



THE UNITED STATES
CORPORATION
COMPANY

A94000001737

ACCOUNT NO. : 072100000032

REFERENCE : 676580 4381472

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 21, 1998

ORDER TIME : 2:36 PM

ORDER NO. : 676580-005

CUSTOMER NO: 4381472

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

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-01/22/98--01001--030
***1750.00 ***1750.00

DOMESTIC AMENDMENT FILING

NAME: HIDDEN CREEK VILLAS, LTD.

FILE FIRST

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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:14

RECEIVED
98 JAN 21 PM 4:16
DIVISION OF CORPORATIONS

1/21/98
hjk

LP-1750

02/02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:14

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of **HIDDEN CREEK VILLAS, LTD.**, 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 \$100.00 has already been contributed by the Limited Partners, and an additional \$8,699,000.00 has also been received. Therefore, the total capital contributions on record will be \$8,699,100.00.

This Supplemental Affidavit is executed this 30th 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.

HIDDEN CREEK VILLAS, LTD., a Florida limited partnership

By: Hidden Creek Villas, Inc., a Florida corporation, its general partner

By: *Charles S. Carlton*
Charles S. Carlton
Vice President

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 S. Carlton, as Vice President of Hidden Creek Villas, 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 Vice President of Hidden Creek Villas, Inc., a Florida corporation, as general partner of Hidden Creek Villas, Ltd., 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 December, 1997.

Brenda J. Carlson
Notary Public
State of Florida at Large
My Commission Expires:



Brenda J Carlson
My Commission CC580565
Expires Oct. 26, 2000