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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 24 2005

Plantation 441, LLC  
120 E. Palmetto Park Road  
Suite 410  
Boca Raton, FL 33432

July 11, 2005

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Plantation 441, Ltd.  
Entity #A05-1236

Dear Sir or Madam:

I have enclosed a Supplemental Affidavit Declaring Capital Contributions for the above-referenced Limited Partnership for filing with your office. Also enclosed is our check in the amount of the maximum filing fee of \$1,750.

If you have any questions regarding the enclosed, please do not hesitate to call. Thank you for your assistance with this matter.

Very truly yours,

PLANTATION 441, LLC

By: 

Enclosures

**SUPPLEMENTAL AFFIDAVIT DECLARING CAPITAL CONTRIBUTIONS**  
**FOR**  
**PLANTATION 441, LTD.**  
**A FLORIDA LIMITED PARTNERSHIP**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth below, personally appeared Stephen M. Douglas, known to me, who being first duly sworn, did depose and say as follows:

1. I am the Manager of PLANTATION 441, LLC, the General Partner named in the Certificate of Limited Partnership of PLANTATION 441, Ltd. (the "Partnership"). I have been duly authorized to and do make this Supplement Affidavit on behalf of the Partnership pursuant to the requirements of Section 620.112 of the Florida Revised Uniform Limited Partnership Act of 1986.

2. The amount of capital contributions of the Limited Partners of the Partnership and the amount anticipated to be contributed by them is a total of \$4,000,000.00.

PLANTATION 441, LLC, a Florida limited liability company, General Partner

By: \_\_\_\_\_

Stephen M. Douglas, Manager

Kenneth H. Simigren

Sworn to and subscribed before me, at Boca Raton, Florida, this \_\_\_\_ day of July, 2005.

\_\_\_\_\_  
Notary Public

(Official Seal)

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