

A98000002869



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 190945 4329479

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1999

ORDER TIME : 3:13 PM

ORDER NO. : 190945-005

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

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-04/02/99--01001--022
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99 APR -1 PM 3:52

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: FORTUNE HOTELS INVESTOR GROUP,
LTD.

EFFECTIVE DATE:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -1 PM 4:20

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: James Guy

EXAMINER'S INITIALS:

B/K 4/1/99

01/14/99

15:28

8505211010

CSC NETWORK/PH

002/002



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR - 1 PM 4:20

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned general partners of FORTUNE HOTELS INVESTOR GROUP, 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: \$ 10,500,000.00

This 25th day of March, 19 99

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)

FORTUNE HOTELS MANAGEMENT, LLC

BY: 

TIMOTHY R. BOGOTT, Managing Member

Fees:

\$7 per \$1000, based on additional
contributions

Minimum \$ 52.50
Maximum \$1750.00

INHSE20(5/95)