

JAN-19-99 09:16

FROM-SALLEY, FEINBERG, HAMES & HINTZE, P.A.

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

HUNG YING HOTEL, LLC

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SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF Orlando

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HUNG-JU WANG (the "Affiant"), who after first being duly sworn, deposed, stated and certified the following:

1. That Affiant is a member of HUNG YING HOTEL, L.L.C., a Florida limited liability company (the "Company").
2. That the Company has at least one (1) Member.
3. That the Affiant, in compliance with Florida Statute Section 608.412, declares that additional capital contributions have been made by the members to the Company, as set forth below:

<u>Member</u>	<u>Capital Contributions</u>
Hung-Ju Wang	\$2,000,000.00

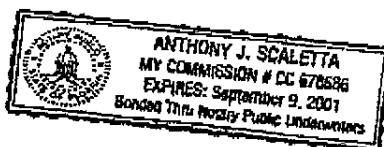
The above referenced capital contribution consists of real property and improvements thereto. The members agree that the value of said property is that set forth above.

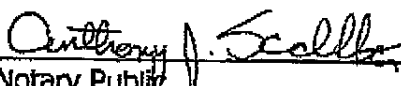
Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.


HUNG-JU WANG

The foregoing instrument was acknowledged before me this 24th day of November, 1998 by HUNG-JU WANG who is personally known to me or who did produce Fla. Driver's License as identification.

4 W530-330-54-454-0




Notary Public
Name and Seal

Anthony J. Scaletta, Esq.
P.O. Box 3829
Orlando, Florida 32802
(407) 426-2360
FL Bar No.: 0058246

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