ACCOUNT NO. : 07210000003	32 📆
REFERENCE : 167636	869 <u>0A</u>
AUTHORIZATION: Tatucia	· Puntos
COST LIMIT : \$ 52.50	258.05
ORDER DATE: March 12, 1999	IF ILE
ORDER TIME : 10:12 AM	PH 5:
ORDER NO. : 167636-025	₩ 00 17 00
CUSTOMER NO: 8690A	· <u>-</u>
CUSTOMER: Ms. Lorry A. Cusack Bedzow Korn Brown Wolfe & Suite 200 20803 Biscayne Boulevard Aventura, FL 33180	2000002805852
DOMESTIC AMENDMENT FILING	
NAME: THE ATLANTIC BATH CLUB, L.C.	Name 19-18
EFFICTIVE DATE:	Availability Document
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	Upd ter
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING	/ · · / / · · · · · · · · · · · · · · ·
CERTIFIED COPY	W. Parler
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	="" ==""



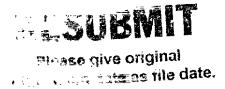
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 1999

ROBERT MAXWELL CSC

SUBJECT: THE ATLANTIC BATH CLUB, L.C.

Ref. Number: L98000000624



We have received your document for THE ATLANTIC BATH CLUB, L.C. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Since the amount of contributions are changing this needs to be titled supplemental affidavit and the fee to file this \$250.00.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 699A00012298

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9 MAR 15 PM 5:

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The initial ARTICLES OF ORGANIZATION OF THE ATLANTIC BATH CLUB, L.C., a Florida limited liability company were filed with the Secretary of State, Division of Corporations, State of Florida on May 15, 1998, under State file number L98000000624. This Supplemental Affidavit of Capital Contributions is being filed to declare the amount of the capital contributions of the Members.

Pursuant to Section 608.412 of the Florida Limited Liability Company Act, the undersigned, as Managing Member of The Atlantic Bath, L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, certifies the following:

1. As of the date hereof, the anticipated amount of additional capital contributions to the Company made by the members are as follows:

\$2,000.00 = GABOR RADO, Trustee - 40%

\$1,000.00 = FREDERIC RADO, Trustee - 35%

\$2,300,000.00 = FIVE MATTESON, L.L.C. = 25%

2. There have been no contributions to the Company made by the members other than cash contributions or contribution of promissory notes.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, the undersigned, as Managing Member of the Company, declares that the undersigned has read the foregoing and that the facts alleged are true, to the best of the undersigned's knowledge and belief.

DATED: March 16, 1999

MANAGING MEMBER:

FREDERIC RADO