SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

DOCUMENT # A9200000059 1. Entity Name					A Property of the Property of			
PLAYA DEL SOL, LTD.				نیسرن ^د میر	F	ILED .		An An
Principal Place of Business Mailing Address					7 01 APR 23 AM 10: 34			
404 WASHINGTON STREET. SUITE 120 MIAMI BEACH FL 33139 US		404 WASHINGTON STREET. SUITE 120 MIAMI BEACH FL 33139 US			SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business 3. Mailing Address								
Suite, Apt. #, etc. Suite, Apt. #,			2.		DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Number	65-0373061		ied For Applicable
Zip Country		Zip Count		try	5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name				
HART, BRIAN A C/O THOMSON MURARO RAZOOK & HART, P.A.				Street Address (P.O. Box Number is Not Acceptable)				
ONE S.E. 3RD AVENUE 17TH FLOOR								
MIAMI FL 33131				City FL Zip Code				
8. The above	named entity submits this statement for	the purpose of changing its re	egistere	ed office or register	red agent, or both	, in the State of Florida.	1	
SIGNATURE .	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE: F	Registere	d Agent signature required	d when reinstating)	DA	TE	
9. Capital Contributions as Shown on record. \$8,008,901.99 In FLORIDA to date.						11. MAKE CHECK PAYA SEE REVERSE SIDE	FOR FEE INFORM	1
	A GENERAL PARTNER TH NOTE: General Partners MAY							
12.	GENERAL PARTNER		13.			ADDRESS CHANGES		
	PDS OVERSEAS, INC.			ET ADDRESS	,			(00/1
STREET ADDRESS				-ST-ZIP				R2E003 (11/00)
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by paper 620, Florida Statutes								