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WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

ATTORNEYS AT LAW
" Founded 1925 "

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GEORGE A. DIETZ
WILLIAM E. GETZEN
MONTE K. MARSHALL
JAMES L. RITCHEY
HUGH MCPHEETERS, JR.
WILLIAM G. LAMBRECHT
JOHN T. BERTEAU
JOHN V. CANNON, III
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MICHELE B. GRIMES
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ROBERT W. BENJAMIN
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R. SCOTT COLLINS
PATRICK W. RYSKAMP
PETER T. CURRIN
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W. DAVIS PARKER (1920-1982)

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July 17, 2000

Division of Corporations
Partnership Registration
Post Office Box 6327
Tallahassee, Florida 32314

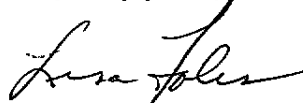
Re: MCCALL'S BEACH CASTLE BAYSIDE, LTD.

Dear Sir/Madam:

We enclose on behalf of our client, McCall's Beach Castle Bayside, Ltd., duplicate originals of a Supplemental Affidavit of Capital Contributions. Please file this affidavit as quickly as possible. Then, please file stamp the enclosed original and return it to our office via regular U.S. mail. We also enclose our check made payable to "Secretary of State" in the amount of \$1750.00 to cover the filing fees for this transaction.

Thank you for your prompt attention to this matter, and please do not hesitate to contact the undersigned should any problems arise in connection with this filing.

Very truly yours,



Lisa Folis
Corporate Paralegal

FILED
00 JUL 19 AM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAF/encl.-402528

mtu
7/24

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR
MCCALL'S BEACH CASTLE BAYSIDE, LTD.**

The undersigned general partner of McCall's Beach Castle Bayside, Ltd., a Florida limited partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$1,400,000.00.

The general partner has executed this affidavit this 14 day of July, 2000.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

MCCALL'S BEACH CASTLE BAYSIDE
CORP., a Florida corporation

BY: 

James K. McCall
Its President

LISA-400536.1

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FILED
00 JUL 19 AM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA