

L98000002881

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December 30, 1998

00789-

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

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-01/05/99--01011--008
*****52.50 *****52.50

RE: Sunrock Citrus, LLC
Corrective Affidavit

Dear Sirs:

Enclosed please find a Corrective Affidavit (in duplicate), along with our check in the amount of \$52.50 for your filing fee. Please file the affidavit and return a stamped copy to our office.

Also enclosed is a self addressed stamped envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,

GARY, DYTRYCH & RYAN, P. A.

By: Alys Nagler Daniels/sh
Alys Nagler Daniels

AND:sh
Enclosure

L98-2881

99 JAN -5 AM 8:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORRECTIVE AFFIDAVIT

STATE OF FLORIDA
COUNTY OF Palm Beach

Before the undersigned authority personally appeared Charles P. Martyn, III, who on oath says:

- A. That he signed the Affidavit which was filed with the Articles of Organization for SUNROCK CITRUS, L.L.C. on November 25, 1998, under document number L98000002881.
- B. That said Affidavit inadvertently showed incorrect names of the members.
- C. That the following is the correct information which should have been shown on the Affidavit:

1. That he is the President and authorized representative of SUNRISE CITRUS GROVES, INC., a Florida corporation, which is a member of SUNROCK CITRUS, L.L.C., a Florida limited liability company.

2. That SUNROCK CITRUS, L.L.C., a Florida limited liability company has at least one member.

3. The amount of cash and description and agreed value of the property other than cash contributed by the members are as follows:

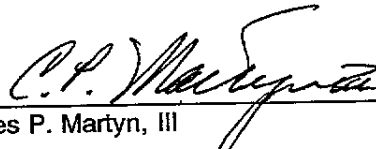
SUNRISE CITRUS GROVES, INC., a Florida corporation . . . \$1,000,000.00 (Cash only)

Caprock Nine, LLC, a California limited liability company . . \$1,000,000.00 (Cash only)

(No property has been contributed.)

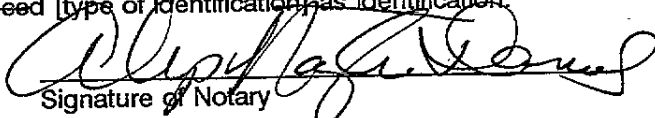
4. The additional amounts anticipated to be contributed by the members are \$15,000.00 each.

FURTHER AFFIANT SAYETH NAUGHT.



Charles P. Martyn, III

Sworn to and subscribed before me this 10th day of Dec, 1998 by Charles P. Martyn, III who is personally known to me or who has produced [type of identification] as identification.



Signature of Notary

Print, type or Stamp
Commissioned Name of Notary Public

 **ALYS NAGLER DANIELS**
COMMISSION # CC. 440851
EXPIRES FEB 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 JAN -5 AM 8:41