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William S. Howell, Jr., P.A.
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Santa Rosa Beach, FL 32459
850-622-0529
850- 622-0579 (fax)
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **EAGLE BAY LANDING, LTD.**

DOCUMENT NUMBER: A04000001642

The enclosed **Supplemental Affidavit of Capital Contributions** is submitted for filing.

Enclosed is my firm's check number 2632 in the amount of **\$1,225.00 for filing fees.**

Please return all correspondence concerning this matter to the following:

William S. Howell, Jr.
WILLIAM S. HOWELL, JR., P.A.
1884 S. CO. Hwy. 393, Suite 200
Santa Rosa Beach, FL 32459

For further information concerning this matter, please call:

William S. Howell, Jr. (850) 622-0529

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**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP**

The undersigned general partner of **EAGLE BAY LANDING, 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: \$1,125,000.00.

This 20TH day of December, 2004.

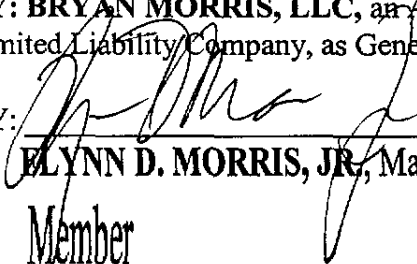
FURTHER AFFIANT SAYETH NOT.

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.

EAGLE BAY LANDING, LTD.

BY: BRYAN MORRIS, LLC, an Alabama
Limited Liability Company, as General Partner

BY:


LYNN D. MORRIS, JR., Managing

Member

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