Division

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number: 076077000521 Phone : (954)761-2910 Fax Number : (954)764-4996

LIMITED PARTNERSHIP AMENDMENT

ISLAND HOTEL VENTURES, LTD.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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| Estimated Charge | \$1,802.50 |

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SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

| The undersigned general partners of ISLAND HOTEL VENTURES, LTD. | |
|--|----------|
| (DOC. # A 99000001529) a (an) PLORIDA | e 14 |
| Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.176, | |
| Florida Statutes. The total amount of the capital contributions of the limited partners that is | |
| allocated for the purpose of transacting business in Florida is: \$ 4,000,000.00. | |
| Signed this 13th day of JANUARY , 2000 . | |
| 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. | PORATION |
| ISLAND HOTEL COMPANY, LLC General Partner | en O |
| BY: BESSH, LLC, MEMBER DOUGLAS J. BELL, MANASER | |

<u>FEES:</u>

\$7 per \$1,000 based on the additional contributions (Minimum \$52.50 - Maximum \$1,750.00)

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallabussee, FL 32314

INHS21(9/98)