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June 12, 1998

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Via Federal Express

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

Johnson Sisters Group, Ltd.

Dear Sir or Madam:

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 JUN 15 PM 1: 02

Enclosed for filing with respect to the above-referenced limited partnership please find (i) a Supplemental Affidavit of Capital Contributions, and (ii) a Certificate of Amendment to the Agreement and Certificate of Limited Partnership. Please return certified copies of both of the above documents to me at the address shown above. Also enclosed is this firm's check made payable to the Department of State in the amount of \$1,907.50 to cover the filing fees and costs for the certified copies.

If you have any questions regarding this matter, please contact me.

Sincerely,

Ted R. Tamargo

TRT/cm Enclosures

cc (with enclosures): Ms. Christine J. Sebring

Ms. Marilyn J. Mohney

Mr. and Mrs. Scott L. Whitaker

Name

Availability

Document

Examiner

Updater

Updater

Verifyer

Acknowledgen:en

W. P. Verayer

1.00

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared Scott L. Whitaker, as President of Johnson Sisters Group, Inc., a Florida corporation, the sole General Partner of JOHNSON SISTERS GROUP, LTD., a Florida limited partnership (the "Partnership"), who, upon being sworn, certifies as follows:

- 1. By Affidavit of Capital Contributions filed with the Florida Department of State on or about April 2, 1998, the original general partners of the Partnership anticipated that the amount of the initial capital contribution to be made to the Partnership by the Limited Partners was real and personal property having a value of Five Thousand and No/100 Dollars (\$5,000.00).
- 2. The Limited Partners to the Partnership have made capital contributions to the Partnership of real and personal property having a value of approximately Three Million Seven Hundred Thirty-Five Thousand Ten and No/100 Dollars (\$3,735,010.00).
- 3. It is anticipated that there will be no additional capital contributions by the Limited Partners to the Partnership.
- 4. This Affidavit is made by the undersigned pursuant to Florida Statutes Section 620.112.

FURTHER AFFIANT SAYETH NOT.

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

JOHNSON SISTERS GROUP, Florida corporation

, INC.

 \checkmark

ott L. Whitaker, President

The foregoing instrument was acknowledged before me this 10mm day of June, 1998, by Scott L. Whitaker, as President of Johnson Sisters Group, Inc., a Florida corporation, the sole General

Partner of JOHNSON SISTERS GROUP, LTD., a Florida limited partnership.

NOTARY PUBLIC:

Sign:

Print:_

TED R. TAMARGO

State of Florida at Large (Seal)

My Commission Expires:

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NO. CC 732373
If Personally Known I J Other I.D.

98 JUN 15 PM 1: 02