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Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

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December 15, 1997

Via Certified Mail, R.R.R. #: P 063 100 180

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 AM 10:58

**Re: Brett Family Investment Co., Ltd., Aaron Family Investment Co., Ltd.,
and Kay Shea Family Investment Company, Ltd.**

Dear Sir/madam:

Enclosed please find the following items and checks:

1. Supplemental Affidavit of Capital Contributions (one original and one copy) for Brett Family Investment Company, Ltd. and check number 125 payable to Dept. of State in the amount of \$80.85.

2. Supplemental Affidavit of Capital Contributions (one original and one copy) for Aaron Family Investment Company, Ltd. and check number 162 payable to Dept. of State in the amount of \$80.85.

3. Certificate of Amendment to Certificate of Limited Partnership of Kay Shea Family Investment Company, Ltd. (one original and one copy) and check number 3078 in the amount of \$52.50 made payable to the Dept. of State.

We respectfully request that you file the enclosed Supplemental Affidavits for both Brett Family Investment Company, Ltd. and Aaron Family Investment Company, Ltd. and also file the

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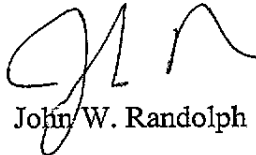
Name	OK
Availability	OK
Document	OK
Examiner	OK
Updater	OK
Updater	OK
Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

CORAPCONCH

Certificate of Amendment for Kay Shea Family Investment Company, Ltd. and return to our office a time stamped copy in the enclosed self-addressed stamped envelope evidencing that such Supplemental Affidavits and Certificate were received by your office. Thank you.

Sincerely,

MAYER & KENNEDY



John W. Randolph

Encs.

cc: Michael S. Custer

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

The undersigned, constituting all of the general partners of the Brett Family Investment Company, Ltd., a Florida limited partnership, 4300 N. University Drive, Suite B-102, Lauderhill, Florida 33351, executed this Supplemental Affidavit filed pursuant to §620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is \$96,550.00.

This 11 day of December, 1997.

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.

GENERAL PARTNER:

By: 
MICHAEL S. CUSTER

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