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08/31/04 --01002--005 **1802.50

08/31/04 --01002--006 **35.00

FILED

04 AUG 30 PM 5:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 AUG 30 PM 3:28

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 8/30/04

REF. #: 0151.29567

CORP. NAME: PINE MEADOWS ASSOCIATES, LTD.

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04 AUG 30 PM 3:45
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TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: SUPPLEMENTAL AFFIDAVIT | | |

[
STATE FEES PREPAID WITH CHECK# # 11597 \$ 1802.50
509286 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**SUPPLEMENTAL AFFIDAVIT
OF CAPITAL CONTRIBUTIONS OF
PINE MEADOWS ASSOCIATES, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS.
COUNTY OF MIAMI-DADE)

Pursuant to Section 620.112 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of PINE MEADOWS ASSOCIATES, LTD., a Florida limited partnership (the "Partnership"), who upon being duly sworn, deposes and says:

1. The aggregate capital contributions made by the Limited Partner of the Partnership to the Partnership is \$10,004,010.00.

2. It is not anticipated that the Limited Partner will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

DATED: August 20, 2004

PINE MEADOWS, LLC, a Florida limited liability company, as sole General Partner

By: [Signature]
Francisco Rojo, Vice President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of August, 2004, by Francisco Rojo, as Vice President of PINE MEADOWS, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced a driver's license as identification and did take an oath.

[Signature]
Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:

