

AK
Requestor's Name
7000000670

\$1,802.50

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

**FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 25 PM 1:40**

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***1907.50 ***1802.50**

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JUL 25 PM 12:04
DIVISION OF CORPORATIONS**

**1. TAX _____
FILING _____
R. AGENT FEE _____
2. COPY _____
TOTAL **1,802.50**
N. BANK _____
BALANCE DUE _____
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7/25/97

Examiner's Initials **BH**

**SUPPLEMENTAL
AFFIDAVIT OF CAPITAL CONTRIBUTION**

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SECRETARY OF CORPORATIONS
DIVISION
91 JUL 25 PM 1:40

The undersigned, representing all of the general partners of Panthers BRHC Limited, a Florida limited partnership (the "Partnership"), each being first duly sworn, on oath, depose and say:

1. That each of the affiants has full authority to execute this Supplemental Affidavit.
2. That Panthers BRGP Corporation and Boca Raton Hotel and Club Limited Partnership represent all of the general partners of the Partnership.
3. That the total amount of actual capital contributions of the limited partner to Partnership \$120,903,746.00.
4. That this Supplemental Affidavit is provided in accordance with Section 620.112 of the Florida Revised Uniform Partnership Act.

Further affiants sayeth not.

GENERAL PARTNERS:

PANTHERS BRGP CORPORATION,
a Florida corporation

By: _____
William M. Pierce, Vice President

BOCA RATON HOTEL AND CLUB LIMITED
PARTNERSHIP, a Florida Limited Partnership

By: Panthers BRGP Corporation, a Florida
corporation, pursuant to Power of Attorney
dated June 25, 1997

By: _____
William M. Pierce, Vice President

Akorn Seifer
Sole Proprietor's Name

A97000000670

\$ 105.00

Address

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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DIVISION OF CORPORATIONS
97 JUL 25 PM 1:37

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<input type="checkbox"/>	Other

AMENDMENTS	
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OTHER FILINGS	
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<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TAX FILING _____
R. AGENT FEE 52.57
J. COPY 52.57
TOTAL 105.00
N. BANK _____
BALANCE DUE _____
FILING

7/25/97

Examiner's Initials BK

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
PANTHERS BRHC LIMITED**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 PM 1:33

The undersigned general partners of Panthers BRHC Limited, a Florida limited partnership ("Partnership"), hereby adopt the following Amendment to the Certificate of Limited Partnership of the Partnership in accordance with Section 620.109 of the Florida Revised Uniform Limited Partnership Act:

1. The name of the limited partnership is Panthers BRHC Limited.
2. The date of filing of the Certificate of Limited Partnership of the Partnership with the Secretary of State of Florida is March 20, 1997.
3. The Certificate is hereby amended to reflect the admission of a new general partner. The name and business address of the new general partner is:

Boca Raton Hotel and Club Limited Partnership
ATTN: Edward E. March
501 E. Camino Road
Boca Raton, Florida 33432

A14709 -

4. The execution of this Amendment to Certificate of Limited Partnership by the undersigned general partners of the Partnership constitutes an affirmation under penalties of perjury that the facts stated herein are correct.

The undersigned general partners have executed this Amendment to Certificate of Limited Partnership as of the 23rd day of July, 1997.

GENERAL PARTNERS:

PANTHERS BRGP CORPORATION,
a Florida corporation

By: _____
William M. Pierce, Vice President

BOCA RATON HOTEL AND CLUB LIMITED
PARTNERSHIP, a Florida Limited Partnership

By: Panthers BRGP Corporation, a Florida
corporation, pursuant to Power of Attorney
dated June 25, 1997

By: _____
William M. Pierce, Vice President