



THE UNITED STATES
CORPORATION
COMPANY

A97000002686

ACCOUNT NO. : 072100000032

REFERENCE : 085797 4381472

AUTHORIZATION :

COST LIMIT : \$ 1750.00

Patricia Pzyto

ORDER DATE : December 31, 1998

ORDER TIME : 3:31 PM

ORDER NO. : 085797-005

600002729766--6

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: HICKORY POINTE, LTD.

EFFECTIVE DATE:

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:

BM 1/4/98

RECEIVED
63 JAN 4 11:14 AM '98
DIVISION OF CORPORATIONS

FILED
99 JAN -4, AM 10:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 AM 10:23

The undersigned, constituting the sole general partner of **HICKORY POINTE, 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 \$50.00 has already been contributed by the Limited Partners, and an additional \$15,427,000.00 will be received. Therefore, the total capital contributions on record will be \$15,427,050.00.

This Supplemental Affidavit is executed this 15 day of December, 1998.

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.

HICKORY POINTE, LTD., a Florida limited partnership

By: Hickory Pointe, Inc., a Florida corporation, its
general partner

By: Steve Kropp
Steven G. Kropp
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 Steven G. Kropp, as President of Hickory Pointe, 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 Hickory Pointe, Inc., a Florida corporation, as general partner of Hickory Pointe, 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 10 day of December, 1998.

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



Brenda J. Carlson
My Commission CC580585
Expires Oct. 26, 2000