

A95000001927



ACCOUNT NO. : 072100000032
 REFERENCE : 255817 4303929
 AUTHORIZATION :
 COST LIMIT : \$ PPD

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 FEB 11 AM 11:49

ORDER DATE : February 11, 1997
 ORDER TIME : 1:38 PM
 ORDER NO. : 255817-175
 CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
 Greenberg Traurig Hoffman
 22nd Floor
 1221 Brickell Avenue
 Miami, FL 33131-3238

100002093631--5
 -02/21/97--01001--007
 ****969.46 ****969.46

DOMESTIC AMENDMENT FILING

NAME: YACHT CLUB AT PORTOFINO, LTD

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

1. TAX FILING 969.46
 2. AGENT FEE _____
 3. COPY _____
 TOTAL 969.46
 4. BANK _____
 BALANCE DUE _____
 FEES

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

BM

2/18/97

RECEIVED
 96 FEB 14 PM 3:15
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 11:49

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of Yacht Club at Portofino, Ltd.
_____ , a

Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 138,594 .

This 31 day of _____ December , 19 96 .

FURTHER AFFIANT SAYETH NOT.

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

General Partner(s)

Portofino Yacht Club, Inc.

One South Pointe Drive

Miami Beach, FL 33139

Fees:
\$7 per \$1000, based on additional contributions
Minimum \$ 52.50
Maximum \$1750.00

Margaret Nee

Margaret Nee, VP