SETH E. ELLIS, P.A.

Attorneys & Counselors At Law

SETH E. ELLIS* LLM. ESTATE PLANNING DANIEL M. CREEDON, III --OF COUNSEL

* ADMITTED IN FLORIDA & MASSACHUSETTS

**ADMITTED IN MASSACHUSETTS

BOCA RATON: BROWARD:

561-988-0075 954-523-9800

MIAMI-DADE: 305-579-5000

401000000350 October 15, 2001

Katherine Harris, Secretary of State Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

200004676818--2 -11/13/01--01067--017 ***1750.00 ***1750.00

Tp Whom It May Concern:

Enclosed herewith for filing please find the following:

- 1. Supplemental Affidavit of Capital Contributions with respect to Barnett Family Management Corp., a Florida Corporation, which is the General Partner of Sharelson Enterprises I, L.P., a Florida limited partnership, filed March 9, 2001 (Document No. A01000000348);
- 2. Supplemental Affidavit of Capital Contributions with respect to Barnett Family Management Corp., a Florida Corporation, which is the General Partner of Sharelson Enterprises II, L.P., a Florida limited partnership, filed March 9, 2001 (Document No. A01000000349); and
- Supplemental Affidavit of Capital Contributions with respect to Barnett Family Management Corp., a Florida Corporation, which is the General Partner of Sharelson Enterprises III, L.P., a Florida limited partnership, filed March 9, 2001 (Document No. A01000000350).

Also enclosed are three checks payable to the Florida Department of State, each in the amount of \$1,750.00, for the filing fee for each Supplemental Affidavit listed above.

FLORIDA OFFICE:

2600 North Military trail, Suite 290, Boca Raton, Florida 33431 TELEPHONE: 561-988-0075 FAX: 561-241-0949

MASSACHUSETTS OFFICE:

50 RESNIK ROAD, SUITE 300, PLYMOUTH, MASSACHUSEITS 02360 TELEPHONE: 508-747-7755 FAX: 508-747-6330

E-MAIL: SELLIS@ELLIS-LAW.COM

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Seth E. Ellis, Esq.

SEE:ismcl Enclosures

cc: Arlene Barnett

PILED
2001 NOVI 13 NM 9: 28
DIVIJON STEPPORATIONS
FALLANASSEF

STATE OF NEW JERSEY) SS: COUNTY OF PASSAGE)

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared ARLENE BARNETT, as President of BARNETT FAMILY MANAGEMENT CORP., a Florida corporation, which is the General Partner of SHARELSON ENTERPRISES III, L.P., a Florida limited partnership, filed March 9, 2001 (Document No. A01000000350) with the Florida Secretary of State, hereinafter referred to as the "Partnership", ARLENE BARNETT, who upon being fully sworn, certified as follows:

The amount of capital contributions to the Partnership made by each Limited Partner is as follows:

> Helen Sharelson Revocable Trust U/A July 15, 1986

\$ 630,000.00

Total \$ 630,000.00

- 2. amount of additional capital The contributions anticipated to be contributed by each Limited Partner is as follows:
 - a. Helen Sharelson Revocable Trust U/A July 15, 1986

Total -0-

FURTHER AFFIANT SAITH NAUGHT.

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.

GENERAL PARTNER

BARNETT FAMILY MANAGEMENT CORP., a Florida corporation

By: Clere Dannett, President

Dated: 10-5- , 2001

Notary Public, State of New Jersey

at Large

Print/Type or Stamp Notary Name
My Commission Expires: Commission No. (if any)______

RICHARD DENSEL.

NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JAN. 14, 2004

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