



THE UNITED STATES  
CORPORATION  
COMPANY

A92000000059

1,802.50

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 <sup>86</sup> 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  
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

