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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -3 PM 3:04

ACCOUNT NO. : 072100000032

REFERENCE : 553064 4381472

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 3, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 553064-025

CUSTOMER NO: 4381472

700002312507--6
-10/06/97--01097--016
***1750.00 ***1750.00

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: GOLDEN OAKS OF FLORIDA
LIMITED PARTNERSHIP

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: Lori R. Dunlap

EXAMINER'S INITIALS:

KWM

File 38D

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SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

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The undersigned, constituting all of the general partners of **GOLDEN OAKS OF FLORIDA LIMITED PARTNERSHIP**, a Florida limited partnership, 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. The sum of \$1,309,797.00 has already been contributed by the Limited Partners, and an additional \$915,203.00 has been received. Therefore, the total capital contributions on record will be \$2,225,000.

This Supplemental Affidavit is effective as of August 31, 1995 and is executed this 30th day of September, 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.

GOLDEN OAKS OF FLORIDA LIMITED PARTNERSHIP, a Florida limited partnership

By: Golden Oaks, Inc., a Florida corporation, general partner

By: Charles B. Palmer, President

By: MBE Construction & Marine Institute, Inc., a not-for-profit educational and research foundation

By: Terrence R. Sicilia
Executive Director

STATE OF FLORIDA
COUNTY OF ORANGE

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 Charles B. Palmer, as President of Golden Oaks, Inc., a Florida corporation, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Supplemental Affidavit as President of Golden Oaks, Inc., a Florida corporation, as a general partner of Golden Oaks of Florida Limited Partnership, a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of September, 1997.



BRENDA A. KING
COMMISSION # CC 644866
EXPIRES JUN 22, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Brenda A. King
Notary Public
State of Florida at Large
My Commission Expires: June 22, 2001

STATE OF FLORIDA
COUNTY OF ALACHUA

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 Terrence R. Sicilia, as Executive Director of MBE Construction & Marine Institute, Inc., a not-for-profit educational and research foundation, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Supplemental Affidavit as Executive Director of MBE Construction & Marine Institute, Inc., a not-for-profit educational and research foundation, as a general partner of Golden Oaks of Florida Limited Partnership, a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of September, 1997.

Patricia A. Neil

Notary Public
State of Florida at Large
My Commission Expires:



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SUP. AFF. CAP. CONTRIB