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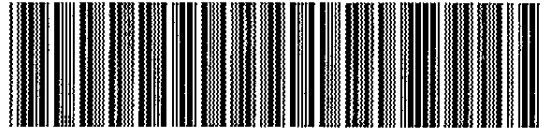
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 12-23-03

NAME: HOLLY POINTE, LTD

TYPE OF FILING: SUPPLEMENTAL AFFIDAVIT

COST: CK FOR \$1,750.00 ATTACHED

RETURN:

ACCOUNT: ~~FCA0000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of **HOLLY POINTE, LTD.**, Florida limited partnership, executes this supplemental affidavit and files the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. The sum of \$100.00 has thus far been contributed by the Limited Partners, and an additional \$11,277,015.00 is anticipated. Therefore, the total capital contributions on record will be \$11,277,115.00.

This Supplemental Affidavit is executed this 11 day of December, 2003.

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.

HOLLY POINTE, LTD., a Florida limited partnership

By: Holly Pointe, LLC, a Florida limited liability company, its general partner

By: Merritt Housing GP, LLC, a Florida limited liability company, its sole member

By: *Michael Hartman*
Michael Hartman, Member

STATE OF FLORIDA

COUNTY OF Brevard

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared Michael Hartman, as Member of Merritt Housing GP, LLC, as sole member of Holly Pointe, LLC, the general partner of Holly Pointe, Ltd., known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Supplemental Affidavit as Member of Merritt Housing GP, LLC, as sole member of Holly Pointe, LLC, a Florida limited liability company, as general partner of Holly Pointe, Ltd., a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of December, 2003.

