

B93000000353



ACCOUNT NO. : 072100000032  
REFERENCE : 084689 4381472  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
98 DEC 31 AM 10  
SECRETARY  
TALLAHASSEE

ORDER DATE : December 31, 1998

ORDER TIME : 10:0 AM

ORDER NO. : 084689-045

CUSTOMER NO: 4381472

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

400002727854--4  
-12/31/98--01048--020  
\*\*\*1750.00 \*\*\*1750.00

400002727854--4  
-12/31/98--01048--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

DOMESTIC AMENDMENT FILING

NAME: ST. LUCIE CLUB AFFORDABLE  
HOUSING PARTNERS, L.P., LTD.

EFFECTIVE DATE:

X ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

LP-1750.00  
CERT 52.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS: \_\_\_\_\_

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS**  
**FOR A FLORIDA LIMITED PARTNERSHIP**

The undersigned, constituting the general partner of St. Lucie Club Affordable Housing Partners, L.P., Ltd., a California limited partnership, hereby 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. An additional \$4,620,064.44 has been contributed by the Limited Partner.

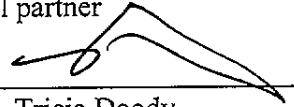
Executed this 25<sup>th</sup> day of November, 1998.

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.

**ST. LUCIE CLUB AFFORDABLE  
HOUSING PARTNERS, L.P., LTD.** a  
Florida limited partnership

By: CED Capital Holdings III, Ltd., a  
Florida limited partnership, general  
partner

By: CED Construction, Inc., a  
Florida corporation, managing  
general partner

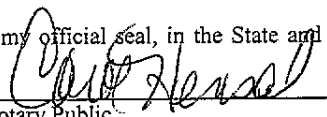
By:   
Tricia Doody,  
Vice President

STATE OF FLORIDA  
COUNTY OF ORANGE

DATE: November 25, 1998

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 Tricia Doody, as Vice President of CED Construction, Inc., a Florida corporation, managing general partner of CED Capital Holdings III, Ltd., a Florida limited partnership, general partner and on behalf of St. Lucie Club Affordable Housing Partners, L.P., Ltd., a California limited partnership, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25<sup>th</sup> day of November, , 1998.

  
Notary Public  
State of Florida at Large  
My Commission Expires:

