

A29895



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 644710 4381472

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 22, 1997

ORDER TIME : 12:30 PM

ORDER NO. : 644710-140

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

3000002382953--1

-12/26/97-01020-002

***1750.00 ***1750.00

correction

CM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 23 PM 1:36

FILED

DOMESTIC AMENDMENT FILING

NAME: HIGHLAND OAKS PARTNERS, LTD.

LP-1750

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: Cindy Harris

EXAMINER'S INITIALS: _____

RECEIVED
97 DEC 22 PM 1:22
DIVISION OF CORPORATION

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of Highland Oaks Partners, Ltd., a Florida limited partnership, hereby executes this supplemental affidavit and files the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. An additional sum of \$332,441.00 has been contributed by the Limited Partner.

Executed this 8 day of December, 1997.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

By: CED CAPITAL HOLDINGS I, LTD., a
Florida limited partnership, general
partner

By: CED Construction,
Florida corporation

By: J. P. Brock
Jay P. Brock,
Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

DATE December 8, 1997

FILED
97 DEC 23 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared Jay P. Brock, as Vice President of CED Construction, Inc., a Florida corporation, general partner of CED Capital Holdings I, Ltd., a Florida limited partnership, general partner and on behalf of Highland Oaks Partners, Ltd., a Florida limited partnership, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of December, 1997.

Peggy A. Baker
Notary Public
State of Florida at Large
My Commission Expires:



Peggy A. Baker
My Commission CC803976
Expires November 25, 2000