8b on the document that the contributions of the limited partners have gone beyond what we currently have on file. A supplemental affidavit must be filed pursuant to chapter 620, Florida Statutes. The filing fee is based on the additional amount of contributions calculated at a rate of \$7 per \$1000 with a minimum filing fee of \$52.50 and a maximum filing fee of \$1750.

The subject limited partnership's certificate of authority was revoked, for failure to file an annual report.

To reinstate the limited partnership you should file a current annual report/reinstatement, which has been signed by a general partner.

The partnership must pay filing fees totaling \$1623.75, an amount equal to the total amount it would have paid this office had it filed its annual reports in a timely manner. In addition to the filing fees, there is a fine of \$500 for each year or part thereof during which the limited partnership's certificate was revoked for the years 1984 through the present, and \$103.75 supplemental fee per year from 1992 forward. If a registered agent has not been previously designated, an additional \$35 is due to designate the registered agent.

The total amount due to reinstate is \$3123.75. An additional \$8.75 is due for each certificate of status requested.

changed

enclosed

*new
check
written -*

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 597A00036962

FILED

97 JUL 25 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

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

The undersigned general partners of MARINA BAY HOTEL, LTD.

_____, a
Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 932,000

This 23 day of July, 19 97

FURTHER AFFLIANT 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)

[Signature]

FEES:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A09871

Requestor's Name
2175 State Rd. 84
Address
Fort Lauderdale, FL
City/State/Zip Phone #
33312

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
JUL 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/29/97--01118--015
4935.00 **61.25

A09871

Name Availability	<i>7-25</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

FF
\$52.50

Examiner's Initials	
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
97 JUL 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARINA BAY HOTEL, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on AUGUST 10, 1974, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

PURSUANT TO PARAGRAPH 4 OF THE CERTIFICATE, WILLIAM P. McCOMBS RESIGNS AS GENERAL PARTNER. HE IS REPLACED BY MARINA CORP., AN ACTIVE FLORIDA CORPORATION. PG 4-51299
2175 St. Rd. 84 Fort Lauderdale, FL. 33312

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

William P. McCombs

Signature(s) of new general partner(s), if applicable:

William P. McCombs

President,
for Marina Corp.