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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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City

State

Zip

Phone

CORPORATION(S) NAME

600002222785--6

-06/25/97--01078--022

*****52.50 *****52.50

Oeebraid-Signal Portfolio I Limited

Partnership

600002222785--6

-06/25/97--01078--022

*****52.50 *****52.50

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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6/23/97

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
CEEBRAID-SIGNAL PORTFOLIO I LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 1:44

Pursuant to the provisions of Section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application.

The registration application is amended to show:

99 7000000296

The admission to the Partnership of an additional general partner whose name is OLY PALM, L.P., a Texas limited partnership whose principal place of business is located at 200 Crescent Court, Suite 1650, Dallas Texas 75201.

Other than herein stated, all information contained on the registration application is unchanged.

[signatures follow on next page]

In Witness Whereof, the undersigned has executed this Certificate on the ____ day of May 1997.

GENERAL PARTNERS:

CLUB AT WINTER PARK CORPORATION,
a Delaware corporation

By: _____

Name: _____

Title: _____

[Signature]

Jason Schlegel
Vice President

OLY PALM, L.P., a Texas limited partnership

By: OLY GP INVESTMENTS, L.P. a
Texas limited partnership, its general partner

By: Olympus Real Estate Fund GP Partners,
a Texas limited partnership, its general partner

By: HMTFD Fund I Partners, L.P.
a Texas limited partnership, its managing partner

By: HMTF/Olympus GP, Inc.,
a Texas corporation, its general partner

By: _____

Name: _____

Title: _____

[Signature]

Timothy B. Smith

Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 1:44

ACKNOWLEDGEMENTS

State of New York)
)
County of New York)

This foregoing instrument was acknowledged before me this 12th day of May, 1997,
by Jason Schlessing, the Vice President of Club At Winter Park Corporation, on behalf
of the corporation as general partner of the limited partnership

[Notarial Seal]
LUCESITA A. LOMBILLO
Notary Public, State of New York
No. 31-5066748
Qualified in Queens County
Commission Expires September 30, 1998

Notary Lucesita A. Lombillo
Name: Lucesita A. Lombillo
Notary Public, State of New York
Commission expires: September 30, 1998

 Personally Known or X Produced Identification
Type of Identification Produced Driver's License

State of New York)
)
County of New York)

This foregoing instrument was acknowledged before me this 12th day of May, 1997,
by Timothy R. Smith, the Vice President of HMTF/Olympus GP, Inc. on behalf of the
corporation as general partner of the limited partnership

[Notarial Seal]
LUCESITA A. LOMBILLO
Notary Public, State of New York
No. 31-5066748
Qualified in Queens County
Commission Expires September 30, 1998

Notary Lucesita A. Lombillo
Name: Lucesita A. Lombillo
Notary Public, State of New York
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