# SETH E. ELLIS, P.A.

Attornerys & Counselors At Law

SETH E. ELLIS\* LL.M. ESTATE PLANNING DANIEL M. CREEDON, III --OF COUNSEL

ADMITTED IN FLORIDA & MASSACHUSETTS

BOCA RATON: BROWARD: MIAMI-DADE:

561-988-0075 954-523-9800 305-579-5000

\*\*ADMITTED IN MASSACHUSETTS 000000 October 15, 2001

Katherine Harris, Secretary of State Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

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Tp Whom It May Concern:

Enclosed herewith for filing please find the following:

- Supplemental Affidavit of Capital Contributions with respect to Barnett Family Management Corp., a Florida Corporation, which is the General Partner of Sharelson Enterprises I. L.P., a Florida limited partnership, filed March 9, 2001 (Document No. A01000000348);
- 2. Supplemental Affidavit of Capital Contributions with respect to Barnett Family Management Corp., a Florida Corporation, which is the General Partner of Sharelson Enterprises II, L.P., a Florida limited partnership, filed March 9, 2001 (Document No. A01000000349); and
- Supplemental Affidavit of Capital Contributions with respect to Barnett Family Management Corp., a Florida Corporation, which is the General Partner of Sharelson Enterprises III, L.P., a Florida limited partnership, filed March 9, 2001 (Document No. A01000000350).

Also enclosed are three checks payable to the Florida Department of State, each in the amount of \$1,750.00, for the filing fee for each Supplemental Affidavit listed above.

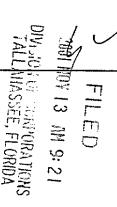
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E-MAIL: SELLIS@ELLIS-LAW.COM



If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Seth E. Ellis, Esq.

SEE:ismcl Enclosures

cc: Arlene Barnett

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'ALLAHASSEF FILED

STATE OF NEW JERSEY )

COUNTY OF Passaic )

# SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared ARLENE BARNETT, as President of BARNETT FAMILY MANAGEMENT CORP., a Florida corporation, which is the General Partner of SHARELSON ENTERPRISES I, L.P., a Florida limited partnership, filed March 9, 2001 (Document No. A01000000348) with the Florida Secretary of State, hereinafter referred to as the "Partnership", ARLENE BARNETT, who upon being fully sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each Limited Partner is as follows:

Helen Sharelson Revocable Trust U/A July 15, 1986

\$ 630,000.00

Total

\$ 630,000.00

- 2. The amount of additional capital contributions anticipated to be contributed by each Limited Partner is as follows:
  - a. Helen Sharelson Revocable Trust U/A July 15, 1986

¥

Total

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FURTHER AFFIANT SAITH NAUGHT.

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

#### GENERAL PARTNER

BARNETT ASSET MANAGEMENT CORP., a Florida corporation

Ву:

ARLENE BARNETT, President

Dated: 10-5 , 2001

The foregoing instrument was acknowledged before me this 574 day of CAOSIR , 2001, by ARLENE BARNETT, as President of BARNETT FAMILY MANAGEMENT CORP., a Florida corporation, the General Partner of the Partnership, who is personally known to me or has produced as identification.

Notary Public, State of New Jersey

at Large

My Commission Expires:

Print/Type or Stamp Notary Name Commission No. (if any)

RICHARD DENSEL

NOTARY PUBLIC OF NEW JERSEY

MY COMMISSION EXPIRES JAN. 14, 2004

PILED

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FALLAHASSEE, FLORIDA