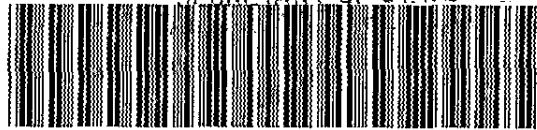


A03000000409

2004 APR -2 P 1:54

SECRETARY OF STATE



000031320160

04/02/04--01063--018 **1750.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AL/

**LAW OFFICES OF
KENNEDY & ASSOCIATES, P.L.**

FILED

2004 APR -2 P 1:54

P. TODD KENNEDY, P.A., LL.M., Taxation †
PAUL T. TRINLEY, P.L., LL.M. Taxation
DANA M. SANTINO, P.A., LL.M. Taxation ***

THE FORUM, TOWER A
1675 PALM BEACH LANE, SUITE 100
TALLAHASSEE, FLORIDA
WEST PALM BEACH, FL 33401

EARLE E. MAYER, JR., Of Counsel *
MARK J. NOWICKI, P.A., Of Counsel † **
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

TEL: (561) 683-2484
FAX: (561) 684-3142
E-MAIL: Kennedy@KennedyPLlaw.com

† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in D.C. and New York

March 30, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: McCormick Family Investments, Ltd.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Supplemental Affidavit of Capital Contributions for the above referenced limited partnership. Please file the original and return the copy stamped with the date and time the document has been accepted for filing. I have enclosed a self-addressed, stamped envelope for the return of the requested document, along with a check in the amount of \$1,750.00 to cover the required filing fees.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

KENNEDY & ASSOCIATES, P.L.


Paul T. Trinley

PTT/moh
Encls.

F:\MCCORMICK\LTRS\SECOFSTATE 3-30-04.DOC

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR McCORMICK FAMILY INVESTMENTS, LTD.

FILED

2004 APR -2 P 1:54

The undersigned constituting all of the general partners of McCORMICK FAMILY INVESTMENTS, LTD., a Florida Limited Partnership, executed this Supplemental Affidavit filed pursuant to §620.112, Florida Statutes.

The amount of capital contributions to date of the limited partners is \$3,308,480.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$3,308,480.00.

Signed this 11th day of March, 2004.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct, to the best of my knowledge and belief.

GENERAL PARTNERS:

ROBERT F. McCORMICK AMENDED AND
RESTATED REVOCABLE TRUST DATED MAY
14, 2001, INCLUDING ANY FURTHER
AMENDMENTS OR RESTATEMENTS THERETO

By: Robert F. McCormick
Robert F. McCormick, or successor, Trustee

TRUST 1B ESTABLISHED UNDER THE AUDREY
McCORMICK AMENDED AND RESTATED
[IR]REVOCABLE TRUST DATED MAY 14, 2001

By: Robert F. McCormick
Robert F. McCormick, or successor, Trustee