

L980000001754

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00789 - 01172 - 00671

December 29, 1998

Via Federal Express

Department of State  
Registration Section  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

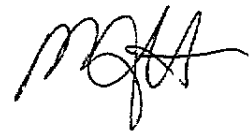
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Attention: Registration Section

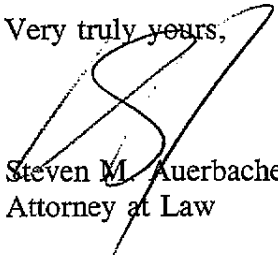
Enclosed please find Certificate of Amendment to Articles of Organization of H & J Tequesta Associates, L.L.C., in counterpart, along with a check in the amount of \$52.50. Please send a certified copy to me at the following address:

c/o Steven M. Auerbacher, PA  
150 East Palmetto Park Road, Suite 410  
Boca Raton, Florida 33432  
(561) 394-9311



If you have any questions, please feel free to contact me.

Very truly yours,

  
Steven M. Auerbacher  
Attorney at Law

SMA/lh  
Encls.

99 FEB -5 PM 4:49  
FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

L98-1754



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 1999

STEVEN M. AUERBACHER  
150 EAST PALMETTO PARK ROAD, SUITE 410  
BOCA RATON, FL 33432

SUBJECT: H & J TEQUESTA ASSOCIATES, L.L.C.  
Ref. Number: L98000001754

We have received your document for H & J TEQUESTA ASSOCIATES, L.L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.412, Florida Statutes, a supplemental affidavit should be filed to reflect an increase in the capital contributions of a limited liability company. The affidavit should set forth the total amount of the capital contributions of the members. If contributions include other than cash, a description and agreed value of property should be attached. The filing fee is \$250. Enclosed is the appropriate form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 699A00003330

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

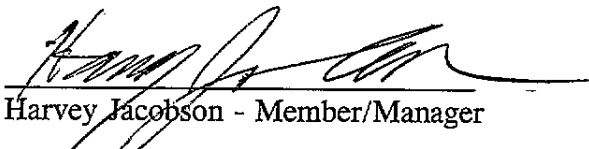
**H & J TEQUESTA ASSOCIATES, L.L.C.,  
A Florida Limited Liability Company**

**FIRST:** The Date of filing of the Articles of Organization was September 4, 1998.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Schedule I reflecting Capital Contributions/Membership Interest is hereby amended and replaced by the Schedule I attached hereto, which Amendment was consented to and acknowledged by each member as evidenced by their signature below.

Dated: December 15, 1998

  
Harvey Jacobson - Member/Manager

Richard Kastleman - Member

Filing Fee: \$52.50

99 FEB - 5 PM 4: 49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**H & J TEQUESTA ASSOCIATES, L.L.C.,  
A Florida Limited Liability Company**

**FIRST:** The Date of filing of the Articles of Organization was September 4, 1998.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Schedule I reflecting Capital Contributions/Membership Interest is hereby amended and replaced by the Schedule I attached hereto, which Amendment was consented to and acknowledged by each member as evidenced by their signature below.

Dated: December 14, 1998

\_\_\_\_\_  
Harvey Jacobson - Member/Manager

  
\_\_\_\_\_  
Richard Kastleman - Member

Filing Fee: \$52.50

**SCHEDULE I**  
**CAPITAL CONTRIBUTIONS\MEMBERSHIP INTERESTS**

<u>Member/Address</u>	<u>Capital Contribution</u>	<u>Membership Interest</u>
Harvey Jacobson 4001 N. Ocean Blvd. Apt. 701-B Boca Raton, FL 33431	\$1,230,177.40	92.5%
Richard Kastleman 53 Inlet Road East Southampton, NY	\$ 100,000.00	7.5%