

A97000002785



February 12, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100002431231--5
-02/16/98-01054-002
*****52.50 *****52.50

RE: Westgroup Ocean Key, Ltd.

Dear Sirs:

Enclosed for filing is an Amended Affidavit re Capital Contributions along with the requisite filing fee of \$52.50. The original Affidavit was inadvertently filed with the incorrect limited partnership name of "Dolphin Marina Associates, Ltd." under Item 2.

Thank you for your assistance. If you have any questions, please feel free to call me at (425) 827-5646.

Very truly yours,

NOBLE HOUSE HOTELS & RESORTS

Chris Evens

Chris Evens
Legal Assistant

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 8:21

2/16/98

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DIVISION OF CORPORATIONS
98 FEB 16 AM 8:21

ORIGINAL

AMENDED AFFIDAVIT RE: CAPITAL CONTRIBUTIONS

STATE OF WASHINGTON)
) ss
COUNTY OF KING)

Before me, the undersigned authority, personally appeared Philip Brown as Vice President of Westgroup Partner, Inc., a California corporation ("Affiant"), who after being first duly sworn, under oath, deposes and says:

1. Affiant is the duly appointed Vice President of Westgroup Partner, Inc., a California corporation ("GP").

2. GP is the sole general partner of a limited partnership to be formed under Florida Revised Uniform Partnership Act under the name Westgroup Ocean Key, Ltd.

3. The amount of the capital contribution and anticipated capital contribution of the limited partner is \$1,000.

4. The Affiant is familiar with the nature of an oath and with the penalties as provided by the Laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this affidavit and understands its contents.

Further Affiant sayeth naught.



PHILIP BROWN as Vice President of
WESTGROUP PARTNER, INC. a
California corporation

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DIVISION OF CORPORATIONS
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SUBSCRIBED AND SWORN to before me this 14th day of February, 1998.



NOTARY PUBLIC, State of Washington
Print Name: Chris Evens
Residing at: Kirkland, WA
My commission expires: 11/15/00