

A9500000555

3.

Certified General Contractor
Licensed Real Estate Broker

James J. Stockman
Attorney at Law
20721 SW 46th Avenue
Newberry, Florida 32669
(352) 472-5743

June 13, 2000

Via Federal Express

A95-555

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/15/00--01005--010
***1750.00 ***1750.00

RE: Mystic Pointe II, Ltd.

Dear Sir\Madam:

Enclosed please a check in the amount of \$1,750.00 payable to the Florida Secretary of State, and the original executed Supplemental Affidavit and Second Amended and Restated Certificate of Limited Partnership for Mystic Pointe II, Ltd.

Please file the Supplemental Affidavit and Second Amended and Restated Certificate of Limited Partnership for Mystic Pointe II, Ltd. as soon as possible. Thank you for your prompt assistance with this matter.

Sincerely,

Marjorie Milman
Legal Assistant

FILED
00 JUN 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JJS\mm

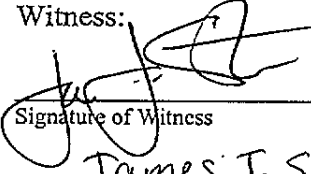
Enclosures

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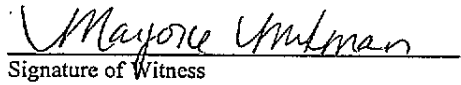
IN WITNESS WHEREOF, the General Partner has affixed his signature this 2nd day of June, 2000.

Witness:



Signature of Witness

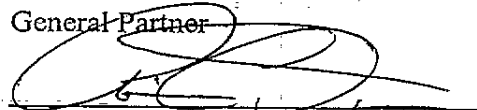
James J. Stockman
Printed Name of Witness



Signature of Witness

Marjorie Milman
Printed Name of Witness

General Partner



Signature of General Partner

Ronnie C. Davis, President, EarthArt,
Incorporated, General Partner of Davis Heritage,
Ltd.

**SUPPLEMENTAL AFFIDAVIT AS TO
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS**

BEFORE ME, the undersigned authority, personally appeared RONNIE C. DAVIS, who, first being duly sworn, deposes and says:

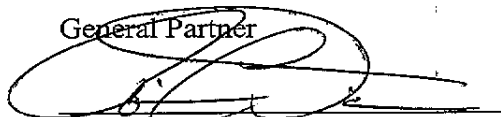
1. That Davis Heritage Ltd. is the sole General Partner of MYSTIC POINTE II, LTD.
2. That the amount of the capital contributions of the limited partner and the anticipated amount of the capital contributions of the limited partner that is allocated for the purpose of transacting business in Florida is \$7,057,537.00.

This 2nd day of June, 2000.

FURTHER AFFIANT SAYETH NOT.

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.

General Partner



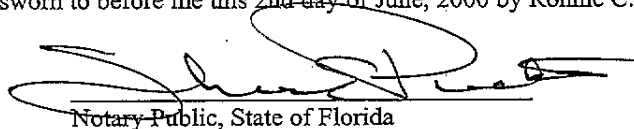
Signature of General Partner

Ronnie C. Davis, President, EarthArt,
Incorporated, General Partner of Davis Heritage, Ltd.

**STATE OF FLORIDA
COUNTY OF ALACHUA**

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of June, 2000 by Ronnie C. Davis, who is personally known to me.

(SEAL)



Signature of Notary Public

Notary Public, State of Florida

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Sharon E Puckett
My Commission CC810856
Expires April 1, 2003

FILED
JUN 14 2000
ALACHUA COUNTY, FLORIDA